INFRASTRUCTURE SERVICES COMMITTEE
PUBLIC AGENDA
TUESDAY 10 SEPTEMBER 2019 AT 9.00AM
Infrastructure Services Committee Members >>

Councillor Mark Molachino - Chair
Councillor Verena Coombe
Councillor Kurt Rehbein
Councillor Maurie Soars
Councillor Les Walker
The Mayor, Councillor Jenny Hill

At this meeting contributions made by members of the public may be recorded by way of audio recording which will be used for the purpose of developing minutes of the meeting and decision making of council. Townsville City Council is bound by the Information Privacy Act 2009 to protect the privacy of personal information.

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

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

**Corporate Plan**

**Goal 1 - A Prosperous City**
- Deliver a strong and innovative economy for Townsville with sustainable growth and support for local jobs and businesses.

**Goal 2 - A City for People**
- Enhance people’s experience of Townsville as a liveable and vibrant city by providing services that support the growth of an inclusive, knowledgeable, active, resilient, safe and healthy community.

**Goal 3 - A Clean and Green City**
- Create a sustainable future for Townsville through the protection, maintenance and enhancement of our unique, natural and built environment.

**Goal 4 - A Smarter, Faster, Better Council**
- Ensure the Townsville City Council remains a smarter, faster and better Council that is easy to work with, and for, and gains community trust by being transparent and managing its resources well.

**Objectives**

**Goal 1 - A Prosperous City**
1.1 Support local businesses, major industries, local innovation and employment growth.
1.2 Activate economic and geographic strengths and market Townsville as a vibrant and smart destination for commerce, education, research, tourism, entertainment and lifestyle.
1.3 Plan, support, provide and advocate for infrastructure and investment that supports innovation, residential and economic growth.
1.4 Maximize opportunities for economic growth by building and maintaining effective partnerships.

**Goal 2 - A City for People**
2.1 Provide services and local infrastructure that meet community expectations, support growth, build resilience and provide for the needs of our community.
2.2 Improve the liveability of Townsville and encourage active and healthy lifestyles by providing accessible public facilities, community infrastructure and creating placemaking activities.
2.3 Improve the vibrancy of Townsville by supporting the community’s access to, and participation in, a range of artistic, cultural and entertainment activities.
2.4 Enhance community knowledge of and access to Council services to improve community wellbeing, health and safety.

**Goal 3 - A Clean and Green City**
3.1 Plan, design and deliver sustainable development and support this by actively managing the natural environment and increasing green infrastructure, at a city, suburb and place level.
3.2 Develop and implement long term waste and water security solutions that are socially, financially and environmentally sound.

**Goal 4 - A Smarter, Faster, Better Council**
4.1 Provide customer-focused services that enhance the customer experience and meet the expectations of our community in a dynamic and adaptive manner.
4.2 Ensure that Council’s plans, services, decisions and priorities reflect the needs and expectations of the community.
4.3 Ensure that public funds are expended efficiently and that Council expenditure represents value for money whilst supporting the local economy.
4.4 Be a valued and committed employer who provides a productive, inclusive and respectful environment for staff and the community.
4.5 Improve financial sustainability and provide value and accountability to the community for the expenditure of public funds.

**ACKNOWLEDGEMENT OF COUNTRY**
The Townsville City Council would like to acknowledge the traditional owners and custodians of Townsville – the Wulgurukaba of Gurambilbarra and Yunbenun; and Bindal people. We pay our respect to their cultures, their ancestors and their elders, past and present, and all future generations.
PUBLIC AGENDA

Opening of Meeting and Announcement of Visitors

The Chair to acknowledge the traditional owners and custodians of Townsville – the Wulgurukaba of Gurambilbarra and Yunbenun; and Bindal people, and pay respect to their cultures, their ancestors and their elders, past and present, and all future generations.

Apologies and Leave of Absence

Disclosure of Interests – Statement by Director

Disclosure of Interests

Deputations

Officers’ Reports

1 Infrastructure Planning, Assets and Fleet - Permanent Road Closure - Part of Ponderosa Road

Confidential Items

2 CONFIDENTIAL REPORT – Infrastructure Planning, Assets and Fleet – TOW00134 Provision of Security Services

3 CONFIDENTIAL REPORT - Infrastructure and Operations - Central Park Boardwalk - Procurement Strategy

4 CONFIDENTIAL REPORT – Construction, Maintenance and Operations – Alternate arrangements for delivery of Park and Open Space maintenance services in the South-West Section

Motions of which previous notice has been given

General Business

Close of Meeting