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

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

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

Corporate Plan

Goal 1 - A Prosperous City

Deliver a strong and innovative economy for Townsville with sustainable growth and support for local jobs and businesses.

Objectives that identify our strategic intent:
1.1 Support local businesses, major industries, local innovation and employment growth.
1.2 Promote our economic and geographic strengths and market Townsville as a vibrant destination for commerce, education, research, tourism, entertainment and lifestyle.
1.3 Plan, support, provide and advocate for infrastructure and investment that supports innovation, residential and economic growth.
1.4 Maximize opportunities for economic growth by building and maintaining effective partnerships.

Goal 2 - A City for People

Enhance people's experience of Townsville as a liveable and vibrant city by providing services that support the growth of an inclusive, knowledgeable, active, safe and healthy community.

Objectives that identify our strategic intent:
2.1 Provide services and local infrastructure that meet community expectations, support growth and provide for the needs of our community.
2.2 Improve the liveability of Townsville and encourage active and healthy lifestyles by providing accessible public facilities and community infrastructure.
2.3 Improve the vibrancy of Townsville by supporting the community's access to, and participation in, a range of artistic, cultural and entertainment activities.
2.4 Enhance community knowledge of and access to council services to improve community wellbeing, health and safety.

Goal 3 - A Clean and Green City

Create a sustainable future for Townsville through the protection, maintenance and enhancement of our unique, natural and built environment.

Objectives that identify our strategic intent:
3.1 Plan, design and deliver sustainable development and support this by actively managing the natural environment and increasing green infrastructure, at both a city, suburb and place level.
3.2 Develop and implement long term solutions for the management of water and waste that are socially, financially and environmentally sound.

Goal 4 - A Simpler, Faster, Better Council

Transform the Townsville City Council into a simpler, faster and better council that is easy to work with, and for, and gains community trust by being transparent and managing its resources.

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

ACKNOWLEDGEMENT OF COUNTRY

The Townsville City Council would like to acknowledge the Bindal and Gurambilbarra 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.

TOWNSVILLE CITY COUNCIL
ORDINARY COUNCIL
Tuesday 26 March 2019
PUBLIC AGENDA

Opening of Meeting and Announcement of Visitors

The Chair to acknowledge the traditional owners of the land, the Wulgurukaba of Gurambilbarra and Yunbenun and to the south of Galbidira the Bindal people, and pay respect to their cultures, their ancestors and their elders, past and present, and all future generations.

Prayer to be delivered by Reverend Horst Sauer of the Lutheran Church

Apologies and Leave of Absence

Confirmation of Minutes of Previous Meeting

(i) 26 February 2019

Disclosure of Interests - Standing Committees

(i) Infrastructure Services Committee - Perceived conflict of interest – Item 1 – Councillor K Rehbein – Councillor Rehbein is a patron of Scouts Australia.

(ii) Infrastructure Services Committee - Perceived conflict of interest - Item 5 - Councillors M Molachino, K Rehbein, V Coombe, L Walker and M Soars – One of the tenderers is BMD Group. BMD Group had donated $10,000 to the Team Jenny Hill election campaign. The amount of the donation received was declared on the Team Jenny Hill ECQ disclosures that are on the ECQ website.

(iii) Infrastructure Services Committee - Perceived conflict of interest – Item 6 - Councillors M Molachino, K Rehbein, V Coombe, L Walker and M Soars – One of the tenderers is Gabrielli Constructions Pty Ltd. Gabrielli Constructions Pty Ltd had donated $1,000.00 to the Team Jenny Hill election campaign. The amount of the donation received was declared on the Team Jenny Hill ECQ disclosures that are on the ECQ website.

(iv) Infrastructure Services Committee - Perceived conflict of interest – Item 7 - Councillors M Molachino, K Rehbein, V Coombe, L Walker and M Soars – One of the tenderers is JMac, a wholly owned subsidiary of BMD Group. BMD Group had donated $10,000 to the Team Jenny Hill election campaign. The amount of the donation received was declared on the Team Jenny Hill ECQ disclosures that are on the ECQ website.

(v) Planning and Development Committee - Perceived conflict of Interest - Item 9 - Councillor L Walker - Councillor Walker declared a perceived conflict of interest due to comments made on social media that he favours both parties.

(vi) Planning and Development Committee - Perceived conflict of Interest - Item 10 - Councillor M Molachino - Councillor Molachino was gifted tickets to the V8 Supercars by Payce back in 2017.

(vii) Townsville Water and Waste Committee - Perceived conflict of interest – Item 21 – the Mayor, Councillor J Hill and Councillors R Cook, P Jacob, C Doyle, M Molachino and L Walker – One of the tenderers is Gabrielli Constructions Pty Ltd. Gabrielli Constructions Pty Ltd had donated $1,000.00 to the Team Jenny Hill election campaign. The amount of the donation received was declared on the Team Jenny Hill ECQ disclosures that are on the ECQ website.

Disclosure of Interests - Council
Correspondence

Petitions

Deputations

(i) Representative(s) of Australian Council of Social Service (ACOSS) - Newstart and Youth Allowance: the income support payments received by unemployed people and students

Notices of Motion

Presentations

Mayoral Minute

Committee Items

Infrastructure Services Committee

1 Infrastructure Planning, Assets and Fleet - New Lease and Relocation of shed - Woodlands Scout Group
2 CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - RPS00071 Fleet Management Maintenance and Repairs (Goods and Services)
3 CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - RPS00074 - Register of Prequalified Suppliers for BMS Maintenance and Services
4 CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - RPS00076 - Property Maintenance and Repair Services
5 CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - TCW00313 Ingham Road Enterprise Street Intersection Upgrade
6 CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - TCW00325 Hervey Range Front End Resource Recovery Facility
7 CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - TCW00326 Queens Garden Bird Aviary
8 CONFIDENTIAL REPORT - Construction, Maintenance and Operations - RPS00052 Traffic Management Services

Planning and Development Committee

9 Planning Services - MCU18/0041 Material Change of Use for an Undefined Use - Cattle Holding Yards
10 Planning Services - MCU18/0053 and RAL18/0038 - Shopping Centre, Service Station and a Food and Drink Outlet combined with Reconfiguring a Lot
11 Planning Services - MCU18/0095 - Material Change of Use Multiple Dwelling (32 Units), Residential Care Facility, Educational Establishment, Office, Health Care Services, Police Beat and Food & Drink Outlet associated with RAL18/0078
12 Planning Services - Land Use and Urban Design - Townsville Transport Advisory Committee - Terms of Reference
13 Planning Services - Land Use and Urban Design - Townsville City Plan Amendment Package 2017/03 - Review of Submissions and Seek Approval from Minister to Adopt Major Amendment
14 Future Cities - Sport and Recreation Facility Strategy
15 Planning Services - Resolution to Prepare a Local Government Infrastructure Plan Amendment
Community Health and Environment Committee

16  Sustainability - TCC Council-wide Solar Optimisation Update and Presentation  54

Governance and Finance Committee

17  Finance Services - Treasury Report - January 2019  55
18  Finance Service - Budget Variance Report - January 2019  56
19  Finance Services - Office of the Information Commissioner Recommendation Implementation Final Report  57
20  Presentation - 2018/19 Budget Reporting  58

Townsville Water and Waste Committee

21  CONFIDENTIAL REPORT - Townsville Water and Waste - TCW00327 Supply and Construction of Nelly Bay Reservoir Repairs  59
22  CONFIDENTIAL REPORT - Townsville Water and Waste - TCW00329 Supply and Construction of Townsville Hospital Diversion Sewer Pressure Main  60
23  CONFIDENTIAL REPORT - Townsville Water and Waste - Management and Operation of Ross River Dam  61
24  CONFIDENTIAL REPORT - Townsville Water and Waste - Recycled Water Re-Use scheme - Plant Construction Award of Contract  62

Officers' Reports

Planning and Community Engagement

25  Planning Services – MCU18/0041 – Material Change of Use for an Undefined Use - Cattle Holding Yards  63
26  Planning Services - Material Change of Use MI17/0015 - Motor Sport and Driver Education Facility  107

Business Services

27  Business Services - Invitation to attend World Cities Summit 2019  152
28  Finance Services - Performance Management Report Quarter 2 2018/19  154

Confidential Items

29  CONFIDENTIAL REPORT – Procurement Services – Recommendation Report RPS00077 Specialised Transport of Artwork  156

General Business

Close of Meeting

Appendix - Reports of Standing Committee meetings held in March 2019 - Refer to S:Drive / Objective Connect / ECM