



**Statutory Post Election Meeting Minutes  
Wednesday 16 May 2012 at 1.00 pm**

**Council Members >>**

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

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## MINUTES

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## 1. Opening of Meeting >>

The Chief Executive Officer, Mr Ray Burton opened the proceedings at 1.00pm.

***Mayor Jenny Hill and Councillors Suzanne Blom, Colleen Doyle, Gary Eddiehausen, Pat Ernst, Ray Gartrell, Jennifer Lane, Anthony Parsons, Vern Veitch and Les Walker were sworn in by the Chief Executive Officer, Mr Ray Burton.***

The declaration of office includes the statement that the member making it:

*“will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles under the Local Government Act 2009, to the best of my judgement and ability”.*

***The Chief Executive Officer Mr Ray Burton handed the chairing of proceedings over to the Mayor, Councillor Jenny Hill.***

## 2. Prayer >>

Prayers were given by Friar Dave Lancini of the Catholic Church.

## 3. Declaration of Office - Mayor and Councillors >>

In making a declaration of office, reference is made to a Councillor's duties, (outlined under chapter 1, section 12 of the *Local Government Act 2009*) and also to the local government principles (outlined in chapter 1, section 4 of the *Local Government Act 2009*).

Details regarding the Roles and Responsibilities of the Mayor and Councillors in accordance with the state government legislation are as follows:

*“Section 12 Responsibilities of councillors*

- (1) A councillor must represent the current and future interests of the residents of the local government area.*
- (2) All councillors of a local government have the same responsibilities, but the mayor has some extra responsibilities.*
- (3) All councillors have the following responsibilities:*
  - (a) ensuring the local government:*
    - (i) discharges its responsibilities under this Act; and*
    - (ii) achieves its corporate and community plans; and*
    - (iii) complies with all laws that apply to local governments;*
  - (b) providing high quality leadership to the local government and the community;*
  - (c) participating in council meetings, policy development, and decision making, for the benefit of the local government area;*
  - (d) being accountable to the community for the local government's performance.*
- (4) The mayor has the following extra responsibilities:*
  - (a) leading and managing meetings of the local government at which the mayor is the chairperson, including managing the conduct of the participants at the meetings;*
  - (b) proposing the adoption of the local government's budget;*
  - (c) liaising with the chief executive officer on behalf of the other councillors;*
  - (d) leading, managing, and providing strategic direction to, the chief executive officer in order to achieve the high quality administration of the local government;*
  - (e) directing the chief executive officer, in accordance with the local government's policies;*

- (f) *conducting a performance appraisal of the chief executive officer, at least annually, in the way that is decided by the local government (including as a member of a committee, for example);*
  - (g) *ensuring that the local government promptly provides the Minister with the information about the local government area, or the local government, that is requested by the Minister;*
  - (h) *being a member of each standing committee of the local government;*
  - (i) *representing the local government at ceremonial or civic functions.*
- (5) *A councillor who is not the mayor may perform the mayor's extra responsibilities only if the mayor delegates the responsibility to the councillor.*
- (6) *When performing a responsibility, a councillor must serve the overall public interest of the whole local government area.*

Chapter 1, section 4 of the *Local Government Act 2009* outlines the principles that underpin the Act as follows:

- "(1) *To ensure the system of local government is accountable, effective, efficient and sustainable, Parliament requires:*
- (a) *anyone who is performing a responsibility under this Act to do so in accordance with the local government principles; and*
  - (b) *any action that is taken under this Act to be taken in a way that:*
    - (i) *is consistent with the local government principles; and*
    - (ii) *provides results that are consistent with the local government principles, in as far as the results are within the control of the person who is taking the action.*
- (2) *The local government principles are:*
- (a) *transparent and effective processes, and decision-making in the public interest; and*
  - (b) *sustainable development and management of assets and infrastructure, and delivery of effective services; and*
  - (c) *democratic representation, social inclusion and meaningful community engagement; and*
  - (d) *good governance of, and by, local government; and*
  - (e) *ethical and legal behaviour of councillors and local government employees."*

Under section 169(2) of the *Local Government Act 2009* a person elected as a Councillor must not act in the office until the person makes the declaration of office.

**MOVED by Councillor L Walker SECONDED by Councillor V Veitch:**

"That the Councillors note the principles underpinning the *Local Government Act 2009* and the legislation governing the roles and responsibilities of Councillors and Mayors."

**CARRIED**

#### 4. Address by Mayor >>

The Mayor, Councillor Jenny Hill delivered her inaugural address to the council.

*"Fellow councillors, Council staff, Ladies and gentlemen,*

*Today is an extremely important day for the city of Townsville.*

*Each and every one of us has been elected by our community to serve the city and we have a big job to do.*

*For me personally, it's a privilege to be sworn in as Mayor to provide leadership and direction for the council over the next four years.*

*I know it's just as special for all of our councillors, their families and friends who are officially taking office today.*

*To all of you congratulations...I look forward to working with you over the next four years.*

*I'd also like to offer a special welcome to the three new councillors and encourage your experienced colleagues to provide you with advice and words of wisdom as you settle into your new role and its responsibilities.*

*Councillors, let me state at the outset that I'm committed to working with you and our senior staff to lead a stable and progressive council over the next four years and I intend to approach the task in a highly positive way.*

*The diversity of views represented on the council will throw up challenges along the way, but it will be refreshing to have open and constructive debate.*

*I encourage councillors to express their views and debate the issues on their merits.*

*However, I remind you all that disunity and division leads to a dysfunctional council and the recent examples at the Gold Coast and Cairns shows us why we must avoid this at all costs.*

*Townsville has a strong and prosperous future and it's the obligation of each and every one of us to ensure we work in the best interests of our community.*

*Councillors, this is a new council with a new direction.*

*Around 52% of residents, after the distribution of preferences on a two-team preferred basis, voted for the policies I put forward to the people of Townsville during the election campaign.*

*These were policies that will ease cost of living pressures and focus the council on services and programs that build a strong community, support business and employment and safeguard our lifestyle.*

*I am committed to working with my fellow councillors and the council's administration to find savings and costs efficiencies to fund these commitments, but at the same time bring down a responsible budget.*

*My first priority is to follow through on my key commitments to provide ratepayers with overdue relief through a freeze on rates in this next year and provide a \$103 rebate on water charges.*

*Townsville ratepayers deserve a break and that came through loud and clear in this election.*

*For the past four years mum and dad home owners have faced substantial increases in charges right across the board and it's now time for the council to play our part in cutting ratepayers some slack.*

*This is especially important given the tough economic conditions.*

*This will mean that our new council will face its first challenge – framing the budget.*

*Now that we are already in the middle of May, the CEO and I have discussed the need to put the budget back from the usual June delivery to at least mid July to ensure all councillors are given sufficient time to understand and have input into the budget process.*

*We need to achieve savings to accommodate the rates and water commitments and we all have new initiatives for the city and divisions to consider.*

*For example, I was heartened by the positive reaction from residents to my pledge to provide a citywide footpath pick-up of hard waste, **fridges, steel, wood and other scrap** and I will work hard to gain council's support for this very important service.*

*One of the strongest issues to emerge during the election was community concerns about safety and I will strongly advocate for more resources to re-energise the City Safe program.*

*This includes reintroducing the graffiti buster program, to improve lighting in trouble spots, reintroduce safety audits, and work with police and Neighbourhood Watch groups on responses to youth crime at a local level.*

*Council will also continue its strong level of support for pensioners, youth, community events, arts and cultural activities, sport and recreation, grants and sponsorships for community groups, greening projects and environmental initiatives which are all at the heart of our lifestyle in Townsville.*

*So too are basic services and maintenance and this is an area where the council must be on the ball.*

*We need to ensure our most high profile and utilised public areas - the Strand, Riverway and our expanding network of parks and gardens – are kept in tip top shape for the enjoyment of our residents.*

*When things slip residents and visitors notice and the level of expectation in the community is very high.*

*It's the same with our roads. That's why I will work with council to improve our maintenance program for streets and roads and ensure potholes are fixed quickly and effectively. This is important from an aesthetic and safety point of view, but it's also smart because it saves money by fixing small problems before they become big ones.*

*The development of new infrastructure is also vital to progress and meeting the city's growth.*

*The city already has a commitment from the new State Government to fully fund the flood proofing of Blakeys Crossing, but I will also be working with the council to bring forward the construction of a bridge across the Bohle River crossing on Dalrymple Road, which is often impassable during the wet season.*

*I also stand by my commitment to support the campaign for a new entertainment centre for the city but on the basis that it is funded by the State and Federal Governments - just as similar facilities have been around the State.*

*This may be some time away, but in the meantime the existing complex on the Breakwater is in need of major work and this should be considered a priority by all stakeholders including the State and the council.*

*I will also continue to work with motor sport groups in Townsville to develop a suitable site for a multi-purpose facility, in conjunction with the State Government.*

*There's no doubt that walking our local hills is one of the most popular forms of exercise, particularly on Castle Hill.*

*As an occasional hill user, who huffs and puffs my way up the road, I can appreciate the pressures the city's most identifiable icon is under and the need to protect the hill, improve facilities and give everyone a fair go – walkers, cyclists, motorists and exercise groups.*

*I have given a commitment to the develop a master plan for Castle Hill and for council to explore opportunities for walking tracks on Mount Louisa and Mount Low to share the load.*

*Economic growth and the creation of jobs is also vital for the city's future and the council has a role in promoting and encouraging investment and new ideas.*

*That's why I am committed so strongly to establishing a mayoral connect forum through which the local business community can provide feedback and input on council policy and operations.*

*One effective way that council can facilitate this is through the streamlining of the application process for new developments.*

*I strongly support the work that has already been done by the Planning department to cut processing times and will encourage the council to look at other ways of cutting red tape, but always maintaining the integrity of the planning process.*

*We need to instil a positive practice of a "you can and we will" wherever possible, not just in planning matter but right across the council in the delivery of services to the community.*

*Councillors, this is an exciting day for all of us.*

*I have enjoyed the past few days of meetings and getting to know each of you better.*

*I think there is a quiet determination from all of us to prove the naysayers wrong – to show that we can be a united council that debates issues strongly, but one that gets on with the job when the decision is made.*

*I am looking forward to working with each and every one of you.*

*Finally, I want to thank my husband Shane and my family for the support they have shown me – not just in this campaign but over the past decade of my involvement in public life.*

*And in closing I want to thank on behalf of the community the outgoing Mayor Les Tyrell.*

*He has been an enormous contributor to our city and region over many decades and will forever be remembered fondly by the residents of this city.*

*Thank you."*



## 5. Appointment of Deputy Mayor and Acting Mayor >>

### 5.1 "Section 175 Deputy Mayor of Local Government

*A local government must, by resolution, appoint a deputy mayor from its councillors (other than the mayor):*

- a. at its first meeting after the conclusion of each of the quadrennial elections; and*
- b. its first meeting after the conclusion of a fresh election of its councillors; and*
- c. its first meeting after the office of the councillor who is the deputy mayor becomes vacant."*

### "Section 165(1) Acting Mayor

*The deputy mayor of a local government acts in the office, and performs the role, of the mayor during:*

- (a) the absence or temporary incapacity of the mayor; or*
- (b) a vacancy in the office of mayor."*

### **MOVED by Councillor A Parsons SECONDED by Councillor S Blom:**

*"That Councillor V Veitch, be appointed as Deputy Mayor pursuant to Section 175(1) of the Local Government Act 2009."*

**CARRIED**

### 5.2 "Section 165(2) Acting Mayor

*A local government may, by resolution, appoint from its councillors an acting mayor from its councillors, if at any time:*

- (a) the office of mayor is vacant and the deputy mayor is prevented, by absence or temporary incapacity, from acting as the mayor; or*
- (b) the mayor and deputy mayor are prevented, by absence or temporary incapacity, from performing the role of mayor; or*
- (c) the offices of both the mayor and deputy mayor are vacant."*

### **MOVED by Councillor J Lane SECONDED by Councillor V Veitch:**

*"That Councillor A Parsons be appointed as Acting Mayor pursuant to Section 165 of the Local Government Act 2009."*

**CARRIED**

## 6. Code of Meeting Practice – Policy >>

The Code of Meeting Practice Policy (the code) complements the provisions of the *Local Government Act, 2009* and *Local Government (Operations) Regulation 2010*. Together these provide procedures and standards for the proper conduct of business by council at its meetings.

The code applies to all meetings of the Council including meetings of Standing Committees, and all participants in those meetings.

**MOVED by Councillor V Veitch SECONDED by Councillor P Ernst:**

“That the Code of Meeting Practice Policy, attached as Appendix 1, be adopted by Townsville City Council to regulate the conduct and proceedings of meetings of the council and its standing committees.”

**CARRIED**

## 7. Appointment of Day and Time to hold Ordinary Council Meetings >>

The *Local Government (Operations) Regulation 2010* states in section 52(1) that a local government must consider the following matters at its Statutory Post Election Meeting:

*“(a) the day and time for holding other meetings”*

In accordance with section 53 of the *Local Government (Operation) Regulation 2010*:

*“(1) A local government must meet at least:*

*(a) for a region, city or town—once in each month.*

*(2) However, a local government may apply, in writing, to the Minister for a variation of the requirement under subsection (1) (a meeting variation).*

In accordance with section 54 of the *Local Government (Operation) Regulation 2010*:

*“(1) All meetings of a local government are to be held at one of its public offices.*

*(2) However, a local government may, by resolution, fix another place for a particular meeting.”*

Council has previously resolved that its public office will be the Administration Building, 103 Walker Street, Townsville.

**MOVED by The Mayor, Councillor J Hill SECONDED by Councillor G Eddiehausen:**

“That the Ordinary Meeting of council be held on the 4<sup>th</sup> Tuesday of every month, commencing at 9.00am in the Council Chambers located at 103 Walker Street, Townsville.”

**CARRIED**

## 8. Consideration of composition of Standing Committees >>

**MOVED by Councillor S Blom SECONDED by Councillor C Doyle:**

- “1. That a review of the Standing Committee structure be brought back to council after 12 months.
2. That in accordance with section 61 of the *Local Government (Operations) Regulation 2010*, council adopt the Standing Committees with the undermentioned duties as follows:

### **Infrastructure Committee**

The Infrastructure Committee will be charged with council business connected with:

- Construction and Maintenance
- Technical Services
- Corporate Asset Management
- Major Projects
- Such other matters as the council may from time to time determine by resolution.

### **Townsville Water and Waste Committee**

The Townsville Water and Waste Committee will be charged with council business connected with:

- Utility Services
- Water Services
- Wastewater Services
- Commercial Performance
- Programs and Technical Support
- Such other matters as the council may from time to time determine by resolution.

### **Governance and Finance Committee**

The Governance and Finance Committee will be charged with council business connected with:

- Knowledge Management
- Finance
- Human Resources
- Corporate Governance
- Customer Services
- Corporate Communications
- Such other matters as the council may from time to time determine by resolution.

### **Planning and Development Committee**

The Planning and Development Committee will be charged with council business connected with:

- Development Assessment
- Infrastructure Development
- Strategic Development
- Development Governance
- Such other matters as the council may from time to time determine by resolution.

### **Community and Cultural Committee**

The Community and Cultural Committee will be charged with council business connected with:

- Library and Learning
- Visual Arts
- Performing Arts
- Community Development
- Cultural Development
- Community Events
- Community Grants
- Community Centres
- Such other matters as the council may from time to time determine by resolution.

### **Smart City / Sustainable Future Committee**

The Smart City / Sustainable Future Committee will be charged with council business connected with:

- Climate Change Initiatives
- Sustainable building, energy demand management and eco-efficiency
- Solar City programs
- Sustainable Townsville Plan
- National Greenhouse and Energy Reporting Framework
- Natural Area Resource Management
- Water Management Strategies
- Pest Management Strategies
- Such other matters as the council may from time to time determine by resolution.

### **Sports Recreation and Parks Committee**

The Sports Recreation and Parks Committee will be charged with council business connected with:

- Parks Services
- Sport and Recreation Services
- Community and Sporting Facilities
- Active Communities Program
- Such other matters as the council may from time to time determine by resolution.

### **Healthy and Safe City Committee**

The Healthy and Safe City Committee will be charged with council business connected with:

- Environmental Health Services
- Crime Prevention and Public Safety
  - Regulatory Services
- Liquor Licensing
- Disaster Management
- Such other matters as the council may from time to time determine by resolution.”

**CARRIED**

***The Chief Executive Officer gave the council an overview of the Standing Committees' Terms of Reference.***

***Councillor J Lane and Councillor A Parsons requested that it be recorded in the minutes that they objected to the changes to the list of committees as provided in the agenda.***

## 9. Appointment of Day & Time to hold Standing Committee meetings >>

### Recommendation:

1. That the Standing Committees shall be held on the following days and times at the Council Chambers located at 103 Walker Street, Townsville:
  - (a) Infrastructure Committee to commence at 9.00am on the Tuesday of the second week preceding the monthly Ordinary Council Meeting.
  - (b) Townsville Water and Waste Committee to commence at 11.00am on the Tuesday of the second week preceding the monthly Ordinary Council Meeting.
  - (c) Governance and Finance Committee to commence at 9.00am on the Wednesday of the second week preceding the monthly Ordinary Council Meeting.
  - (d) Planning and Development Committee to commence at 12.00pm on the Wednesday of the second week preceding the monthly Ordinary Council Meeting.
  - (e) Community and Cultural Committee to commence at 10.00am on the Thursday of the second week preceding the monthly Ordinary Council Meeting.
  - (f) Smart City / Sustainable Future Committee to commence at 11.00am on the Thursday of the second week preceding the monthly Ordinary Council Meeting.
  - (g) Sports Recreation and Parks Committee to commence at 1.00pm on the Thursday of the second week preceding the monthly Ordinary Council Meeting.
  - (h) Healthy and Safe City Committee to commence at 2.00pm on the Thursday of the second week preceding the monthly Ordinary Council Meeting.

### **Councillor Lane moved that the above recommendation be amended as follows:**

“That the Governance and Finance Committee be held at 9.00am on the Wednesday of the week preceding the monthly Ordinary Council Meeting.”

### **Seconded Councillor Walker.**

**CARRIED**

### **It was MOVED by Councillor S Blom SECONDED by Councillor V Veitch:**

“That the recommendation, incorporating the amendment to the Governance and Finance Committee, be adopted.”

**CARRIED**

## **10. Appointment of Committee Members and Chairpersons' >>**

Council is required to appoint a Chairperson and Members for each Committee.

### **Recommendation:**

That membership to each committee, consist of five (5) councillors and the Mayor.

### **Infrastructure Committee**

**MOVED by Councillor S Blom SECONDED by Councillor C Doyle:**

- “1. That:  
Councillor A Parsons;  
Councillor S Blom;  
Councillor T Roberts;  
Councillor L Walker;  
Councillor R Gartrell; and  
the Mayor J Hill be appointed as members to the Infrastructure Committee.
2. That Councillor T Roberts be appointed as Chairperson of the Infrastructure Committee.”

**CARRIED**

### **Townsville Water And Waste Committee**

**MOVED by Councillor V Veitch SECONDED by Councillor C Doyle:**

- “1. That:  
Councillor V Veitch;  
Councillor P Ernst;  
Councillor R Gartrell;  
Councillor A Parsons;  
Councillor L Walker; and  
the Mayor J Hill be appointed as members to the Townsville Water and Waste Committee.
2. That Councillor R Gartrell be appointed as Chairperson of the Townsville Water and Waste Committee.”

**CARRIED**

### **Governance and Finance Committee**

**MOVED by Councillor S Blom SECONDED by Councillor R Gartrell:**

- “1. That:  
Councillor C Doyle;  
Councillor J Lane;  
Councillor S Blom;  
Councillor P Ernst;  
Councillor G Eddiehausen; and  
the Mayor J Hill be appointed as members to the Governance and Finance Committee.
2. That Councillor J Lane be appointed as Chairperson of the Governance and Finance Committee.”

**CARRIED**

### **Planning and Development Committee**

**MOVED by Councillor L Walker SECONDED by Councillor J Lane:**

- “1. That:  
Councillor P Ernst;  
Councillor L Walker;  
Councillor R Gartrell;  
Councillor V Veitch;  
Councillor A Parsons; and  
the Mayor J Hill be appointed as members to the Planning and Development Committee.

***Councillor L Walker nominated the Mayor, Councillor J Hill as Chair. Seconded by the Mayor, Councillor J Hill.***

***Councillor J Lane nominated Councillor A Parsons as Chair. Seconded by Councillor R Gartrell.***

***The Council voted.***

***Councillor A Parsons selected as Chair by majority vote.***

2. That Councillor A Parsons be appointed as Chairperson of the Planning and Development Committee.”

**CARRIED**

### **Community and Cultural Committee**

**MOVED by Councillor J Lane SECONDED by Councillor V Veitch:**

- “1. That:  
Councillor C Doyle ;  
Councillor G Eddiehausen;  
Councillor T Roberts;  
Councillor S Blom;  
Councillor V Veitch; and  
the Mayor J Hill be appointed as members to the Community and Cultural Committee.

***Councillor J Lane nominated Councillor S Blom as Chair. Seconded Councillor G Eddiehausen.***

***Councillor L Walker nominated Councillor C Doyle as Chair. Seconded by the Mayor, Councillor J Hill.***

***The Council voted.***

***Councillor S Blom was selected as Chair by majority vote.***

2. That Councillor S Blom be appointed as Chairperson of the Community and Cultural Committee.”

**CARRIED**

### **Smart City / Sustainable Future Committee**

**MOVED by Councillor A Parsons SECONDED by Councillor C Doyle:**

- "1. That:  
Councillor V Veitch;  
Councillor C Doyle;  
Councillor L Walker;  
Councillor J Lane;  
Councillor T Roberts; and  
the Mayor J Hill be appointed as members to the Smart City / Sustainable Future Committee.

***Councillor A Parsons nominated Councillor V Veitch as Chair. Seconded Councillor C Doyle.***

2. That Councillor V Veitch be appointed as Chairperson of the Smart City / Sustainable Future Committee."

**CARRIED**

### **Sports Recreation and Parks Committee**

**MOVED by Councillor C Doyle SECONDED by Councillor V Veitch:**

- "1. That:  
Councillor L Walker;  
Councillor P Ernst;  
Councillor R Gartrell;  
Councillor A Parsons;  
Councillor G Eddiehausen; and  
the Mayor J Hill be appointed as members to the Sports Recreation and Parks Committee.

***Councillor S Blom nominated Councillor P Ernst. Seconded Councillor L Walker.***

2. That Councillor P Ernst be appointed as Chairperson of the Sports Recreation and Parks Committee."

**CARRIED**

### **Healthy and Safe City Committee**

**MOVED by Councillor A Parsons SECONDED by Councillor C Doyle:**

- "1. That:  
Councillor J Lane;  
Councillor T Roberts;  
Councillor G Eddiehausen;  
Councillor C Doyle;  
Councillor S Blom; and  
the Mayor J Hill be appointed as members to the Healthy and Safe City Committee.

***Councillor V Veitch nominated Councillor G Eddiehausen. Seconded Councillor R Gartrell.***

2. That Councillor G Eddiehausen be appointed as Chairperson of the Healthy and Safe City Committee."

**CARRIED**



**11. Appointment to Advisory Committees >>**

**MOVED by Councillor A Parsons SECONDED by Councillor V Veitch:**

“That the Advisory Committee Structure be reviewed and a report brought back to a later meeting of council.”

**CARRIED**

**12. Appointment to Other Committees >>**

**Audit Committee**

**MOVED by Councillor S Blom SECONDED by Councillor G Eddiehausen:**

“That the Mayor, Councillor J Hill and Councillor J Lane be appointed to the Audit Committee and that Councillor C Doyle be appointed as the alternate member of the Audit Committee.”

**CARRIED**

**Regional Arts Development Fund**

**MOVED by Councillor J Lane SECONDED by Councillor A Parsons:**

“That Councillor S Blom be appointed as council’s representative to the Regional Arts Development Fund Committee.”

**CARRIED**

**Townsville Breakwater Entertainment Centre Management Committee**

**MOVED by Councillor A Parsons SECONDED by Councillor V Veitch:**

“That:

The Mayor, Councillor J Hill ;

Councillor T Roberts;

Councillor V Veitch;

Councillor L Walker ; and

Councillor R Gartrell;

be appointed to the Townsville Breakwater Entertainment Centre Management Committee and that the Mayor, Councillor J Hill be appointed as Chair of the Townsville Breakwater Entertainment Centre Management Committee.”

**CARRIED**

### **13. Appointment to other Organisations >>**

#### **13.1 Local Government Association of Queensland >>**

Council may nominate one of its own councillors, or support the nomination of one of the neighbouring councils as the District 9 (northern) representative on the Local Government Association of Queensland.

##### **LGAQ Policy Executive**

**MOVED by Councillor V Veitch SECONDED by Councillor L Walker:**

“That the Mayor, Councillor J Hill be nominated as the representative of District 9 (northern) on the Local Government Association of Queensland.”

**CARRIED**

#### **13.2 Economic Groups >>**

##### **Board of Directors, North Queensland Small Business Development Centre**

**MOVED by Councillor R Gartrell SECONDED by Councillor L Walker:**

“That Councillor P Ernst be appointed to the Board of Directors, North Queensland Small Business Development Centre as council’s representative.”

**CARRIED**

##### **Breakwater Island Casino Community Benefit Fund Board of Trustees**

**The council was advised by the Chief Executive Officer that these positions are appointed by the Minister, and will not be up for re-appointment until late 2013.**

##### **Cairns Townsville Mackay (CTM) Water Alliance - Alliance Executive Committee**

**MOVED by Councillor A Parsons SECONDED by Councillor G Eddiehausen:**

“That Councillor R Gartrell, as Chair of the Townsville Water and Waste Committee be appointed as council’s representative to the Cairns Townsville Mackay (CTM) Water Alliance - Alliance Executive Committee.”

**CARRIED**

##### **CBD Taskforce**

**MOVED by Councillor V Veitch SECONDED by Councillor C Doyle:**

“That the Mayor, Councillor J Hill be appointed as council’s representative to the CBD Taskforce.”

**CARRIED**

**Late Night Traders Association**

**MOVED by Councillor V Veitch SECONDED by Councillor C Doyle:**

“That Councillor G Eddiehausen be appointed to the Late Night Traders Association as council’s representative.”

**CARRIED**

**Mount Isa to Townsville Economic Development Zone (MITEZ Inc.)**

**MOVED by Councillor J Lane SECONDED by Councillor R Gartrell:**

“That Councillor A Parsons be appointed to the Mount Isa to Townsville Economic Development Zone (MITEZ Inc.) as council’s representative.”

**CARRIED**

**North Queensland Development Alliance**

**MOVED by Councillor J Lane SECONDED by Councillor V Veitch:**

“That Councillor C Doyle be appointed to the North Queensland Development Alliance as council’s representative.”

**CARRIED**

**North Queensland Regional Roads Group**

**MOVED by Councillor A Parsons SECONDED by Councillor G Eddiehausen:**

“That Councillor T Roberts as chair of Infrastructure Committee be appointed to the North Queensland Regional Roads Group as council’s representative.”

**CARRIED**

**North Queensland Regional Water Supply Strategy Management Committee (NQWSS)**

**MOVED by Councillor V Veitch SECONDED by Councillor S Blom:**

“That Councillor R Gartrell, as Chair of the Townsville Water and Waste Committee be appointed to the North Queensland Regional Water Supply Strategy Management Committee (NQWSS) as council’s representative.”

**CARRIED**

**North Queensland Mayor's Alliance**

**MOVED by Councillor V Veitch SECONDED by Councillor S Blom:**

“That the Mayor, Councillor J Hill be appointed to the North Queensland Mayor's Alliance as council’s representative.”

**CARRIED**

**North Queensland Regional Organisation of Councils (NQROC)**

**MOVED by Councillor V Veitch SECONDED by Councillor S Blom:**

“That the Mayor, Councillor J Hill be appointed to the North Queensland Regional Organisation of Councils (NQROC) as council’s representative.”

**CARRIED**

**Stakeholder Reference Panel of the North Queensland Regional Water Supply Strategy**

**This item was withdrawn.**

**Townsville Enterprise Limited**

**MOVED by Councillor G Eddiehausen SECONDED by Councillor L Walker:**

“That the Mayor, Councillor J Hill be appointed to Townsville Enterprise Limited as council’s representative.”

**CARRIED**

**Townsville Futures Plan Taskforce (TFP)**

**MOVED by Councillor G Eddiehausen SECONDED by Councillor L Walker:**

“That the Mayor, Councillor J Hill be appointed to the Townsville Futures Plan Taskforce (TFP) as council’s representative.”

**CARRIED**

**Townsville Local Advisory Committee (TLAC) for Townsville State Development Advisory**

**MOVED by Councillor G Eddiehausen SECONDED by Councillor L Walker:**

“That the Mayor, Councillor J Hill be appointed to the Townsville Local Advisory Committee (TLAC) for Townsville State Development Advisory as council’s representative.”

**CARRIED**

**Townsville Port Authority - Community Consultation Group**

**This item was withdrawn.**

**Urban Development Institute of Australia (UDIA) - (Northern Region Branch) Committee**

**MOVED by Councillor J Lane SECONDED by Councillor R Gartrell:**

“That Councillor A Parsons be appointed to the Urban Development Institute of Australia (UDIA) - (Northern Region Branch) Committee as council’s representative.”

**CARRIED**

**13.3 Environmental Groups >>**

**Carbon Townsville Committee**

This item was withdrawn.

**Haughton Catchment Committee**

This item was withdrawn.

**Local Authority Waste Management Advisory Committee**

**MOVED by Councillor A Parsons SECONDED by Councillor V Veitch:**

“That Councillor R Gartrell be appointed to the Local Authority Waste Management Advisory Committee as council’s representative.”

**CARRIED**

**It was MOVED by Councillor L Walker SECONDED by Councillor G Eddiehausen:**

“that Councillor V Veitch be appointed as councils representative to the following organisations:

- Coastal Dry Tropics Landcare Inc.
- ICLEI Oceania (CCP Partners Program)
- Local Government Association of Queensland's Exotic Freshwater Fish Consultative Committee
- Pest Management Advisory Committee
- Sustainable Townsville Ltd
- Townsville Port Marine Industries Group
- Tropical Weeds Management Committee”

**CARRIED**

**13.4 Community Groups >>**

**Anzac Anniversary Planning Committee (Department of Veterans Affairs)**

**MOVED by Councillor A Parsons SECONDED by Councillor G Eddiehausen:**

“That Councillor V Veitch be appointed to the Anzac Anniversary Planning Committee (Department of Veterans Affairs) as council’s representative.”

**CARRIED**

**Cemeteries Reference Group**

This item was withdrawn.

**Community Information Centre Townsville Inc.**

**MOVED by Councillor P Ernst SECONDED by Councillor S Blom:**

“That Councillor C Doyle be appointed to the Community Information Centre Townsville Inc. as council’s representative.”

**CARRIED**

**Community Job Priorities Committee (CJCPs)**

**MOVED by Councillor V Veitch SECONDED by Councillor P Ernst:**

“That Councillor C Doyle be appointed to the Community Job Priorities Committee (CJCPs) as council’s representative.”

**CARRIED**

**Dance North**

This item was withdrawn - To be brought back to council at a later date.

**Food Relief North Queensland**

**MOVED by Councillor A Parsons SECONDED by Councillor V Veitch:**

“That Councillor T Roberts be appointed to Food Relief North Queensland as council’s representative.”

**CARRIED**

Councillor R Gartrell vacated the chambers briefly during discussion on the following item.

**Jezzine Barracks Community Trust**

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

“That The Mayor, Councillor J Hill and Councillor V Veitch be appointed to the Jezzine Barracks Community Trust as council’s representative.”

**CARRIED**

**Learning North Queensland**

**To be considered with the review of councils advisory committees.**

**Local Community Support Committee**

**MOVED by Councillor P Ernst SECONDED by Councillor S Blom:**

“That Councillor G Eddiehausen be appointed to the Local Community Support Committee as council’s representative.”

**CARRIED**

**Local Government Arts and Cultural Reference Group**

**This item was withdrawn.**

**Maritime Museum Townsville**

**This item was withdrawn.**

**Music Centre Townsville**

**This item was withdrawn.**

**National Trust of Queensland, Townsville / North Queensland Branch**

**MOVED by Councillor L Walker SECONDED by Councillor S Blom:**

“That Councillor A Parsons be appointed to the National Trust of Queensland, Townsville / North Queensland Branch as council’s representative.”

**CARRIED**

**North Queensland Field Days Committee**

**MOVED by Councillor V Veitch SECONDED by Councillor A Parsons:**

“That Councillor L Walker be appointed to the North Queensland Field Days Committee as council’s representative.”

**CARRIED**

**North Queensland Sports Foundation**

**MOVED by Councillor G Eddiehausen SECONDED by Councillor J Lane:**

“That Councillor R Gartrell be appointed to the North Queensland Sports Foundation as council’s representative.”

**CARRIED**

**Townsville Citizens Band Association**

**MOVED by Councillor P Ernst SECONDED by Councillor R Gartrell:**

“That Councillor S Blom be appointed to the Townsville Citizens Band Association as council’s representative.”

**CARRIED**

**Townsville Liquor Accord**

**MOVED by Councillor A Parsons SECONDED by Councillor R Gartrell:**

“That Councillor G Eddiehausen be appointed to the Townsville Liquor Accord as council’s representative.”

**CARRIED**

**V8 Supercar Festival Committee**

**MOVED by Councillor L Walker SECONDED by Councillor R Gartrell:**

“That Councillor A Parsons be appointed to the V8 Supercar Festival Committee as council’s representative for the 2012 event.”

**CARRIED**

**Youth Council**

**MOVED by Councillor V Veitch SECONDED by Councillor G Eddiehausen:**

“That Councillor C Doyle be appointed to the Youth Council as council’s representative.”

**CARRIED**

**13.5 Community Safety Groups >>**

**MOVED in globo by Councillor L Walker , SECONDED by Councillor C Doyle:**

**Correctional Centre Advisory Committee**

That Councillor G Eddiehausen be appointed to the Correctional Centre Advisory Committee as council’s representative.

**Crime Stoppers Queensland Limited**

That Councillor G Eddiehausen be appointed to Crime Stoppers Queensland Limited as council’s representative.



**Disaster Management Committee**

That the Mayor, Councillor J Hill and Councillor G Eddiehausen be appointed to the Disaster Management Committee as council's representatives.

**Drink Safe Precinct Committee**

That Councillor G Eddiehausen be appointed to the Drink Safe Precinct Committee as council's representative.

**Queensland Corrective Services Community Advisory Committee**

That Councillor G Eddiehausen be appointed to the Queensland Corrective Services Community Advisory Committee as council's representative.

**CARRIED**

**14. Close of Meeting >>**

The Chair, Mayor Jenny Hill closed the meeting at 2.38 pm.

**CONFIRMED this**

**day of**

**2012**

**MAYOR**

**CHIEF EXECUTIVE OFFICER**

**APPENDIX (Attachments to Reports)**

Appendix 1 - Townsville City Council Code of Meeting Practice:

**[Code of Meeting Practice - Policy](#)**