



ORDINARY COUNCIL PUBLIC MINUTES

TUESDAY 27 MAY 2014 AT 9.02 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.
- 2.8 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.

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REPORT	COUNCIL MEETING
DATE	Tuesday 27 May 2014 at 9.02am
ITEMS	1 TO 46
PRESENT	The Mayor, Councillor J Hill Councillor V Veitch Councillor S Blom Councillor C Doyle Councillor G Eddiehausen APM Councillor P Ernst Councillor R Gartrell Councillor J Lane Councillor T Roberts Councillor L Walker

Opening of Meeting

The Chair, Mayor Councillor J Hill, opened the meeting at 9.02am.

Apologies and Leave of Absence

It was moved by Councillor V Veitch, seconded by Councillor S Blom:

"that the apology from Councillor A Parsons be received and that for the purposes of Section 162(1)(e) of the *Local Government Act 2009*, Councillor A Parsons be granted leave of absence from this meeting."

CARRIED

Prayer

Reverend James McPherson of the Calvary Christian Church delivered the opening prayer.

Confirmation of Minutes of Previous Meeting

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

"that the minutes of the Ordinary Council meeting of 22 April 2014 be confirmed."

CARRIED

Disclosure of Interests

- (i) Community and Cultural Committee - Perceived conflict of interest - Item 23 - Councillors S Blom, V Veitch, G Eddiehausen, R Gartrell, J Lane and T Roberts - Lancini Property and Development donated to the Townsville First Campaign.
- (ii) Community and Cultural Committee - Perceived conflict of interest - Item 20 - The Mayor, Councillor J Hill - Councillor Hill is a Patron of Townsville AFL (refers to Garbutt Bombers Sporting and Cultural Association)
- (iii) Community and Cultural Committee - Conflict of Interest - Item 18 - Councillor J Lane was a Director of Dance North during the previous consideration of this item. (Councillor Lane is no longer a Director of Dance North)

Correspondence

There was no correspondence.

Petitions

There were no petitions.

Presentations

There were no presentations.

Mayoral Minute

There was no Mayoral Minute.

Committee Items

Infrastructure Committee

*It was **MOVED** by Councillor T Roberts, **SECONDED** by Councillor L Walker*

"that the committee recommendations to items 1 to 2 be adopted."

CARRIED UNANIMOUSLY

1 Engineering Services - Petition to Seal Laudham Road and Round Mountain Road

REPORT TO COUNCIL

Authorised by Director Infrastructure Services

Department Engineering Services

Date 28 April 2014

Executive Summary

Council has received a petition consisting of 53 signatures claiming that Laudham Road and Round Mountain Road are constantly in a degraded condition and request that these roads be sealed. Council has previously received requests from local residents to seal these roads but the requests have not been supported because the roads have relatively few abutting residential dwellings and relatively low traffic volumes.

This report considers the construction and sealing of Laudham Road and Round Mountain Road, in reviewing the costs, traffic volumes, recorded collisions, abutting development and various other road condition/safety aspects of these roads.

Officer's Recommendation

That council not accede to the petition request to construct and seal Laudham and Round Mountain Road and advise the lead petitioner of this outcome not to include the construction and sealing of Laudham Road and Round Mountain road in council's capital works program.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 7113) where council resolved that the committee recommendation be adopted.

2 ENGINEERING SERVICES - Central Business District (CBD) Parking Fees and Charges 2014/15

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 23 April 2014

Executive Summary

The purpose of this report is to consider the Fees and Charges associated with the Central Business District (CBD) parking for the upcoming 2014/15 council budget. The report notes that there is a review of regulated parking which is currently underway into the future pricing structure for parking in the CBD and also considers the CBD strategies that are supported by the proposed new planning scheme.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council adopt the 2014/15 fees and charges for Regulated Parking as set out in Schedule 1 below:

Schedule 1 - Townsville City Council – Schedule of Fees and Charges for Regulated Parking 2014/15

Description	Fee Charge Type	Unit	New Base Charge (exc GST)	GST	New Total Fee 2014/2015	Previous Fee 2013 - 2014	\$ Change	% Change	New fee applies from	New fee applies to	Legislative Authority under Section 97(2)(?)	Provision of the Local Govt Act the charge is raised under
REGULATED PARKING												
Parking Fee (Hourly Charge)	Service	Each	\$1.00	\$0.00	\$1.00	\$1.00	\$0.00	0.00%	01/07/2014	0/06/2015	Transport Operations (Road Use Management) Act 1995, Section 103 (6) a & b	Local Government Act 2009 S.262(3)(c)
Regulated Parking - Daily charge (9 am – 5 pm)	Service	Each	\$6.00	\$0.00	\$6.00	\$6.00	\$0.00	0.00%	01/07/2014	30/06/2015	Transport Operations (Road Use Management) Act 1995, Section 103 (6) a & b	Local Government Act 2009 S.262(3)(c)

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 7113) where council resolved that the committee recommendation be adopted.

Planning and Development Committee

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

"that the committee recommendations to items 3 and 4 be adopted and that item 5 be dealt with separately."

CARRIED UNANIMOUSLY

It was MOVED by Councillor V Veitch, SECONDED by Councillor R Gartrell:

- "1. that council note that one of the submitters with regards to item 5 has withdrawn their submission; and*
- 2. that the committee recommendation to item 5 be adopted."*

CARRIED

3 Outcome of Appeal No. 161 of 2009, Smith & Ors v TCC & Bullard, 24-26 Potts Street, Belgian Gardens

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Development Governance
Date 4 April 2014

Executive Summary

A Submitter appeal was filed in the Planning and Environment Court in Townsville on 8 July 2009 against council's decision to approve the Co-Respondent's combined Material Change of Use application for a Multiple Dwelling (3 x 2, 7 x 3 and 2 x 4 Bedroom Home Units) and Reconfiguration of a Lot one into two Lots, with conditions, at land more particularly described as Lot 6 on RP710354 (24-26 Potts Street, Belgian Gardens).

There were 31 properly made submissions during the public notification period and the Submitters subsequently sought orders or judgment from the Court that the development application be refused.

The matter proceeded through a number of mediations and at mediation on 18 March 2014 the remaining issues were resolved between the parties. This resulted in the Court approving the development subject to amended conditions by way of Consent Order on 21 March 2014, reaffirming council's original decision to approve the development.

This matter is now at an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 3 of the council minutes (page 7115) where council resolved that the committee recommendation be adopted.

4 New Appeal No. 77 of 2014, NEM Enterprises Pty Ltd v TCC, 2 Karanya Street, Mount Louisa

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Development Governance
Date 30 April 2014

Executive Summary

On 19 March 2014 an appeal was filed in the Planning and Environment Court by NEM Enterprises Pty Ltd (applicant) against council's deemed refusal of a development application for a Preliminary Approval for a Material Change of Use – Residential Development and a Development Permit for Reconfiguration of a Lot to create 95 residential lots in stages. Eight submitters subsequently elected to become co-respondents in the appeal.

Officer's Recommendation

1. That council resolve to support Planning and Environment Court Appeal No. 77 of 2014 by not opposing approval of the development, subject to reasonable and relevant conditions.
2. That council, under *Section 257 (1)(b) of the Local Government Act 2009*, 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 emerges relating to the above matter.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 3 of the council minutes (page 7115) where council resolved that the committee recommendation be adopted.

5 MI13/0061 (Impact) - Restaurant, Catering Shop, Indoor Recreation (Cinema and Gymnasium), Medical Centre and Car Park -61-63 Elizabeth Street, 54-62 Patrick Street and 47-57 Alfred Street Aitkenvale

REPORT TO COUNCIL - PLANNING APPLICATION

Authorised by	Director Planning and Development
Department	Development Assessment
Date	23 April 2014
Address	Lot 1 RP 733709, Lot 1 RP 725255, Lot 1 RP 714814, Lot 2 RP 714814, Lot 3 RP 714814, Lot 4 RP 714814, Lot 2 RP 713993, Lot 1 RP 714762, Lot 2 RP 714762, Lot 2 RP 717241, Lot 1 RP 717241, Lot 2 RP 725255, Lot 1 RP 713993 61-63 Elizabeth Street, 54-62 Patrick Street and 47-57 Alfred Street Aitkenvale
Applicant/Owner	Stockland Development Pty Ltd, The Trust Company Limited
Description	Material Change of Use (Impact) - Restaurant, Catering Shop, Indoor Recreation (Cinema and Gymnasium), Medical Centre and Car Park

Executive Summary

The proposed development seeks approval for a Material Change of Use for Restaurant, Catering Shop, Indoor Recreation (Cinema and Gymnasium), Medical Centre and Car Park. The proposal involves the re-development of the existing Sunvale Shopping Centre located at 61-63 Elizabeth Street, Aitkenvale to create an 'Entertainment and Leisure Precinct'. In addition the proposal seeks to establish a Car Park on the southern portion of the subject site which will work to service the proposed development. The proposal is identified as impact assessable against City Plan 2005 and was publically notified in accordance with the requirements of the *Sustainable Planning Act*. During this statutory notification period a total of three submissions were received and considered.

The application has been assessed on its merits against the relevant provisions of the City Plan 2005 whilst having regard to the Draft City Plan. The proposal works towards the centre's role in accommodating a wide range of retail and recreational uses and is considered to be consistent with the character of the locality without imposing any significant adverse impacts on residential amenity.

Councillor R Gartrell requested that it be recorded in the minutes that he received an email (copy tabled at the meeting) dated 5 May 2014 from Rachael Holloway of Stockland regarding construction of an acoustic fence at 55 Elizabeth Street, Aitkenvale.

Officer's Recommendation

That council approve the application MI13/0061 for a development permit for Restaurant, Catering Shop, Indoor Recreation (Cinema and Gymnasium), Medical Centre and Car Park under section 243 of the *Sustainable Planning Act 2009* on land described as Lot 1 RP 733709, Lot 1 RP 725255, Lot 1 RP 714814, Lot 2 RP 714814, Lot 3 RP 714814, Lot 4 RP 714814, Lot 2 RP 713993, Lot 1 RP 714762, Lot 2 RP 714762, Lot 2 RP 717241, Lot 1 RP 717241, Lot 2 RP 725255, Lot 1 RP 713993, more particularly 61-63 Elizabeth Street, 54-62 Patrick Street and 47-57 Alfred Street Aitkenvale subject to the following conditions -

DEVELOPMENT PERMIT

MATERIAL CHANGE OF USE RESTAURANT, CATERING SHOP, INDOOR RECREATION (CINEMA & GYMNASIUM), MEDICAL CENTRE AND CAR PARK

SCHEDULE OF CONDITIONS

1. Site Layout

- a) The proposed development must generally comply with drawing(s) 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.	REVISION. DATE
Cover Sheet	DA0000	D	12/09/2013
Ground Floor Plan	DA1001	G	02/12/2013
Level 1 Plan	DA1002	E	12/09/2013
Level 2 Plan	DA1003	D	12/09/2013
Roof Plan	DA1004	D	12/09/2013
Sections	DA1100	E	12/09/2013
Elevations	DA1101	D	12/09/2013
Perspectives	DA1200	D	12/09/2013
General Materials / Palette	DA2000	D	12/09/2013
Perspective	DA3000	D	12/09/2013

- 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. Amended Plans

Prior to the issue of a Development Permit for Building Works, the developer must provide amended plan(s) to Council for approval which include the following:

- a) a drop-off/pick-up area along Patrick Street equal to three (3) car parking spaces;
- b) a left turning lane from Patrick Street entering Elizabeth Street;
- c) the dedication of the remaining car parking spaces along Patrick Street fronting the site as 2 hour short term parking; and
- d) new/revised line marking in Alfred Street to create additional car parking spaces on Alfred Street following the removal of the existing driveways.

3. Operation of the Car Park

The car park must only operate between 6am and 1:30am the following day, seven (7) days per week, unless otherwise approved by Council for extended operating times. Signage must be provided to both car park entry and exits advising patrons that the car park will be closed outside of these times. The lighting associated with the car park must be turned off when the car park is locked and not in use.

4. Amalgamation of Allotments

The developer must amalgamate Lots 1-4 RP714814, Lots 1 and 2 RP725255, Lots 1 and 2 RP713993, Lots 1 and 2 RP714762, and Lots 1 and 2 RP717241 into a single parcel. The survey plan must be registered, in accordance with the Land Title Act 1994, prior to the commencement of the use.

5. Noise Attenuation

- a) At its own cost, the developer must implement the following noise attenuation measures in accordance with the recommendations of the Noise Impact Assessment Report prepared by MWA Environmental dated the 6 February 2014, unless otherwise approved by Council:
- 2.8 metre high acoustic barrier located along the northern boundary of 55 Elizabeth Street that adjoins the site to the existing car parking areas;
 - 2.4 metre high acoustic barrier located along the eastern boundary of 55 Elizabeth Street that adjoins the site to the proposed car parking areas;
 - 3.1 metre high acoustic barrier located along the southern boundary of 55 Elizabeth Street that adjoins the site to proposed car parking areas; and
 - 2.4 metre high acoustic barrier located along the southern part of the eastern site boundary of Lot 2 of RP713993.
- b) Any acoustic barrier constructed should be gap free and constructed of materials achieving a minimum surface density of 12.5 kg/m².
- c) The details of all noise barriers must be submitted to council for approval prior to the issue of a Development Permit for Building Works.

6. Street Lighting

Street lighting must be provided for the full frontage of the site, at the developer's cost in accordance with Australian Standards, AS/NZS 1158 - Road Lighting.

7. Protection of Services

Prior to the issue of a Compliance Certificate/Permit, the developer must demonstrate how the proposed development complies with Council's Building Over Services policy and the QDC with regarding to building over or near Council infrastructure.

8. Defined Use

The use hereby permitted must be conducted at all times in conformity with the associated Planning Scheme definition.

9. Building Materials

The external building materials and colours to be used as part of this development must be provided in accordance with the approved plans, in particular the external finishes shown on Drawing No. DA3000-D dated 12 September 2013, unless otherwise approved by Council.

10. Signage

Prior to the issue of a Development Permit for Building Works, the developer must submit to Council for approval plans of any signage to be associated with the use. Details must include the location of the signage, construction materials, size of the sign and graphic content. Approved signs must be maintained to the satisfaction of Council.

11. 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.

12. Storage

Goods, equipment, packaging material or machinery must not be stored or left exposed outside the building so as to be visible from any public road or thoroughfare. Any storage on site is required to be screened from view from all roads and adjacent properties.

13. Site Appearance

The site is to be kept in a clean and tidy condition at all times to the satisfaction of Council.

14. Lighting

- a) The developer must ensure all internal and external lighting is fitted and erected in a manner that ensures that adjoining premises and roads are not affected at all times.
- b) Lighting must be provided in accordance with the *Australian/New Zealand Standard AS/NZS1158 Lighting for Roads and Public Spaces*.

15. Property Numbering

Effective property numbers must be erected at the premises prior to the commencement of the use and be maintained to the satisfaction of the Council.

The site identification numbers should be of reflective material, maintained free from foliage and other obstructions, and be large enough to be read from the street.

16. Screen Fencing

The developer must provide a visual screen between the site and any adjoining land occupied by a residential building or any adjoining land contained in a Residential precinct in accordance with City Plan Policy 2 Section 4 – Screen Fencing with the exception of noise attenuation fencing required as part of Condition 5.

Notwithstanding the above, with the written consent of the proprietor of any adjoining land, the screen on the boundary shared with that neighbour may consist of other materials or lesser height or no fencing. For any variation the developer must submit, as part of Compliance Assessment, details of the alternative screen together with the written consent of the applicable adjoining owner.

Unless written consent is obtained from the affected adjacent property owner, the developer must not construct a fence adjacent to the property boundary where it impedes the maintenance and serviceability of an existing boundary fence.

The screen must be erected/planted prior to the commencement of the use and maintained thereafter to the satisfaction of the Council.

17. Screening of Plant and Utilities

- a) Plant and utilities including air-conditioners must not be visible from the street. The developer must submit a plan identifying the location of all plant and utilities and details of aesthetic screens. Details must be submitted to and approved by Council prior to the issue of a Development Permit for Building Works.
- b) The aesthetic screens must be installed prior to the commencement of the use and must be maintained thereafter to the satisfaction of Council.

18. Refuse Facilities

Refuse collection arrangements must be provided by the developer so as to achieve the requirements of the Major Centres Code, in accordance with *City Plan Policy 2 - Development Standards, Section 8 - Provision for Refuse Services*. In particular,

- a) Bulk refuse facilities are applicable to this development due to the number of tenancies associated with the development and lack of on-street access for collection of mobile garbage (wheelie) bins. The bulk refuse facility must be:
 - * a suitable enclosure with concrete slab floor, with dimensions which exceed the size of the nominated bin size by at least 300mm at the rear and both sides and 600mm at the front;
 - * within the curtilage of the premises in an accessible location to receive the service;
 - * graded and drained through an approved sediment/silt trap to a legal sewer connection;
 - * provided with a hose cock and hose in close proximity to the enclosure;
 - * enclosure must be screened and not visible from any street frontage.
- b) The minimum overhead clearance required for refuse collection is 6500mm. Access for the collection of bulk bins is not to be impeded by any over head obstructions such as trees, wires or other structures, or as otherwise agreed in writing by Council.
- c) All waste generated as a result of the demolition of existing building or structures, and 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*.
- d) Access roads and driveways must be designed and constructed to accept vehicle loadings of not less than G.V.M. 33 tonnes.

19. 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.

20. Car Parking

- a) The developer must provide a minimum of 431 car parking spaces in order to adequately service the development.
- b) The car parking areas, manoeuvring areas and driveways must be constructed of bitumen seal, concrete or other alternative materials approved by Council. Details must be submitted as part of an application for Compliance Assessment prior to any new works commencing.
- c) All car parking widths and manoeuvring areas must be constructed in accordance with the Parking and Access Code, Council Standards and as detailed in the latest amendment of the Australian/New Zealand Standard AS/NZ 2890 and must be maintained thereafter to the standard. Parking control plans demonstrating this are to be submitted as part of an application for Compliance Assessment.
- d) The layout of the on-site car parking spaces must be designed to ensure that all vehicles entering and leaving the site may do so in a forward direction.

- e) The developer must erect signage indicating the location of the entry and exits to the car parks, specific use bays (eg. Disabled, bus, taxi, bicycle, loading where relevant), as well as regulatory signs controlling movement within the car park. Signage provided to the entry/exit of the car parking must also identify the hours of operation and advise patrons and staff that the car park will be locked at night.
- f) All signage and line marking for off-street car parking must comply with the requirements of AS/NZS2890 and AS1742 and associated standards.
- g) All signage and line marking for on-street car parking and traffic control must comply with the requirements of the Department of Transport and Main Roads (DTMR) Manual of Uniform Traffic Control Devices (MUTCD) and associated standards.
- h) The car park must be provided with physical barriers in accordance with Australian Standard AS2890 to promote car park safety.

21. Stormwater Drainage

Prior to the issue of a Development Permit for Building Works, certification by an appropriately qualified and experienced Registered Professional Engineer of Queensland (RPEQ) of the following requirements must be provided so as to achieve. In particular:

- a) The development site must be graded so that it is free draining. All runoff from storms naturally falling into this development site (including roof runoff) must be collected within the property boundaries and discharged to the lawful point of discharge being Patrick and Alfred Street or as agreed upon by Council.
- b) The developer must ensure that no ponding of stormwater occurs on adjacent allotments and that no stormwater formerly flowing onto the development site is diverted onto neighbouring allotments.
- c) Overland flow paths and underground drainage must be designed not to directly, or indirectly, cause nuisance to downstream or adjoining properties.
- d) The developer must ensure that the post development discharge of stormwater from the subject land does not exceed pre-development peak flows and there is no concentration or increase in levels or velocities for storms for minor and major design events as designed in Aus-Spec Handbook where the stormwater crosses land owned by others downstream of the development site.
- e) Prior to the issue of a Compliance Certificate/Permit, the stormwater drainage easement located within Lot 1 on RP733709 (containing the 525 stormwater asset) must be amended to allow for buildings/structures to be constructed over the stormwater asset.
- f) Demonstrate that the layout and design (including the flat top road hump entry and exit points) does not detrimentally impact on stormwater flows.
- g) Following the completion of any works for the purposes of stormwater drainage, a stormwater drainage certificate from a Registered Professional Engineer of Queensland (RPEQ) must be submitted to and endorsed by Council. The stormwater drainage certificate must verify that the completed stormwater works associated with the proposed use has been constructed in accordance with the approved design.

22. Stormwater Quality Management

A stormwater quality management plan (SQMP) must be submitted to and be approved by council prior to the issue of a Development Permit for Building Work. The SQMP must be prepared by a suitably qualified person*.

In particular, the SQMP must adopt the water quality strategy of council's Coastal Dry Tropics Water Sensitive Urban Design Technical Design Guidelines.

The SQMP must be implemented in accordance with the guideline and incorporate any further reasonable requests from council. All works must be carried out in accordance with council Development Specifications.

- Suitably Qualified Person as defined by the State Planning Policy 4/10 Healthy Waters.

23. Sewerage Reticulation

The development must be serviced by the public sewerage network, in particular:

- a) The development is only permitted one sewerage connection, or as otherwise agreed by Council. The connection must be made directly to a sewerage manhole.
- b) All trafficable sewer manholes must have 'Class D' lids.

All existing property connections that are no longer required must be disconnected and sealed at the sewer.

24. Conduit Assessment

A visual inspection of the existing sewer traversing the site must be conducted in accordance with the following:

- a) An assessment is required on the condition of the existing sewer from manhole 4/9K2A to manhole 2/9K2A.
- b) The assessment must be undertaken by a certified CCTV operator to perform conduit condition assessment and the results are to be submitted to Council in CD or DVD format accompanied by a written report to be approved in writing by Council prior to the issue of a Development Permit for Building Works.
- c) Any upgrading or replacement determined by Council will be carried out at the developer's expense prior to the commencement of building works.

25. Water Supply

The development must be serviced by the public water supply. In particular:

- a) A reticulated water supply must be provided to the development and must be constructed in accordance with the standard design plans of council and must meet both the maximum design flow and emergency fireflow conditions.
- b) The proposed development is permitted only one water connection to the water reticulation network, or as otherwise agreed by Council.
- c) A network analysis of the proposed development must be submitted to and approved by council to ensure that the reticulation network satisfies both the maximum hour design flow conditions and emergency fire flow conditions. It must be submitted with the application for Operational Works.

26. 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 *City Plan Policy 2 – Development Standards*.
- 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.
- c) The developer must ensure that no sediment or litter be discharged from the site into stormwater. Stormwater inlet pits on and adjacent to the development in Patrick, Elizabeth and Alfred Streets must be protected to prevent the entry of sediment and litter.

27. Landscaping

- a) A landscaping plan is required to be submitted to and be approved by Council as part of Compliance Assessment against the applicable Landscaping Code and/or relevant approval.

The Landscape and Irrigation Design Plans must be prepared in accordance with the relevant sections of City Plan Policy 1 – Supporting Information - Section 9 – Landscape Plans. As part of the landscaping plan the following items are to be included:

- Landscape opportunities must be maximised with the use of high quality landscape treatments in the available spaces, linked to the architecture of the building. This may include the use of green walls or trellises, and planter boxes within the property.
 - Provision of street trees within the parking lane of the road is an option that may be considered.
 - Extensive landscaping including shade trees are to be provided to the car park in accordance with SO22 of the Landscape Code. The shade trees must be provided with a minimum of 4m³ rootball space in accordance with SO12 of the Landscape Code.
 - Street trees are required to be planted to the Alfred, Elizabeth and Patrick Street frontages of the car park site. Where there is limited space in the road reserves shade trees must be planted within the property boundaries to provide shade to the car parks and footpaths in the road reserve.
 - All soft landscaping on the site and within the road reserve must be provided with automated irrigation.
 - Full width paving of the building frontages footpaths in accordance with Treatment P3 of the draft Footpath Treatment Policy unless otherwise agreed with council.
 - Full width paving of the Patrick Street frontage of the car park site in accordance with Treatment P3 of the draft Footpath Treatment Policy, and standard footpath paving for the Elizabeth and Alfred Street frontages, unless otherwise agreed with council.
 - Irrigated turf to those sections of footpath not treated with full width pavement.
 - Buffer plantings to all adjacent residential uses.
- b) The landscape plans must be prepared by a suitably Qualified person who:

is a Qualified Landscape Architect with current membership to the Australian Institute of Landscape Architects; and/or

is an experienced Landscape Designer.

- c) All works must be completed in accordance with the approved landscaping plan and constructed to a standard detailed within City Plan Policy 2 – Development Standards – Section 10 – Landscape Work Specification. Following the approval of the plan, with or without amendments, the developer must implement the plan prior to the commencement of the use. Furthermore, all landscaped areas must be maintained thereafter to the satisfaction of Council.

28. Existing Street Trees

The existing street trees located within the road reserve must not be damaged, removed, destroyed or lopped without the written consent of Council first being obtained.

29. Roadworks and Traffic

- a) The developer must construct the new access driveway(s) and crossover(s) from the existing kerb and channel to the property boundary at the developer's expense generally in accordance with Council's relevant Standard Drawings for Driveway Access and Driveway Crossovers.
- b) The developer must replace the existing vehicle access(es) including the crossover(s) in the kerb and channel, in accordance with Council's Standard Drawing for *Concrete Kerbing*.
- c) The developer must replace the kerb and channelling as necessary to repair any irregularities or breaks for the full frontage of the site in accordance with Council's Standard Drawing for *Concrete Kerbing*.
- d) During the construction phase, any damages to the road reserve (i.e. footpath/kerb and channel) must be replaced by the developer in accordance with Council's standards.
- e) The existing zebra pedestrian crossing on Patrick Street at the Elizabeth Street intersection is to be removed at the developer's expense.
- f) The sight lines at entry/exit points and zebra crossings etc must comply with the Traffic and Road Use Management Manual.
- g) Any landscaping located within the road reserve must not interfere with cyclist, pedestrian and vehicle sight lines, particularly at intersections and entry / exit points.
- h) The developer must remove the car parking spaces west of the new pedestrian crossing on the southern side of Patrick Street and replace with line marking to reflect a new left turn lane into Elizabeth Street.

30. Traffic Management

- a) The developer is responsible for all traffic management of the site. The contingent design, implementation and maintenance of traffic management measures during construction must be provided in accordance with City Plan Policy 2 – Development Standards, Section 6 – TCC Variations to Aus-Spec (C201 - Control of Traffic).
- b) During the construction phase of the development all contractors vehicles that are not able to be contained on site must only utilise space within the road reserve that directly fronts the subject allotment, unless otherwise approved by Council. Vehicles must not at any time obstruct footpath areas or sight lines within the vicinity of the development.
- c) All materials and machinery to be used during the construction period are to be wholly stored on the site unless otherwise agreed in writing by Council.

Concurrence Agency Conditions – Department of State Development, Infrastructure and Planning

Pursuant to Section 285 and Section 287 of the *Sustainable Planning Act 2009*, the Department of State Development, Infrastructure and Planning advises that it has no objection to Townsville City Council issuing a Development Permit for Material Change of Use subject to the conditions, as attached. The applicant must comply with the Department of State Development, Infrastructure and Planning conditions as outlined in the Department's correspondence dated 10 February 2014.

ADVICE

1. Infrastructure Charges

An Adopted Infrastructure Charges Notice outlining the estimated infrastructure contributions payable relevant to the Development Permit is attached for your information.

2. Further Approvals Required

a) Compliance Assessment

A Compliance Assessment application associated with the following conditions must be submitted to Council for approval prior to the issue of a Development Permit for Building Works, unless otherwise approved by Council:

- Condition 2 – Amended Plans
- Condition 5 – Noise Attenuation
- Condition 6 – Street Lighting
- Condition 7 – Protection of Services
- Condition 10 – Signage
- Condition 17 – Screening of Plant and Utilities
- Condition 20 – Car Parking
- Condition 21 – Stormwater Drainage
- Condition 22 – Stormwater Quality Management
- Condition 23 – Sewerage Reticulation
- Condition 24 – Conduit Assessment
- Condition 25 – Water Supply
- Condition 27 – Landscaping
- Condition 29 – Roadworks and Traffic
- Condition 30 – Traffic Management

All engineering and landscaping designs/documentation associated with such an application must be prepared and where necessary, certified by a suitably qualified/experienced person.

b) Plumbing and Drainage Works

The developer must obtain a Compliance Permit to carry out plumbing and drainage works prior to the commencement of sanitary drainage works.

c) Building Works

The developer must obtain a Development Permit for Building Works to carry out building works prior to works commencing on site.

3. Shop Fit Out

- a) Prior to any fit out of the intended food premise, a separate application to fit out the premises must be submitted to Council's Environmental Health Services for the registration of the food premise. No fit out or construction may take place before approval is granted. A food premise is anywhere food or beverages are prepared, packed, stored, handled, serviced, supplied or delivered for sale. An application must also be made for a licence to operate a food premise.
- b) Prior to any fit out of the intended Hairdresser/Beauty Salon, a separate application must be submitted to Council's Environmental Health Services for licence issue. No fit out or construction may take place before approval is granted.
- c) Prior to any fit out of the intended Skin Penetration Establishment, a separate application must be submitted to Council's Environmental Health Services for Licence issue. No fit out or construction may take place before approval is granted.
- d) Where the premises is intended to be used for carrying out an Environmentally Relevant Activity, as defined in Schedule 2 of the *Environmental Protection Regulation 2008*, an application for development approval under the *Sustainable Planning Act 2009* must be submitted to the relevant administering authority prior to the commencement of the activity.

The maximum penalty for operating an Environmentally Relevant Activity (ERA) without a development approval is \$166,500.

Upon completion of works, the premises will require registration under the *Environmental Protection Act 1994*. Registration will be required if the activity to be conducted on the premises is contained in schedule 2 of *Environmental Protection Regulation 2008* and the administration and enforcement has been devolved to local government. Contact Environmental Health Services on 4727 9000 for the required application forms.

The maximum penalty for operating an ERA without a registration certificate is \$40,000.

4. Waste Collection

- a) The owner/occupier of the premises is required to provide an adequate number of waste containers to manage the waste generated by the activities being undertaken onsite.
- b) The proprietor is to arrange for the removal of waste from the premises by a suitably licensed waste transport contractor approved by the local government to transport waste under Section 369A of the *Environmental Protection Act 1994*. Adequate provision must be made for the collection of the waste storage containers within the premises.
- c) The collection of putrescible waste arising from activities undertaken on this development must be collected and removed at periods not exceeding seven days.
- d) The collection of waste is to be undertaken so as to minimize, so far as reasonably practicable excessive noise to neighboring occupants. The collection method must ensure that waste is adequately managed to prevent escape or contamination.
- e) Where practicable, all loading and unloading shall take place within the containment area (storage area). This area is to be constructed in such a way that any spills from loading or unloading are not permitted to escape to an area subject to storm water. No clinical and related wastes shall be disposed of via the storm water drainage system.

5. Footpath Dining

If sidewalk seating is to be incorporated a separate application is required under the Local Government Act 1993, By-Law of the City Of Townsville – Chapter XXXIII.

6. Connection to Council Water Supply

A copy of this permit and the approved water reticulation design must be submitted to Council with the appropriate application form for connection to Council's water supply. Council will respond to the application with a quotation for the work and upon payment will schedule the works for connection.

7. Connection to Council Sewer

A copy of this permit and the approved sewer reticulation design must be submitted to Council with the appropriate application form for connection to Council's sewer supply. Council will respond to the application with a quotation for the work and upon payment will schedule the works for connection.

8. 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.

9. Environmental Considerations

DEHP Requirements

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

10. Dilapidation Report

- a) It is advisable that the developer undertake a dilapidation report, prior to the commencement of any works on the site to mitigate against any possible future civil action. The report is designed to document evidence of the existing condition of adjoining properties internally and externally prior to any rock breaking or construction work commencing. Hence the report should document and provide photographs that clearly depict any existing damage to neighbouring properties.
- b) The developer should provide a dilapidation report with photos of the footpath, kerb and channel in the vicinity of the access(es) to the site to Council prior to commencement of the works, and any damage identified by Council inspectors rectified on completion of works. The developer will be responsible for the restoration of all damage identified by the inspectors if this report is not lodged prior to work commencing.

11. Plumbing and Drainage Approval

A Compliance Permit under the *Plumbing and Drainage Act 2002* to seal off disused sanitary drains and water lines must be obtained prior to the removal of the existing dwelling.

12. Trade Waste Permit

The developer is advised that a Trade Waste Permit may be required and should confirm this with Council's Trade Waste Inspector.

13. Building Over/Adjacent to Services

The developer is advised that the proposed building structures are over/adjacent to an existing sewer. In accordance with QDC MP1.4, the applicant may be required to make an application to Council for consent under Section 191 of the *Water Supply (Safety and Reliability) Act 2008* for building over or adjacent to services.

14. Asbestos

All asbestos must be removed, transported and disposed in accordance with the *Public Health Regulation 2005*, *Work Health and Safety Regulation 2011 Chapter 8 Asbestos & How to Safely Remove Asbestos Code of Practice 2011*, *Environmental Protection Act 2004* and Regulations.

15. Flammable and Combustibles

Where flammable and combustible liquids are stored or handled on site, advice regarding the requirements for storage and handling of Flammable and Combustible Liquids must be obtained from The Department of Industrial Relations – Work Place Health & Safety.

16. Roadworks Approval

The developer is responsible for obtaining a Roadworks approval in accordance with Local Laws 4 for the installation of any hoardings, gantries or temporary road closures of the footpath or road prior to the commencement of works. The application must indicate the following:

- i. Completed Roadworks approval application form
- ii. Prescribed fee
- iii. Traffic Management Plan prepared by a suitably qualified traffic professional detailing the traffic management measures put in place to manage all Roadworks including pedestrians, cyclists and vehicles in accordance with the Manual of Uniform Traffic Control Devices Part 3 – Works on Roads.

If the works require closure of part of the road reserve, a temporary Road Closure Permit will be required. This permit allows for a section of road reserve to be closed for the purpose of works. The Queensland Police Service is the issuing authority for these permits. An application will need to be made to Council for a letter of no objection prior to applying to the Queensland Police Service for the permit. The Traffic Management Plan will need to be included with the application to Council.

17. Regulated Device Audible Noise

A person must not operate a regulated device in a way that makes an audible noise –

- * on a business day or Saturday, before 7.00a.m or after 7.00p.m; or
- * on any other day, before 8.00a.m or after 7.00p.m.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 3 of the council minutes (page 7115) where council resolved that the committee recommendation be adopted.

Healthy and Safe City Committee

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor T Roberts:

"that the committee recommendations to items 6 to 8 be adopted."

CARRIED UNANIMOUSLY

6 Community and Environmental Services - Provision of Toilet facilities in Flinders Street East

REPORT TO COUNCIL

Authorised by Director Community & Environment
Department Community & Environment
Date 6 May 2014

Executive Summary

Flinders Street East is recognised as Townsville's nightclub precinct. For several years now since the State Government introduced a 'lock out' system at 3.00am for revellers at these premises concern has been raised with council in regard to the lack of public toilet facilities outside of the licensed venues for use by those on the street after that time.

This matter has previously been considered by council in September 2012 when design plans were prepared and costed however it was resolved at that time not to proceed until a master plan for future use of council lands in this area were complete.

Officer's Recommendation

It is recommended that council make provision in its 2014/15 Operational budget of an amount of \$70,000 for the provision of portable toilets to support the public use of the Flinders Street East nightclub precinct for use on Friday and Saturday nights.

Committee Recommendation

That council make provision in the 2014/15 budget for the provision of a semi-permanent toilet for use in the Flinders Street East nightclub district.

A further report is to be tabled at the next Healthy and Safe City Committee meeting.

Council Decision

Refer to resolution preceding item 6 of the council minutes (page 7130) where council resolved that the committee recommendation be adopted.

7 Community and Environmental Services - Cyclone Testing Station - Request for Continued Benefactor Support 2014/15

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community and Environmental Services
Date 29 April 2014

Executive Summary

Townsville City Council has been a benefactor of the James Cook University Cyclone Testing Station (CTS) for over ten years and holds a position on the CTS Advisory Board. The CTS has requested council's continued strategic and financial support for the 2014/15 financial year.

Officer's Recommendation

1. That council maintain its membership on the Cyclone Testing Station Advisory Board; and
2. That council continue its role as a benefactor to the Cyclone Testing Station by approving the annual financial support of \$15,000 (plus GST) for the 2014/15 financial year.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 6 of the council minutes (page 7130) where council resolved that the committee recommendation be adopted.

8 Community and Environmental Services - Townsville Local Disaster Management Group - Minutes of Members' Meeting 10 April 2014

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community and Environmental Services
Date 24 April 2014

Executive Summary

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

Attached to the Report to Council are the minutes of the meeting held on 10 April 2014.

At this meeting, the TLDMG:

- accepted the TLDMG Activation Summary Report - King Tide Event 28 - 31 Jan 2014;
- approved the Resupply Sub Plan;
- approved the TLDMP Documentation and Procedures Plan Matrix;
- approved the recommendation that the Proposed Extension to the SES Bluewater Site be postponed until the 2015/16 budget and council reapply for the next round of funding; and
- accepted the recommendation to support the Nutrition Australia Queensland's Nutrition 'Cooking without Electricity' project, pending approval of Nutrition Australia Queensland's Nutrition's grant submission.

Officer's Recommendation

1. That council endorse the minutes of the Townsville Local Disaster Management Group Members' Meeting held on 10 April 2014.
2. That council endorse the Townsville Local Disaster Management Group's acceptance of the Townsville Local Disaster Management Group's Activation Summary Report - King Tide Event 28 - 31 Jan 2014.
3. That council endorse the Townsville Local Disaster Management Group's approval of the Resupply Sub Plan.
4. That council endorse the Townsville Local Disaster Management Group's approval of the Townsville Local Disaster Management Plan Documentation and Procedures Plan Matrix.
5. That council ratify the Townsville Local Disaster Management Group's decision to postpone the Proposed Extension to the State Emergency Service Bluewater Site until the 2015/16 budget and reapply for the next round of funding.
6. That council ratify the Townsville Local Disaster Management Group's decision to support the Nutrition Australia Queensland's Nutrition 'Cooking without Electricity' project, pending approval of Nutrition Australia Queensland's Nutrition's grant submission.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 6 of the council minutes (page 7130) where council resolved that the committee recommendation be adopted.

Smart City Sustainable Future Committee

*It was **MOVED** by Councillor V Veitch, **SECONDED** by Councillor L Walker:*

"that the committee recommendations to items 9 to 14 be adopted."

CARRIED UNANIMOUSLY

9 Capacity Building in Sustainability (Solar City) - Presentation update by Prof Sam Ham

PRESENTATION

Authorised by	Director Community and Environmental Services
Department	Integrated Sustainability Services
Committee	Smart City Sustainable Future Committee
Date	7 May 2014

Executive Summary

A presentation by Professor Sam Ham, PhD on Townsville's Sustainability and Community Capacity Building and Environmental Education programs (thematic communication).

Officer's Recommendation

That council note the presentation on Townsville's Sustainability and Community Capacity Building and Environmental Education programs (thematic communication).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7134) where council resolved that the committee recommendation be adopted.

10 Bushfire Mitigation Activities Presentation

PRESENTATION

Authorised by Director Community and Environment
Department Integrated Sustainability Services
Committee Smart City Sustainable Future Committee
Date 15 May 2014

Executive Summary

Presentation on Integrated Sustainability's Bushfire Mitigation program in natural areas under the Land Management function and an overview of this year's activities.

Officer's Recommendation

That council note the Bushfire Mitigation Activities presentation.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7134) where council resolved that the committee recommendation be adopted.

11 Vehicles on Public Land - Collaborative Strategy

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Integrated Sustainability Services
Date 7 May 2014

Executive Summary

The 'Vehicles on Public Land' initiative has been a very successful collaborative approach between Townsville City Council and Police to managing the ongoing issue of unauthorised motorbike and quad bike activity on council controlled public land including coastal esplanades, reserves and council land assets.

To build on this success it is essential that council continue to support Police in their enforcement of the Summary Offences Act and continue to develop a strategic, consistent and collaborative approach to tackle the issue and to utilise available resources in the most effective way possible.

This report recommends that council support Police in the extended application of the Summary Offences Act to creek and river beds within the Townsville Local Government Area, and that council continue to develop a consistent and collaborative strategy to address the issue, including engaging stakeholders, Police and the community where necessary. This includes seeking external funding for the installation of barriers and fences to protect the public and sensitive natural areas and to prioritise areas in need of increased protection, monitoring and enforcement as limited resources allow.

Officer's Recommendation

1. That council build on the collaborative success of the 'Vehicles on Public Land' initiative to continue to develop a strategic and consistent approach to the issue of unauthorised vehicle usage on council controlled public land (including council land parcels, coastal esplanades, parks, reserves and creek and river beds).
2. That council continue to work closely with the Queensland Police, stakeholders and the public to monitor, manage, educate and communicate in relation to this issue, and in particular that council continue to support the activity of Queensland Police in utilising the Summary Offences Act in to manage unauthorised motorbike and quad-bike usage on council controlled public land.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7134) where council resolved that the committee recommendation be adopted.

12 REPORT- 2014 Green Army Project Applications

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Integrated Sustainability Services

Date Wednesday, 7 May 2014

Executive Summary

The Australian Government has now established the Green Army Programme. The Programme will commence from 1 July 2014 and intends to build to a standing environmental workforce of young Australians to undertake environmental and/or heritage conservation projects.

Project Sponsors submit Projects applications for approval by the Minister. The Project Sponsor will generally be responsible for Facilitating the delivery of the agreed Project(s), some project costs (other than those covered by the Service Provider), obtaining all regulatory approvals for Project activities (where required), providing advice to the Service Provider (where required), including in relation to Work Health and Safety elements. Other responsibilities, such as employing, supervising and resourcing the work teams are undertaken by a Service Provider contracted by the Federal Government

Programs such as these are an important opportunity for council to meet local on ground environmental objectives, and as such Integrated Sustainability Services, has developed a multi-site application, in consultation with community groups and through experience with similar programs.

Integrated Sustainability Services was developed several project applications as follows:

Creating Resilience in Natural Areas within the Urban Landscape of Townsville
Green Army 2014

1. Loam Island and Baroona Trail Clean Up (2013 Federal Election Commitment)
2. Coastal Zone Management through Marine and Coastal Plant Protection
3. Bohle and Northshore Environmental Management through Urban Water Quality Improvement
4. Jezzine Barracks Coastal Zone Management and Urban Water Quality Improvement, (– Round 2)

The shared conservation outcome theme for all four projects is: Creating resilience in natural areas within the urban landscape of Townsville for water quality benefits to the Great Barrier Reef and enhanced capacity to accommodate coastal processes and increase natural coastal habitat value.

Officer's Recommendation

That council support Integrated Sustainability Department's continued involvement in the Green Army Program as a project sponsor as resourcing permits.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7134) where council resolved that the committee recommendation be adopted.

13 Accelerate Partnerships Application: Sensor Data Solutions

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services

Department Integrated Sustainability Services

Date 7 May 2014

Executive Summary

James Cook University submitted an application to the Queensland Governments Accelerate Partnerships program for the project entitled SENSOR-Q: Sensor Data Solutions. This collaborative project brings together world leading technology from industry and academia, including data management and analytics expertise from Coastal COMS (CCOMS), telemetry solutions from Taggle and sensor expertise from James Cook University (JCU), in order to develop a unique end-to-end water quality monitoring, analysis and management solution for Townsville City Council.

SENSOR-Q has two core objectives:

- Development of a low-cost technology for the monitoring, analysis and management of water quality in urban creeks and streams
- Development of a low-cost system for monitoring of urban water usage for sustainable management of water resources

Townsville City Council is a key collaboration partner in the application to help ensure that any solutions developed meet our needs, while also contributing to the public engagement related activities and enhancing our capacity to minimise risks from fish kills.

This project would further enable Townsville's participation in the emerging open data agenda and big data economy of Queensland, while also supporting Townsville's progression to a smart sustainable city. In addition it will also help Townsville City Council to monitor, predict and therefore respond more effectively to poor water quality events that often lead to fish kills, which are a major community concern and resourcing burden for council.

Officer's Recommendation

That subject to State Government funding approval council endorses Townsville City Council's participation in the collaborative project entitled SENSOR-Q: Sensor Data Solutions based on current resource allocations, including staff time and a financial contribution of \$20,000 annually for this two year project.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7134) where council resolved that the committee recommendation be adopted.

14 Solar Panels on Council Properties on Magnetic Island

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Integrated Sustainability Services
Date 8 May 2014

Executive Summary

During the Townsville Queensland Solar City project, Townsville City Council as a consortium partner agreed to host six solar power systems on properties we owned on Magnetic Island. Following the completion of the Australian Government funded component of the project, the specialist waiver given to Ergon Energy for the life of the project that allowed them to own systems on customers' roofs expired. Ergon Energy has invited Townsville City Council to consider purchasing the existing systems installed on council properties at a greatly reduced rate. Such an investment would present a tangible and ongoing economic benefit (reduced costs for electricity) to council.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution;
2. That council negotiate the purchase of the five hosted solar panel systems from the Magnetic Island Solar Suburb Project (Ergon Energy) that are installed on council properties;
3. That council seek to negotiate contracts for any opportunities to develop power purchase arrangements (PPA) for any excess power not consumed on site with Ergon Energy;
4. That council liaise with Ergon Energy and current lessee of Smart Lifestyle Centre at Horseshoe Bay about handover of solar panels at this site; and
5. That council investigate with Ergon Energy opportunities for the purchase of excess solar panels from the project where viable options exist for a clear energy cost reduction to council building management (energy efficiency) that would be a benefit to council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7134) where council resolved that the committee recommendation be adopted.

Sports Recreation and Parks Committee

It was MOVED by Councillor P Ernst, SECONDED by Councillor G Eddiehausen:

"that the committee recommendations to items 15 and 16 be adopted."

CARRIED UNANIMOUSLY

15 Engineering Services - Riverside Green Park Upgrade Works

REPORT TO COUNCIL

Authorised by Director Infrastructure Services

Department Engineering Services

Date 28 April 2014

Executive Summary

In April 2014, council was approached by the State Government to submit a funding application to the Local Government Grants and Subsidy Program for a project that could be delivered by council prior to the 30 June.

Council was successful in its funding application to the State Government and this report provides information on the approved project Riverside Green Park, Douglas' suitability for the program and the projects current status.

Officer's Recommendation

That council recognise the works on the Riverside Green Park Upgrade Works has progressed, with expected completion by 30 June 2014, and that council formally allocate \$50,000 from unspent Open Space Capital Program funds, to this project.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 of the council minutes (page 7140) where council resolved that the committee recommendation be adopted.

16 CONFIDENTIAL REPORT - Community Services - Pallarenda Community Hub

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 6 May 2014

Executive Summary

The report considers a conceptual masterplan for the future use and development of the land involved as the 'Pallarenda Community Hub'. Approximately 4.2 hectares of state land is included in the master plan and negotiations are pending with the State Government.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council receive the report detailing the conceptual masterplan for the Pallarenda Community Hub.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 of the council minutes (page 7140) where council resolved that the committee recommendation be adopted.

Community and Cultural Committee

In accordance with section 173 of the Local Government Act 2009 Councillors S Blom, V Veitch, G Eddiehausen, R Gartrell, J Lane and T Roberts declared a perceived conflict of interest in regards to item 23.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillors S Blom, V Veitch, G Eddiehausen, R Gartrell, J Lane and T Roberts.
- (b) the nature of the conflict of interest as described by the Councillor:**
Lancini Property and Development donated to the Townsville First election campaign.
- (c) how the Councillors dealt with the real or perceived conflict of interest:**
The Councillors dealt with the conflict by disclosing the perceived conflict of interest and proposing to exclude themselves from the meeting throughout consideration of the item, but noted that this would leave the meeting without a quorum and therefore in reliance upon Section 173(6) of the Local Government Act 2009, remained in the meeting and participated in the discussion about and voting upon the item.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillors voted as per the council decision.
- (e) how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the council decision.

In accordance with section 173 of the Local Government Act 2009 The Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 20.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
The Mayor, Councillor J Hill.
- (b) the nature of the conflict of interest as described by the Councillor:**
The Mayor, Councillor J Hill is Patron of Townsville AFL (refers to Garbutt Bombers Sporting and Cultural Association).
- (c) how the Councillors dealt with the real or perceived conflict of interest:**
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter before the meeting, however considered her position and was of the opinion that she could participate in debate and vote on the matter in the public interest.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillor voted as per the council decision.
- (e) how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the council decision.

In accordance with section 173 of the Local Government Act 2009 Councillor J Lane declared a conflict of interest in regards to item 18.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillor J Lane.
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor J Lane was a Director of Dance North during the previous consideration of this item. (Councillor Lane is no longer a Director of Dance North).
- (c) how the Councillors dealt with the real or perceived conflict of interest:**
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter before the meeting, however considered her position and was of the opinion that she could participate in debate and vote on the matter in the public interest.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The Councillor voted as per the council decision.
- (e) how the majority of persons who were entitled to vote at the meeting voted on the matter.**
The majority of persons entitled to vote at the meeting voted as per the council decision.

It was MOVED by Councillor S Blom, SECONDED by Councillor C Doyle:

"that the committee recommendations to items 17, 19, 21, 22 and 25 be adopted and that items 18, 20, 23 and 24 be dealt with separately."

CARRIED UNANIMOUSLY

It was MOVED by Councillor S Blom, SECONDED by Councillor T Roberts:

- "1. that officer's recommendation 1 and that part of the officer's recommendation 2 to item 18 referring to the Townsville Motorcycle Club be adopted; and*
- 2. that that part of the officer's recommendation 2 to item 18 referring to the Sharks Sporting Club be referred back to committee and that a policy be implemented before council makes a decision on this matter."*

CARRIED UNANIMOUSLY

It was MOVED by Councillor S Blom, SECONDED by Councillor T Roberts:

"that the committee recommendation to item 20 be adopted."

CARRIED

It was MOVED by Councillor S Blom, SECONDED by Councillor V Veitch:

"that item 23 be referred back to committee for further consideration in liaison with the Street Art Committee and that a recommendation be provided on the subject matter."

CARRIED UNANIMOUSLY

It was MOVED by Councillor C Doyle, SECONDED by Councillor L Walker:

With regards to item 24:

"that council continue to deliver the Lawn Mowing Service using council resources."

Councillor L Walker and Councillor C Doyle called for a division.

**FOR: Councillor L Walker, the Mayor, Councillor J Hill and Councillors R Gartrell and C Doyle.
AGAINST: Councillors V Veitch, P Ernst, J Lane, S Blom, T Roberts and G Eddiehausen**

The Motion was LOST.

Councillor V Veitch and Councillor J Lane called for a division on the committee recommendation to item 24.

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

"that the committee recommendation to item 24 be adopted."

**FOR: Councillors V Veitch, P Ernst, J Lane, S Blom, T Roberts and G Eddiehausen.
AGAINST: Councillors C Doyle, R Gartrell, L Walker and the Mayor, Councillor J Hill.**

The Motion was CARRIED.

17 Community Services - Inclusive Communities Advisory Committee Minutes - 17 April 2014

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 29 April 2014

Executive Summary

The council's Inclusive Community Advisory Committee meeting was held on 17 April 2014. The report is presented for information.

Officer's Recommendation

That council note the report of the Inclusive Community Advisory Committee meeting of 17 April 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 7143) where council resolved that the committee recommendation be adopted.

18 Community Services - Partnerships and Sponsorships Program April 2014 Round

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 2 May 2014

Executive Summary

Council has received applications for financial support through the Partnerships and Sponsorships Program. This program is part of the Community Grants and Sponsorships Scheme which is the responsibility of the Community Development Section of the Community Services Department. The following recommendations are made in accordance with the Financial Assistance Policy.

The following report outlines recommendations from the Financial Assistance and Events Group (FAEG) held 29 April 2014. A total of two applications were received.

Total number of applications recommended: 2

Total amount recommended: 2013/2014 - \$16,500 (ex GST)

The amount recommended is available in the Community Services 2013/2014 budget allocation.

Officer's Recommendation

1. That council approve the amounts recommended by the Financial Assistance and Events Group (FAEG) held 29 April 2014 as detailed in the following table.

Partnerships & Sponsorships Recommendations:

Recommendations for 2013/2014:

Organisation	Activity/Project	Recommendation (Ex GST)
School Of Arts Theatre (Dancenorth)	Assistance with upgrades of technical and sound equipment at the School of Arts Theatre Building – including audio desk replacement and the purchase of a second hand Yamaha Grand Piano	2013/2014 - \$10,000
Thuringowa Brass Band	Operational support for the Thuringowa Brass Band for the next three financial years (13/14, 14/15 & 15/16)	2013/2014 - \$6,500 2014/2015 - \$6,500 2015/2016 - \$6,500

The following applicant/s are **not recommended** for funding: Nil

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

Asset Disposal Recommendations:

Organisation	Activity/Project	Recommendation
Sharks Sporting Club Townsville	Gifting of one large ride-on mower in order to maintain the grounds at PCYC Wellington Street, Aitkenvale	Disposal of one ride-on mower from Fleet and Property Services
Townsville Motorcycle Club	Purchase of one tractor or slasher to be used for track maintenance at Woodstock	Disposal of tractor or slasher from Fleet and Property Services

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 7143) where council resolved the following:

1. That officer's recommendation 1 and that part of the officer's recommendation 2 to item 18 referring to the Townsville Motorcycle Club be adopted
2. That that part of the officer's recommendation 2 to item 18 referring to the Sharks Sporting Club be referred back to committee and that a policy be implemented before council makes a decision on this matter.

19 Community Services - Regional Arts Development Fund April 2014 Round

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 2 May 2014

Executive Summary

On Wednesday, April 23, the Regional Arts Development Fund (R.A.D.F.) Committee convened to assess the March 2014 round of applications. Seventeen applications were received. Grant money available for distribution in this March 2014 round amounted to \$54,600.

Grant money *awarded* to successful applicants amounted to \$53,062.

The total financial request of applications to the R.A.D.F. programme in this round amounted to \$106,270.

Of the 17 applications assessed, 14 were approved for funding (three not approved). The applications received and assessed in this R.A.D.F. round comprised proposals for music (2), visual arts (5), writing (4), theatre (1), design (2), craft (1) and festivals (2).

Four categories were applied to in this round (number of applications awarded funding is indicated in parenthesis) with

Developing Regional Skills – 2 (1)

Building Community Cultural Capacity – 8 (7)

Cultural Tourism – 2 (1)

Concept Development – 1 (1)

Contemporary Collections/Stories – 3 (3)

Regional Partnerships – 1 (1)

Officer's Recommendation

That council approves the amounts recommended by the Regional Arts Development Fund Committee and the Financial Assistance & Events Group (F.A.E.G.) for the March 2014 round of the Regional Arts Development Fund Programme, totalling \$53,062 (ex. G.S.T.) as detailed in the tables below.

Building Community Cultural Capacity		
Gai Copeman	The art of seeing with Malcolm Carver – request \$3,090 Fees, Fares, Accommodation and insurance for watercolour workshop with Malcolm Carver Comments from the RADF Committee: <i>The application was considered by the committee to be a worthwhile investment in the development of a relatively unsupported and traditional artform in the community. The application was well written yet the full amount was unable to be supported as only 65% of the total budget is can be sponsored through the category of Building Community Cultural Capacity. The resulting exhibition of watercolour works will increase the benefit of the project to the broader community.</i>	\$2,913
Artgaze Lab Inc.	Thrifty Luxe Garden Party – request \$5000 Alternative fashion event, attended by an industry peer, showcasing local artisans and promoting thrift store, recycled and handmade fashion with stalls and a fashion parade in collaboration with Life Line Townsville. Also includes a screening of Valentino's <i>The Last Emperor</i> (2008)	\$3,701

	<p>Comments from the RADF Committee:</p> <p><i>The application was considered as a worthwhile project in terms of the partnerships and connections the organisation is making across sectors, and also in supporting local fashion designers and individuals interested in sub-cultural creative outlet of fashion. The full amount requested was unable to be supported as only 65% of the total budget can be sponsored through the category of Building Community Cultural Capacity. The committee wished to encourage the applicant to charge an admission fee to the film and catwalk events (similar to the Artgaze Film lab events) in order to generate an income that may support a future project for the organisation.</i></p>	
La Luna Youth Arts	<p>Luxlumin – Digital Projection Festival – request \$5,000</p> <p>Towards the cost of visual artists, artsworkeer, dancers and welcome to country fees for LUXLUMIN 2014.</p> <p>Comments from the RADF Committee:</p> <p><i>The committee deliberated about supporting the application after a significant contribution to the concept development phase; however, the project was considered to be unique and timely addition to the Townsville arts calendar. The funding amount allocated by the committee reflects support of the artist fees, venue hire costs and a portion of the promotional avenues.</i></p>	\$3,000
James Cook University	<p>Positivity in the young patient: The calming effect of art – Request \$3200</p> <p>Towards the cost of transforming the Pre-Operative waiting area at the TTH into a visual wonderland relating to the calming effects of the beach and the sea</p> <p>Comments from the RADF Committee:</p> <p><i>While funding to support murals is not a priority area for the RADF program, this project is considered to have a broader benefit to the community, albeit just to those that visit that particular room at the hospital. The research project is considered of particular interesting, and the committee looks forward to reading about the results relating to the affect of art, space and built environments on health. The committee suggested that the group considers ways for the mural to be accessible and available to the public, and suggested looking at commercial options to help fund other areas of the project and possibly other murals in the future.</i></p>	\$3,200
Sandra Elton / Re-Cre8Tiv recycled Art	<p>Re-Cre8te Deeragun – Urban Beautification Project – Request \$24,720</p> <p>The artwork creation & installation in and around Deeragun as part of an ongoing Urban Beautification Project (UBP). This will be the culmination of the preferences/opinions voiced by local residents during the concept development phase Jan-Mar 2014.</p> <p>Comments from the RADF Committee:</p> <p><i>The committee commended the applicant for seeking further funding from other sources to supplement the RADF request. There were some concerns about the relevance of 'urban beautification' to the RADF program. While the request was on the high side for the RADF program, the recommendation was considered a worthwhile and fair investment as it will employ a number of arts facilitators, partnerships will be developed at the grassroots level, as well as positive neighbourhood networking opportunities. The funding has been recommended with a caveat that the project manager collaborates with and informs the appropriate areas of council and any other relevant government departments and groups, in relation to use of public and private spaces; and also that any eventuating public art pieces be made known to the Gallery Services team at council, to be placed on the Public Art Register.</i></p>	\$10,000
Theatre iNQ	<p>Acting for Camera Intensive Workshop – Request \$2500</p> <p>Bringing Internationally acclaimed stuntman and fight choreographer, Robert Shook to Townsville to run intermediate and advanced stage combat workshops.</p> <p>Comments from the RADF Committee:</p> <p><i>The committee believed this application to be well-written and an</i></p>	\$2,500

	<i>excellent investment for the Townsville theatre community. The application has strong benefits in opening the workshop up to over thirty members. The workshop facilitator is considered of high-merit and should make a valuable contribution to the development of safe and high-quality choreographed stunts in future productions.</i>	
Leanne Andrew	Quilt in a Day – Request \$1950 Tuition and travel fees for a professional quilt instructor to share skills with local people. Comments from the RADF Committee: <i>The application was considered a good way to support the practices of quilters, seamstresses and crafts folk. The full amount requested was unable to be supported as only 65% of the total budget can be sponsored through the category of Building Community Cultural Capacity. The committee would like to note that there was a discrepancy between the cost of participation on the promotional flyer and in the budget, and will need to adjust its recommendation (reducing by \$150) if more income is generated from the fees.</i>	\$1,950

Concept Development

Dr. Niz Jabour	Epic of the Birds - Request: \$4114 Towards developing the script, including consultations with the multicultural community that will be incorporated into the Epic of the Birds Theatre Production. Comments from the RADF Committee <i>The committee deliberated about the level of funds in the proposed budget that was allocated to the Director and whether there was significant consultation with the community to justify the fees and project. It was considered an interesting approach to script writing that should see an increase in appreciation for the artform. The application was difficult to comprehend as it appeared to oscillate between the concept development stage and the broader production stage. Given this; however, the benefit to the broader community was seen in partnering with the Townsville Multicultural Support Group and involving the community in developing a unique script that directly relates to individual experience in the locale. It is encouraged that the concept development phase of this production thoroughly connects with these groups and delivers the concept development dossier to the RADF committee as part of the outcome report.</i>	\$3,400
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Cultural Tourism

Patrick Smallhorn-West	Eye of the Sahara Exhibition – Request \$4998 Towards the cost of developing a tripartite public education program including a lecture series, workshops and a photography exhibition that focuses on multiculturalism and the celebration of North African nomadic culture. Comments from the RADF Committee: <i>The committee considered this to be an excellent education program adding extra value to the exhibition at the Museum of Tropical Qld.</i>	\$4,998
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Contemporary Collections/Stories

Sandi Robb	150 Years: History of Chinese settlement in Townsville – Request \$20,000 Sourcing, researching and writing of the 150 year history of Chinese settlement in Townsville using primary, secondary and oral history resources Comments from the RADF Committee: <i>The project itself is considered a highly worthwhile concept, considering the importance of the Chinese population's history, influence and value in the region. The committee found it hard to justify supporting the full request, as the budget reflected that funds were to allocated to one individual and the research appears to directly link with the applicant's personal PhD project. Given this and that it was a competitive round, the recommendation is provided as a contribution towards the project.</i>	\$2,500
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Magnetic Island Community Development Association	Magnetic Island By Water – Multimedia Performance – Request \$5,000 A multimedia performance using original music score, projected images and a dance performance that includes a series of Magnetic Island stories based around the theme of water. It will include stories on the Wulgurukaba, shipwrecks, and local island characters as part of the 2014 Bay Dayz Festival. Comments from RADF Committee: <i>The committee noted that this was a high-quality application with personnel who are known to produce excellent arts events. The project was considered to be a worthwhile addition to the already established Bay Dayz Festival. Funding was recommended with the request for the group to consider making the recording of the production available as a DVD/CD and given to community libraries and information hubs, to extend the real time of the production outside of the online environment (i.e. youtube and Vimeo).</i>	\$5,000
Australian Festival of Chamber Music	The Story of the Australian Festival of Chamber Music – 25 Years (working title) – Request \$5000 Towards the cost of researching and publishing the history of the Australian Festival of Chamber Music to date in time for the 25 th anniversary in 2015. Comments from the Committee: <i>The application was considered as high-quality and the concept as appropriate for an organisation of this calibre and standing, and extended history in the community. Questions were raised as to the benefits to the broader community, with this product's results possibly only of interest to the current membership of the organisation. As part of the development of this history, it is encouraged that the AFCM, as leaders in the arts community, create a blueprint or template for how other groups in the area may be able to conduct their own person history; allowing this recommendation to both support the AFCM's idea and also to have flow-on benefits to the wider community.</i>	\$5,000

Regional Partnerships		
Holly Grech	An Australian Story: These are the hues of the land I love – Request \$4,000 To enable the development, production, promotion and documentation of this milestone exhibition An Australian Story: These are the hues of the land I love at Umbrella Studio Contemporary Arts by emerging Townsville region artist Holly Grech. Comments from the RADF Committee: <i>The committee found the application to be of exceptional quality and the calibre of the exhibition high. The funding allocated to the two professionals is seen as a way to add value to an existing arts product. The interdisciplinary aspects of the project (writing, dance, photomedia) are considered to be an interesting area for development in Townsville.</i>	\$4,000

Developing Regional Skills		
Tristan Michael Savage	Comedy Writing Workshop – RMIT - Request: \$900 Travel, accommodation and workshop fees for Indigenous author and comedian, Tristan Savage, to attend a narrative comedy writing workshop in Melbourne at RMIT Comments from the RADF Committee: <i>While the committee considered the applicant to not necessarily be an 'emerging artist', which is a criteria for the Developing Regional Skills category, the benefits to the individual in participating in this reputable course, and the subsequent products created with this new knowledge, would ultimately benefit the Townsville community. Writing, writing for comedy, and writing for comedy for someone that represents the Indigenous community was seen an important factor in the community's benefit. The full request of funding was recommended, with a note</i>	\$900

	requesting the outcome report detail precisely how the knowledge learned will be used within Townsville.	
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Applicants not recommended for funding through March 2014 round

Projects or Activities NOT Approved for Funding (and amount sought)		
Townsville Fashion Festival (Cultural Tourism)	Townsville Fashion Festival Elements Magazine – Request \$5000 Towards the costs of the development and marketing of the Elements Magazine as a promotional tool for the 2014 Mercedes-Benz Townsville Fashion Festival. Comments from the RADF Committee: <i>While the concept of the promotional magazine was considered a good tool, the application was not of high-quality and was considered in a competitive round. The budget was confusing and all support documentation required was not part of the application. The support for the festival itself was also a factor in the decision-making process. The committee also felt that the membership of the promotional magazine should have been sealed prior to the application, due to the timeframe left for the project and also to be able to collect Eligibility documents from all involved.</i>	\$0
Tleasher Linner (Developing Regional Skills)	Identity Tour – Request \$5000 An Identity Tour of the local musician 'Tilly' aimed at enhancing the local music scene and the culture in Townsville. Comments from the RADF Committee: <i>While the committee wished to express support to the applicant for the tour, the application was considered to have little benefit to the community of Townsville. To strengthen future applications, it was suggested that the applicant gather support letters from areas that are visited on the tour, and also some feedback or comments about the quality and experience of the applicant's previous performances. This will give a better idea of the ability of the artist to represent Townsville and also demonstrate a need for the tour. The committee also suggested looking to other RADF committees to assist the applicant's goals to develop workshops in areas outside of Townsville.</i>	\$0
Barry Voss (Building Community Cultural Capacity)	Star Quest - \$6,800 Vocal Training and Recording project for a diverse age group. Comments from the RADF Committee: <i>While the committee commends the applicant on the concept for the StarQuest project, it was considered to be better suited to a commercial arrangement with the participants. Funding for wages is not something that the RADF program can provide and the amounts allocated to the individuals involved was considered high, by industry standards. Some support documentation was also not provided and the application was compromised by the information relating the partnerships/or connections with the religious groups, which was not clearly explained.</i>	\$0

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 7143) where council resolved that the committee recommendation be adopted.

20 Community Services - Festivals and Events Program April 2014 Round

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Community Services

Date 1 May 2014

Executive Summary

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 (FAEG) held 29 April 2014, based on applications received through the April 2014 round of this program. A total of 5 applications were received through this program.

Total number of applications recommended: 4

Total amount recommended: 2013/2014 - \$5,900 (ex GST)

2014/2015 - \$11,345 (ex GST)

The amount recommended through this program is available in the Community Services 2013/2014 budget allocation. An amount of \$11,345 will be committed for the 2014/2015 financial year.

Officer's Recommendation

That council approve the amounts recommended by the Financial Assistance and Events Group (FAEG) meeting held on 29 April 2014 as detailed in the following table:-

Recommendations for 2013/2014:

Organisation	Activity/Project	Recommendation (Ex GST)
Theatre iNQ	Waiver of venue hire fees for the Riverway Arts Centre from 25 to 28 June 2014 for the TheatreiNQ production of 'The Crucible'	Waiver of venue hire for the Riverway Arts Centre to the value of \$5,285
Sensation Festivals	Assistance with event delivery costs for the 'Draught Sensation Festival of the Tap' event to be held from 6 to 8 June 2014 in Ogden Street	2013/2014 - \$5,000
Garbutt Bombers Sporting and Cultural Association	Assistance with event delivery costs for the 'Garbutt Magpies Cup' to be held on 21 August 2014	2013/2014 - \$900

Recommendations for 2014/2015:

Organisation	Activity/Project	Recommendation (Ex GST)
Townsville NAIDOC Committee (auspiced by Good Beginnings)	Assistance with the cost of the annual NAIDOC Week 'Deadly Day Out' event held at Riverway during 2014, 2015 and 2016. Includes cash support towards general event expenses such as equipment hire, rides and amusements, staging hire and audio equipment and the waiver of park hire fees for two days (value of \$1,000 per day)	2014/2015 (2014) - \$11,345 2015/2016 (2015) - \$11,345 2016/2017 (2016) - \$11,345 Plus waiver of park hire fees to the value of \$2,000 per year

The following applicant/s are **not recommended** for funding:

Organisation	Activity/Project	Recommendation (Ex GST)
Awards Australia Pty Ltd	Assistance with event delivery costs for the '2014 Official State Launch of the Queensland Regional Achievement and Community Awards' to be held on 19 June 2014. Request - \$2,000	<i>Nil</i>

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 7143) where council resolved that the committee recommendation be adopted.

21 Community Services - Events Strategy 2014-2017

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 6 May 2014

Executive Summary

This report presents the planned Events Strategy for the financial years 2014 – 2017 outlining the conduct, delivery, and support of ceremonial, community, protocol and special events by Townsville City Council.

This Strategy provides the framework for the planning of these events and identifies the regular scheduled events plus the additional events that will occur recognising significant anniversaries and occasions during the next three years.

The report seeks council's endorsement of the strategy that is updated for council consideration annually.

Officer's Recommendation

That council adopt the Events Strategy 2014 – 2017.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 7143) where council resolved that the committee recommendation be adopted.

22 Community Services - Performing Arts Strategy 2014 - 2017

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 6 May 2014

Executive Summary

This report presents the Performing Arts Strategy for the financial years 2014 – 2017 outlining the conduct, delivery, and support of the performing arts in council's arts venues.

The Strategy provides the framework for council's programming of theatrical performances and the management and resourcing of two performing arts facilities – the Civic Theatre and the Riverway Arts Centre.

The report seeks council's endorsement of the strategy that is updated for council consideration annually.

Officer's Recommendation

That council adopt the Performing Arts Strategy 2014 – 2017.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 7143) where council resolved that the committee recommendation be adopted.

23 Community Services - City Lane Street Art Mural Commission

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 05/05/2014

Executive Summary

Council approval is sought to undertake the commissioning of a large-scale mural depicting Keith Urban as the initial artwork in a 'Wall of Fame' initiative. The proposed work would be located adjacent to the street art activity planned as part of the revitalisation of the CBD through the Lancini Property and Development project 'City-Lane'.

Officer's Recommendation

1. That council approve the implementation of a 'Wall of Fame' initiative as part of a broader strategy that enables Street Art activities to occur at agreed locations.
2. That council approves the expenditure of up to \$10,000 by Gallery Services section of the Community Services department to commission a 'Keith Urban' mural as the initial 'Wall of Fame' artwork.
3. That council approve that the 'Keith Urban' mural be located on a portion of the brick facade in the privately owned 'City Lane' development to enable linkage to the adjacent Lancini commissioned street art and establish City-Lane as a destination of interest.
4. That council approve that the 'Keith Urban' mural not become part of the City of Townsville art collection but rather once installed become the responsibility of Lancini Property and Development.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 7143) where council resolved the following:

that item 23 be referred back to committee for further consideration in liaison with the Street Art Committee and that a recommendation be provided on the subject matter.

24 Community Services - TCC Lawn Mowing Service

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 5 May 2014

Executive Summary

Townsville City Council has been operating a lawn mowing service for many years. The purpose of the lawn mowing service has been to assist eligible residents with the basic maintenance of their lawns, and to keep the immediate surrounds of their home in a safe and habitable condition.

The service was originally supported by grant funding through the Home Services Program. Changes to that program has resulted in lawn mowing no longer being able to be funded by these grants. When that occurred, council made the interim decision to continue the provision of the service using council funds for the 2013-14 financial year.

In order to minimise cost to council and build capacity in the community sector, it was proposed that the lawn-mowing program be outsourced for management and delivery by a not-for-profit community organisation under a Service Agreement.

A tender process was implemented to initiate the outsourcing of the service. The opportunity was advertised in the Townsville Bulletin, and directly to a variety of potential community organisations. Two non-conforming tender submissions were received from a private company and a sole trader both of which lack the capacity to deliver the service.

Council approved the outcome of this tender process at its April meeting, and referred discussion of the future delivery of the Lawn Mowing Service back to Committee.

Officer's Recommendation

That council continue to deliver the Lawn Mowing Service using council resources on an interim basis for the period from 1 July 2014 until 30 June 2015, with the intent to outsource the service to a community or commercial operator from 01 July 2015.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 7143) where council resolved that the committee recommendation be adopted.

**25 CONFIDENTIAL REPORT - Community Services - Management of the Use and Tenancy of
Old Magistrates Court Building**

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 6 May 2014

Executive Summary

Recommendations are provided for council's consideration about how to manage the use of, and tenancies in, the Old Magistrates Court Building. These recommendations have been developed following consultation with internal and external stakeholders.

Officer's Recommendations

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council approve the issuing of a lease to the Full Throttle Theatre Company over a portion of the Old Magistrates Building appropriate for the purpose of organisational administration activities for a period of up to 10 years at a rental amount of \$1 per year plus GST if required.
3. That council resolve to manage the use of the Old Magistrates Court performance and supporting spaces in a manner that makes them available for hire by community groups, and that makes them available for council performances, exhibitions, activities, and events.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the council minutes (page 7143) where council resolved that the committee recommendation be adopted.

Council agreed to change the order of business to consider item 45 (Officers Report) as the next item of business.

Confidential Item

It was MOVED by Councillor T Roberts, SECONDED by Councillor P Ernst:

"that council RESOLVE to close the meeting in accordance with Section 275 (h) of the *Local Government Regulation 2012* which permits the meeting to be closed to the public for business relating to the following:

Section 275 (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage." (Item 45)

CARRIED

Council discussed the item.

It was MOVED by Councillor T Roberts, SECONDED by Councillor C Doyle:

"that council RESOLVE to open the meeting."

CARRIED

Councillor P Ernst vacated the Chambers during discussion on the following item at approximately 10.40am and did not return to the meeting.

45 INFRASTRUCTURE SERVICES - Townsville City Council Facilities Master Plan (FMP 2012)

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Property Management
Date 19 May 2014

Executive Summary

In support of the Townsville CBD Master Plan, Council has committed to locating the majority of office staff in, or in close proximity to, the City Administration Building in Walker Street. Such a move will provide a succinct transition toward the revitalisation of the CBD and resonates with the passion and enthusiasm exhibited by the community during the CBD Master Plan Process.

The location of Council's staff in several locations across the city results in inefficiency, delay and additional cost, and postpones the achievement of savings sought by the State government when it made its decision to amalgamate local governments. This has been identified as a strategy in Council's Facilities Masterplan.

As a step towards achieving the above, the council entered into a contract to purchase a property in the CBD that would meet the aspirations of both the CBD Masterplan and the Facilities Plan. We are now at a point where we need to finalise the negotiations in regard to this contract.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve not to proceed with the acquisition of the CBD property in accordance with the conditional contract and that council proceed with the acquisition of the CBD property if the Chief Executive Officer can negotiate a significant reduction in the current contract purchase price.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED

Meeting Adjournment

The Chair, Mayor Councillor J Hill adjourned the meeting at 11.35am.

Meeting Commencement

The Chair, Mayor Councillor J Hill reconvened the meeting at 11.40am.

Governance and Finance Committee

It was MOVED by Councillor J Lane, SECONDED by Councillor S Blom:

"that the committee recommendations to items 26 to 29 be adopted."

CARRIED UNANIMOUSLY

26 Budget Variance Report - Whole of Council - April 2014

REPORT TO COUNCIL

Authorised by Director Corporate Services

Department Financial Services

Date 13 May 2014

Executive Summary

On behalf of the Chief Executive Officer, the Director of Corporate Services will present and discuss the Budget Variance Report for the whole of council for April 2014, pursuant to section 204 of the *Local Government Regulation 2012*.

The Director Corporate Services will circulate separately to the Agenda the Budget Variance Report for the whole of council for April 2014.

Officer's Recommendation

That council note the financial report for April 2014 and budget variance explanations, pursuant to section 204 of the *Local Government Regulation*.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 26 of the council minutes (page 7159) where council resolved that the committee recommendation be adopted.

27 National Sister Cities Conference - 16-19 November 2014

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 26 March 2014

Executive Summary

Council has been given the opportunity to express interest to present at the National Sister Cities Conference "Peaceful Co-existence" being held in Bunbury on 16-19 November 2014. The 2014 Sister Cities Australia Conference will bring together the many varied experiences of forming cultivating relationships across the world.

Officer's Recommendation

1. That council approve the attendance of an interested councillor/s to attend the National Sister Cities Conference on 16-19 November 2014 in Bunbury, Western Australia.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the interested councillor/s from council to allow attendance at the National Sister Cities Conference on 16-19 November 2014 in Bunbury, Western Australia.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 26 of the council minutes (page 7159) where council resolved that the committee recommendation be adopted.

28 Request for rating concessions property 77300 and property 44530

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services

Department Finance

Date 06/05/2014

Executive Summary

A request has been received for a concession for the general rates on property number 77300 and property number 44530. In accordance with Part 10, Section 119 of the *Local Government Regulation 2012*, council may grant a concession for rates or charges under certain eligibility criteria.

The organisations have made application to council for a concession in February and March this year in accordance with the *Local Government Regulation 2012*. Both organisations meet the criteria for granting a concession, specifically in relation to a land parcel owned by an entity whose objects do not include making a profit and it is recommended a concession be granted.

The application for property number 77300 was included in the agenda for council decision in March 2014 however, council deferred its decision to grant a concession until further information was made available to them for consideration.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve a concession be granted for the general rates for the property number 77300 and 44530 and that the concessions include general rates from the 1 January 2014.
3. That council resolve that the concessions will continue to be granted until such time that the land use changes, a change of ownership for the properties are recorded or council's alters the requirements for concession.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 26 of the council minutes (page 7159) where council resolved that the committee recommendation be adopted.

29 CONFIDENTIAL REPORT - Resolution of Rating Appeals

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance - Legal Services
Date 8 May 2014

Executive Summary

Four property owners have commenced appeals in the Land Court seeking to overturn the council's decision to classify their properties as category 23 for rating purposes for the 2013/14 year, and instead have the properties classified as category 6 or 7.

Negotiations during preparation for the Land Court hearings have arrived at a proposal that the appeals will be discontinued if the council agrees to rate the properties at the category 22 rate – 3.346 cents in the dollar – rather than the category 23 rate – 13.689 cents in the dollar. The saving to the property owners will be \$135,493.

For the 2013/14 rates year, the change to the amount of rates levied in respect of the properties can be made by the council granting concessions to the property owners for the 2013/14 rates year.

It is recommended that the council agree to grant concessions by way of rebates so that the properties are effectively rated at the category 22 rate, with the excess in funds already paid by the property owners to be held as a credit against future rate levies.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve to grant concessions for the 2013/14 year so that the rates payable in respect of:
 - Property number 360372 and;
 - Property number 360342are calculated as if the properties had been in Category 22 for rating purposes rather than Category 23, will encourage the economic development of all or part of the local government area and that if the concession is not granted the payment of the rates will cause hardship to the land owners.
3. That council resolve to grant by way of a rebate a concession for the 2013/14 year so that the rates payable in respect of :
 - Property number 360372 and;
 - Property number 360342are calculated as if the properties had been in Category 22 for rating purposes rather than Category 23, with the difference in the rates paid to be credited against the rates payable in respect of those properties in future years.
4. That the council resolve that when developing rating categories for the 2014/15 year and determining whether to continue with rating category 23, the council will be mindful of its decision to grant these concessions.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 26 of the council minutes (page 7159) where council resolved that the committee recommendation be adopted.

Townsville Water and Waste Committee

It was MOVED by Councillor V Veitch, SECONDED by Councillor L Walker:

"that the committee recommendations to items 30 to 35 be adopted."

CARRIED

30 Business Management & Compliance - Townsville Water Fees and Charges 2014

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Business Management & Compliance
Date 8 May 2014

Executive Summary

Townsville Water's standard fees and charges for the 2014/15 financial year are attached for approval.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That Townsville Water's standard fees and charges for the 2014/15 financial year, as follows, be adopted.

TOWNSVILLE WATER

FEES AND CHARGES SCHEDULE 2014/15

Meter and Service Connections>>						
Size	Unit	Charge	GST	2014/15 Total Charge	2013/14	% Increase/ Decrease
20mm - Meter & Riser	Each	\$ 186.00	GST Free	\$ 186.00	\$ 254.00	-27%
20mm - Meter & Service	Each	\$ 1,146.00	GST Free	\$ 1,146.00	\$ 1,079.00	6%
25mm - Meter, Service & Riser	Each	\$ 1,422.00	GST Free	\$ 1,422.00	\$ 1,373.00	4%
32mm - Meter, Service & Riser	Each	\$ 2,324.00	GST Free	\$ 2,324.00	\$ 2,233.00	4%
40mm - Meter, Service & Riser	Each	\$ 2,567.00	GST Free	\$ 2,567.00	\$ 2,887.00	-11%
50mm - Meter, Service & Riser	Each	\$ 4,379.00	GST Free	\$ 4,379.00	\$ 4,186.00	5%
80mm to 150mm	Each	By Quotation			By Quotation	
Fire Hydrants	Each	By Quotation			By Quotation	
Standard Disconnection	Each	\$ 104.00	GST Free	\$ 104.00	\$ 104.00	0%
Metered Standpipe Charges >>						
Daily Hire Charge	Each	\$ 29.00	GST Free	\$ 29.00	\$ 29.00	0%
Monthly Hire Charge	Each	\$ 130.00	GST Free	\$ 130.00	\$ 130.00	0%
Late Fees for Monthly Readings per Day Late	Each	\$ 29.00	GST Free	\$ 29.00	\$ 29.00	0%
Late Fees for Return of Defective Standpipe per Day Late	Each	\$ 29.00	GST Free	\$ 29.00	\$ 29.00	0%
Water Meter Testing Fees >>						
20mm	Each	\$ 271.00	GST Free	\$ 271.00	\$ 337.00	-20%
25mm	Each	\$ 275.00	GST Free	\$ 275.00	\$ 417.00	-34%
32mm to 40mm (offsite)	Each	\$ 466.00	GST Free	\$ 466.00	By Quotation	
50mm to 80mm (offsite)	Each	\$ 620.00	GST Free	\$ 620.00	By Quotation	
100mm (offsite)	Each	\$ 765.00	GST Free	\$ 765.00	By Quotation	
150mm (offsite)	Each	By Quotation			By Quotation	
Special Meter Reading >>						
All Sizes	Each	\$ 90.00	GST Free	\$ 90.00	\$ 90.00	0%
Trade Waste Application Fees >>						
Category 2						
Administrative charges for initial application approval	Each	By Quotation			By Quotation	
Additional inspection fees (per inspection, if required)	Hourly	\$68.00 to \$86.00		GST Free to \$86.00	\$ 76.00	
Non Compliance Inspection and Analysis Fees >>						
Inspections			\$ 138.00	GST Free	129.00	7%
Analytical Tests			Full cost of laboratory charges		Full cost of laboratory charges	
Tipping of Sewerage Waste >>						
Each 6000 Litres or part thereof		\$ 900.00	GST Free	\$ 900.00	\$ 900.00	0%
Sewerage Blockage Fee >>						
Normal Hours		\$ 427.27	\$ 42.73	\$ 470.00	\$ 470.00	0%
After Hours		\$ 520.00	\$ 52.00	\$ 572.00	\$ 560.00	2%
Pensioner Sewerage Blockage Fee >>						
Normal Hours		\$ 281.82	\$ 28.18	\$ 310.00	\$ 310.00	0%
After Hours		\$ 260.00	\$ 26.00	\$ 286.00	\$ 280.00	2%
Sucker Truck Hire >>						

Hourly Hire Fee	\$ 250.91	\$ 25.09	\$ 276.00	\$ 232.00	19%
Hourly After Hours	\$ 250.91	\$ 25.09	\$ 276.00	\$ 235.00	17%
Sewer and Water Main Locations >>					
By diagram only	\$ 67.27	\$ 6.73	\$ 74.00	\$ 70.00	6%
Onsite	\$ 184.55	\$ 18.45	\$ 203.00	\$ 196.00	4%
Fee for time in excess of 1 hour (per 15 minutes)	By Quotation			By Quotation	
Paluma Dam Camping Fees >>					
Family Site	\$ 18.18	\$ 1.82	\$ 20.00	\$ 20.00	0%
Double Site	\$ 31.82	\$ 3.18	\$ 35.00	\$ 35.00	0%
Group Area Education (group discount)	\$ 45.45	\$ 4.55	\$ 50.00	\$ 50.00	0%
Group Area Community (group discount)	\$ 68.18	\$ 6.82	\$ 75.00	\$ 75.00	0%
Group Area (full price)	\$ 90.91	\$ 9.09	\$ 100.00	\$ 100.00	0%
Annual Sewer Loading Charges >>					
This fee will be levied annually on pro-rata basis against a liquid trade waste discharge with inadequate or no pre-treatment device installed					
550L Grease Trap - 8 week Service Frequency	\$ 1,164.00	GST Free	\$ 1,164.00	\$ 1,124.00	4%
550L Grease Trap - 13 week Service Frequency	\$ 777.00	GST Free	\$ 777.00	\$ 750.00	4%
1000L Grease Trap - 8 week Service Frequency	\$ 1,562.00	GST Free	\$ 1,562.00	\$ 1,508.00	4%
1000L Grease Trap 13 week Service Frequency	\$ 1,041.00	GST Free	\$ 1,041.00	\$ 1,005.00	4%
2000L Grease Trap - 8 week Service Frequency	\$ 3,076.00	GST Free	\$ 3,076.00	\$ 2,969.00	4%
2000L Grease Trap - 13 week Service Frequency	\$ 2,050.00	GST Free	\$ 2,050.00	\$ 1,979.00	4%
3000L Grease Trap - 8 week Service Frequency	\$ 4,854.00	GST Free	\$ 4,854.00		
3000L Grease Trap - 13 week Service Frequency	\$ 2,987.00	GST Free	\$ 2,987.00		
1000L Hold Tank - 13 week Service Frequency	\$ 1,687.00	GST Free	\$ 1,687.00	\$ 1,628.00	4%
2000L Hold Tank - 13 week Service Frequency	\$ 3,372.00	GST Free	\$ 3,372.00	\$ 3,255.00	4%
3000L Hold Tank - 13 week Service Frequency	\$ 5,058.00	GST Free	\$ 5,058.00	\$ 4,882.00	4%
5000L Hold Tank - 13 week Service Frequency	\$ 8,430.00	GST Free	\$ 8,430.00	\$ 8,137.00	4%
Service Frequency Extension Request Charge (per sample) >>					
These fees apply to requests to extend the service frequency for pre-treatment devices treating liquid trade waste discharged from businesses					
Grease Trap (per sample):	\$ 284.00	GST Free	\$ 284.00	\$ 225.00	26%
Oil Separator (per sample):	\$ 248.00	GST Free	\$ 248.00	\$ 225.00	10%

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 30 of the council minutes (page 7164) where council resolved that the committee recommendation be adopted.

31 Business Management & Compliance - Townsville Waste Commercial Disposal Fees and Charges 2014/15

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Business Management & Compliance
Date 15 May 2014

Executive Summary

The attached schedule outlines the proposed Townsville Waste Services commercial disposal fees and charges for the 2014/2015 financial year.

In accordance with the current *Clean Energy Act 2011*, a carbon liability is inclusive in these fees. At present, there is significant uncertainty surrounding the repeal of the carbon tax. Should the legislation be repealed during the 2014/2015 year, Townsville Waste will remove the carbon liability component from these fees and charges.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That Townsville Waste Services 2014/2015 Commercial Disposal Fees and Charges Schedule, as follows, be adopted with an effective date of 1 July 2014.

Description	Unit	Fee (Incl GST) 2013/2014	Fee (Incl GST) 2014/2015	GST	\$ Change	% Change
All weighed transactions will incur a minimum charge for loads under 250kg						
COMMERCIAL AND INDUSTRIAL						
General Mixed Waste	Tonne	\$100.00	\$102.00	\$9.27	\$2.00	2.0%
Uncontaminated Commercial Green waste	Tonne	\$59.00	\$60.50	\$5.50	\$1.50	2.5%
Commercial Green waste including Large Logs (>300mm diameter)	Tonne	\$100.00	\$102.00	\$9.27	\$2.00	2.0%
Resource Recovery or Recycling Residuals	Tonne	\$100.00	\$102.00	\$9.27	\$2.00	2.0%
Light Weight Solid Waste	m³	\$110.00	\$113.00	\$10.27	\$3.00	2.7%
Product Destruction Certification	Each	\$120.00	\$123.00	\$11.18	\$3.00	2.5%
Mattress	Each	\$25.00	\$26.00	\$2.27	\$1.00	4.0%
CONSTRUCTION AND DEMOLITION						
Mixed Construction and Demolition	Tonne	\$100.00	\$102.50	\$9.32	\$2.50	2.5%
Clean Fill	Tonne	\$0.00	\$0.00	\$0.00	\$0.00	
Clean Concrete	Tonne	\$25.00	\$26.00	\$2.36	\$1.00	4.0%
Clean Concrete Requiring Rock Breaker	Tonne	\$100.00	\$102.50	\$9.32	\$2.50	2.5%
Metals (Uncontaminated)	Tonne	\$0.00	\$0.00	\$0.00	\$0.00	
Bricks/ Pavers/ Tiles	Tonne	\$25.00	\$26.00	\$2.36	\$1.00	4.0%
Asphalt	Tonne	\$0.00	\$0.00	\$0.00	\$0.00	
Road Base	Tonne	\$0.00	\$0.00	\$0.00	\$0.00	
Timber (untreated)	Tonne	\$59.00	\$60.50	\$5.50	\$1.50	2.5%
Timber (including treated and all pallets)	Tonne	\$100.00	\$102.00	\$9.27	\$2.00	2.0%
Construction Soil	Tonne	\$15.00	\$15.50	\$1.41	\$0.50	3.3%
Approved Wet Soils (<10% Moisture)	Tonne	\$15.00	\$15.50	\$1.41	\$0.50	3.3%
HAZARDOUS WASTE						
Gas Bottle	Each	\$0.00	\$0.00	\$0.00	\$0.00	
Treated Clinical and Related Waste (handling fee must be paid in addition)	Tonne	\$100.00	\$102.00	\$9.27	\$2.00	2.0%
Contaminated Soils (handling fee must be paid in addition)	Tonne	\$100.00	\$102.50	\$9.32	\$2.50	2.5%
Acid Sulphate Soils (handling fee must be paid in addition)	Tonne	\$100.00	\$102.50	\$9.32	\$2.50	2.5%
Handling Fees (not weight dependant)	Each	\$100.00	\$102.50	\$9.32	\$2.50	2.5%
General Hazard Waste (handling fee must be paid in addition)	Tonne	\$100.00	\$102.50	\$9.32	\$2.50	2.5%
Asbestos	Tonne	\$100.00	\$102.00	\$9.27	\$2.00	2.0%
Regulated Waste Assessment for Disposal	Each	\$60.00	\$61.50	\$5.59	\$1.50	2.5%
Tyres:					\$0.00	
Motor Bike and 14" Passenger Vehicle or Less	Each	\$7.50	\$8.00	\$0.73	\$0.50	6.7%
Motor Bike and 14" Passenger Vehicle or Less with Rim	Each	\$13.50	\$14.00	\$1.27	\$0.50	3.7%
14" and 15" 4WD Tyre, Light Truck	Each	\$9.50	\$10.00	\$0.91	\$0.50	5.3%
14" and 15" 4WD Tyre, Light Truck with Rim	Each	\$17.50	\$18.00	\$1.64	\$0.50	2.9%
16" Tyre	Each	\$22.50	\$23.50	\$2.14	\$1.00	4.4%
16" Tyre, Truck with Rim	Each	\$34.00	\$35.00	\$3.18	\$1.00	2.9%
Super Single	Each	\$52.00	\$53.50	\$4.86	\$1.50	2.9%
Solid Small - Up to 0.3m High	Each	\$17.50	\$18.00	\$1.64	\$0.50	2.9%
Solid Medium - 0.3m - 0.45m	Each	\$30.50	\$31.00	\$2.82	\$0.50	1.6%
Solid Large - 0.45m - 0.6m	Each	\$39.00	\$40.00	\$3.64	\$1.00	2.6%
Solid XL - >0.6m	Each	\$58.50	\$60.00	\$5.45	\$1.50	2.6%
Tractor Small - Up to 1m	Each	\$91.00	\$93.50	\$8.50	\$2.50	2.7%
Tractor Large - 1m - 2m	Each	\$161.00	\$165.50	\$15.05	\$4.50	2.8%
Fork Lift Small - Up to 0.3m	Each	\$8.00	\$8.50	\$0.77	\$0.50	6.3%
Fork Lift Medium - 0.3m - 0.45m	Each	\$17.50	\$18.00	\$1.64	\$0.50	2.9%
Fork Lift Large - 0.45m - 0.6m	Each	\$30.50	\$31.50	\$2.86	\$1.00	3.3%
Grader	Each	\$102.50	\$105.00	\$9.55	\$2.50	2.4%

Council Decision

Refer to resolution preceding item 30 of the council minutes (page 7164) where council resolved that the committee recommendation be adopted.

32 Business Management and Compliance - Townsville Laboratory Fees and Charges 2014/15

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Business Management and Compliance
Date 8 May 2014

Executive Summary

The Townsville Laboratory's standard fees and charges for the 2014/15 financial year are attached for approval.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That the Townsville Laboratory's standard fees and charges for 2014/15 financial year, as follows, be adopted.

LABORATORY SERVICES

FEES AND CHARGES SCHEDULE 2014/15

Test>>						
	Unit	Charge	GST	2014/15 Total Charge	2013/14	% Increase/ Decrease
Alkalinity/ Acidity (Total)	Each	\$ 9.00	\$ 0.90	\$ 9.90	\$ 9.90	0%
Ammonia as N (FIA)	Each	\$ 17.00	\$ 1.70	\$ 18.70	\$ 18.70	0%
Biological Oxygen Demand (total; for soluble add \$5)	Each	\$ 31.82	\$ 3.18	\$ 35.00	\$ 51.70	-32%
Bromide	Each	\$ 17.00	\$ 1.70	\$ 18.70	\$ -	
Cation/Anion balance	Each	\$ 176.00	\$ 17.60	\$ 193.60	\$ 193.60	0%
Chemical Oxygen Demand flocculated, soluble	Each	\$ 37.73	\$ 3.77	\$ 41.50	\$ 58.30	-29%
Chemical Oxygen Demand, total	Each	\$ 31.82	\$ 3.18	\$ 35.00	\$ 51.70	-32%
Chloride (Ion Chromatograph)	Each	\$ 17.00	\$ 1.70	\$ 18.70	\$ 18.70	0%
Chlorine (free or total)	Each	\$ 6.00	\$ 0.60	\$ 6.60	\$ 6.60	0%
Chlorophyll a + algal biomass estimate	Each	\$ 100.00	\$ 10.00	\$ 110.00	\$ 110.00	0%
Colour, as is	Each	\$ 9.00	\$ 0.90	\$ 9.90	\$ 9.90	0%
Colour, true, filtered	Each	\$ 11.00	\$ 1.10	\$ 12.10	\$ 12.10	0%
Conductivity + pH	Each	\$ 12.00	\$ 1.20	\$ 13.20	\$ 13.20	0%
Dissolved Oxygen	Each	\$ 6.00	\$ 0.60	\$ 6.60	\$ 6.60	0%
Fallout dust preparation and digestion, per sample	Each	-	-	-	\$ 13.20	
Fluoride (Ion Selective Electrode)	Each	\$ 12.00	\$ 1.20	\$ 13.20	\$ 13.20	0%
Hardness (Ca, Mg)	Each	\$ 14.00	\$ 1.40	\$ 15.40	\$ 15.40	0%
Iron, ferrous and ferric (Phenanthroline method)	Each	\$ 18.00	\$ 1.80	\$ 19.80	\$ 19.80	0%
Iodide	Each	\$ 17.00	\$ 1.70	\$ 18.70	\$ -	
Leachates Preparation (per sample)	Each	\$ 70.00	\$ 7.00	\$ 77.00	\$ 77.00	0%
Metals per element	Each	\$ 7.00	\$ 0.70	\$ 7.70	\$ 7.70	0%
Oil and grease (Gravimetry)	Each	\$ 83.00	\$ 8.30	\$ 91.30	\$ 91.30	0%
Orthophosphate (FIA)	Each	\$ 17.00	\$ 1.70	\$ 18.70	\$ 18.70	0%
Oxidised Nitrogen (nitrite + nitrate) (FIA, Cd Column reduction)	Each	\$ 17.00	\$ 1.70	\$ 18.70	\$ 18.70	0%
Phenols	Each	\$ 70.00	\$ 7.00	\$ 77.00	\$ 77.00	0%
Redox potential	Each	\$ 10.00	\$ 1.00	\$ 11.00	\$ 11.00	0%
Sample digestion for total recoverable metals	Each	\$ 12.00	\$ 1.20	\$ 13.20	\$ 13.20	0%
Sample filtration for soluble metals	Each	\$ 6.00	\$ 0.60	\$ 6.60	\$ 6.60	0%
Silica (Molybdsiicate method)	Each	\$ 17.00	\$ 1.70	\$ 18.70	\$ 18.70	0%
Solids total or volatile	Each	\$ 17.00	\$ 1.70	\$ 18.70	\$ 18.70	0%
Stack Samples for SO2 or SO3 (per analysis)	Each	\$ 20.00	\$ 2.00	\$ 22.00	\$ 22.00	0%
Sulphate (Ion Chromatograph)	Each	\$ 17.00	\$ 1.70	\$ 18.70	\$ 18.70	0%
Sulphide (Hach)	Each	\$ 30.00	\$ 3.00	\$ 33.00	\$ 33.00	0%
Surfactant (MBAS)	Each	\$ 100.00	\$ 10.00	\$ 110.00	\$ 66.00	67%

Suspended Solids, Total	Each	\$	12.00	\$	1.20	\$	13.20	\$	13.20	0%
Suspended Solids, Volatile	Each	\$	17.00	\$	1.70	\$	18.70	\$	18.70	0%
TKN	Each	\$	30.00	\$	3.00	\$	33.00	\$	33.00	0%
Total N	Each	\$	24.00	\$	2.40	\$	26.40	\$	26.40	0%
Total/Dissolved Organic Carbon (TC or NPOC) Water Samples	Each	\$	41.00	\$	4.10	\$	45.10	\$	45.10	0%
Total Organic Carbon (Solid and Turbid Samples)	Each	\$	115.00	\$	11.50	\$	126.50	\$	126.50	0%
Total P	Each	\$	24.00	\$	2.40	\$	26.40	\$	26.40	0%
Total petroleum hydrocarbon (Gravimetry)	Each	\$	90.00	\$	9.00	\$	99.00	\$	99.00	0%
Trihalomethanes (GC-ECD)	Each	\$	69.00	\$	6.90	\$	75.90	\$	75.90	0%
Trihalomethanes Formation Potential (GC-ECD)	Each	\$	172.00	\$	17.20	\$	189.20	\$	189.20	0%
Turbidity	Each	\$	9.00	\$	0.90	\$	9.90	\$	9.90	0%
Volatile Fatty Acids (Titration)	Each	\$	29.00	\$	2.90	\$	31.90	\$	31.90	0%
Gas Analysis (CH4, CO2, CO, O2, N2 and H2S)	Each	\$	290.00	\$	29.00	\$	319.00	\$	319.00	0%
Microbiology>>										
Total Coliform	Each	\$	30.00	\$	3.00	\$	33.00	\$	33.00	0%
Thermotolerant Coliform	Each	\$	30.00	\$	3.00	\$	33.00	\$	33.00	0%
Heterotrophic (Total) Plate Count	Each	\$	15.00	\$	1.50	\$	16.50	\$	13.20	25%
E. coli	Each	\$	30.00	\$	3.00	\$	33.00	\$	33.00	0%
Pseudomonas	Each	\$	30.00	\$	3.00	\$	33.00	\$	33.00	0%
Enterococci	Each	\$	30.00	\$	3.00	\$	33.00	\$	33.00	0%
Algae identification/count (Microphotograph on request)	Each	\$	71.00	\$	7.10	\$	78.10	\$	78.10	0%
Soils and Sediments>>										
Soil pH and conductivity	Each	\$	17.05	\$	1.71	\$	18.76	\$	18.76	0%
Soil soluble chloride	Each	\$	17.05	\$	1.71	\$	18.76	\$	18.76	0%
Acid sulphate soil POCAS	Each	\$	115.38	\$	11.54	\$	126.92	\$	126.91	0%
KCl extractable NO3 – N	Each	\$	24.08	\$	2.41	\$	26.49	\$	26.49	0%
KCl extractable NH3 – N	Each	\$	24.08	\$	2.41	\$	26.49	\$	26.49	0%
Air dried moisture content	Each	\$	14.05	\$	1.41	\$	15.46	\$	15.45	0%
Total N	Each	\$	24.08	\$	2.41	\$	26.49	\$	26.49	0%
Total P	Each	\$	24.08	\$	2.41	\$	26.49	\$	26.49	0%
Soil metals digestion (USEPA method)	Each	\$	17.05	\$	1.71	\$	18.76	\$	18.76	0%
Sludge metals - Leachate test	Each	\$	24.08	\$	2.41	\$	26.49	\$	26.49	0%
Determination of Particulates and Deposited Matter	Each	By Quotation						By Quote		
Cation Exchange Capacity	Each	By Quotation						By Quote		
Sampling and Collections>>										
Sample Collection (water) - minimum charge	Each	\$	300.00	\$	30.00	\$	330.00	\$	330.00	0%
Contracted Services>>										
Cryptosporidium	Each	By Quotation						By Quote		
Giardia	Each	By Quotation						By Quote		
Crypto and Giardia	Each	By Quotation						By Quote		
Pesticide OC	Each	By Quotation						By Quote		
Pesticides OP	Each	By Quotation						By Quote		
Geosmin & Mid	Each	\$	155.00	\$	15.50	\$	170.50	\$	170.50	0%

Other Services>>						
Weekend surcharge minimum (every 4 hours of analysis time)	Each	\$ 350.00	\$ 35.00	\$ 385.00	\$ 385.00	0%
Sample collection per hours	Each	\$ 300.00	\$ 30.00	\$ 330.00	\$ 330.00	0%
Instrument Calibration (pH, DO, Conductivity etc. per instrument)	Each	\$ 60.00	\$ 6.00	\$ 66.00	\$ 66.00	0%
Hire of portable water testing instrument (pH, DO, Conductivity etc.) per day	Each	\$ 100.00	\$ 10.00	\$ 110.00	\$ 110.00	0%
Preparation and standardisation of solutions and reagents	Each	By Quotation			By Quote	
Potability Suite	Each	\$ 230.00	\$ 23.00	\$ 253.00	\$ -	
Irrigation Suite	Each	\$ 75.00	\$ 7.50	\$ 82.50	\$ -	
Complete Trace Metals Suite	Each	\$ 95.00	\$ 9.50	\$ 104.50	\$ -	
Major Metals Suite	Each	\$ 25.00	\$ 2.50	\$ 27.50	\$ -	
Sludge Microscopy	Each	\$ 25.00	\$ 2.50	\$ 27.50	\$ -	
Add \$30 charge for administration for each sample batch.						
Bottle complying with AS 5667:1998 supplied for sampling on request. Summary/explanation of results given with each batch analysed.						

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 30 of the council minutes (page 7164) where council resolved that the committee recommendation be adopted.

33 Business Management and Compliance - Monthly Report Card - April 2014

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Business Management & Compliance
Date 7 May 2014

Executive Summary

Townsville Water and Waste's monthly report card containing year to date operating results for 2013/2014 for the month of April 2014 was tabled at the meeting.

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 (5) 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 April 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 30 of the council minutes (page 7164) where council resolved that the committee recommendation be adopted.

34 Townsville Waste Services - Facility Upgrade Options

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services – Waste Services
Date 8 May 2014

Executive Summary

Townsville City Council (TCC) waste facilities provide limited incentive or opportunity for proactive diversion of recyclable and saleable items. Existing facilities largely depend on voluntary public participation resulting in substantial quantities of items and resources being landfilled. The opportunity for the public to visit designed and purpose built facility for the removal/purchase of recycled items is limited.

It is acknowledged that the recovery of saleable items and recyclable commodities (such as ferrous and non-ferrous metals), can be enhanced by council investing in appropriate infrastructure that will facilitate maximum diversion and sustainable waste management for the city along with greater financial returns and savings in finite landfill space.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council grant an extension of the existing contract *T5937 Salvage Operations at Townsville City Council Waste Disposal Facilities* for the Hervey Range Facility until 12 January 2015 to North Queensland Competitive Employment Services (NQCES).
3. That council resolve not to extend existing contract *T5937 Salvage Operations at Townsville City Council Waste Disposal Facilities* for the Stuart Waste Facility for Bowen Resources and staff the facility with temporary appointed council employees.
4. That council commence project planning for the design and costing options of recovery/recycling infrastructure for the Hervey Range and Stuart landfill facilities.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 30 of the council minutes (page 7164) where council resolved that the committee recommendation be adopted.

35 Townsville Waste Services - Reorganisation of Landfill Operations

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services/Waste Services
Date 8 May 2014

Executive Summary

This report details changes to landfill and transfer station resourcing in order 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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council note the information contained in the report as it is for information only.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 30 of the council minutes (page 7164) where council resolved that the committee recommendation be adopted.

Officers Reports

Infrastructure

36 Engineering Services - Diamantina Street Footpath

REPORT TO COUNCIL

Authorised by Director Infrastructure Services

Department Engineering Services

Date 16 May 2014

Executive Summary

The purpose of this report is for council to consider the inclusion of a 129 metre section of pathway into the pathway program for construction this year. This report provides information detailing safety concerns and issues for pedestrians who use Diamantina Street to gain access to Stuart Drive.

Officer's Recommendation

That council endorse the construction of a 1.5 metre wide pathway on the northern side of Diamantina Street, between Stuart Drive and Condamine Street, being funded from the 2013/14 Shared Pathway Network Program.

Council Decision

It was MOVED by Councillor L Walker, SECONDED by Councillor C Doyle:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Corporate Services

37 TCC Quarter 3 Performance Report: July 2013 - March 2014

REPORT TO COUNCIL

Authorised by Chief Executive Officer
Department Corporate Governance
Date 12 May 2014

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 174 of the *Local Government Regulation 2012*:

1. council adopt the Corporate Performance Report for the third quarter of 2013/14, being the period from 1 January 2014 to 31 March 2014; and
2. council note the change made to the Operational Plan in the third quarter as detailed outlined below:
 - Milestone target date for the *Overall City Wide Water Planning Report developed* changed from 31/1/14 to 30/6/14. (Programme: Water Reticulation, Reason: original milestone date unachievable).

Council Decision

It was MOVED by Councillor J Lane, SECONDED by Councillor L Walker:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

**38 2014 North Queensland Local Government Association Annual Conference - Richmond -
13-15 August 2014**

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 8 May 2014

Executive Summary

The 2014 North Queensland Local Government Association Annual Conference is being held in Richmond on 13-15 August 2014.

Officer's Recommendation

1. That council consider nominating a Councillor to attend the 2014 North Queensland Local Government Association Annual Conference being held in Richmond on 13-15 August 2014.
2. That in accordance with section 162(1)(e) of the *Local Government Action 2009* council grant leave of absence to the nominated delegates/observers for 13-15 August 2014.

Council Decision

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

1. that council nominate Councillor S Blom and Councillor R Gartrell to attend the 2014 North Queensland Local Government Association Annual Conference being held in Richmond on 13-15 August 2014;
2. that in accordance with section 162(1)(e) of the *Local Government Action 2009* council grant leave of absence to Councillor S Blom and Councillor R Gartrell for 13-15 August 2014; and
3. that the Chief Executive Officer reschedule the affected committee meetings in August 2014."

CARRIED UNANIMOUSLY

Townsville Water and Waste

39 Townsville Water and Waste - Local Authority Waste Management Advisory Committee (LAWMAC) meetings for 2014 - Councillor attendance

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services – Townsville Waste Services
Date 19 May 2014

Executive Summary

The Local Authority Waste Management Advisory Committee (LAWMAC) is an organisation of nineteen North Queensland Local Government Councils dedicated to best practice waste management. The Committee aims to provide sustainable solutions through its regional forum and interactive participation across the LAWMAC region on current and future waste management practices and technologies. Townsville City Council is a member council on this Committee.

LAWMAC General Meetings are held quarterly with the Annual General Meeting usually scheduled in July each year. A Waste Management Conference is also held bi-annually. The next general meeting is scheduled on Friday 30 May 2014 at the Shangri-La Hotel in Cairns, with subsequent meetings to be held in August and November 2014 (locations to be advised).

It is proposed that Councillor R Gartrell attend these meetings as he is an executive member of LAWMAC and Townsville City Council's councillor representative on this group.

Officer's Recommendation

1. That council approve the attendance of Councillor R Gartrell at the Local Authority Waste Management Advisory Committee (LAWMAC) meeting in Cairns on 30 May 2014 and subsequent meetings in August and November 2014 (locations to be advised).
2. That, in accordance with *section 162(1)(e) of the Local Government Act 2009*, council grant leave of absence to Councillor R Gartrell to allow his attendance at the Local Authority Waste Management Advisory Committee (LAWMAC) meeting in Cairns on 30 May 2014 and subsequent meetings in August and November 2014 (locations to be advised).

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Confidential Items

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

"that council RESOLVE to close the meeting in accordance with Section 275 (c) and (e) of the *Local Government Regulation 2012* which permits the meeting to be closed to the public for business relating to the following:

Section 275 (e)	contracts proposed to be made by it; (Items 40 to 44)
Section 275 (c)	the local government's budget." (item 46)

CARRIED

Council discussed the items.

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

"that council RESOLVE to open the meeting."

CARRIED

40 Infrastructure Services: Traffic Light Software Conversion to TRAFF at council intersections

CONFIDENTIAL REPORT TO COUNCIL

Authorised by	Director Infrastructure Services
Department	Infrastructure Services
Date	8 May 2014

Executive Summary

An outcome of the Townsville 400 Traffic and Transport Committee De-brief meeting held 17 July 2013 after the staging of the 2013 V8 Event was the recommendation to upgrade the traffic signal control software at three council owned intersections to be compatible with Department of Transport and Main Roads (DTMR) traffic signal control software. This update will augment synchronised control across state and council owned roads to assist the effective and safe traffic management throughout the event at heavily trafficked intersections.

The three intersections identified were Ingham Road and Flinders Street, Bayswater Road and Kings Road and Bayswater Road and Hugh Street. DTMR funded and upgraded the software on the council owned traffic lights at the intersection of Ingham Road and Flinders Street and council has committed to upgrade the traffic lights at Bayswater Road and Kings Road and Bayswater Road and Hugh Street.

Traffic light control software on State controlled roads has been upgraded from QTRAFF (the current version of traffic control software installed at council owned traffic lights) to TRAFF (the latest release of the standard NSW Roads and Traffic Authority traffic control software) which also supports Emergency Vehicle Priority (EVP) compatible traffic signals.

Transmax, the recommended supplier in this agenda report has been identified and recommended by DTMR as the only supplier holding all of the required specialist skills to perform the software upgrades.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve to appoint Transmax due to their intellectual property and specialist nature to upgrade the traffic control software at two council owned intersections at Bayswater Road and Kings Road and Bayswater Road and Hugh Street for the quoted amount of \$16,258.00 (ex GST).
3. That council resolve to place Transmax on their sole supplier list to facilitate future upgrades at council owned intersections when required.

Council Decision

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

"that officer's recommendations 2 and 3 be adopted."

CARRIED UNANIMOUSLY

41 Engineering Services - Rubber Check Valve Sole Provider - Stormwater Drainage

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 7 May 2014

Executive Summary

Townsville's stormwater network has a significant amount of outlet discharge points into low lying coastal and saltwater environments below the Highest Astronomical Tide (HAT). Continued exposure to saltwater over time has accelerated the deterioration of these assets.

This report outlines these causal factors, appropriate treatment and other background information which forms the basis of council's recommendation for the appointment of a sole provider for the supply and install (where required) of patented Rubber Check Valves for council's stormwater infrastructure where ground clearance is an issue.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council appoint Fluid Control Sales & Installations Pty Ltd as a sole provider for the supply of the patented TideFlex TF-1® Valves for all rubber check valves where grade clearance issues are identified, for the period up to and including 16 April 2018 (expiration of patent 5931197).
3. That council appoint Fluid Control Sales & Installations Pty Ltd as a sole provider for installation works for all TideFlex TF-1® Valves rubber check valves supplied where council's in-house capabilities are unable to undertake the installation works, for the period up to and including 16 April 2018 (expiration of patent 5931197).

Council Decision

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

"that officer's recommendations 2 and 3 be adopted."

CARRIED UNANIMOUSLY

42 Traffic Management Castrol 500 Townsville V8 Supercar Event 4-6 July 2014

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Infrastructure Services
Date 8 May 2014

Executive Summary

Council resolved on 10 July 2013 as part of the renegotiation of the contract between the Queensland Government and V8 Supercar Australia (V8SA):

1. to accept responsibility for the Traffic Management Plan (TMP) for the Townsville 400 event, and
2. that V8 Supercars Australia (V8SA) be requested to novate the current TMP contract and intellectual property to council.

In pursuing these resolutions by council correspondence dated the 21 November 2013 to Mr Shane Howard the CEO of V8SA gave formal advice of council's resolutions and acknowledged the facilitation of these through their project management consultants iEDM. iEDM specialise in the integrated design and delivery management of the permanent and temporary overlay infrastructure necessary to convert existing spaces for event use and have been engaged by V8SA since 2008 in the role of Engineering Project Managers for their events. It is recognised that the intellectual property relating to the TMP and novated to council resides with iEDM.

Exemption is sought, due to the specialist nature and related intellectual property embedded with iEDM, from inviting quotes or tenders from other suppliers in the market to provide Traffic Management for the event, as it would be impractical or disadvantageous for council to do so and carry the associated risks mentioned in this report.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve due to the specialised nature and intellectual property related to the services that are sought, that it would be impractical or disadvantageous for council to invite quotes or tenders from other service providers and approves the appointment of iEDM for the management and delivery of the Traffic Management Plan (TMP) related to the Castrol 500 Townsville V8 Supercar Event for the term of the current contract between Queensland Government and V8 Supercar Australia (V8SA).
3. That council accept iEDM's contract for the management and delivery of the Traffic Management Plan related to the Castrol 500 Townsville V8 Supercar Event 2014 for the amount of \$180,000 (ex. GST) for a three year term (2014 - 2016) with an annual 3% increase.

Council Decision

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

"that officer's recommendations 2 and 3 be adopted."

CARRIED

43 Property Management - TCW00062 - The Strand and Castle Hill - Supply and Installation of LED Public Lighting Project

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Property Management
Date 13 May 2014

Executive Summary

Townsville City Council secured funding from the Community Energy Efficiency Program (CEEP) Round 1, for the replacement of existing public lighting fixtures along The Strand and feature lighting to Castle Hill. Castle Hill feature lighting specifically refers to "The Saint" and surrounding cliff face, located on the upper slopes of Castle Hill and illuminated by a large floodlight installation accessed from Gregory Street, North Ward. This funding will however require an extension of the nominated completion date from 30 June 2014 to 30 September 2014.

Fourteen tenders were received for the design, installation and commissioning of an LED lighting system. The Evaluation Report details the assessment against the evaluation criteria and project specification. The tendered sum is within the budget allocation however a contingency sum ought to be included for scope change during the life of the project.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award TCW00062 - The Strand and Castle Hill - Supply and Installation of LED Public Lighting Project to Australasian LED Pty Ltd for a lump sum contract amount of \$281,594 excluding GST recognising an extension to the funding grant is required to complete the project.
3. That council delegate authority to Chief Executive Officer to approve any variation subject to the budget allocation to a limit of \$50,000 excluding GST.

Council Decision

It was **MOVED** by Councillor L Walker, **SECONDED** by Councillor V Veitch:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

44 Property Management - TCW00063 Riverway Precinct - Supply and Installation of LED Public Lighting Project

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Property Management
Date 13 May 2014

Executive Summary

Townsville City Council secured funding from the Community Energy Efficiency Program (CEEP) Round 1, for the replacement of existing public lighting fixtures within the Riverway Precinct. This funding will require an extension from the nominated completion date of 30 June 2014 to 30 September 2014.

Ten tenders were received for the design, installation and commissioning of an LED lighting system. The Evaluation Report details the assessment against the evaluation criteria and project specification. The tendered sum is well within the budget allocation. Accordingly, an opportunity exists to expand the scope work to include car park lighting within the precinct that is currently not nominated in the project.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award TCW00063 Riverway Precinct - Supply and Installation of LED Public Lighting Project to Australasian LED Pty Ltd for a lump sum contract amount of \$125,372.99 excluding GST recognising an extension to the funding grant is required to complete the project.
3. That council delegate authority to Chief Executive Officer to approve any variation subject to the budget allocation to a limit of \$110,000 excluding GST.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

45 INFRASTRUCTURE SERVICES - Townsville City Council Facilities Master Plan (FMP 2012)

Refer to council decision preceding item 45 of the Council Minutes (page 7157) where council resolved that the order of business be changed and item 45 be considered after item 25.

Refer page 7157 of the Council Minutes for item 45 - INFRASTRUCTURE SERVICES - Townsville City Council Facilities Master Plan (FMP 2012)

The order of business was resumed

46 Business Management & Compliance - Townsville Waste Services Domestic Disposal Fees and Charges 2014/15

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Business Management & Compliance
Date 23 May 2014

Executive Summary

The attached schedule outlines the proposed Townsville Waste Services domestic disposal fees and charges for the 2014/2015 financial year.

In accordance with the current *Clean Energy Act 2011*, a carbon liability is inclusive in these fees. At present, there is significant uncertainty surrounding the repeal of the carbon tax. Should the legislation be repealed during the 2014/2015 year, Townsville Waste will remove the carbon liability component from these fees and charges.

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 (5) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That Townsville Waste Services 2014/2015 Domestic Disposal Fees and Charges Schedule, as follows, be adopted with an effective date of 1 July 2014.

TOWNSVILLE WASTE

FEES AND CHARGES SCHEDULE 2014/15

MUNICIPAL SOLID WASTE >>						
	Unit	Charge	GST	Total Charge	2013/14	% Increase/Decrease
General Mixed Waste - small loads	Each	\$ 8.64	\$ 0.86	\$9.50	\$9.00	5.6%
General Mixed Waste - medium loads	Each	\$ 17.27	\$ 1.73	\$19.00	\$18.00	5.6%
General Mixed Waste - large loads	Each	\$ 27.73	\$ 2.77	\$30.50	\$29.50	3.4%
Green Waste - small loads	Each	\$ 8.64	\$ 0.86	\$9.50	\$9.00	5.6%
Green Waste - medium loads	Each	\$ 17.27	\$ 1.73	\$19.00	\$18.00	5.6%
Green Waste - large loads	Each	\$ 27.73	\$ 2.77	\$30.50	\$29.50	3.4%
MSW General Waste	Tonne	\$ 92.73	\$ 9.27	\$102.00	\$100.00	2.0%
Bulk Non-Commercial Greenwaste	Tonne	\$ 55.00	\$ 5.50	\$60.50	\$59.00	2.5%

REFUSE AND RECYCLING COLLECTION - DEFINED COLLECTION AREA >>						
	Unit	Charge	GST	Total Charge	2013/14	% Increase/Decrease
Return Service For Emptying Wheelie Bin	Each	\$ 29.00	\$ -	\$29.00	\$28.00	3.6%

VARIATIONS TO REFUSE AND RECYCLING SERVICES - PERMANENT SERVICES/EVENTS >>						
	Unit	Charge	GST	Total Charge	2013/14	% Increase/Decrease
240LTR Refuse and Recycling Bins - Deliver, Lift and Return by Arrangement with Waste Services	Each	POA				
Bulk Bins Various Sizes - Deliver, Lift and Return by Arrangement with Waste Services	Each	POA				
Roll On Roll Off Bins	Each	POA				

SALE OF WHEELIE BINS AND ACCESSORIES >>						
	Unit	Charge	GST	Total Charge	2013/14	% Increase/Decrease
Replacement Wheelie Bin (New)	Each	\$ 83.18	\$ 8.32	\$91.50	\$89.00	2.8%
Replacement Wheelie Bin (Second-hand if available)	Each	\$ 60.45	\$ 6.05	\$66.50	\$65.00	2.3%
Wheels	Each	\$ 8.18	\$ 0.82	\$9.00	\$8.50	5.9%
Axle	Each	\$ 8.18	\$ 0.82	\$9.00	\$8.50	5.9%
Lid	Each	\$ 13.18	\$ 1.32	\$14.50	\$14.00	3.6%
Pins	Each	No charge			\$0.00	
Service Fee to Supply and Fit Parts	Each	\$ 46.36	\$ 4.64	\$51.00	\$50.00	2.0%
Mini Bins	Each	\$ 7.73	\$ 0.77	\$8.50	\$8.00	6.3%

NON SCHEDULE VET SERVICE CALL >>						
	Unit	Charge	GST	Total Charge	2013/14	% Increase/Decrease
Service by Arrangement with Waste Services	Each	POA				

Council Decision

It was **MOVED** by Councillor R Gartrell, **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) Declaration of Conflict of Interest

GENERAL BUSINESS ITEM

Raised by	Councillor J Lane
Committee	Ordinary Council
Date	27 May 2014

Overview

Councillor J Lane requested that council note an oversight at the last Ordinary Council meeting by herself, Councillors R Gartrell, V Veitch, A Parsons, S Blom, T Roberts and G Eddiehausen in failing to declare a conflict of interest in Item 35 of the Ordinary Council meeting of 22 April 2014, and related Item 5 in the Governance and Finance Committee meeting of 15 April 2014, in that election gift donations had been made to the Townville First candidates by the following persons who are listed on the list of providers listed in the attachment to the said agenda items: Tony Ireland Holden, Pickerings and Key Motors.

(ii) Artwork of Gail Mabo

GENERAL BUSINESS ITEM

Raised by	Councillor C Doyle
Committee	Ordinary Council
Date	27 May 2014

Overview

Councillor C Doyle provided an overview of artist Gail Mabo and advised that Gail will soon be travelling to Singapore for her Indigenous artwork.

(iii) New Procedure for Councillors to apply for leave of absence

GENERAL BUSINESS ITEM

Raised by	The Mayor, Councillor J Hill
Committee	Ordinary Council
Date	27 May 2014

Overview

The Mayor, Councillor J Hill proposed a new procedure for Councillors to apply for leave of absence.

Council Decision

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor V Veitch:

"that Councillors apply for leave of absence for standing and ordinary/special council meetings at the previous council meeting to the meetings to which they will be an apology."

CARRIED UNANIMOUSLY

Councillor V Veitch requested that it be recorded in the minutes that the allegations made in the media concerning Councillors' leave were wildly false.

Close of Meeting

The Chair, Mayor Councillor J Hill declared the meeting closed at 12.40pm.

CONFIRMED this

day of

2014

MAYOR

CHIEF EXECUTIVE OFFICER