



ORDINARY COUNCIL

PUBLIC MINUTES

TUESDAY 27 NOVEMBER 2012 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 robust, diverse and sustainable economy

The outcomes we want to achieve:

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

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

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

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

Infrastructure that meets community needs.

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

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

The outcomes we want to achieve:

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

- 2.1 Provide strategic and integrated planning and policy development to sustain our environment.
- 2.2 Effective management, protection and conservation of our natural environment.
- 2.3 Preserve and protect places of natural and heritage significance.

Demonstrated environmental leadership.

- 2.4 Develop and implement an Integrated Water Management Strategy.
- 2.5 Develop and implement innovative waste management and recycling strategies.
- 2.6 Minimise greenhouse gas emissions from council's infrastructure, operations and services through sustainable energy practices.
- 2.7 Partner with the community and industry stakeholders to develop and promote environmental protection and sustainability initiatives.

Develop and implement environmental compliance programs and promote community awareness.

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

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

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

The outcomes we want to achieve:

A safe and healthy community.

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

A cohesive and self reliant community.

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

A community with access to services and facilities.

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

A creative community.

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

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

The outcomes we want to achieve:

Transparent and accountable local government.

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

A competent, productive and contributing workforce.

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

Excellence in customer service delivery and organisational management.

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

MINUTES

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REPORT	COUNCIL MEETING
DATE	Tuesday 27 November 2012 at 9.00 am
PRESENT	The Mayor, Councillor J Hill Councillor V Veitch Councillor S Blom Councillor C Doyle Councillor G Eddiehausen APM Councillor P Ernst Councillor J Lane Councillor A Parsons Councillor T Roberts

Opening of Meeting and Announcement of Visitors

The Mayor, Councillor J Hill opened the meeting at 9.00 am.

Prayer

Pastor Michelle Fredericks of the Assembly of God delivered the opening prayer.

Apologies and Leave of Absence

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

"that the apologies from Councillor R Gartrell and Councillor L Walker be received and that for the purposes of Section 162(1)(e) of the *Local Government Act 2009*, Councillor R Gartrell and Councillor L Walker be granted leave of absence from this meeting."

CARRIED

Confirmation of Minutes of Previous Meeting:

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

"that the minutes of the Ordinary Council meeting held on 23 October 2012 be confirmed."

CARRIED

Disclosure of Interests

- (i) Councillor C Doyle declared a perceived conflict of interest in regards to item 37 as she is a director of a company of which provides a service to the Managing Director of the Honeycombes Property Group.
- (ii) Councillor V Veitch declared a perceived conflict of interest in regards to item 1 as some members of the community believe that he has a predetermined view on this item.

Correspondence

There was no correspondence.

Petitions

There were no petitions.

Deputations

- (i) Item 37 - Craig Stack, Chair of CBD Taskforce

Committee Items

Infrastructure Committee Reports

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

- "1. that the committee recommendations to items 2 to 3 be adopted; and
2. that item 1 be considered separately."

CARRIED

In accordance with section 173 of the Local Government Act 2009, Councillor V Veitch declared a perceived conflict of interest in regards to item 1.

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

Councillor V Veitch advised that some members of the community believe that he has a predetermined view on this item.

(b) how the Councillor dealt with the perceived conflict of interest:

The Councillor determined that he had a perceived conflict of interest and vacated the meeting and did not participate in debate or voting on the matter.

(c) if the Councillor voted on the matter - how the Councillor voted:

Councillor V Veitch vacated the meeting during discussion and voting on item 1.

(d) how the majority of Councillors who were entitled to vote at the meeting voted on the matter:

The majority of Councillors voted as per the Committee Recommendation.

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

"that the committee recommendation to item 1 be adopted."

CARRIED

Councillor C Doyle requested that her dissent to this decision be noted in the minutes.

1 Technical Services - Captains Creek Pedestrian Bridge

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Prepared by Manager Engineering Services
Department Infrastructure Services
Date 30 October 2012

Executive Summary

A number of residents of the southern end Rowes Bay recently voiced their opposition to the proposal by council to install a pedestrian bridge across Captains Creek, near the intersection of Lynam and Bishop Streets, Belgian Gardens, as part of Stage Two (2) works for the Captains Creek pathway.

This report examines three (3) alignment alternative options for this section of the pathway project that were proposed by residents who were opposed to the original alignment. The report highlights the advantages and disadvantages for the different options, provides cost estimates for each and recommends a modification to the original alignment as the preferred alignment.

Officer's Recommendation

1. That council commit to continuing construction of Stage Two (2) of the Captains Creek pathway from Bishop St to the existing pathway on Heatleys Parade and Cape Pallarenda Road, and
2. That council adopt Option 4 (Locate Bridge Upstream of Existing 'Captains Creek' Vehicular Bridge) as the preferred alignment for Stage Two (2) of the Captains Creek pathway and bridge.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the Council Minutes (page 5904) where council resolved that the Committee Recommendation be adopted.

2 Technical Services - Tender T6867 New Public Toilet Building - Horseshoe Bay Magnetic Island

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Prepared by Facilities Project Officer
Department Property Management
Date 23 October 2012

Executive Summary

Tender T6867 - New Public Toilet Building Horseshoe Bay Magnetic Island was called to facilitate the demolition of existing public amenities at Horseshoe Bay and the construction of a replacement amenity block as part of the approved 2012/2013 Capital Works Programme.

The works consist of the demolition of the (2) two existing (male and female) public toilet blocks, and the construction of (1) one unisex facility, that meets current standards. The new facility will be constructed within the footprint of the existing public amenities. The existing Exeloo toilet will be retained. All statutory approvals, including the Department of Environment and Heritage Protection permit, have been obtained.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award Tender T6867 New Public Toilet Building Horseshoe Bay Magnetic Island to the sole conforming tender, Matthew Knight Trading As Knight Constructions, (the successful tenderer as per the attached Recommendation Report) at an estimated total contract value of \$290,275.00 (excluding GST).

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the Council Minutes (page 5904) where council resolved that the Committee Recommendation be adopted.

3 Construction and Maintenance - T6733 Tony Ireland Stadium Energy Storage and Design and Construction Project

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Prepared by Project Officer
Department Construction & Maintenance – Project Management Group
Date 29 October 2012

Executive Summary

The Tony Ireland Stadium Energy Storage Design and Construct Project seeks to install a grid connected energy storage (battery back up) system to assist with energy consumption reduction onsite (either directly or indirectly) during peak demand periods. This project is jointly funded via the Federal Governments Solar Cities Program as an educational learning project, using innovative technologies to overcome localised peak demand usage with the intent of transferring the learning's for application at rural and remote locations, and therefore reduce and/or delay the need to install further base load power stations.

The Energy Storage Facility sits within the Network Demand Management Project for delivery in the 2012/2013 Capital Works Program. The project funding consists of contributions by both council and the Federal Government's Solar Cities Program. By providing storage capacity for energy created by solar infrastructure so energy can be consumed on demand, this educational project seeks to investigate the reduction of and/or prolonging the requirement for base load power stations in North Queensland. This can also lead to reducing the long term environmental harm caused by coal powered base stations.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award Contract T6733 - Tony Ireland Stadium Energy Storage Design & Construct Project to Tropical Energy Solutions Pty Ltd for the value of \$289,172.40 (including GST).

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the Council Minutes (page 5904) where council resolved that the Committee Recommendation be adopted.

Planning and Development Committee Reports

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

- "1. that the committee recommendations to items 6 to 8 and 10 to 12 be adopted; and
2. that items 4, 5 and 9 be considered separately."

CARRIED

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

"that the officer's recommendation to item 4 be adopted subject to the following amendment to condition no 1. Site Layout a):

<i>DRAWING NAME</i>	<i>DRAWING No.</i>	<i>REVISION No.</i>	<i>STAMP DATE</i>
<i>Draft Site Layout</i>	<i>B8938C-P1</i>	<i>4</i>	<i>22 November 2012</i>
<i>Draft Site Elevation</i>	<i>B8938C-P2</i>	<i>4</i>	<i>22 November 2012"</i>

CARRIED

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

"that item 5 be held over to the next Ordinary Council meeting and council seek Telstra's cooperation to further consult with residents."

CARRIED

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

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

CARRIED

4 MI12/0030 MCU Telecommunications Facility Progress Road, Alice River

REPORT TO COUNCIL - PLANNING APPLICATION

Authorised by	Director Planning and Development
Prepared by	Daniel Clark - Planning Officer
Department	Development Assessment
Date	25 October, 2012
Address	Progress Road, Alice River
Applicant/Owner	Optus Mobile Pty Ltd/The Scout Association Of Australia
Description	Telecommunications Facility

Executive Summary

A Development Application for Material Change of Use (Impact) – Telecommunications Facility on Lot 4 SP 120102 situated at Progress Road, Alice River has been received from Applicant >> Optus Mobile Pty Ltd C/- Aurecon Group – MI12/0030 10032002 and has been recommended for approval.

Officer's Recommendation

That council approve application MI12/0030 for a Development Permit for Material Change of Use for a Telecommunications Facility under section 243 of the *Sustainable Planning Act 2009* on land described as Lot 4 SP 120102, more particularly Progress Road, Alice River subject to the following conditions -

1. Site Layout

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

DRAWING NAME	DRAWING No.	REVISION No.	STAMP DATE
Draft Site Layout	B8938C-P1	4	18 June 2012
Draft Site Elevation	B8938C-P2	3	18 June 2012

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

2. Building Materials

The proposed monopole and associated equipment shelter must be painted 'Pale Eucalypt'.

3. Storage of Materials and Machinery

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

4. Lighting

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

5. Refuse Disposal

All waste generated as a result of the construction of the premises is to be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the *Environmental Protection (Waste Management) Regulation 2000*.

6. Relocation of Utilities

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

7. Stormwater Drainage

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

8. Soil Erosion Minimisation, Sediment Control and Dust Control

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

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

9. Vegetation Disposal

All felled trees and waste vegetation on the site must be removed from site, unless an alternative method of disposal, such as wood chipping, is approved by Council. This material must be transported to the nearest approved waste disposal facility. Burning or burying of waste vegetation on site is not permitted.

ADVICE

1. Noise

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

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

2. Environmental Considerations

DNRM Requirements

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

Committee Recommendation

That alternate locations be investigated for the Telecommunications Facility on Lot 4 SP 120102 situated at Progress Road, Alice River between council's Planning Assessment Unit, Optus Pty Ltd and Rupertswood Horse Club, with a report to be brought back to council.

Council Decision

Refer to resolution preceding item 4 on the Council Minutes (page 5908) where council resolved that the Officer's Recommendation be adopted subject to the following amendment to condition no 1. Site Layout a):

DRAWING NAME	DRAWING No.	REVISION No.	STAMP DATE
<i>Draft Site Layout</i>	<i>B8938C-P1</i>	<i>4</i>	<i>22 November 2012</i>
<i>Draft Site Elevation</i>	<i>B8938C-P2</i>	<i>4</i>	<i>22 November 2012</i>

5 MI12/0031 MCU (Impact) Major Telecommunications Facility 21 - 23 Tokara Court, Kelso

REPORT TO COUNCIL - PLANNING APPLICATION

Authorised by Director Planning and Development
Prepared by Planning Officer
Department Planning and Development - Development Assessment
Date 24 October 2012

Address Lot 53 SP 177397, 21-23 Tokara Court, Kelso
Applicant/Owner Telstra Corporation Limited
Description Major Telecommunications Facility

Executive Summary

A Development Application for Material Change of Use (Impact) Major Telecommunications Facility on Lot 53 SP 177397, situated at 21-23 Tokara Court, Kelso has been received from Applicant: Telstra Corporation Limited - MI12/0031 12333024 and has been recommended for approval.

Officer's Recommendation

That council approve application MI12/0031 for a Development Permit for Material Change of Use for a Major Telecommunications Facility under Section 243 of the *Sustainable Planning Act 2009* on land described as Lot 53 SP 177397, more particularly 21-23 Tokara Court, Kelso subject to the following conditions:

1. Site Layout

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

DRAWING NAME	DRAWING NO.	REVISION NO.	STAMP DATE
Site Layout and Access	Q110564/S1	2	8 June 2012
Site Layout	Q110564/S1-1	2	22 May 2012
South West Elevation	Q110564/S3	2	22 May 2012
Site Elevations	Q110564/S3-1	1	22 May 2012

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

2. Building Materials

The proposed monopole and associated equipment shelter must be painted 'Pale Eucalypt'.

3. Storage of Materials and Machinery

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

4. Lighting

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

5. Refuse Disposal

All waste generated as a result of the construction of the premises is to be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the *Environmental Protection (Waste Management) Regulation 2000*.

6. Relocation of Utilities

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

7. Stormwater Drainage

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

8. Soil Erosion Minimisation, Sediment Control and Dust Control

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

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

9. Vegetation Disposal

All felled trees and waste vegetation on the site must be removed from site, unless an alternative method of disposal, such as wood chipping, is approved by Council. This material must be transported to the nearest approved waste disposal facility. Burning or burying of waste vegetation on site is not permitted.

ADVICE

1. Noise

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

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

2. Environmental Considerations

DNRM Requirements

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

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the Council Minutes (page 5908) where council resolved that this item be held over to the next Ordinary Council meeting and council seek Telstra's cooperation to further consult with residents.

6 Planning and Development - Amendment of Fee Schedule - Plan right Applications

REPORT TO COUNCIL

Authorised by	Director Planning and Development
Prepared by	Senior Planning Officer
Department	Development Assessment
Date	31 October 2012

Executive Summary

Planning and Development is seeking to implement an accelerated assessment process for high volume - low risk Development Applications. The process will significantly reduce the reliance on assessment time and resources of Planning and Development staff. Accordingly, it is proposed that fees associated with Development Applications lodged under the Plan Right process be reduced to reflect this reduction of resource reliance.

Officer's Recommendation

That council approve the amended fee schedule in relation to the submission of applications seeking approval through the Plan Right Development Application assessment process. It is proposed that fees associated with Plan Right applications be reduced to 30% of the current scheduled fees as shown in the table below.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the Council Minutes (page 5908) where council resolved that the Committee Recommendation be adopted.

7 Appeal No. 304 of 2012, Bushland Grove Pty Ltd v TCC & Ors, 33 Main Street Burdell

REPORT TO COUNCIL

Authorised by Director Planning and Development
Prepared by Legal Liaison Officer
Department Planning and Development
Date 6 September 2012-09-06
Application AP12/0014, 10906008, 33 Main Street, Burdell (MI10/0069)
Bushland Grove P/L t/a Mt Low Developments v TCC & Stockland Development P/L

Executive Summary

Bushland Grove P/L t/a Mt Low Developments (submitter) filed a Notice of Appeal in the Townsville Registry of the Planning and Environment Court on 29 August 2012 against Council's decision to approve a development application by Stockland Development Pty Ltd seeking a development permit for the material change of use for extension to an existing Shopping Centre and Commercial Premises with respect to land at 33 Main Street, Burdell (MI10/0069).

This matter was heard in the Planning and Environment Court at Brisbane on Friday 28 September 2012. The parties presented a Judgment by Consent which allowed the appeal and the development application be refused on the limited basis that the Co-Respondent, Stockland Development Pty Ltd, no longer intends to pursue the development application.

This matter is now at an end.

Officer's Recommendation

That council resolve to delegate authority to the Chief Executive Officer to settle the Planning and Environment Court Appeal, out of court, in the event that a mutually acceptable settlement is agreed to by all the parties.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the Council Minutes (page 5908) where council resolved that the Committee Recommendation be adopted.

8 Appeal No. BD3330 of 2012, Dexus Wholesale Property Limited v TCC & Ors, 33 Main Street, Burdell

REPORT TO COUNCIL

Authorised by Director Planning and Development
Prepared by Legal Liaison Officer
Department Planning and Development
Date 6 September 2012
Application AP12/0013, 10906008, 33 Main Street, Burdell (MI10/0069)
Dexus Wholesale Property Limited v TCC & Stockland Development Pty Ltd

Executive Summary

Dexus Wholesale Property Limited (submitter) filed a Notice of Appeal in the Brisbane Registry of the Planning and Environment Court on 24 August 2012 against council's decision to approve a development application by Stockland Development Pty Ltd seeking a development permit for the material change of use for extension to an existing Shopping Centre and Commercial Premises with respect to land at 33 Main Street, Burdell (MI10/0069).

This matter was heard in the Planning and Environment Court at Brisbane on Friday 28 September 2012. The parties presented a Judgment by Consent which allowed the appeal and the development application be refused on the limited basis that the Co-Respondent, Stockland Development Pty Ltd, no longer intends to pursue the development application.

This matter is now at an end.

Officer's Recommendation

That council resolve to delegate authority to the Chief Executive Officer to settle the Planning and Environment Court Appeal, out of court, in the event that a mutually acceptable settlement is agreed to by all the parties.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the Council Minutes (page 5908) where council resolved that the Committee Recommendation be adopted.

9 Strategic Planning - City Planning - Memorandum of Agreement - James Cook University

REPORT TO COUNCIL

Authorised by Director Planning and Development
Prepared by Senior Strategic Planning Officer
Department Strategic Planning
Date 30 October 2012

Executive Summary

Officers from Townsville City Council and James Cook University have negotiated a Memorandum of Understanding (MOU) that establishes a shared framework to guide future cooperation between the two organisations on various opportunities and planning initiatives.

Following referral to Legal Services for advice, and receipt of advice that the wording of the MOU does not bind the council in any way, a copy of the proposed MOU is presented for council's consideration.

Officer's Recommendation

1. That council endorse the Memorandum of Understanding between James Cook University and Townsville City Council attached to the report.
2. That the Mayor of Townsville, Councillor J Hill and the Chief Executive Officer ratify the Memorandum of Understanding, attached to the report, on behalf of council.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the Council Minutes (page 5908) where council resolved that the Committee Recommendation be adopted.

10 Strategic Planning - Economic Development and Strategic Projects - CBD Taskforce Minutes

REPORT TO COUNCIL

Authorised by Director Planning and Development
Prepared by Manager Economic Development and Strategic Projects
Department Strategic Planning
Date 22 October 2012

Executive Summary

Under the CBD Taskforce's Terms of Reference the Minutes of the CBD Taskforce are to be tabled for the information of council at the Planning and Development Committee meeting.

Officer's Recommendation

That council receive the minutes of the CBD Taskforce meetings of 23 November 2011 and 20 July 2012.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the Council Minutes (page 5908) where council resolved that the Committee Recommendation be adopted.

11 Strategic Planning - Heritage and Urban Planning Unit - Minutes - Heritage Advisory Committee

REPORT TO COUNCIL

Authorised by Director Planning and Development
Prepared by Administration Officer - Heritage and Urban Planning Unit
Department Strategic Planning
Date 24 October 2012

Executive Summary

An ordinary meeting of the Heritage Advisory Committee was held on 17 October 2012. The minutes of that meeting are attached.

Officer's Recommendation

That council receive the minutes of the Heritage Advisory Committee.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the Council Minutes (page 5908) where council resolved that the Committee Recommendation be adopted.

12 Strategic Planning - Economic Development and Strategic Projects - T6742 Supply of Cafe Services - Thuringowa Civic Centre and Library

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Planning and Development
Prepared by Commercial Development Officer
Department Strategic Planning
Date 17 September 2012

Executive Summary

Council recently invited Tenders for the Supply of Café Services at Thuringowa Civic Centre and Library. Council sought an operator to:

- work in cooperation with Townsville City Council to assist in enlivening this public space;
- provide services that are cost-effective and suitable for a broad range of clientele; and
- ensure a high level of customer service is maintained and all services are provided in a friendly, courteous and professional manner.

Five submissions were received, from applicants with a range of experience in providing such services.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council accept the tender from Ellie Maria Anastasiou to provide café services at the Thuringowa Civic Centre and Library, and enter into a lease for a term of three (3) years at a rental of \$17,160 per annum, inclusive of GST.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 4 on the Council Minutes (page 5908) where council resolved that the Committee Recommendation be adopted.

Community and Cultural Committee Reports

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

"that the committee recommendations to items 13 to 18 be adopted."

CARRIED

Councillor S Blom congratulated the Community Services team for item 15.

13 Presentation on Strategic Action Plan Outcomes Q1 2012/13

PRESENTATION

Authorised by	Director Community and Environment
Prepared by	Manager Community Development and Coordinator Lifelong Learning
Department	Community Services
Committee	Community and Cultural
Date	15 November 2012

Executive Summary

The purpose of this presentation is to inform Councillors on the key Strategic Action Plan outcomes achieved during the first Quarter (July to September) of the 2012/ 13 financial year.

The Strategic Action Plans are aligned to the Council's Community Plan (2011 – 2021), and provide a frame of reference for Council to implement programs and activities in the following areas:

- Lifelong Learning
- Community Sport and Recreation
- Community Safety
- Aboriginal and Torres Strait Islander
- Arts and Culture
- Multicultural
- Seniors
- Disability Inclusion
- Youth
- Women's
- Families

These Strategic Action Plans were developed as a result of extensive community consultation and engagement. The outcomes achieved in Quarter 1 reflect Council's success in developing partnerships with community stakeholders, building capacity and supporting and responding to the identified needs of the Townsville community.

Officer's Recommendation

That council note this presentation

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 13 on the Council Minutes (page 5922) where council resolved that the Committee Recommendation be adopted.

14 Presentation report - Community Information Centre Strategic Plan 2012 - 2014

PRESENTATION

Authorised by	Director Community and Environment
Prepared by	Coordinator, Community Information Centre and Manager Community Development
Department	Community Services
Committee	Community and Cultural
Date	15 November 2012

Executive Summary

The purpose of this presentation is to introduce the Community Information Centre's new Strategic Plan 2012-2014 to Townsville City Council's Community and Cultural Committee.

Townsville City Council currently provides funds of \$95,000 (2012/13) to the Community Information Centre under a Partnerships and Sponsorships grant. The timeframe of the Community Information Centre's Strategic Plan has been set to coincide with the period of the current funding agreement with Council. This aligns with the Community Information Centre's annual reporting process on the achievement of outlined goals and strategies.

The Strategic plan will guide the organisation forward into the future while continuing its strong reputation for achieving its vision of an informed community.

The Community Information Centre's overarching theme is *Connects, Assists, Informs, Manages* as this is what the Centre does. The key priority areas that are aligned to this theme are as follows:

- Networks and Partnerships
 - Community Engagement
 - Education and Training
 - Printed publications
 - Volunteer Coordination
 - Promotions and Advertising
- Access
 - Information and Referrals
 - On line publications
 - Governance
 - Administration and Finance
 - Research and Development

Officer's Recommendation

That council note this presentation from the Coordinator of the Community Information Centre on their Strategic Plan 2012-2014.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 13 on the Council Minutes (page 5922) where council resolved that the Committee Recommendation be adopted.

15 Inclusive Community Advisory Committee

REPORT TO COUNCIL

Authorised by Director Community and Environment
Prepared by Coordinator Community Planning and Development
Department Community Services
Date 5 November 2012

Executive Summary

In August, council approved establishment of the new Inclusive Community Advisory Committee (ICAC). Recruitment drive for Inclusive Community Advisory Committee membership has occurred, with forty-seven (47) applications for membership being received. Applications received were assessed by a panel, and outcome of this assessment process is being presented for endorsement to the Community and Cultural Standing Committee and final approval by full council.

Officer's Recommendation

That council approve the list of successful applicants to form the new Inclusive Community Advisory Committee (ICAC).

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 13 on the Council Minutes (page 5922) where council resolved that the Committee Recommendation be adopted.

16 Community Services - Partnerships and Sponsorships Program

REPORT TO COUNCIL

Authorised by Director Community and Environment
Prepared by Community Grants Officer
Department Community Services
Date 7 November 2012

Executive Summary

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

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

The following report outlines recommendations from the Financial Assistance and Events Group (FAEG) held 1 November 2012.

The report also recommends the gifting of two surplus bus shelters to the AFL City Lions Club.

Officer's Recommendation

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

Organisation	Activity/Project	Recommendation (Ex GST)
Townsville Writers & Publishers Centre	Operational support the Townsville Writers & Publishers Centre for the 2012/2013 financial year (to assist with delivery of community programs and collaborations).	2012/2013 - \$10,000
AFL City Lions Club	Gifting of two surplus bus shelters to be used as player/coach interchange benches.	2012/2013 – total value \$400

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 13 on the Council Minutes (page 5922) where council resolved that the Committee Recommendation be adopted.

17 Festivals and Events Grant Program - Recommendations

REPORT TO COUNCIL

Authorised by Director Community and Environment
Prepared by Community Grants Officer
Department Community Services
Date 7 November 2012

Executive Summary

Council has received a number of applications for financial support through the Festivals and Events Grant Program. This program is part of the Community Grants and Sponsorships Scheme which sits under the Community Development Section of the Community Services Department.

The aim of council's Festivals and Events Grant Program is to support festivals, community events and celebrations which showcase Townsville's talent and enhance community identity and pride; and bring economic and tourism opportunities to the region.

The following report outlines recommendations from the Financial Assistance and Events Group meeting held 1 November 2012. There were three applications submitted through this program during September/October 2012 and it is recommended that council support all three applications.

Officer's Recommendation

That council approve the amounts recommended by the Financial Assistance & Events Group (FAEG) through the Festivals & Events Grant Program as detailed in the following table:

Organisation	Activity/Project	Recommendation (Ex GST)
Event Category: Community Event		
Smart Futures 4 North Queensland (SF4NQ)	Waiver of hire fees for the annual Smart Futures 4 North Queensland event to be held at Reid Park during May 2013, 2014 and 2015	Waiver of venue hire fees to the value of \$6,000 per year in 2012/2013, 2013/2014, 2014/2015 for the Reid Park Pit Complex
Townsville Greyhound Racing Club Inc.	Sponsorship of the annual Townsville City Council Mayor's Cup associated with the Townsville Greyhound Racing Club Christmas Celebrations to be held 18/12/12	2012/2013 - \$1,250 2013/2014 - \$1,250 2014/2015 - \$1,250
Queensland Secondary Schools Cricket	Waiver of venue hire fees for Tony Ireland Stadium for the under 19 boys Queensland Vs NSW exchange to be held 10 to 13 December 2012. (Community rate of \$790 instead of commercial rate of \$1,808)	2012/2013 - Waiver of venue hire fees to the value of \$1,018 for Tony Ireland Stadium

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 13 on the Council Minutes (page 5922) where council resolved that the Committee Recommendation be adopted.

18 Gallery Services Acquisition Working Group 2012 October 4

REPORT TO COUNCIL

Authorised by Director Community and Environment
Prepared by Gallery Services Administration
Department Community Services
Date 8 October 2012

Executive Summary

Attached to the agenda item, are the minutes of the Gallery Acquisition Working Group meeting held on 4 October 2012 for the information and consideration of the committee.

Officer's Recommendation

That council receive the minutes of the Gallery Acquisition Working Group meeting 4 October 2012.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 13 on the Council Minutes (page 5922) where council resolved that the Committee Recommendation be adopted.

Sports Recreation and Parks Committee Reports

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

"that the committee recommendations to items 19 to 21 be adopted."

CARRIED

19 Parks Services - Naming of Victoria Park Oval to John Barr Oval

REPORT TO COUNCIL

Authorised by Director Community and Environment
Prepared by Executive Manager Parks Services
Department Parks Services
Date 19 October 2012

Executive Summary

Council has received a submission from Mr John Barr's wife, to re-name the oval within Victoria Park, John Barr Oval in honour of her deceased husband.

Officer's Recommendation

That council approve the request from Mrs Barr to name the oval within Victoria Park, John Barr Oval.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 19 on the Council Minutes (page 5928) where council resolved that the Committee Recommendation be adopted.

REPORT TO COUNCIL

Authorised by Director Community and Environment
Prepared by Executive Manager Parks Services
Department Parks Services
Date 18 October 2012

Executive Summary

Council has received a submission from the Rotary Club of Townsville Daybreak, to re-name the section of Rowes Bay Park currently named the 'Foreshore', situated on Heatleys Parade between Captains Creek bridge and the car park adjacent to Esk Street.

The Rotary Club have also requested approval for a commemorative plaque for Jennifer Gelling, a charter member, to be placed under one of their pergolas located within the described park land.

Officer's Recommendation

That council approve the request from the Rotary Club of Townsville Daybreak to name the park area described above as Rotary Daybreak Park and to install the commemorative plaque on the pergola structure.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 19 on the Council Minutes (page 5928) where council resolved that the Committee Recommendation be adopted.

21 Parks Services - Re-naming of Toomulla Park to 'Rouse Harvey Park'

REPORT TO COUNCIL

Authorised by Director Community and Environment
Prepared by Executive Manager Parks Services
Department Parks Services
Date 19 October 2012

Executive Summary

Council has received a submission from the Toomulla Beach Community Association, to re-name Toomulla Park, located at the southern end of the Esplanade, to Rouse Harvey Park.

This request is in recognition of the tireless efforts of Mr Harvey and Mr and Mrs Rouse in voluntarily improving the aesthetic appearance of the park.

Officer's Recommendation

That council approve the request from the Toomulla Beach Community Association to rename the park described above to Rouse Harvey Park.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 19 on the Council Minutes (page 5928) where council resolved that the Committee Recommendation be adopted.

Healthy and Safe City Committee Reports

*It was **MOVED** by Councillor G Eddiehausen, **SECONDED** by Councillor V Veitch:*

"that the committee recommendations to items 22 to 23 be adopted."

CARRIED

22 Infrastructure Services - Increased Contribution to Community Disaster Resilience Project

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Prepared by Manager Emergency Management
Department Emergency Management
Date 5 November 2012

Executive Summary

Since recent funding changes, implemented by the Australian Research Council, the James Cook University (JCU) Coordinator for the Community Disaster Resilience Project has officially requested that council increase its financial commitment from \$2000 to \$4500 per annum for the three (3) year project.

The original report to council, requesting \$2000, was approved at the Full Council meeting held in August 2012.

Officer's Recommendation

That council increase its contribution to the Community Disaster Resilience Project by contributing \$4,500 (inc GST) annually for three (3) years, commencing 2013/14 financial year.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 22 on the Council Minutes (page 5931) where council resolved that the Committee Recommendation be adopted.

23 Infrastructure Services - Townsville Local Disaster Management Group - Minutes of Members' Meeting 29 October 2012

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Prepared by Manager Emergency Management
Department Emergency Management
Date 27 September 2012

Executive Summary

The Townsville Local Disaster Management Group (TLDMG) Members meet every second month with staff of the Townsville City Council, Area Director Emergency Management Queensland, State Emergency Service Local Controller and other agencies.

Attached are the minutes of the meeting held on 29 October 2012.

At this meeting, the TLDMG approved the revised Townsville Local Disaster Management Plan.

Officer's Recommendation

1. That council endorse the minutes of the Townsville Local Disaster Management Group Members' Meeting held on 29 October 2012,
2. That council endorse the Townsville Local Disaster Management Group's approval of the revised Townsville Local Disaster Management Plan.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 22 on the Council Minutes (page 5931) where council resolved that the Committee Recommendation be adopted.

Governance and Finance Committee Reports

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

"that the committee recommendations to items 24 to 26 be adopted."

CARRIED

24 2012/13 Quarter 1 Corporate Performance Report

REPORT TO COUNCIL

Authorised by Director Corporate Services
Prepared by Corporate Governance Project Officer
Department Corporate Governance
Date 12 November 2012

Executive Summary

The Chief Executive Officer is required to provide a written assessment of council's Corporate and Operational Plans on a quarterly basis. The Corporate Performance Report, under separate cover, provides an assessment of council's progress towards implementing council's Corporate and Operational Plans.

Officer's Recommendation

That in accordance with section 122 of the *Local Government (Finance, Plans and Reporting) Regulation 2010*:

1. that council adopt the Corporate Performance Report for the first quarter of 2012/13, being the period from 1 July 2012 to 30 September 2012 (as presented in attachment 1)
2. that council adopt amendments to the 2012/13 Operational Plan (as presented in attachment 2)

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 24 on the Council Minutes (page 5933) where council resolved that the Committee Recommendation be adopted.

25 Budget Variance Report - Whole of Council - October 2012

REPORT TO COUNCIL

Authorised by Director Corporate Services
Prepared by Manager Strategic Financial Planning
Department Finance
Date 9 November 2012

Executive Summary

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

The audit of the 2011/12 financial report is still in progress. It is possible that changes may result from the audit process and that certain types of changes may affect the 2012/13 result. Should any such changes be made they will be identified clearly in the relevant Budget Variance Report. At the time of writing this report no material changes had been identified by the Queensland Audit Office.

The Budget Variance Report for the whole of council for October 2012 is attached to the agenda.

Officer's Recommendation

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

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 24 on the Council Minutes (page 5933) where council resolved that the Committee Recommendation be adopted.

26 Breakwater Island Casino Community Benefit Fund Nominations to Board

GENERAL BUSINESS ITEM

Raised by	Councillor J Lane
Committee	Governance and Finance Committee
Date	20 November 2012

The Department of Justice and Attorney-General has invited council to nominate two persons to be part of the seven members of the Breakwater Island Casino Community Benefit Fund Board. The council nominations are required to meet criteria of one male and one female nominee. Nominations from council must be submitted by 23 November 2012. The current Board members previously nominated by council are Councillor J Lane and the former Mayor, Councillor L Tyrell. The current Board remains in place until 23 August 2013.

All Councillors were invited to nominate for the Board and the Mayor, Councillor J Hill and Deputy Mayor, Councillor V Veitch have each advised of their willingness to be nominated to the Board.

Committee Recommendation

That council nominate the Mayor, Councillor J Hill and the Deputy Mayor, Councillor V Veitch for consideration by the Minister as members of the Breakwater Island Casino Community Benefit Fund Board such appointments to commence from 23 August 2013.

Council Decision

That the Committee Recommendation be adopted.

Council Decision

Refer to resolution preceding item 24 on the Council Minutes (page 5933) where council resolved that the Committee Recommendation be adopted.

Townsville Water and Waste Committee Reports

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

- "1. that the committee recommendations to items 27 to 29 and 31 to 36 be adopted; and
2. that item 30 be considered separately."

CARRIED

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

1. "that the committee recommendation to item 30 be adopted; and
2. that the communication strategy be tabled at the next committee meeting."

CARRIED

Councillor S Blom requested that her dissent to decision on item 30 be noted in the minutes.

27 Commercial Performance - Townsville Water Declared Sewerage Service Areas - Magnetic Island

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Prepared by Manager Commercial Performance
Department Commercial Performance
Date 9 November 2012

Executive Summary

Sewerage works have now been completed in some areas of Picnic Bay & Nelly Bay at Magnetic Island and the areas are required to be declared as sewerage services areas for Townsville Water.

Officer's Recommendation

That council resolve to declare the following areas situated at Picnic Bay and Nelly Bay as sewerage service areas for Townsville Water.

Picnic Bay

Lot No.	Plan	
1,2	RP	718687
2-7, 10-21	P	93813
8	SP	135884
126	EP	1715
182	EP	1138
1-9,16,17,19,20,22,23	RP	723774
0,1,2	BUP	70536
0,1,2	BUP	70373

10	RP	723775
6,7,8	P	93826
1-7	RP	713532
1,2	RP	722104
Lot No.	Plan	
8	P	9386
2	SP	115196
1,2	RP	720195
15,16, 23	P	9386
2-6	P	93821
1-20	P	9389
1,2	RP	716360
1,2	RP	718537
10,21	P	93825
1,2	RP	720395
201, 203	CP	850698
2	P	93824
3	P	93828
1-3	RP	726390
15,16	SP	196170
1-4,6,14	RP	713607
12,13	SP	162794
1	RP	726869
2-4	RP	721786
1-3	RP	744444
204, 205	SP	166522
201	RP	887794
105, 107-109, 112-118, 302-307, 309-314, 317, 501-509, 513-517, 519, 603, 606-609, 612, 614-616, 618-620	P	9381

Nelly Bay

Lot No.	Plan	
12,18-25,28-33,41-48	RP	706867
1,2	RP	850676
3-8, 13,14,16	RP	705248
0,1-10	SP	159157
3,4,5	RP	705241
1,2	RP	743204

Lot No.	Plan	
1,2,3	RP	800544
1,2	RP	742598
1-13, 15-34	RP	717418
0,1-3	SP	204823
2	RP	705247
35	EP	228
1	SP	238013
36,173,174	EP	928
1,3	RP	728705
0,1,2	GTP	70194
35-45	RP	720219
30-45	RP	707525
2	RP	723020
1,2	RP	725829

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 on the Council Minutes (page 5936) where council resolved that the Committee Recommendation be adopted.

28 Integrated Sustainability Services - Trialling Advanced Data Analytics for Water Conservation

REPORT TO COUNCIL

Authorised by Director Community and Environment & Director Townsville Water and Waste
Prepared by Coordinator Strategic Sustainability Programs
Department Integrated Sustainability Services
Date 7 November 2012

Executive Summary

Townsville residents are amongst the highest water users in our region and across Australia. Our climate, combined with the need to maintain lush gardens means that Townsville residents use more water for garden irrigation purposes than most other areas. Providing good quality potable water to our community represents a significant capital and operational cost to council.

Townsville City Council will be undertaking an Automated Meter Reading (AMR) Trial for 200 houses in the suburbs of Aitkenvale and Bushland Beach. In addition, we have been working with partners IBM Australia, Taggle Systems and the Natural Edge Project, to develop a trial that combines the data from Taggle's AMR technology from 200 homes with IBM's advanced data analytics platform and the Dry Tropics Watersmart behaviour change interventions. This advanced data analytics platform will build on the analytics platform developed for the City of Dubuque, and importantly it will be hosted in Australia and enhanced through working with Townsville.

IBM will provide access to its advanced data analytics platform for the six month trial, which represents a total cost of \$100 000. This trial has IBM Research Project status and IBM will invest \$52 000 as its commitment. It is proposed the balance of \$48 000 be covered by Townsville City Council through Townsville Water. This investment represents excellent value to Council as the total commercial value of the trial is likely to be significantly higher. This trial will contribute to the development of a business case across the AMR, advanced data analytics and behaviour change components for reducing residential and public open space water consumption across Townsville.

This IBM research trial combined with our innovative work in community engagement through the Dry Tropics Watersmart program, has the potential to realise significant water consumption reductions across the city which should lead to significant flow-on savings to Council through the deferral of capital investment, reduced operational costs of water treatment and a reduction of discharge quantities to receiving waters. It also represents significant progress toward the goal of a Smarter City Sustainable Future for Townsville and this is receiving significant local and international support.

Officer's Recommendation

1. That council supports the six month water conservation advanced analytics trial for houses in the suburbs located in Aitkenvale and Bushland Beach.
2. That council endorses the engagement of IBM Australia to undertake the advanced data analytics component of the six month trial.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 on the Council Minutes (page 5936) where council resolved that the Committee Recommendation be adopted.

29 Wastewater Operations - Tender Evaluation - T6751 Maintenance Hole Rehabilitation 2012/2013

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Prepared by Manager Wastewater
Department Townsville Water and Waste
Date 2 November 2012

Executive Summary

Tenders were called for and closed at 10.00 am on Wednesday 5 September 2012 for Tender T6751 Maintenance Hole Rehabilitation 2012/2013. Six contractors submitted offers.

The tender covers the rehabilitation of 45 maintenance holes in a state of critical disrepair at numerous locations around Townsville.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award Tender T6751 for the Maintenance Hole Rehabilitation 2012/2013 to Interflow Pty Ltd at a contract value of \$183,638.96 including GST.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 on the Council Minutes (page 5936) where council resolved that the Committee Recommendation be adopted.

30 Utility Services - Re-Organisation of Landfill Operations

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Prepared by Executive Manager Utility Services
Department Utility Services
Date 23 October 2012

Executive Summary

This report recommends changes to landfill and transfer station operating hours to achieve ongoing operational savings.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council approve the closure of the Toomulla Transfer Station on Sundays from 1 January 2013.
3. That council approve the closure of the Bluewater Transfer Station on Saturdays from 1 January 2013.
4. That council approve the alteration of weekend opening hours for the Picnic Bay Landfill to 11am to 1.45pm Saturday and Sunday from 1 January 2013.
5. That council reduce waste disposal operating costs by reviewing opening hours at landfills, and
6. That council consider the expected \$750,000 cost overrun in the Townsville Waste Services (TWS) 2012/2013 operational budget in the next budget review.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 on the Council Minutes (page 5936) where council resolved:

1. that the committee recommendation to item 30 be adopted; and
2. that the communication strategy be tabled at the next committee meeting.

31 Commercial Performance - Monthly Report Card - October 2012

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Prepared by Manager Commercial Performance
Department Commercial Performance
Date 6 November 2012

Executive Summary

Townsville Water and Waste's monthly report card containing year to date operating results for 2012/2013 is submitted for the month of October 2012.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council note the report card from Townsville Water and Waste for the month of October 2012.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 on the Council Minutes (page 5936) where council resolved that the Committee Recommendation be adopted.

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Prepared by Manager Wastewater Operations
Department Wastewater Operations
Date 6 November 2012

Executive Summary

A trade waste customer, assessment number 11621097 (high school) has applied to the council to have their trade waste charges reviewed based on more appropriate determination of trade waste volume.

In the current rates notice, the customer had their trade waste volume calculated using the standard formula, as defined in the liquid trade waste management policy. Townsville Water and Waste have determined that this formula was not the best method of estimating trade waste for the customer and that a better determination of volume can be made based on metered data from a similar discharger.

It is recommended that council approve an amendment of the trade waste volume and access fees (period from 1 January 2012 to 30 June 2012) to more adequately reflect the trade waste volume discharged.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council approve an amendment of the trade waste volume fee (period from 1 January 2012 to 30 June 2012) from \$26,959.43 to \$83.00 and to the access fee from \$130.50 (for risk rating 4) to \$85.50 (for risk rating 5) for assessment no. 11621097.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 on the Council Minutes (page 5936) where council resolved that the Committee Recommendation be adopted.

33 Wastewater Operations - Assessment No 2402014 - Review of Trade Waste Charges

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Prepared by Manager Wastewater Operations
Department Wastewater Operations
Date 6 November 2012

Executive Summary

A trade waste customer, assessment number 2402014 (high school) has applied to the council to have their trade waste charges reviewed based on more appropriate determination of trade waste volume.

In the current rates notice, the customer had their trade waste volume calculated using the standard formula, as defined in the liquid trade waste management policy. Townsville Water and Waste have determined that this formula was not the best method of estimating trade waste for the customer and that a better determination of volume can be made based on metered data from a similar discharger.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council approve an amendment of the trade waste volume fee (period from 1 January 2012 to 30 June 2012) from \$16,333.75 to \$312.00 for Assessment No. 2402014.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 on the Council Minutes (page 5936) where council resolved that the Committee Recommendation be adopted.

34 Wastewater Operations - Contract Dispute - Water Matters Alliance - Cleveland Bay Purification Plant

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Prepared by Manager Wastewater Operations
Department Wastewater Operations
Date 14 November 2012

Executive Summary

This report outlines the outcomes of negotiations with the Water Matters Alliance in relation to defects and rectification works associated with the odour control system at Cleveland Bay Purification Plant.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve to note the outcomes negotiated with the Water Matters Alliance with respect to defects and rectification works associated with the odour control system at Cleveland Bay Purification Plant.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 27 on the Council Minutes (page 5936) where council resolved that the Committee Recommendation be adopted.

35 Wastewater Operations - Trade Waste Charges

AD-HOC ITEM

Raised by	Director Townsville Water and Waste
Committee	Townsville Water and Waste
Date	20 November 2012

The Director Townsville Water and Waste advised the committee that council's methodology of applying trade waste charges was being reviewed, and that amendments to trade waste charges for non-metered entities could be expedited by delegating authority for these amendments to the Chief Executive Officer.

Committee Recommendation:

1. That council note that Townsville Water and Waste is reviewing it's methodology of applying trade waste charges.
2. That council delegate authority to the Chief Executive Officer to amend trade waste charges for non-metered entities.

Council Decision

Refer to resolution preceding item 27 on the Council Minutes (page 5936) where council resolved that the Committee Recommendation be adopted.

36 Leave - Councillor L Walker

GENERAL BUSINESS ITEM

Raised by	Councillor L Walker
Committee	Townsville Water and Waste
Date	20 November 2012

Councillor Les Walker advised the committee that he would be taking leave from 26 to 29 November 2012 and thus would be unable to attend the Ordinary Council meeting to be held on 27 November 2012.

Committee Recommendation:

That council approve leave of absence to Councillor Les Walker for 26 to 29 November 2012.

Council Decision

Refer to resolution preceding item 27 on the Council Minutes (page 5936) where council resolved that the Committee Recommendation be adopted.

In accordance with section 173 of the Local Government Act 2009, Councillor C Doyle declared a perceived conflict of interest in regards to item 37.

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

Councillor C Doyle declared a perceived conflict of interest in regards to item 37 as she is a director of a company of which provides a service to the Managing Director of the Honeycombes Property Group.

(b) how the Councillor dealt with the perceived conflict of interest:

The Councillor determined that she had a perceived conflict of interest and vacated the meeting and did not participate in debate or voting on the matter.

(c) if the Councillor voted on the matter - how the Councillor voted:

Councillor C Doyle vacated the meeting during discussion and voting on item 37.

(d) how the majority of Councillors who were entitled to vote at the meeting voted on the matter:

The majority of Councillors voted as per the Officer's Recommendation.

Officers Reports

Planning and Development

37 Strategic Planning - Economic Development and Strategic Projects - CBD Incentives Program - Request for 100% Waiver of Infrastructure (Headworks) Charges for Central Village Cinema Development

REPORT TO COUNCIL

Authorised by Director Planning and Development

Prepared by Manager, Economic Development and Strategic Projects

Department Strategic Planning

Date 19 November 2012

Executive Summary

Council has received a request for the 100% relaxation of applicable infrastructure charges for Central Village development. Central Village development is an Office, Restaurant and Catering Shop and Indoor Recreation (Cinema) application in a CBD location commonly known as 'Central'. The existing CBD Incentives Program provides for 50% concession for this project, an amount estimated to be approximately \$356,000. This report considers the merit of the request to extend this to 100% concession, involving an additional \$356,000 concession.

Council also considered the verbal comments of Craig Stack, Chair of the CBD Taskforce provided at the meeting.

Officer's Recommendation

That council approve an amendment to the CBD Incentives Program and grant a 100% concession on infrastructure charges (headworks) for the Central Village development.

Council Decision

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

"that the Officer's Recommendation be adopted."

CARRIED

Corporate Services

38 Ordinary Council and Committee Meeting Schedule - 2013

REPORT TO COUNCIL

Authorised by Director Corporate Services
Prepared by Executive Manager
Department Corporate Governance
Date 21 November 2012

Executive Summary

In accordance with Section 74(1) of the *Local Government (Operations) Regulation 2010*, council is required on an annual basis to publish in a newspaper circulating generally in its area a notice of the days and times when its ordinary meetings, and the ordinary meetings of its standing committees, will be held.

Council meetings are currently held on the fourth (4th) Tuesday of each month with the Standing Committees being held across the two weeks preceding the Ordinary Council Meeting. All meetings are held at the Administration Building located at Walker Street, Townsville.

Officer's Recommendation

1. That all meetings be held at council's public office located at 103 Walker Street, Townsville.
2. That council, in accordance with Section 74(1) of the *Local Government (Operations) Regulation 2010*, adopt and publicly notify the following schedule of Ordinary Council and Standing Committee Meetings for the months January to December 2013:

January - December 2013		
Date	Time	Committee
22 January 2013	9 am	Ordinary Council
12 February 2013	9 am	Infrastructure
13 February 2013	12 pm	Planning and Development
14 February 2013	10 am	Community and Cultural
14 February 2013	11 am	Smart City Sustainable Future
14 February 2013	1 pm	Sports Recreation and Parks
14 February 2013	2 pm	Healthy and Safe City
19 February 2013	9 am	Governance and Finance
19 February 2013	11 am	Townsville Water and Waste
26 February 2013	9 am	Ordinary Council
12 March 2013	9 am	Infrastructure
14 March 2013	10 am	Community and Cultural
14 March 2013	11 am	Smart City Sustainable Future
14 March 2013	1 pm	Sports Recreation and Parks
14 March 2013	2 pm	Healthy and Safe City
19 March 2013	9 am	Governance and Finance
19 March 2013	11 am	Townsville Water and Waste
19 March 2013	12 pm	Planning and Development
26 March 2013	9 am	Ordinary Council
9 April 2013	9 am	Infrastructure

10 April 2013	12 pm	Planning and Development
11 April 2013	10 am	Community and Cultural
11 April 2013	11 am	Smart City Sustainable Future
11 April 2013	1 pm	Sports Recreation and Parks
11 April 2013	2 pm	Healthy and Safe City
16 April 2013	9 am	Governance and Finance
16 April 2013	11 am	Townsville Water and Waste
23 April 2013	9 am	Ordinary Council
14 May 2013	9 am	Infrastructure
15 May 2013	12 pm	Planning and Development
16 May 2013	10 am	Community and Cultural
16 May 2013	11 am	Smart City Sustainable Future
16 May 2013	1 pm	Sports Recreation and Parks
16 May 2013	2 pm	Healthy and Safe City
21 May 2013	9 am	Governance and Finance
21 May 2013	11 am	Townsville Water and Waste
28 May 2013	9 am	Ordinary Council
11 June 2013	9 am	Infrastructure
12 June 2013	12 pm	Planning and Development
13 June 2013	10 am	Community and Cultural
13 June 2013	11 am	Smart City Sustainable Future
13 June 2013	1 pm	Sports Recreation and Parks
13 June 2013	2 pm	Healthy and Safe City
18 June 2013	9 am	Governance and Finance
18 June 2013	11 am	Townsville Water and Waste
25 June 2013	9 am	Ordinary Council
9 July 2013	9 am	Infrastructure
10 July 2013	12 pm	Planning and Development
11 July 2013	10 am	Community and Cultural
11 July 2013	11 am	Smart City Sustainable Future
11 July 2013	1 pm	Sports Recreation and Parks
11 July 2013	2 pm	Healthy and Safe City
16 July 2013	9 am	Governance and Finance
16 July 2013	11 am	Townsville Water and Waste
23 July 2013	9 am	Ordinary Council
13 August 2013	9 am	Infrastructure
14 August 2013	12 pm	Planning and Development
15 August 2013	10 am	Community and Cultural
15 August 2013	11 am	Smart City Sustainable Future
15 August 2013	1 pm	Sports Recreation and Parks
15 August 2013	2 pm	Healthy and Safe City
20 August 2013	9 am	Governance and Finance
20 August 2013	11 am	Townsville Water and Waste
27 August 2013	9 am	Ordinary Council
10 September 2013	9 am	Infrastructure
11 September 2013	12 pm	Planning and Development
12 September 2013	10 am	Community and Cultural
12 September 2013	11 am	Smart City Sustainable Future
12 September 2013	1 pm	Sports Recreation and Parks
12 September 2013	2 pm	Healthy and Safe City
17 September 2013	9 am	Governance and Finance

17 September 2013	11 am	Townsville Water and Waste
24 September 2013	9 am	Ordinary Council
8 October 2013	9 am	Infrastructure
9 October 2013	12 pm	Planning and Development
10 October 2013	10 am	Community and Cultural
10 October 2013	11 am	Smart City Sustainable Future
10 October 2013	1 pm	Sports Recreation and Parks
10 October 2013	2 pm	Healthy and Safe City
15 October 2013	9 am	Governance and Finance
15 October 2013	11 am	Townsville Water and Waste
22 October 2013	9 am	Ordinary Council
12 November 2013	9 am	Infrastructure
13 November 2013	12 pm	Planning and Development
14 November 2013	10 am	Community and Cultural
14 November 2013	11 am	Smart City Sustainable Future
14 November 2013	1 pm	Sports Recreation and Parks
14 November 2013	2 pm	Healthy and Safe City
19 November 2013	9 am	Governance and Finance
19 November 2013	11 am	Townsville Water and Waste
26 November 2013	9 am	Ordinary Council
3 December 2013	9 am	Infrastructure
4 December 2013	12 pm	Planning and Development
5 December 2013	10 am	Community and Cultural
5 December 2013	11 am	Smart City Sustainable Future
5 December 2013	1 pm	Sports Recreation and Parks
5 December 2013	2 pm	Healthy and Safe City
10 December 2013	9 am	Governance and Finance
10 December 2013	11 am	Townsville Water and Waste
17 December 2013	9 am	Ordinary Council

Council Decision

It was MOVED by Councillor J Lane, SECONDED by Councillor T Roberts:

"that the Officer's Recommendation be adopted."

CARRIED

REPORT TO COUNCIL

Authorised by Director Corporate Services
Prepared by Manager Governance and Corporate Planning Unit
Department Corporate Governance
Date 6 November 2012

Executive Summary

In accordance with section 108 of the *Local Government (Finance, Plans and Reporting) Regulation 2010* (the Regulation), Council must prepare an annual report for each financial year and adopt before the 30 of November in the year after the end of the financial year.

The Townsville City Council Annual Report for the 2011/12 financial year is presented for adoption.

Officer's Recommendation

That in accordance with section 108 of the *Local Government (Finance, Plans and Reporting) Regulation 2010*, council adopt the Townsville City Council Annual Report for the 2011/12 financial year.

Council Decision

It was MOVED by Councillor J Lane, SECONDED by Councillor A Parsons:

"that the Officer's Recommendation be adopted."

CARRIED

The Chief Executive Officer congratulated staff on the above item.

REPORT TO COUNCIL

Authorised by Director Corporate Services
Prepared by Manager Financial Accounting
Department Finance
Date 21 November 2012

Executive Summary

Pursuant to s162 of the *Local Government (Finance, Plans and Reporting) Regulation 2010*, whereby, if the auditor-general gives the mayor of a local government a copy of the auditor-general's report about the local government's general purpose financial statement, the mayor must present a copy of the report at the next ordinary meeting of the local government. The Financial Report is hereby presented to Council.

Officer's Recommendation

That pursuant to s162 of the *Local Government (Finance, Plans and Reporting) Regulation 2010*, Council note the attached audited Financial Report for the year ended 30 June 2012 as signed by the auditor-general on 20 November 2012.

Council Decision

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

"that the Officer's Recommendation be adopted."

CARRIED

The Chair, The Mayor, Councillor J Hill provided comments with regards to the above report.

The Executive Manager Finance Services responded to Councillor Hill's comments.

The Chief Executive Officer thanked the Finance Services staff on the production of the above report and indicated that he is pleased and proud of their effort.

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

"a vote of confidence and a vote of thanks be extended to the Finance staff for their efforts in presenting the council's financial statements."

Confidential Items

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

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

(b) industrial matters affecting employees." (item 41)

CARRIED

The council discussed the item.

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

"that the council RESOLVE to open the meeting."

CARRIED

41 Infrastructure Services - Transition of Parks Services to Infrastructure Services (PS2IS)

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Chief Executive Officer
Prepared by Project Manager Strategic Operational Projects
Department Construction and Maintenance
Date 21 November, 2012

Executive Summary

To meet the requirement for increased efficiency within council's operations, the Chief Executive Officer (CEO) has determined to review council's current methods of operation. The Executive Management Team (EMT) has identified a number of opportunities, and made recommendations regarding organisational wide change including the potential improvements to operations through synergies of similar operational activities. EMT resolved to pursue these benefits, commencing with the transition of the Parks Services Department from the Community and Environment Division into the Infrastructure Services Division.

This report identifies functional synergies of maintenance planning and delivery between parks and open spaces and asset infrastructure and proposes transition of Parks Services Department from the Community and Environment Division to the Infrastructure Services Division to enable the benefits of these synergies to be realised.

An overview of Transition of Parks to Infrastructure Services (PS2IS) project and its relationship to other council initiatives was presented to Council 26 September 2012. The PS2IS Transition Plan was completed in October 2012.

Some of the changes proposed affect the Corporate Structure as well as Division and Department allocation of functional responsibility, therefore the proposed transition of Parks to Infrastructure Services Division requires Council resolution of the proposed Corporate Structure changes.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the Local Government Act 2009 and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve to make the following changes to the Corporate Structure:

Department / Area	Current	Proposed
Parks Services	Community and Environment	Infrastructure Services
Corporate Management Asset	Infrastructure Services	Corporate Services
Emergency Management	Infrastructure Services	Community and Environment

3. That council note that arising from the above decision the position of Executive Manager Technical Services, which is currently vacant, will be deleted from the Corporate Structure.
4. That council note the consequential redistribution and alignment of functions from the Parks Services Department to existing areas within Infrastructure Services Division where there are natural synergies.
5. That council note the expected budget saving for FY2012/2013 (already included in the FY2012/2013 budget) arising from the transition of Parks to Infrastructure Services Division amounts to \$600,000.

Council Decision

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

"that the Officer's Recommendation be adopted."

CARRIED

Motions of which previous notice has been given

There were no motions.

General Business

(i) Passing of Mr Marcel Moeder

GENERAL BUSINESS ITEM

Raised by	Councillor G Eddiehausen
Committee	Ordinary Council
Date	27 November 2012

Councillor G Eddiehausen advised of the untimely death of Marcel Moeder. Councillor Eddiehausen provided comments on the life of Marcel which included looking after street kids and being a brilliant artist. Councillor Eddiehausen expressed that Marcel will be greatly missed and passed on his sympathies to Marcel's family.

(ii) Attendance of Councillor T Roberts at 2012 National Local Roads and Transport Congress

GENERAL BUSINESS ITEM

Raised by	Councillor T Roberts
Committee	Ordinary Council
Date	27 November 2012

Councillor T Roberts advised of his attendance at the 2012 National Local Roads and Transport Congress held in Hobart recently. Councillor Roberts is to provide a report on this conference.

(iii) Attendance of Councillors S Blom and C Doyle at 2012 Local Government Association of Queensland's Community Wellbeing Symposium

GENERAL BUSINESS ITEM

Raised by	Councillor S Blom
Committee	Ordinary Council
Date	27 November 2012

Councillor S Blom advised that her and Councillor C Doyle attended the 2012 Local Government Association of Queensland's Community Wellbeing Symposium held in Brisbane recently. Councillors Blom and Doyle are to provide a report on this conference.

(iv) Results of 2012 North Queensland Rural Management Challenge

GENERAL BUSINESS ITEM

Raised by Chief Executive Officer
Committee Ordinary Council
Date 27 November 2012

The Chief Executive Officer provided an overview and the results of the 2012 North Queensland Rural Management Challenge. Townsville teams took out first and second place.

(v) International City Managers Association (ICMA) Award for Together Townsville Program

GENERAL BUSINESS ITEM

Raised by Chief Executive Officer
Committee Ordinary Council
Date 27 November 2012

The Chief Executive Officer advised that he was pleased to receive an award on behalf of council from the International City Managers Association (ICMA) for the Together Townsville program.

The Mayor, Councillor J Hill acknowledged the work that Pamela Royal and Kate Papalitsas undertook on the Together Townsville program.

(vi) Award for DVD on Disaster Management

GENERAL BUSINESS ITEM

Raised by The Mayor, Councillor J Hill
Committee Ordinary Council
Date 27 November 2012

The Mayor, Councillor J Hill advised of an award that has been won by council for the DVD on disaster management.

Close of Meeting

The Mayor, Councillor J Hill declared the meeting closed at 11.18 am.

CONFIRMED this

day of

2012

MAYOR

CHIEF EXECUTIVE OFFICER