



GOVERNANCE AND FINANCE COMMITTEE

PUBLIC AGENDA

THURSDAY 16 FEBRUARY 2017 AT 9.00AM

Governance and Finance Committee Members >>

Councillor Verena Coombe - Chair
Councillor Colleen Doyle
Councillor Paul Jacob
Councillor Kurt Rehbein
Councillor Maurie Soars
The Mayor, Councillor Jenny Hill

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

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

Further information may be found on council's website at www.townsville.qld.gov.au.

Goals and Strategies of Townsville City Council >>

Corporate Plan >>

- Goal 1 -** Economic Sustainability - A strong diverse economy which provides opportunities for business and investment with an integrated approach to long term planning where the city's assets meet the community needs.
- Goal 2 -** Environmental Sustainability - A sustainable future where our environment is valued through the protection and enhancement of our unique, natural and built environment with a commitment to reducing our environmental impact.
- Goal 3 -** Social Sustainability - A vibrant community that is accessible, safe, healthy, creative and knowledgeable, where we embrace diversity and our sense of community.
- Goal 4 -** Responsible Governance - A well-managed, transparent and effective organisation that gives the community confidence, demonstrates financial sustainability, where our customers are satisfied with our services and our employees are proud to work here.

Relevant Outcomes and Strategies >>

The strategies we will implement in order to achieve this outcome are:

Goal 1 – Economic Sustainability

- 1.4** Promote and market Townsville as a vibrant destination for commerce, entertainment and lifestyle.

Goal 4 – Responsible Governance

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

ACKNOWLEDGEMENT OF COUNTRY

The Townsville City Council would like to acknowledge the Bindal and Wulgurukaba peoples as Traditional Owners of the land on which our Council operates. We pay respect to Elders past, present and future and value the traditions, culture and aspirations of the first Australians of this land. We acknowledge and hold in great significance the valuable contribution that Traditional Owners have made and continue to make within the Townsville Community.

PUBLIC AGENDA

Opening of Meeting and Announcement of Visitors

The Chair to acknowledge the traditional owners of the land, the Wulgurukaba and the Bindal people, and pay respect to the elders past, present and future.

Apologies and Leave of Absence

Disclosure of Interests

Deputations

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Officers Reports

1 Governance and Finance Committee Quarter 2 Corporate Performance Management Report 2016/17	1
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2 Cities 4.0 Summit - Melbourne - 21-23 March 2017	3
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Confidential Items

3 Business Services - Additional sole suppliers and/or suppliers of specialised or confidential services for 2017	5
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Motions of which previous notice has been given

General Business

Close of Meeting