ORDINARY COUNCIL
PUBLIC AGENDA
TUESDAY 22 JANUARY 2019 AT 1.00PM
At this meeting contributions made by members of the public may be recorded by way of audio recording which will be used for the purpose of developing minutes of the meeting and decision making of council. Townsville City Council is bound by the Information Privacy Act 2009 to protect the privacy of personal information.

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

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

Corporate Plan >>

Goal 1 - A Prosperous City

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

Objectives that identify our strategic intent:

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

Goal 2 - A City for People

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

Objectives that identify our strategic intent:

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

Goal 3 - A Clean and Green City

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

Objectives that identify our strategic intent:

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

Goal 4 - A Simpler, Faster, Better Council

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

Objectives that identify our strategic intent:

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

ACKNOWLEDGEMENT OF COUNTRY

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

TOWNSVILLE CITY COUNCIL
ORDINARY COUNCIL
Tuesday 22 January 2019
PUBLIC AGENDA

Opening of Meeting and Announcement of Visitors

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

Prayer to be delivered by Reverend Barry Cox of the Uniting Church

Apologies and Leave of Absence

Confirmation of Minutes of Previous Meeting

(i) 11 December 2018

Disclosure of Interests

Correspondence

(i) Roads to Recovery program allocation 2019-20 to 2023-24

Petitions

Deputations

Notices of Motion

Presentations

Mayoral Minute
### Officers' Reports

#### Infrastructure and Operations

1. Infrastructure Planning, Assets & Fleet - Flood Improvements to Laura Court, Deeragun

#### Planning and Community Engagement

2. Planning Services - Land Use and Urban Design - Adoption of Major Amendment at Burdell - Amendment Package 2017/04
3. Planning Services - Land Use and Urban Design - City Image Advisory Committee Minutes 24 September 2018
4. Planning Services - Land Use and Urban Design - Heritage Advisory Committee Meeting Minutes 16 October 2018
5. Planning Services - Material Change of Use MCU 18/0055 - Funeral Parlour and Mortuary
7. Planning Services - Willows Presbyterian Church - MCU18/0098 - Material Change of Use for Expansion to an Existing Place of Worship - Administration and Hall Building
8. Community Engagement - Lease Renewal - Townsville District Bowhunters Inc
10. 2019 Taiwan Smart Cities Summit and Expo – 26 to 29 March 2019

#### Business Services

11. Finance Service - Budget Variance Report - November 2018
12. Finance Services - Treasury Report - November 2018
13. Finance Services - Audit Committee

#### Confidential Items

15. CONFIDENTIAL REPORT - Infrastructure Planning Assets and Fleet - Aitkenvale - St John Ambulance
16. CONFIDENTIAL REPORT - Townsville Water and Waste - Water Smart Package
17. CONFIDENTIAL REPORT - Townsville Water and Waste - Proposed Acquisition of Easement within Property at (i) Lot 95 on SP143120 (Owens/Turner) and (ii) Lot 1 on SP105681 (Meehan)

### General Business

#### Close of Meeting