



ORDINARY COUNCIL

PUBLIC MINUTES

TUESDAY 27 OCTOBER 2015 AT 9.00 AM

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 strong diverse economy which provides opportunities for business and investment with an integrated approach to long term planning where the city's assets meet the community needs.

- 1.1 Create economic opportunities for Townsville to drive community prosperity.
- 1.2 Maximise opportunities through engagement and partnership with stakeholder achieve a strong resilient economy.
- 1.3 Utilise the City Plan to inform the development of current and future infrastructure needs of Townsville.
- 1.4 Promote and market Townsville as a vibrant destination for commerce, entertainment and lifestyle.

Goal 2: Environmental Sustainability - A sustainable future where our environment is valued through the protection and enhancement of our unique, natural and built environment with a commitment to reducing our environmental impact.

- 2.1 Effective management, protection and conservation of our environment to ensure a balance between built infrastructure and areas of environmental significance.
- 2.2 Implement an effective integrated demand management approach to infrastructure planning and delivery.
- 2.3 Preserve our natural environment through active management, education and compliance activities.
- 2.4 Adopt urban design principles that create a distinct sense of place, enables and informs place creation, maximises efficiency, and enhances the built and natural environment.
- 2.5 Research and implement environmental solutions utilising innovative smart technology and encourage behaviour change.

Goal 3: Social Sustainability - A vibrant community that is accessible, safe, healthy, creative and knowledgeable, where we embrace diversity and our sense of community.

- 3.1 Encourage active and healthy lifestyles through accessible public facilities and community initiatives.
- 3.2 Support the community's access to and participation in a range of artistic, cultural and entertainment activities.
- 3.3 Enhance wellbeing and safety in the community.
- 3.4 Enhance a knowledgeable, inclusive and connected community that embraces growth and lifelong learning.
- 3.5 Provide community infrastructure and services that support growth and meets community needs.

Goal 4: Responsible Governance - A well-managed, transparent and effective organisation that gives the community confidence, demonstrates financial sustainability, where our customers are satisfied with our services and our employees are proud to work here.

- 4.1 Undertake robust and accountable financial, resource and infrastructure planning and management to ensure affordable and sustainable outcomes for our community.
- 4.2 Deliver best value customer service to our community.
- 4.3 Enable innovation and technology capacity within council to drive organisational efficiencies.
- 4.4 Engage with the community to inform council decision making processes.
- 4.5 Provide inspirational leadership and contemporary management systems that drives a coordinated, motivated, highly effective and efficient organisation.
- 4.6 Commit to open transparent and accountable governance to ensure community confidence and trust in council.
- 4.7 Promote an organisational culture that values and empowers its workforce.

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REPORT	COUNCIL MEETING
DATE	Tuesday 27 October 2015 at 9.00am
ITEMS	1 TO 43
PRESENT	The Mayor, Councillor J Hill Councillor V Veitch Councillor S Blom Councillor C Doyle Councillor G Eddiehausen APM Councillor P Ernst Councillor R Gartrell Councillor J Lane Councillor A Parsons Councillor T Roberts Councillor L Walker

Opening of Meeting and Announcement of Visitors

The Chair, The Mayor, Councillor J Hill opened the meeting at 9.01am.

The Mayor was wearing an Ipswich Jets t-shirt, honouring a bet made between herself and Mayor Paul Pisasale of Ipswich City Council. This was prompted by the recent Rugby League Grand Final between the Townsville Mendi Blackhawks and the Ipswich Jetts. Townsville was the losing team. As part of the bet there was also an agreement for the Ipswich flag to be flown by council. The Ipswich flag is currently being flown at the Townsville City Council's Administration Building.

Prayer

Father Mick Peters of the Catholic Church requested that all present stand to observe silence for the recent passing of the Deputy Mayor, Councillor Vern Veitch's mother and then delivered the opening prayer.

At the conclusion of the prayer Father Peters commended council for the hours of dedication given to the city and the efforts to help the vulnerable and the needy of the city.

Apologies and Leave of Absence

There were no apologies or leave of absence noted.

Confirmation of Minutes of Previous Meetings:

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

"that the minutes of the Ordinary Meeting of 22 September 2015 and the minutes of the Special Council meeting of 7 October 2015 be confirmed."

CARRIED UNANIMOUSLY

Disclosure of Interests

- (i) Officer's Reports - Perceived conflict of interest - Item 40 - Councillors V Veitch, A Parsons, R Gartrell, S Blom, G Eddiehausen, J Lane and T Roberts – Parkside Group donated to the Townsville First election campaign and in addition
- (ii) Officer's Reports - Real conflict of interest - Item 40 - Councillor Vern Veitch is a personal friend of the retired General, Peter Cosgrove.

Correspondence

There was no correspondence.

Petitions

There were no petitions.

Deputations

There were no deputations.

Notices of Motion

There were no notices of motion.

Presentations

There were no presentations.

Mayoral Minute

There was no Mayoral Minute.

Committee Items

Infrastructure Committee

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

"that the committee recommendations to items 1, 3 and 4 be adopted and that item 2 be dealt with separately."

CARRIED UNANIMOUSLY

Item 2 Engineering Services - Rollingstone Creek Timber Bridge Upgrade Project

It was *MOVED* by Councillor T Roberts *SECONDED* by Councillor S Blom:

1. *"that committee recommendation 1 to item 2 be adopted; and*
2. *that council proceed with the awarding of the tender for the construction for the Rollingstone Bridge Replacement whilst continuing to monitor the funding application process."*

CARRIED UNANIMOUSLY

1 Engineering Services - TCW00133 - Supply and Delivery of One New 6x4 90,000kg GCM Prime Mover

Executive Summary

Tenders were invited for the supply and delivery of One New 6x4 90,000kg GCM Prime Mover for allocation to Infrastructure Services – Operational Support. This tender was called as part of the approved 2015/2016 Heavy Fleet Replacement Program.

This report provides detailed information and council's recommendation for awarding tender TCW00133 – Supply and delivery of one new 6x4 90,000kg GCM Prime Mover.

The existing Volvo FH16 Prime Mover fleet no: HV64240 will be disposed of at auction after delivery of the new unit.

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 Tender No TCW00133 - Supply and Delivery of One New 6x4 90,000kg GCM Prime Mover be awarded to Hasting Deering for CAT CT630 C prime mover at a quoted price of \$214,033.00 (excluding GST).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 8457) where council resolved that the committee recommendation be adopted.

2 Engineering Services - Rollingsstone Creek Timber Bridge Upgrade Project

Executive Summary

The Rollingsstone Creek Timber Bridge Upgrade Project is awaiting Department of Infrastructure and Regional Development (Federal Government) funding approval through the Bridge Renewal Program with a current expected approval announcement date being December 2015.

Tenders have closed and been assessed awaiting further acceptance from council on the delivery timeframe for the project.

The purpose of this report is to seek endorsement from council on the way forward for the delivery of the Rollingsstone Creek Timber Bridge Upgrade Project. The report also outlines the funding eligibility implication and proposes options for staging and delivering the works which meet Federal Government eligibility requirements and/or address the expectations of the local community.

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 withdraw the Bridge Renewal Program application with the intention of awarding Tender TCW00141 Rollingsstone Creek Timber Bridge Replacement as soon as possible, subject to ratification by Full Council.

Committee Recommendation

1. That officer's recommendation 1 be adopted.
2. That council meet with the Local Federal Member (before the next Ordinary Council meeting) to determine the future of the Bridge Renewal Program application and that the final decision be made at the Ordinary Council meeting.

Council Decision

It was MOVED by Councillor T Roberts SECONDED by Councillor S Blom

1. "that committee recommendation 1 be adopted.
2. that council proceed with the awarding of the tender for the construction for the Rollingsstone Bridge Replacement whilst continuing to monitor the funding application process."

CARRIED UNANIMOUSLY

3 Engineering Services - Tender Recommendation - TCW00141 Rollingsstone Creek Timber Bridge Replacement

Executive Summary

Council is proceeding with the replacement of the Rollingsstone Creek (Lower) Bridge due to the existing bridge's condition placing it out of service in May 2015.

Tenders were invited by council for TCW00141 Rollingsstone Creek Timber Bridge Replacement. The contract is a Design and Construct contract for the design, supply, construction and replacement of the existing timber bridge under the *General Conditions of Contract AS4902-2000*. The tender closed at 10am on Wednesday 9 September 2015. Nine tenders were received.

This report provides an analysis and evaluation of the tenders received for this project.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award contract TCW00141 – Rollingsstone Creek Timber Bridge Upgrade, to CivilPlus Pty Ltd for the amount of \$585,399 excluding GST (\$643,939 including GST) as submitted in their *Option 3* tender submission.
3. That council delegate authority to the Chief Executive Officer, or his delegate, to award variations up to the approved project budget provided that the variations are for the completion of the work under contract.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 8457) where council resolved that the committee recommendation be adopted.

4 Request for Information Sheet be provided to residents on Rollingsstone Creek Timber Bridge Upgrade

Overview

Councillor S Blom requested that an information sheet be provided to the relevant residents with regards to the council decision for the Report to Council on Engineering Services - Rollingsstone Creek Timber Bridge Upgrade Project.

Committee Recommendation

That an information sheet be provided to the relevant residents with regards to the council decision for the Report to Council on Engineering Services - Rollingsstone Creek Timber Bridge Upgrade Project.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 8457) where council resolved that the committee recommendation be adopted.

Planning and Development Committee

It was *MOVED* by Councillor A Parsons *SECONDED* by Councillor P Ernst:

"that the committee recommendations to items 5 to 9 be adopted."

CARRIED UNANIMOUSLY

5 Outcome of Appeal - Appeal No. 166 of 2014, Grattan Willey v TCC, 2 Hunt Court Aitkenvale

Executive Summary

A Notice of Appeal was filed in the Planning and Environment Court by the applicant, Grattan Willey on 5 June 2015. The Appeal was filed against council's decision to refuse a development application for a Development Permit for a Material Change of Use required for a Residential Care Facility situated at 2 Hunt Court, Aitkenvale.

As part of the appeal process, the parties engaged in a number of mediations and without prejudice discussions which sought to resolve and facilitate an acceptable outcome.

On 4 September 2015 the appellant, Grattan Willey filed a Notice of Discontinuance to bring the appeal to an end.

The matter before the Courts is now at an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 of the council minutes (page 8460) where council resolved that the committee recommendation be adopted.

6 Planning and Environment Court No. 276 of 2015 - Resort Corp Saltwater Townsville v Townsville City Council - Originating Application to seek declarations regarding Council's decision to extend approval - 67 Sir Leslie Thiess Drive, Townsville City

Executive Summary

An Originating Application was filed with the Planning and Environment Court by the Receivers of Resort Corp Saltwater Townsville, seeking declarations regarding council's obligations under the *Sustainable Planning Act* to extend the approval for a Development Application for a Material Change of Use for 49 Apartment Units, 94 Holiday Units and a Restaurant in respect of property situated at 67 Sir Leslie Theiss Drive, Townsville City.

The parties participated in a without prejudice conference on 8 September 2015.

As a result of those discussions, the matter was adjourned to the registry pending an outcome of a current matter before council.

Subsequent to a decision notice issued by council in this matter, the Appellant filed a Notice of Discontinuance with the Court on 22 September 2015.

This matter is now at an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 of the council minutes (page 8460) where council resolved that the committee recommendation be adopted.

7 Strategic Planning - Economic Development & Strategic Projects - Lease Renewal Exemptions - 143 Walker Street, Townsville

Executive Summary

It is recommended that council resolve to authorise the Chief Executive Officer to renew the existing commercial tenancies in 143-201 Walker Street without engaging in tendering processes.

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 to apply the exemption set out in section 236(1)(c)(iii) of the *Local Government Regulation 2012* to the renewal of all leases within 143-201 Walker Street.
3. That upon agreement being reached about the terms of each new lease and acceptance of rental payments at least of the amount determined by a market valuation performed by a registered valuer, the council resolve to delegate authority to the Chief Executive Officer to renew leases within 143-201 Walker Street.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 of the council minutes (page 8460) where council resolved that the committee recommendation be adopted.

8 Confidential Report - Strategic Planning - Economic Development and Strategic Projects - Award of Tender CML00004 Lease of Property at Lot 65 EP 812267 Hervey Range Road, Bohle Plains

Executive Summary

Council recently invited tenders to enter a ten year lease over the rural property with Assessment Number 10812003, Bohle Plains which is a 213 hectare parcel of rural land. Council sought an operator to provide all labour, equipment, materials and resources necessary to manage the property; and work in cooperation with various areas of council regarding issues that may arise.

Six submissions were received, with the most of the tenderers intending to use the property for grazing purposes. Of the six submissions, two have been categorised as non-conforming tenders.

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 CML00004 Lease of Property at Lot 65 EP 812267 Hervey Range Road, Bohle Plains to Robert Turner trading as The Lazy R Brahman Stud, for a period of ten years at a rental of \$5,555 pa plus GST plus CPI indexation, with the Lessee having a right to terminate the lease without penalty upon 90 days' notice.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 of the council minutes (page 8460) where council resolved that the committee recommendation be adopted.

9 Confidential Report - Proposed Integrated Live Export Facility

Executive Summary

Wellard Rural Exports Pty Ltd (Wellard) leases the council's Lansdown Property (property assessment number 5202101) at Woodstock for the grazing of cattle, with the lease scheduled to expire in 2023. Wellard proposes to expand its operations to include an integrated live export facility, providing an overall economic benefit to the city.

On 27 January 2015 council supported in-principle the establishment of the facility and endorsed the CEO to negotiate a long term lease arrangement with Wellard, subject to the approval of any development applications under the *Sustainable Planning Act 1999*.

On 30 September 2015 Wellard declined the offer of a long-term lease citing that the scale of its investment inclined the company to obtain freehold tenure. Subsequent discussions between the Chief Executive Officer, senior council officers and Wellard have defined acceptable conditions for a land transfer.

It is proposed that - subject to approvals and after Wellard carries out due diligence inquiries:

- Wellard will relinquish its existing lease of Lansdown and acquire the land parcels needed for the proposed live export facility at valuation;
- council will lease the balance land (excluding the motorsports facility land) to Wellard under a lease that gives the council a right to excise land from the leased area on 12 months' notice;
- Wellard will be allowed to utilise or relocate existing bores to ensure strategic access to water; and
- the Townsville City Plan will be amended to ensure the protection of the integrated live export facility from claims of reverse amenity (noise and odour) by incompatible land uses.

Council's Commercial Development Officer tabled at the meeting copies of a map of the Lansdown Station.

Bernie Brosnan, General Manager at Wellard, South East Asian Operations presented to the Committee meeting in closed session.

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, subject to obtaining Ministerial approval, council resolve to sell land to Wellard Rural Exports Pty Ltd land within the Lansdown Property for the establishment on an integrated live export facility subject to the surrender of the existing lease and otherwise on terms acceptable to the Chief Executive Officer.
3. That, pursuant to section 236(1)(f) of the *Local Government Regulation 2012*, council resolve to seek from the Minister an exemption from compliance with the contracting provisions of the *Local Government Act 2009* in respect of the proposed sale to Wellard Rural Exports Pty Ltd.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 of the council minutes (page 8460) where council resolved that the committee recommendation be adopted.

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 11 be adopted."

CARRIED UNANIMOUSLY

10 Hepatitis in the Community

Executive Summary

Dr John Masson is a local gastroenterologist who heads up the viral hepatitis clinic at the Townsville Hospital. Additionally, Dr Masson provides teaching in colonoscopy and gastroscopy at the Townsville Hospital.

Dr John Masson works locally as a gastroenterologist and has played an active role in developing medical services within the north Queensland region. He holds the post of Associate Professor at James Cook University where he takes an active role in teaching and mentoring. He also provides teaching in colonoscopy and gastroscopy at The Townsville Hospital and helps head up the viral hepatitis clinic caring for patients with Hepatitis C and B within the region.

Dr Masson's presentation provided an insight into Hepatitis in the Community.

Officer's Recommendation

That council note the 'Hepatitis in the Community' presentation.

Committee Recommendation

That the 'Hepatitis in the Community' presentation to the Healthy and Safe City Committee be noted.

Council Decision

Refer to resolution preceding item 10 of the council minutes (page 8464) where council resolved that the committee recommendation be adopted.

11 'SAS Me' Project

Executive Summary

Program Project Coordinator, Orma Ringberg, and PCYC Aitkenvale Branch Manager, Gil Napper.

SAS ME is the evolution of the Support and Strengthen (SAS) and the Managing Emotion (ME) programs.

The aim of this project is to reduce the criminal behaviours of vulnerable, repeat young offenders and direct their path towards positively contributing to the community.

SAS ME help the participant understand emotional influences and how they can manage their behaviour by recognising when they are at highest risk of offending behaviour. They then develop strategies to either manage these influences or to avoid such situations.

Officer's Recommendation

That council note the 'SAS ME' presentation.

Committee Recommendation

That the 'SAS ME' presentation to the Healthy and Safe City Committee be noted.

Council Decision

Refer to resolution preceding item 10 of the council minutes (page 8464) where council resolved that the committee recommendation be adopted.

Smart City Sustainable Future Committee

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

"that the committee recommendations to items 12 to 14 be adopted."

CARRIED UNANIMOUSLY

12 ISS Geoffrey Bay and Alma Bay (Arcadia) Catchment Management Strategy

Executive Summary

The 'Geoffrey Bay and Alma Bay (Arcadia) Catchment Management Strategy' has been cooperatively developed under the project management of Townsville City Councils 'Creek to Coral' program. The strategy involved extensive consultation with interested members of the public, including Geoffrey Bay Coastcare, council officers and community groups. It builds upon extensive community work to date and provides information on current catchment conditions, areas for future focus and also provides some specific recommendations for management. Although the strategy provides management objectives and proposes strategic focus for integrated management, it does not commit implementation responsibilities or funding.

Officer's Recommendation

That council note the completion of the 'Geoffrey Bay and Alma (Arcadia) Catchment Management Strategy' and note that the strategy will be made available to the public.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 12 of the council minutes (page 8466) where council resolved that the committee recommendation be adopted.

13 Sagittaria Weed Management in Upper Ross River

Executive Summary

In 2013 *Sagittaria (Sagittaria platyphylla)* was identified in the Upper Ross River by ISS staff. *Sagittaria* is not a declared plant in Queensland, but is a weed of national significance and is a declared species in New South Wales, South Australia and Western Australia. It has proved to be a very difficult and costly weed to control in Victoria and New South Wales, and if spread, poses a significant environmental and financial risk to wetlands and the Burdekin Irrigation district. This is the first recorded occurrence of this plant in North Queensland and due to its biology is very difficult to eradicate and easily spread.

Since its discovery, the Land Protection team of ISS has taken the lead role in surveying, researching and controlling this regionally significant weed incursion. Consequently, there has been much interest and concern regionally that TCC are sufficiently resourced to manage the risks of the outbreak. As a result, a *Sagittaria* Advisory Committee on which TCC is represented has been formed by the NQ Dry Tropics Pest Management Group to provide all stakeholders input into its long term management and assess the feasibility of control actions.

Officer's Recommendation

That council support the *Sagittaria* Advisory Committee to map the extent of the infestation of *Sagittaria* and move from management to eradication if it's considered feasible.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 12 of the council minutes (page 8466) where council resolved that the committee recommendation be adopted.

14 Catchment Signage

Overview

Councillor L Walker requested that staff investigate the possibility of signage to advise on drainage catchments in the Woodstock Area.

Committee Recommendation

That Knowledge Management (GIS) and Infrastructure staff investigate the possibility of signage to advise on drainage catchments in the Woodstock and Oak Valley Area.

Council Decision

Refer to resolution preceding item 12 of the council minutes (page 8466) where council resolved that the committee recommendation be adopted.

Sports Recreation and Parks Committee

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

"that the committee recommendations to items 15 to 20 be adopted."

CARRIED

15 Community Services - Lease Extension - Townsville Kennel Association, Wordsworth Park

Executive Summary

Townsville Kennel Association are seeking a lease extension over part of the parcel of land located at Wordsworth Park, 38 Glenn Road, Woodstock (part of Lot 138 EP2113) for the purpose of building a shower block, and increase viability for future developments.

The club have been operating under a lease at the Park since 2001. The club also has a current Licence to Occupy (LTO) over open space adjacent to their current/proposed lease area.

Officer's Recommendation

That council approve the rescinding of the current lease, and issuing of a new extended lease to the Townsville Kennel Association (the Club) over part of the parcel of land at Wordsworth Park, 38 Glenn Road, Woodstock (part of Lot 138 EP2113) for a term of 10 years, for the fee of \$1.00 per year, exclusive of GST, if requested.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 of the council minutes (page 8468) where council resolved that the committee recommendation be adopted.

16 Community Services - License to Occupy (LTO) - NQ Phoenix Dragon Boat Club

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.

The NQ Phoenix Dragon Boat Club is seeking a License to Occupy (LTO) on land located at The Strand on Lot 7 SP 236039 for a term of 5 years. This new club's proposed area sits adjacent to occupancy areas held by other boating clubs.

Officer's Recommendation

That council approve the issuing of a License to Occupy (LTO) to NQ Phoenix Dragon Boat Club (the club) over a portion of The Strand for a term of up to 5 years.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 of the council minutes (page 8468) where council resolved that the committee recommendation be adopted.

17 Community Services - License to Occupy (LTO) - Wanderers Cricket Club, Gill Park

Executive Summary

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

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

The Wanderers Cricket Club Inc. is seeking a licence to occupy land located at Gill Park (Fred Jacobson Oval), 50 – 74 Palmerston Street, Gulliver (part of Lot 1 SP148260) for a term of 5 years for the purpose of playing cricket. This land is currently used and maintained by the club, the LTO will formalise this agreement with Council.

Officer's Recommendation

That council approve the issuing of Licence to Occupy (LTO) to the Wanderers Cricket Club over the portion of Gill Park, namely Fred Jacobson Oval, 50 – 74 Palmerston Street, Gulliver (part of Lot 1 SP148260) for the purpose of playing cricket

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 of the council minutes (page 8468) where council resolved that the committee recommendation be adopted.

18 Community Services - Licence to Occupy (LTO) - Bluewater Trail Blazers - Bluewater Park

Executive Summary

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

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

Bluewater Trail Blazers Club Inc. seeks to obtain a Licence to Occupy at Bluewater Park, Forestry Road Bluewater, Lot 802 on SP241180, for a term of 5 years.

Officer's Recommendation

That council approve a Licence to Occupy (LTO) to Bluewater Trail Blazers Club Inc. to utilise Bluewater Park, Forestry Road Bluewater, Lot 802 on SP241180, for a term of 5 years.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 of the council minutes (page 8468) where council resolved that the committee recommendation be adopted.

19 Community Services - Licence to Occupy (LTO) - Townsville Working Equitation - Bluewater Park

Executive Summary

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

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

Townsville Working Equitation Club Inc. seeks to obtain a Licence to Occupy at Bluewater Park, Forestry Road Bluewater, Lot 802 on SP241180, for a term of 5 years.

Officer's Recommendation

That council approve a Licence to Occupy (LTO) to Townsville Working Equitation Club Inc. to utilise Bluewater Park, Forestry Road Bluewater, Lot 802 on SP241180, for a term of 5 years.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 of the council minutes (page 8468) where council resolved that the committee recommendation be adopted.

20 Community Services - License to Occupy (LTO) - Rowes Bay Archery Club- Philp Park

Executive Summary

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

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

Rowes Bay Archery Club Inc. is seeking a licence to occupy land located at Philp Park, 25 Fifth Street Railway Estate - Lot 127 SP205726 for a term of 5 years for the purpose of archery. This land is currently used and maintained by the club, the LTO will formalise this agreement with Council. NB. The club previously held an LTO (commencement date 5/10/2010 expiry date 31/12/2011).

Officer's Recommendation

That council approve the issuing of Licence to Occupy (LTO) to the Rowes Bay Archery Club over the portion of Philp Park, Railway Estate (part of Lot 127 SP205726) for the purpose of playing archery

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 of the council minutes (page 8468) 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 21 to 22 and 24 to 26 be adopted and that item 23 be dealt with separately."

CARRIED UNANIMOUSLY

Item 23 Community Services - Townsville Drop In Centre Inc lease

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

"that the committee recommendation to item 23 be adopted".

CARRIED

Councillor V Veitch and Councillor T Roberts requested a division.

FOR: Councillors S Blom, C Doyle, G Eddiehausen, R Gartrell, J Hill, J Lane, A Parsons, L Walker

AGAINST: Councillors P Ernst, T Roberts and V Veitch

21 Community Services - Home Library Service Review

Executive Summary

The Home Library vehicle has come to the end of its twelve year life. It's timely to change the way in which the Home Library Service delivers library items directly to residents' homes to better align with TCC strategic goals to support community growth and meet community need. The decision for change takes into account local community trends, benchmarking against other Australian public libraries, providing council with better value-for-money and staff resourcing solutions.

The key change for Home Library Service will be the merging of two delivery models into one. This involves replacing the Medium Rigid (MR) specialised truck with a courier van. Residents who receive a personal visit by the Home Library Service truck to make their selections will be integrated with those who already use the Home Library Service courier delivery with CityLibraries staff delivering preselected library items to their door.

Officer's Recommendation

That council approve the proposed merged Home Library Service delivery model with a commencement date of 7 March 2016.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 21 of the council minutes (page 8472) where council resolved that the committee recommendation be adopted.

22 Community Services - 2014-15 Gallery Services Annual Report

Executive Summary

The purpose of this report is to present Gallery Services' Annual Report for 2014/15 that highlights the numerous achievements and developments in programming and engagement, as well as new acquisitions for the City of Townsville Art Collection.

In this period, Gallery Services delivered a number of qualitative outcomes, achieved impressive visitation and participation numbers across exhibitions, public programs, and education activities, undertook major whole-of-collection activities for the City of Townsville Art Collection, and secured major funding for the delivery of national projects such as *Country and Western: landscape reimagined* and *A Permanent Mark: the impact of tattoo culture on contemporary art*.

Officer's Recommendation

That council receives the Townsville City Council Gallery Services Annual Report 2014/15 for information and acknowledges the achievements of the Gallery Services team.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 21 of the council minutes (page 8472) where council resolved that the committee recommendation be adopted.

23 Community Services - Townsville Drop In Centre Inc lease

Executive Summary

The Townsville Drop In Centre Inc. or TDC Inc. (previously known as the Community Emergency Support Centre Inc.) are seeking to expand their existing services and have requested the use of a parcel of land adjacent to their existing building located at 46-48 Morehead Street, South Townsville and to enter into a new lease arrangement with Townsville City Council. The TDC Inc. supports homeless and vulnerably homeless people in the Townsville area that are willing to help make the transition to secure and maintain long-term accommodation.

The request from the TDC Inc. is to initially lease a small parcel land on Lot 2, RP715189 (TCC owned, fee simple land) and fence a 12m x 5m area adjacent to the building they currently occupy (on state land with their current lease expiring June 2019) for the purpose of their Cooperative Produce Project. The intent of the Cooperative Produce Project is to build and maintain a fully fenced garden (above ground, in wicking beds and pots) that not only provides edible produce (for use in the TDC Inc. kitchen), but also provides a place that is socially inclusive and supports the TDC Inc. aims of building individual capacity and development of life skills.

Officer's Recommendation

1. That council approve the issuing of a lease to the Townsville Drop In Centre Inc. for the purpose of their Cooperative Produce Project (fenced garden area), for a period of up to 10 years, for the fee of \$1.00 per year, exclusive of GST, if requested. This lease will be granted on the condition that the Townsville Drop In Centre Inc. be responsible for all minor maintenance of the lease area and its improvements.

2. That council note that the Townsville Drop In Centre Inc. under the issued lease will also be responsible for the costs associated with installing and maintain the perimeter fence, in addition to:
Maintenance, Repair, Replacement Obligations of Lessee
 - a) Structural (Clause 6.1a)
 - a. Services/pipes/conduits (clause 6.1 (b))
 - b. Painting (clause 6.3)
 - c. Minor maintenance (clause 6.6).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 21 of the council minutes (page 8472) where council resolved that the committee recommendation be adopted.

24 Community Services - Woodlands Scout Group - Lease

Executive Summary

The Woodlands Scout Group has requested that council issue a lease over a portion of the area at 4 Maxwell Drive Jensen, formally described as Lot 114 EP2269.

The lease request specifically pertains to a obtaining a lease over an existing onsite building to legitimise operations and activities of the Woodlands Scout Group.

Officer's Recommendation

1. That council approve issuing of a lease to the Woodlands Scout Group over a portion of the area at 4 Maxwell Drive Jensen, formally described as Lot 114 EP2269 for the purpose of an operations facility for a period of up to 10 years, for the fee of \$1.00 per year, exclusive of GST, if requested.
2. That council note the Woodlands Scout Group under the issued lease will be responsible for;
 - (i) Maintenance, Repair, Replacement Obligations of Lessee
 - a) Structural (Clause 6.1a))
 - b) Services/pipes/conduits (clause 6.1 (b))
 - c) Painting (clause 6.3)
 - d) Minor maintenance (clause 6.6)
 - e) Landscaping Obligation (clause 5.8)
 - (ii) Provision of a survey plan

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 21 of the council minutes (page 8472) where council resolved that the committee recommendation be adopted.

25 Community Services - Report - Inclusive Community Advisory Committee - 20 August 2015

Executive Summary

The council's Inclusive Community Advisory Committee meeting on 20 August 2015. The report of the meeting is presented for information.

Officer's Recommendation

That council note the Report of the Inclusive Community Advisory Committee meeting of 20 August 2015.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 21 of the council minutes (page 8472) where council resolved that the committee recommendation be adopted.

26 Community Services - PSA00027 Preferred Supplier Arrangement Food and Beverage Services - Civic Theatre

Executive Summary

Council issued tender number PSA00027 on 15 August 2015 for a Preferred Supplier Arrangement to provide food and beverage services at the Civic Theatre. The tender closed on 9 September 2015 and two submissions were received.

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 following provider to provide food and beverage services at the Civic Theatre for the period from 1 November 2015 until 9 August 2018:
 - Essentially Fresh

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 21 of the council minutes (page 8472) where council resolved that the committee recommendation be adopted.

Governance and Finance Committee

It was *MOVED* by Councillor J Lane *SECONDED* by Councillor S Blom:

"that the committee recommendations to items 27 to 35 be adopted."

CARRIED UNANIMOUSLY

27 Budget Variance Report - Whole of Council - September 2015

Executive Summary

On behalf of the Chief Executive Officer, the Director Corporate Services presented and discussed the Budget Variance Report for the whole of council for September 2015, pursuant to section 204 of the *Local Government Regulation 2012*.

The Director Corporate Services circulated separately to the Agenda the Budget Variance Report for the whole of council for September 2015.

Officer's Recommendation

That council note the financial report for September 2015 and budget variance explanations, pursuant to section 204 of the *Local Government Regulation 2012*.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 of the council minutes (page 8476) where council resolved that the committee recommendation be adopted.

28 Treasury Report - September 2015

Executive Summary

Attached to the Report to Council is an internal treasury report to provide council with information on cash, investments and debt. The report informs council on its monthly cash position.

Officer's Recommendation

That council note the treasury report for September 2015 and the information contained therein.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 of the council minutes (page 8476) where council resolved that the committee recommendation be adopted.

29 Corporate Governance Audit Committee Minutes 21 September 2015

Executive Summary

Attached to the Report to Council are the minutes of the Audit Committee meeting held on 21 September 2015.

Officer's Recommendation

That council receive the minutes of the Audit Committee meeting held on 21 September 2015.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 of the council minutes (page 8476) where council resolved that the committee recommendation be adopted.

30 Audit Committee Governance Reports 21 September 2015

Executive Summary

Attached to the Report to Council are the Corporate Governance reports of the Audit Committee meeting held on 21 September 2015.

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 receive the Corporate Governance reports of the Audit Committee meeting held on 21 September 2015.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 of the council minutes (page 8476) where council resolved that the committee recommendation be adopted.

31 Request for Concession - property number 240900

Executive Summary

A request has been received for a concession for the general rate for property number 240900. The application has been made under council's concessions policy specifically in relation to a not-for-profit community organisation.

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 to grant a concession for the general rate for the property number 240900 and that the general rate concession to include general rates from the date of effect of the lease agreement (when received) or 1 July 2015, whichever is the later.
3. That council resolve that the concession will continue to be granted until such time that the land use changes, a change to the lease agreement for the property is recorded or council decides otherwise.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 of the council minutes (page 8476) where council resolved that the committee recommendation be adopted.

32 Request for concession - property number 510161

Executive Summary

A request has been received for a concession for the general rate for property number 510161. The application has been made under council's concessions policy specifically in relation to a not-for-profit community organisation.

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 to grant a concession for the general rate for the property number 510161 and that the concession include general rates dating back to 1 July 2015.
3. That council resolve that the concession will continue to be granted until such time that the land use changes or change of ownership for the property is recorded or council decides otherwise.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 of the council minutes (page 8476) where council resolved that the committee recommendation be adopted.

33 Request for Concession - property number 550700

Executive Summary

A request has been received for a concession for the general rate for property number 550700. The application has been made under council's concessions policy specifically in relation to a not-for-profit community organisation.

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 to grant a concession for the general rate for the property number 550700 and that the concession include general rates dating back to 1 July 2015.
3. That council resolve that the concession will continue to be granted until such time that the land use changes or change of ownership for the property is recorded or council decides otherwise.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 of the council minutes (page 8476) where council resolved that the committee recommendation be adopted.

34 Properties to have sales proceedings commenced

Executive Summary

59 properties listed have overdue rates which have remained outstanding for a period in excess of the period specified in the regulation and can now be sold by council to recover the outstanding rates and charges under Part 12 Division 3 of the *Local Government Regulation 2012*.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That pursuant to Part 12 Division 3 of the *Local Government Regulation 2012*, council commence sale proceedings to recover outstanding rates and charges for the following properties:

Property Numbers

51500	273440	528156	152360
69460	355344	528432	265900
91520	353338	530757	349468
122870	504811	537366	509872
140630	504812	544573	513150
183410	504813	360796	513634
190110	504814	334453	532231
195740	505055	348965	533617
222250	506220	502106	538166
225260	512505	78610	65840
228040	515686	83720	501773
235820	517820	250840	
239870	518243	22860	
243410	524100	68080	
251720	524485	69830	
252100	526735	89220	

3. That council delegate to the Chief Executive Officer the power to discontinue any sale proceedings commenced pursuant to Chapter 4 Part 12 Division 2 of the *Local Government Regulation 2012* in circumstances where the chief executive officer or the delegated officer determines on the facts available to them at the time that it would not be in the best interests of council or would be unfair or unjust to the property owner to proceed with the sale or any auction of the property.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 of the council minutes (page 8476) where council resolved that the committee recommendation be adopted.

35 Supply of Irrigation Products RPS00016

Executive Summary

Council issued tender number RPS00016 on 1 August 2015 for a Register of Prequalified Suppliers for the Supply of Irrigation Products. The tender closed on 26 August 2015 and four submissions were received and each tenderer declared they had no conflict of interest. The contract is for 12 months with the option for a further two 12 month periods. The value of the large-size contractual arrangement is estimated to be in excess of \$200,000 ex GST per annum. The Local Government Regulation requires a large sized contractual arrangement for the total expected value in a financial year.

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 RPS00016 Supply of Irrigation Products to each of the four tenderers for 12 months with the option of a further two 12 month periods and thereby place them on the Register of Prequalified Suppliers as per their offered schedule of rates:
 - Reece Pty Ltd
 - Professional Pump Services and Irrigation
 - Advanced Irrigation
 - Total Eden

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 of the council minutes (page 8476) where council resolved that the committee recommendation be adopted.

Townsville Water and Waste Committee

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

"that the committee recommendations to items 36 to 39 be adopted."

CARRIED UNANIMOUSLY

36 Business Management and Compliance - Submission and Publication of Performance Report under the Water Supply (Safety & Reliability) Act 2008

Executive Summary

To meet new requirements under the *Water Supply (Safety & Reliability) Act 2008*, Townsville Water has submitted a Performance Report for 2014/2015 to the Water Regulator and will publish the Performance Report on council's public website.

Officer's Recommendation

That council note the submission by Townsville Water of its Performance Report for 2014/2015, and the publication of same on council's website.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 36 of the council minutes (page 8481) where council resolved that the committee recommendation be adopted.

37 Business Management and Compliance - Customer Service Standard Scorecards

Executive Summary

Townsville Water and Townsville Waste Services are developing a Customer Service Standard Scorecard, as a way of reporting to its customers on how it is performing against its targeted service standards. Results for the 2014/2015 financial year are ready for inclusion in the first scorecard to be published on council's website.

The Team Leader Governance and Administration tabled at the meeting the results for Townsville Water and Townsville Waste Services against their performance targets for 2014/2015

Officer's Recommendation

1. That council note the results to be published in the first Customer Service Standard Scorecards to be produced for Townsville Water and Townsville Waste Services, pertaining to the 2014/2015 financial year, and the publication of same on council's website.
2. That council adopt the following changes to Townsville Water key performance indicator descriptions:
 - a. for the indicator "Total water main breaks (excluding those on the property owner's side) per 1,000 connections per year", that the description be amended to delete "per 1,000 connections per year" and replace with "per 100kms of water main"; and
 - b. for the indicator "Total sewerage main breaks and chokes per 1,000 connections per year", that the description be amended to delete "per 1,000 connections per year" and replace with "per 100kms of sewer main".

3. That council adopt a change to the target of Townsville Waste Services key performance indicator "New residential kerbside service commencement" by amending the target to "100% within 3 business days or on another date agreed with the customer".

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 36 of the council minutes (page 8481) where council resolved that the committee recommendation be adopted.

38 Business Management & Compliance - Monthly Report Card - September 2015

Executive Summary

Townsville Water and Townsville Waste's monthly report cards containing year to date operating results for 2015/16 for the month of September 2015 were tabled at the meeting.

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 cards from Townsville Water and Townsville Waste for the month of September 2015.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 36 of the council minutes (page 8481) where council resolved that the committee recommendation be adopted.

39 Water Operations - Townsville Water Security - Burdekin Dam Water Allocation

Committee Recommendation

That this item be withdrawn.

Council Decision

Refer to resolution preceding item 36 of the council minutes (page 8481) where council resolved that the committee recommendation be adopted.

Officers Reports

Infrastructure

In accordance with section 173 of the Local Government Act 2009, Councillors V Veitch, A Parsons, R Gartrell, S Blom, G Eddiehausen, J Lane and T Roberts declared a perceived conflict of interest in regards to item 40.

- (a) **the name of the councillors who have the real or perceived conflict of interest:**
Councillors V Veitch, A Parsons, R Gartrell, S Blom, G Eddiehausen, J Lane and T Roberts.
- (b) **the nature of the conflict of interest as described by the Councillors:**
Parkside Group donated to the Townsville First election campaign.
- (c) **how the Councillors dealt with the real or perceived conflict of interest:**
The Councillors determined that they could reasonably be perceived to have a conflict of interest in this matter before the meeting, however considered their position and were of the opinion that they could participate in debate and vote on the matter in the public interest.
- (d) **if the Councillors voted on the issue – how the Councillors voted:**
The councillors voted as per the recommendation.
- (e) **how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the officer's recommendation.

In accordance with section 173 of the Local Government Act 2009, Councillor V Veitch declared a real conflict of interest in regards to item 40.

- (a) **the name of the councillor who have the real or perceived conflict of interest:**
Councillor V Veitch
- (b) **the nature of the conflict of interest as described by the Councillor:**
Councillor Vern Veitch is a personal friend of retired General Cosgrove.
- (c) **how the Councillor dealt with the real or perceived conflict of interest:**
The Councillor determined that he 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.

40 Engineering Services - Request to name park in Cosgrove - 'Peter Cosgrove Park'

Executive Summary

Council has received a request to name the park at Monolith Circuit after the current Governor General, His Excellency General the Honourable Sir Peter Cosgrove AK MC (Retd).

The name requested for this park by the applicant Parkside Group is 'Peter Cosgrove Park'.

Officer's Recommendation

That council endorse the park at Monolith Circuit be named 'Peter Cosgrove Park'.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Corporate Services

41 Partners in Government Agreement

Executive Summary

The Queensland Government and the LGAQ have renewed their Partners in Government Agreement, with significant improvements over previous versions. The Premier Anastacia Palaszczuk and Deputy Premier and Local Government Minister Jackie Trad have committed to strengthening the relationship between the State Government and councils. The Local Government Association of Queensland has encouraged all members to table the Agreement at a council meeting and rely upon it in council's dealings with the State Government.

Officer's Recommendation

That council receive the Partners in Government Agreement, between the Queensland State Government and the Local Government Association of Queensland, in its dealings with the State Government.

Council Decision

It was MOVED by The Mayor, Councillor J Hill, SECONDED by Councillor V Veitch:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

42 MAV Conference 'Resilient Urban Communities: The New Global Imperative' in Melbourne on 1-2 December 2015

Executive Summary

Council is invited to attend the Municipal Association of Victoria (MAV) Conference 'Resilient Urban Communities: The New Global Imperative' to be held in Melbourne from 1-2 December 2015.

Officer's Recommendation

1. That council approve the attendance of any interested councillor/s to attend the MAV Conference 'Resilient Urban Communities: The New Global Imperative' to be held in Melbourne from 1-2 December 2015.
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 'Resilient Urban Communities: The New Global Imperative' to be held in Melbourne from 1-2 December 2015.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

43 8th International Urban Design Conference

Executive Summary

The 8th International Urban Design Conference will be held in Brisbane from Monday 16 November to Wednesday 18 November 2015.

Officer's Recommendation

1. That council approve the attendance of any interested councillor/s to attend the 8th International Urban Design Conference will be held in Brisbane from Monday 16 November to Wednesday 18 November 2015.
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 to allow attendance at the 8th International Urban Design Conference will be held in Brisbane from Monday 16 November to Wednesday 18 November 2015.

Council Decision

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

2. That council approve the attendance of any interested councillor/s to attend the 8th International Urban Design Conference will be held in Brisbane from Monday 16 November to Wednesday 18 November 2015.
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 to allow attendance at the 8th International Urban Design Conference will be held in Brisbane from Monday 16 November to Wednesday 18 November 2015.
3. That council note that Councillors Walker and Parsons expressed their interest to attend.

CARRIED UNANIMOUSLY

General Business

(i) Cambridge Park Upgrade

Overview

Councillor P Ernst requested that this item be brought to the November Sports Recreation and Parks Committee meeting.

Council Decision

That the Cambridge Park Upgrade item be brought to the Sports Recreation and Parks Committee meeting to be held on 12 November 2015.

(ii) Wordsworth Park Woodstock

Councillor L Walker thanked the Infrastructure staff, in particular Executive Manager Maintenance Services Trevor Williams, for the prompt action to repair pumps on the bore which supplies water to Wordsworth Park Woodstock which assisted in the Woodstock horse sports club having a successful club event on Saturday night.

(iii) Waiver of fees for disposal of waste from recent fire Riley Rd Cape Cleveland

Overview

Councillor L Walker spoke of the recent bushfires at Cape Cleveland where two homes were lost at 162 and 163 Riley Road.

Council Decision

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

That council delegate authority to the Chief Executive Officer to approve the disposal of waste resulting from the recent fires for two properties at 162 and 163 Riley Rd Cape Cleveland to a maximum value of \$3,000 per property and that the payment be recognised as a Community Service Obligation payment to Townsville Waste.

CARRIED UNANIMOUSLY

(iv) Thanks to Infrastructure Staff for prompt response for Pay The Toll To Save The Toll

Councillor V Veitch thanked the Infrastructure staff, and in particular Investigations Coordinator Cordelia de Kievit, for the prompt response to the Drive It fundraiser **Pay The Toll To Save The Toll**.

(v) Drop In Centre and Dean Park

Overview

Councillor V Veitch requested that a report be brought back to a future Community and Cultural Committee meeting to include:

- The history of the Drop In Centre;
- Current activities;
- Current funding;
- Work being done with the homeless in Dean Park;
- How this work fits in with the Homelessness Strategy; and
- How the future of this activity fits in with the City Plan and the PDA Plan.

Council Decision

It was agreed that a report on the Drop In Centre and Dean Park come back to a future meeting of the Community and Cultural Committee.

(vi) Wild horses

Councillor S Blom advised that she had received negative feedback from residents regarding the recent wild horse cull undertaken by Biosecurity and the State Government in Clement State Forest.

Councillor Blom emphasised that while council did declare the wild horses a local pest for a three month period to allow landholders to manage the issue on their own land, council did not participate in the cull.

(vii) Bronze Statue of Johnathan Thurston

Overview

The Mayor, Councillor J Hill described the Cowboys grand final win on 4 October 2015 as a momentous occasion for all of North Queensland which embodied the spirit of the North.

Council Decision

The Mayor directed that staff provide a report to council on the opportunity of creating a bronze statue in Townsville of Johnathan Thurston to immortalise him for his efforts over the past ten years and for putting Townsville on the map.

The report is to include:

- how this has been done previously in Brisbane;
- how projects like this in Brisbane have been funded; and
- a recommendation on how to move forward.

(viii) Level 2 Water Restrictions

The Mayor advised that Level 2 water restrictions have commenced today after the Ross Dam has hit the 30% full trigger point. Sprinkler times will now be between 6 and 8pm on the allocated days for odd and even house numbers with hand watering allowed at any time on any day.

Close of Meeting

The Chair, Mayor J Hill declared the meeting closed at 10.05am

CONFIRMED this TWENTY- FOURTH day of NOVEMBER 2015

MAYOR

CHIEF EXECUTIVE OFFICER