



# **ORDINARY COUNCIL**

## **PUBLIC MINUTES**

**TUESDAY 26 NOVEMBER 2019 AT 1.00PM**

**Council Members >>**

The Mayor, Councillor Jenny Hill  
Councillor Russ Cook  
Councillor Verena Coombe  
Councillor Colleen Doyle  
Councillor Ann-Maree Greaney  
Councillor Paul Jacob  
Councillor Mark Molachino  
Councillor Kurt Rehbein  
Councillor Margie Ryder  
Councillor Maurie Soars  
Councillor Les Walker

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## Goals and Objectives that identify strategic intent of Townsville City Council >>

### Corporate Plan >>

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- Goal 1 -** A Prosperous City - Deliver a strong and innovative economy for Townsville with sustainable growth and support for local jobs and businesses.
- 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, resilient, safe and healthy community.
- 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.
- Goal 4 -** A Smarter, Faster, Better Council - Ensure the Townsville City Council remains a smarter, faster and better Council that is easy to work with, and for, and gains community trust by being transparent and managing its resources well.

### Objectives >>

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#### Goal 1 - A Prosperous City

- 1.1 Support local businesses, major industries, local innovation and employment growth.
- 1.2 Activate economic and geographic strengths and market Townsville as a vibrant and smart 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

- 2.1 Provide services and local infrastructure that meet community expectations, support growth, build resilience 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, community infrastructure and creating placemaking activities.
- 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

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

#### Goal 4 - A Smarter, Faster, Better Council

- 4.1 Provide customer-focused services that enhance the customer experience and 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 Ensure that public funds are expended efficiently and that Council expenditure represents value for money whilst supporting the local economy.
- 4.4 Be a valued and committed employer who provides a productive, inclusive and respectful environment for staff and the community.
- 4.5 Improve financial sustainability and provide value and accountability to the community for the expenditure of public funds.

### ACKNOWLEDGEMENT OF COUNTRY

The Townsville City Council would like to acknowledge the traditional owners and custodians of Townsville – the Wulgurukaba of Gurambilbarra and Yunbenun; and Bindal people. We pay our respect to their cultures, their ancestors and their elders, past and present, and all future generations.

# MINUTES

|   | <b>Page</b>   |       |
|---|---|-------|
| <b>Committee Items</b>                              |   |       |
| <b>Infrastructure Services Committee</b>            |   |       |
| 1   | Infrastructure Planning Assets and Fleet - Request to Name Innes Park After Rosemary Russo  | 10857 |
| 2   | Presentation - November Infrastructure Committee Update   | 10857 |
| <b>Planning and Development Committee</b>           |   |       |
| 3   | Presentation - Energy Queensland: Town planning and electrical clearance to structure   | 10858 |
| 4   | Planning Services - Land Use and Urban Design - Townsville City Plan - Development Manual Planning Scheme Policy - Amendment Package 2019/01 - Adoption | 10858 |
| 5   | Planning Services - New Appeal (Originating Application) No. 178 of 2019, Meissner v TCC & Crowe and Neville Pty Ltd, 357 Hencamp Road, Rollingstone    | 10859 |
| <b>Community and Cultural Development Committee</b> |   |       |
| 6   | Presentation - North Queensland Sports Foundation   | 10860 |
| 7   | Cultural Services - Townsville City Council Arts Strategy 2020-2024   | 10860 |
| 8   | Community Engagement - Minutes of Townsville Sister Cities Community Forum 5 September 2019   | 10861 |
| 9   | Community Engagement - Community Safety Advisory Committee Report - 28 August 2019  | 10861 |
| 10  | Community Development - Townsville City Grants and Partnerships Report - Grant Value under \$5,000  | 10862 |
| <b>Governance and Finance Committee</b>             |   |       |
| 11  | Finance Services - Budget Variance Report - September 2019  | 10864 |
| 12  | Finance Services - Treasury Report - September 2019   | 10864 |
| 13  | Finance Services - Performance Management Report Quarter 1 2019-20  | 10864 |
| 14  | Finance Services - Final Audit Committee Meeting Minutes 5 September 2019   | 10864 |
| 15  | Legal Services - Ordinary Council and Committee Meetings Schedule - 2020  | 10865 |
| <b>Townsville Water and Waste Committee</b>         |   |       |
| 16  | Townsville Water and Waste Customer and Business Reporting Quarter 1 FY2019/20  | 10866 |
| 17  | Townsville Water and Waste - Plastic Free Places Program in Townsville  | 10867 |
| 18  | Request for clarification on watering times   | 10867 |

## **Officers' Reports**

### **Planning, Environmental and Cultural Services**

|    |  |       |
|----|--|-------|
| 19 | Future Cities - Development Incentives Package 2019-2021 | 10870 |
| 20 | Future Cities - Cotters Markets                          | 10870 |

### **General Business**

|       |                                 |       |
|-------|---------------------------------|-------|
| (i)   | Expression of appreciation      | 10872 |
| (ii)  | National Flying Fox Forum       | 10872 |
| (iii) | Ralph Martin                    | 10872 |
| (iv)  | Queensland City Futures Council | 10873 |

|                |   |
|----------------|---|
| <b>REPORT</b>  | <b>COUNCIL MEETING</b>  |
| <b>DATE</b>    | <b>Tuesday 26 November 2019 at 1.02pm</b>   |
| <b>ITEMS</b>   | <b>1 TO 20</b>  |
| <b>PRESENT</b> | The Mayor, Councillor J Hill<br>Councillor R Cook<br>Councillor V Coombe<br>Councillor C Doyle<br>Councillor A Greaney<br>Councillor P Jacob<br>Councillor M Molachino<br>Councillor K Rehbein<br>Councillor M Ryder<br>Councillor M Soars<br>Councillor L Walker |

#### **Opening of meeting and announcement of visitors**

The Chair, the Mayor, Councillor J Hill opened the meeting at 1.02pm.

#### **Acknowledgement to Country**

The Chair acknowledged the traditional owners and custodians of Townsville - the Wulgurukaba of Gurambilbarra and Yunbenun; and Bindal people, and paid respect to their cultures, their ancestors and their elders, past and present, and all future generations.

#### **Prayer**

Pastor Graham Huth of the Uniting Church delivered the opening prayer.

#### **Apologies and requests for leave of absence**

There were no apologies noted.

Councillor M Molachino requested leave of absence for the period 9 December 2019 to 9 January 2020;

Councillor L Walker requested leave of absence for 5 and 6 December 2019 to attend the Queensland City Futures Council in Brisbane;

Councillor C Doyle requested leave of absence for the period 16 December 2019 to 20 January 2020;

Councillor M Ryder requested leave of absence for the period 23 December 2019 to 6 January 2020;

Councillor R Cook requested leave of absence for the period 23 December 2019 to 17 January 2020; and

Councillor A Greaney requested leave of absence for the period 28 November to 2 December 2019.

## **Council Decision**

**It was MOVED by Councillor M Soars, SECONDED by Councillor V Coombe:**

"that the requests for leave of absence be approved as follows:

Councillor M Molachino - 9 December 2019 to 9 January 2020;  
Councillor L Walker - 5 and 6 December 2019;  
Councillor C Doyle - 16 December 2019 to 20 January 2020;  
Councillor M Ryder - 23 December 2019 to 6 January 2020;  
Councillor R Cook - 23 December 2019 to 17 January 2020; and  
Councillor A Greaney - 28 November to 2 December 2019."

**CARRIED UNANIMOUSLY**

## **Confirmation of minutes of previous meeting**

**It was MOVED by Councillor M Molachino, SECONDED by Councillor A Greaney:**

"that the minutes of the Ordinary Council meeting of 22 October 2019 be confirmed."

**CARRIED UNANIMOUSLY**

## **Disclosure of interests**

**Following recent changes to the *Local Government Act 2009* the Chief Legal Officer reminded Councillors of their obligations for disclosing conflicts of interests and material personal interests for items on the agenda.**

- (i) Infrastructure Services Committee - Perceived conflict of interest - Item 1 - Councillor L Walker - Councillor Walker is a member of the Lions Club
- (ii) Community and Cultural Development Committee - Perceived conflict of interest - Item 10 - Councillor A Greaney - Councillor Greaney's husband is a member of the Townsville Picnic Bay Surf Lifesaving Club Inc
- (iii) Townsville Water and Waste Committee - Perceived conflict of interest - Item 17 - Councillor C Doyle - Councillor Doyle's family own businesses in the CBD that may be impacted by the Plastic Free Place Program
- (iv) Officers' Reports - Material Personal Interests - Items 19 and 20 -
  - 1. Councillor Doyle's husband and herself own a commercial property and business within in the Flinders Street East precinct of the PDA;
  - 2. Councillor Doyle's sons own a business within this property;and as such they stand to gain a benefit or suffer a loss depending upon the Council decision.

**Correspondence**

There was no correspondence.

**Petitions**

There were no petitions.

**Deputations**

There were no deputations.

**Notices of motion**

There were no notices of motion.

**Presentations**

There were no presentations.

**Mayoral Minute**

There were no Mayoral Minutes.



## Committee Items

### Infrastructure Services Committee

*In accordance with section 175E of the Local Government Act 2009, Councillor L Walker declared a perceived conflict of interest in regards to item 1.*

- (a) the name of the Councillor who has a real conflict of interest or perceived conflict of interest in the matter;  
Councillor L Walker.*
- (b) the Councillor's personal interests in the matter, including the particulars mentioned in section 175E (2) as described by the Councillor;  
Councillor Walker is a member of the Lions Club.*
- (c) the decisions made under section 175E (4) and the reasons for the decisions;  
Councillor L Walker vacated the meeting for item 1.*
- (d) whether the Councillor participated in the meeting, or was present during the meeting, under an approval under section 175F;  
Councillor L Walker vacated the meeting for item 1.*
- (e) if the Councillor voted on the matter—how the Councillor voted on the matter;  
Councillor L Walker did not vote on the matter.*
- (f) how the majority of Councillors who were entitled to vote at the meeting voted on the matter.  
The majority of persons entitled to vote at the meeting voted to adopt the officer's recommendation.*

***It was MOVED by Councillor M Molachino, SECONDED by Councillor V Coombe:***

- "1. that item 1 be dealt with separately; and*
- 2. that the committee recommendation to item 1 be adopted."*

***CARRIED UNANIMOUSLY***

***It was MOVED by Councillor M Molachino, SECONDED by Councillor V Coombe:***

*"that the committee recommendation to item 2 be adopted."*

***CARRIED UNANIMOUSLY***

*The Director Infrastructure and Operations provided a further verbal report to Item 2 on the Tobruk Pool, Civic Theatre and W4Q (Works for Queensland) as well as on Riverway.*

***Councillor C Doyle commended and thanked staff for the inclusion of the adult change room within the Tobruk Pool redevelopment and highlighted the significance of this inclusion within this redevelopment.***

***Councillor A Greaney thanked the Director Infrastructure and Operations and staff for the outstanding work they have undertaken at Tobruk Pool.***

## **1 Infrastructure Planning Assets and Fleet - Request to Name Innes Park After Rosemary Russo**

### **Executive Summary**

Council has received a request from Mr and Mrs Caulfield to rename Innes Park after the late Ms Rosemary Russo.

### **Officer's Recommendation**

That Council agree for community consultation to be undertaken to determine the local residents' support for the proposal.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 1 of the Council minutes where Council resolved that the committee recommendation be adopted.**

## **2 Presentation - November Infrastructure Committee Update**

### **Executive Summary**

The General Manager Infrastructure Planning, Assets and Fleet provided a presentation titled 'November Infrastructure Committee Update' which provided an update on the following:

- Tobruk Pool;
- Civic Theatre seal; and
- W4Q (Works for Queensland) Round 3.

### **Committee Recommendation**

That the Committee note this presentation.

### **Council Decision**

**Refer to resolution preceding item 1 of the Council minutes where Council resolved that the committee recommendation be adopted.**

## Planning and Development Committee

*It was **MOVED** by Councillor L Walker, **SECONDED** by Councillor M Molachino:*

*"that the committee recommendations to items 3 to 5 be adopted."*

**CARRIED UNANIMOUSLY**

***Councillor L Walker referred to item 3 - Presentation by Energy Queensland and thanked Bronwyn Bignoux (Coordinator Land Use - Planning Services) and the team with regards to this item. Councillor Walker provided an overview of the item and highlighted that it's all about safety. Councillor Walker also thanked the Chief Executive Officer.***

### **3 Presentation - Energy Queensland: Town planning and electrical clearance to structure**

#### **Executive Summary**

Aaron Smith, HSE Business Partner and Community Safety Manager, Energy Queensland provided a presentation on Energy Queensland: Town planning and electrical clearance to structure.

#### **Committee Recommendation**

That the Committee note this presentation.

#### **Council Decision**

**Refer to resolution preceding item 3 of the Council minutes where Council resolved that the committee recommendation be adopted.**

### **4 Planning Services - Land Use and Urban Design - Townsville City Plan - Development Manual Planning Scheme Policy - Amendment Package 2019/01 - Adoption**

#### **Executive Summary**

A proposed amendment to the Townsville City Plan's Schedule 6, SC6.4 - Development manual planning scheme policy (Amendment Package 2019/01) was publicly notified from 30 September 2019 until 28 October 2019, in accordance with Minister's Guidelines and Rules (July 2017).

Key changes proposed include:

- » additional item under Design requisites and quality assurance guidelines for an erosion and sediment control plan;
- » clarification on requirements for inter-allotment drainage for more than 5 lots;
- » additional item specifying that commercial and industrial developments shall connect directly to the Council stormwater network rather than via inter-allotment drainage;
- » clarification that if an approved erosion and sediment control plan requires revisions, work must not commence until the revised plan has been approved;
- » additional requirement for as constructed plans for an erosion and sediment control plan;
- » update of Insurance and indemnity minimum cover in line with Australian insurance guidelines; and
- » updates to reflect latest standards.

One submission was received during the public notification period in regard to the proposed amendment to the SC6.4 - Development manual planning scheme policy, with minor adjustments suggested. The amendment has been updated accordingly and is now recommended for adoption.

### **Officer's Recommendation**

That, pursuant to the Minister's Guidelines and Rules under the *Planning Act 2016* (July 2017), Chapter 3, Part 1-Planning Scheme Policy (PSP), 5. Adoption, Council resolve to adopt the amendment to the Townsville City Plan, Schedule 6, SC6.4 – Development manual planning scheme policy (Amendment Package 2019/01) in accordance with this Report to Council.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 3 of the Council minutes where Council resolved that the committee recommendation be adopted.**

## **5 Planning Services - New Appeal (Originating Application) No. 178 of 2019, Meissner v TCC & Crowe and Neville Pty Ltd, 357 Hencamp Road, Rollingstone**

### **Executive Summary**

An Originating Application was filed in the Planning and Environment Court in Townsville on 18 September 2019 by Mr Donald Meissner regarding the use of 357 Hencamp Road, Rollingstone by the owner, Crowe and Neville Pty Ltd.

The applicant seeks declarations that the owner's use the land for the purposes of a caravan park, recreation facility, function venue and overnight accommodation (including use as a licensed premises) is unlawful. The applicant also seeks declarations that the development permit granted by Council in 1993 for an extension to the caravan park and a request to change that approval (granted in 2016) be set aside.

The applicant also seeks orders that the owner cease use of the land as a caravan park, recreation facility, function venue and overnight accommodation (including use as a licensed premises) and not re-commence the use unless authorised by an effective development permit.

### **Officer's Recommendation**

1. That Council note the details of the Originating Application in Planning and Environment Court Appeal No. 178 of 2019.
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 matter in the event that an 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 where Council resolved that the committee recommendation be adopted.**

## Community and Cultural Development Committee

*In accordance with section 175E of the Local Government Act 2009, Councillor A Greaney declared a perceived conflict of interest in regards to item 10.*

- (a) the name of the councillor who has a real conflict of interest or perceived conflict of interest in the matter;  
Councillor A Greaney.*
- (b) the councillor's personal interests in the matter, including the particulars mentioned in section 175E (2) as described by the councillor;  
Councillor Greaney's husband is a member of the Townsville Picnic Bay Surf Lifesaving Club Inc*
- (c) the decisions made under section 175E (4) and the reasons for the decisions;  
The remaining Councillors decided that:  
(a) Councillor A Greaney did not have a conflict as the item was for noting; and  
(b) Councillor A Greaney may participate in the meeting in relation to the matter.*
- (d) whether the councillor participated in the meeting, or was present during the meeting, under an approval under section 175F;  
Councillor A Greaney participated in the meeting.*
- (e) if the councillor voted on the matter—how the councillor voted on the matter;  
Councillor A Greaney voted as per the officer's recommendation.*
- (f) how the majority of councillors who were entitled to vote at the meeting voted on the matter.  
The majority of councillors who were entitled to vote at the meeting voted as per the officer's recommendation.*

**It was *MOVED* by Councillor C Doyle, *SECONDED* by Councillor A Greaney:**

*"that the committee recommendations to items 6 to 10 be adopted."*

**CARRIED UNANIMOUSLY**

*The Director Planning, Environmental and Cultural Services referred to item 7 - Townsville City Council Arts Strategy 2020-2024, and outlined amendments made to this document. Amended copies of the Arts Strategy were tabled at the meeting.*

*Councillor C Doyle provided an overview of the Arts Strategy.*

*The Mayor, Councillor J Hill highlighted the importance of the changes to the Arts Strategy.*

## **6 Presentation - North Queensland Sports Foundation**

### **Executive Summary**

Stephen Farrell, Chief Executive Officer of the North Queensland Sports Foundation provided an overview of the North Queensland Sports Foundation.

### **Committee Recommendation**

1. That the Committee note this presentation.
2. That a report be forwarded to a future Council meeting regarding the Live Life and Get Active Program.

### **Council Decision**

**Refer to resolution preceding item 6 of the Council minutes where Council resolved that the committee recommendation be adopted.**

## **7 Cultural Services - Townsville City Council Arts Strategy 2020-2024**

### **Executive Summary**

A Townsville City Council Arts Strategy has been developed through engagement with the community and stakeholders to provide direction for Arts until 2024. A combined Arts Strategy for the Arts is a new approach for Council which will focus the programs and services delivered within the performing arts, galleries under overarching strategies that will inform the delivery of an annual operational plan in each area. While the plan is primarily focused on the performing arts and galleries services and programs, it allows for collaboration and partnerships to deliver innovative programs as well as provide support for new and emerging arts through the development of an online arts hub. This document will provide the direction for the development of an annual operational plan in consultation with community and stakeholders.

### **Officer's Recommendation**

That Council endorse the Townsville City Council Arts Strategy 2020-2024.

### **Committee Recommendation**

That the Townsville City Council Arts Strategy 2020-2024 be endorsed and amended to:

- a. strengthen the Mayor's message;
- b. include additional advocacy for funding for arts facilities; and
- c. include additional advocacy for tertiary education opportunities and programs.

### **Council Decision**

**Refer to resolution preceding item 6 of the Council minutes where Council resolved that the committee recommendation be adopted.**

## **8 Community Engagement - Minutes of Townsville Sister Cities Community Forum 5 September 2019**

### **Executive Summary**

Townsville Sister Cities Community Forum (TSCCF) is a multi-party group established in 2009 whose primary purpose is to provide direction and assist Council in the management and activities of Council's Sister City relationships.

Attached to this report are the minutes of the Townsville Sister Cities Community Forum held on 5 September 2019.

### **Officer's Recommendation**

That Council note the minutes of the Townsville Sister Cities Community Forum meeting of 5 September 2019.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 6 of the Council minutes where Council resolved that the committee recommendation be adopted.**

## **9 Community Engagement - Community Safety Advisory Committee Report - 28 August 2019**

### **Executive Summary**

The Community Safety Advisory Committee (CSAC) is a community engagement body that assists in identifying, and offering advice on, current and emerging community safety and crime prevention concerns within the community and providing feedback on Council projects and initiatives relevant to the community.

The most recent Community Safety Advisory Committee meeting was held on 28 August 2019. This report is presenting the CSAC meeting notes rather than minutes to Council as there was not a quorum present at the meeting.

There were two membership applications received at this meeting for Enid Surha (Qld Health) and Anne Ferguson (CQU). Both applications were approved by the CSAC Chair and Meeting Facilitator.

Key presentations delivered during the CSAC meeting were:

- » Ken Melchert, Townsville City Council Open Data Advocate provided a presentation on the Townsville Dashboard; and
- » Sally Butler, Townsville City Council Acting Principal Inclusive Communities provided a presentation on the Liveability Study results.

### **Officer's Recommendation**

1. That Council note the notes of the Community Safety Advisory Committee meeting held on 28 August 2019.
2. That Council endorse the membership for Anne Ferguson from CQU and Enid Surha from Queensland Health for the remainder of the Advisory Committee term.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 6 of the Council minutes where Council resolved that the committee recommendation be adopted.**

## **10 Community Development - Townsville City Grants and Partnerships Report - Grant Value under \$5,000**

### **Executive Summary**

Council recognises the vital contribution that community organisations make to the social, economic, community and cultural wellbeing of the Townsville community. Council provides community grants to support the creation, implementation and delivery of community initiatives that align with Council's corporate priorities and that demonstrate a positive contribution to improving the wellbeing of the Townsville community.

The following report outlines the Open Community Grants that were assessed by subject matter experts for the period up to and including 16 October 2019 and approved by the Team Coordinator as per Table 1 in the report. These grants are reported through to council for noting as per the agreed Grants and Partnerships Program. The list includes six applications received through the following categories:

- » Social Grants and Partnerships (grant value up to and including \$5,000);
- » Economic Grants and Partnerships (grant value up to and including \$5,000); and
- » Environmental Grants and Partnerships (grant value up to and including \$5,000).

Of the six eligible applications that were received, all were approved for funding with the total value of \$21,156.35 (as \$18,572.54 cash and \$2,583.81 in-kind support) excluding GST.

### **Officer's Recommendation**

That Council note the grant funding for Townsville City Grants and Partnerships, all categories, for under \$5,000.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 6 of the Council minutes where Council resolved that the committee recommendation be adopted.**



## **Governance and Finance Committee**

***It was MOVED by Councillor V Coombe, SECONDED by Councillor P Jacob:***

*"that the committee recommendations to items 11 to 15 be adopted."*

**CARRIED UNANIMOUSLY**

*The Mayor, Councillor J Hill referred to the Corporate Performance Report (Item 13) and advised that this report will be on the website. Councillor Hill strongly urged the community to see some of the work Council is undertaking around the Haughton pipeline, the Cleveland Bay Purification Plant Reuse Scheme, the Tobruk Pool, resource recovery and waste projects as well as some of the little things around information technology. Councillor Hill advised that as a result of the monsoon event Council staff have had to manage this event, the recovery process and still try and conduct business as usual. Councillor Hill highlighted that its been a difficult time in trying to deliver for our community and asked the community that when they go through this report that they understand that and that they are patient. Councillor Hill advised that recovery will take probably close to two years. Councillor Hill highlighted that recovery is still forefront in our minds.*

### **11 Finance Services - Budget Variance Report - September 2019**

#### **Executive Summary**

This report outlines the progress that has been made in relation to the whole of Council budget for the 2019/20 financial year as at September 2019, pursuant to section 204 of the *Local Government Regulation 2012*.

#### **Officer's Recommendation**

That Council note the financial report for September 2019 and budget variance explanations, pursuant to section 204 of the *Local Government Regulation 2012*.

#### **Committee Recommendation**

That the officer's recommendation be adopted.

#### **Council Decision**

**Refer to resolution preceding item 11 of the Council minutes where Council resolved that the committee recommendation be adopted.**

### **12 Finance Services - Treasury Report - September 2019**

#### **Executive Summary**

This report is an internal treasury report to provide Council with information on cash, investments and debt. The report informs Council on its monthly cash position.

#### **Officer's Recommendation**

That Council note the treasury report for August 2019 and the information contained therein.

#### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 11 of the Council minutes where Council resolved that the committee recommendation be adopted.**

## **13 Finance Services - Performance Management Report Quarter 1 2019-20**

### **Executive Summary**

A written assessment of Council's Corporate and Operational Plans is required on a quarterly basis. The Corporate Performance Report for Quarter 1 2019/20 is presented.

The importance of Quarter 1 is to demonstrate achievement of the annual 2019/20 deliverables at end of the financial year, 30 June 2020, and progress on delivering the 2020-2024 Corporate Plan.

### **Officer's Recommendation**

That Council receive the Corporate Performance Report for Quarter 1 2019/20, being the period 1 July to 30 September 2019.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 11 of the Council minutes where Council resolved that the committee recommendation be adopted.**

## **14 Finance Services - Final Audit Committee Meeting Minutes 5 September 2019**

### **Executive Summary**

The minutes of the Audit Committee meeting held on 5 September 2019 are attached to the Report to Council, pursuant to Section 211.1(c) of the *Local Government Regulation 2012*.

### **Officer's Recommendation**

That Council note the minutes of the Audit Committee meeting held on 5 September 2019.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 11 of the Council minutes where Council resolved that the committee recommendation be adopted.**

## 15 Legal Services - Ordinary Council and Committee Meetings Schedule - 2020

### Executive Summary

In accordance with Section 277(1) of the *Local Government Regulation 2012*, Council is required on an annual basis to publish in a newspaper circulating generally in its area a notice of the days and times when its Ordinary meetings and Standing Committees will be held.

Council meetings are currently held on the fourth Tuesday of each month, with the Standing Committees being held across the second week preceding the Ordinary Council.

### Officer's Recommendation

1. That Council, in accordance with Section 277(1) of the *Local Government Regulation 2012*, adopt and publicly notify the following schedule of Ordinary Council for the months January to December 2020 and Standing Committee Meetings for the month of February 2020:

| <b>January and February 2020 Council and Standing Committee Meetings Calendar</b> |             |  |
|---|-------------|--|
| <b>Date</b>   | <b>Time</b> | <b>Council/Committee</b>                     |
| 28 January 2020   | 1.00 pm     | Ordinary Council                             |
| 11 February 2020  | 9.00 am     | Infrastructure Services Committee            |
| 11 February 2020  | 11.00 am    | Planning and Development Committee           |
| 12 February 2020  | 9.00 am     | Community Health and Environment Committee   |
| 12 February 2020  | 11.00 am    | Community and Cultural Development Committee |
| 13 February 2020  | 9.00 am     | Governance and Finance Committee             |
| 13 February 2020  | 11.00 am    | Townsville Water and Waste Committee         |
| 25 February 2020  | 1.00 pm     | Ordinary Council                             |
| 28 April 2020   | 1.00 pm     | Ordinary Council                             |
| 26 May 2020   | 1.00 pm     | Ordinary Council                             |
| 23 June 2020  | 10.00 am    | Ordinary Council                             |
| 28 July 2020  | 1.00 pm     | Ordinary Council                             |
| 25 August 2020  | 1.00 pm     | Ordinary Council                             |
| 22 September 2020   | 1.00 pm     | Ordinary Council                             |
| 27 October 2020   | 1.00 pm     | Ordinary Council                             |
| 24 November 2020  | 1.00 pm     | Ordinary Council                             |
| 15 December 2020  | 1.00 pm     | Ordinary Council                             |

2. That all Ordinary Council and Standing Committee meetings be held at Council's public office located at 103 Walker Street, Townsville.

### Committee Recommendation

That the officer's recommendation be adopted.

### Council Decision

**Refer to resolution preceding item 11 of the Council minutes where Council resolved that the committee recommendation be adopted.**

## Townsville Water and Waste Committee

*In accordance with section 175E of the Local Government Act 2009, Councillor C Doyle declared a perceived conflict of interest in regards to item 17.*

- (a) the name of the Councillor who has a real conflict of interest or perceived conflict of interest in the matter;  
Councillor C Doyle.*
- (b) the Councillor's personal interests in the matter, including the particulars mentioned in section 175E (2) as described by the Councillor;  
Councillor Doyle's family own businesses in the CBD that may be impacted by the Plastic Free Place Program.*
- (c) the decisions made under section 175E (4) and the reasons for the decisions;  
Councillor C Doyle vacated the meeting for item 17.*
- (d) whether the Councillor participated in the meeting, or was present during the meeting, under an approval under section 175F;  
Councillor C Doyle vacated the meeting for item 17.*
- (e) if the Councillor voted on the matter—how the Councillor voted on the matter;  
Councillor C Doyle did not vote on the matter.*
- (f) how the majority of Councillors who were entitled to vote at the meeting voted on the matter.  
The majority of persons entitled to vote at the meeting voted to adopt the officer's recommendation.*

**It was MOVED by Councillor M Molachino, SECONDED by Councillor P Jacob:**

- "1. that the committee recommendations to items 16 and 18 be adopted; and*
- 2. that item 17 be dealt with separately."*

**CARRIED UNANIMOUSLY**

**It was MOVED by Councillor M Molachino, SECONDED by Councillor P Jacob:**

*"that the committee recommendation to item 17 be adopted."*

**CARRIED UNANIMOUSLY**

## **16 Townsville Water and Waste Customer and Business Reporting Quarter 1 FY2019/20**

### **Executive Summary**

The following Customer and Business Reports are submitted for Quarter 1, FY2019/20:

1. Townsville Water Customer Service Standard Report Card;
2. Townsville Water Business Scorecard;
3. Townsville Waste Services Customer Service Standard Report Card; and
4. Townsville Waste Services Business Scorecard.

A summary of the results is provided in the Report Information section. Further detail can be found in the full versions of the four reports presented under separate cover.

### **Officer's Recommendation**

1. That Council note the results of the Customer Service Standard Report Cards and Business Scorecards for Townsville Water and Townsville Waste Services for Quarter 1, FY2019/20.
2. That Council note the publication of the Customer Service Standard Report Cards for Townsville Water and Townsville Waste Services for Quarter 1, FY2019/20, which will be published on Council's public website as soon as practicable after noting.

### **Committee Recommendation**

1. That the officer's recommendation be adopted.
2. That an update be provided to Council on the Federal Government response with regards to the construction of new waste cell.

### **Council Decision**

**Refer to resolution preceding item 16 of the Council minutes where Council resolved that the committee recommendation be adopted.**

## **17 Townsville Water and Waste - Plastic Free Places Program in Townsville**

### **Executive Summary**

In November 2019 Council resolved to investigate opportunities for a Plastic Free Places program in Townsville, with Boomerang Alliance and the Queensland Government. The Queensland Government recently announced a 3-year funding program, supporting Boomerang Alliance to implement Plastic Free Places in both Townsville and Cairns.

Implementing the Plastic Free Places program in Townsville supports Council's stated objective of reducing reliance on single use plastics and promoting other more sustainable waste management practices across our community.

Program commencement in Townsville is proposed for early November 2019, with on-ground activities and engagements to begin March 2020. The program proposes to focus initially on the following precincts:

1. Magnetic Island;
2. CBD / Strand / Palmer Street (and including the Stadium precinct over time);
3. Riverway / Willows / Cannon Park; and
4. Council venues, events and other relevant operations.

### **Officer's Recommendation**

1. That Council endorse the implementation of the Plastic Free Places program in Townsville by Boomerang Alliance.
2. That Council approve for relevant staff to work with Boomerang Alliance as required.

### **Committee Recommendation**

That the officer's recommendation be adopted.

**Council Decision**

**Refer to resolution preceding item 16 of the Council minutes where Council resolved that the committee recommendation be adopted.**

**18 Request for clarification on watering times**

Councillor P Jacob requested clarification on watering times.

The General Manager Townsville Water and Waste provided clarification.

**Committee Recommendation**

That staff be requested to provide the waterwise communication plan for the rest of the dry season to Full Council.

**Council Decision**

**Refer to resolution preceding item 16 of the Council minutes where Council resolved that the committee recommendation be adopted.**

## Officers' Reports

### Planning, Environmental and Cultural Services

In accordance with section 175C of the *Local Government Act 2009*, Councillor C Doyle declared a material personal interest in regards to item 19.

- (a) **the name of the councillor who has a material personal interest in the matter;**  
Councillor C Doyle.
- (b) **the material personal interest, including the particulars mentioned in section 175C (2)(a) as described by the councillor;**
  - 1. Councillor Doyle's husband and herself own a commercial property and business within in the Flinders Street East precinct of the PDA;
  - 2. Councillor Doyle's sons own a business within this property;  
and as such they stand to gain a benefit or suffer a loss depending upon the Council decision.
- (c) **whether the councillor participated in the meeting, or was present during the meeting, under an approval under section 175F.**  
This item was withdrawn and to be re-presented to Council.

### 19 Future Cities - Development Incentives Package 2019-2021

#### Council Decision

It was **MOVED** by the Mayor, Councillor J Hill, **SECONDED** by Councillor L Walker:

"that this be withdrawn and re-presented to Council."

**CARRIED UNANIMOUSLY**

In accordance with section 175C of the *Local Government Act 2009*, Councillor C Doyle declared a material personal interest in regards to item 20.

- (a) **the name of the councillor who has a material personal interest in the matter;**  
Councillor C Doyle.
- (b) **the material personal interest, including the particulars mentioned in section 175C (2)(a) as described by the councillor;**
  - 1. Councillor Doyle's husband and herself own a commercial property and business within in the Flinders Street East precinct of the PDA;
  - 2. Councillor Doyle's sons own a business within this property;  
and as such they stand to gain a benefit or suffer a loss depending upon the Council decision.
- (c) **whether the councillor participated in the meeting, or was present during the meeting, under an approval under section 175F.**  
Councillor C Doyle vacated the meeting for item 20.

### 20 Future Cities - Cotters Markets

#### Executive Summary

This report provides information and recommendations in relation to the continuation of the Cotters Markets in Flinders Street.

#### Officer's Recommendation

That Council support the call for tenderers to undertake the management of the Cotters Markets for the 2020 calendar year.

**Council Decision**

**It was MOVED by Councillor L Walker, SECONDED by Councillor A Greaney:**

"that the officer's recommendation be adopted subject to the following:

that the breadth of the expression of interest be open to allow the applicants to provide their best proposals."

**CARRIED UNANIMOUSLY**



## **General Business**

### **(i) Expression of appreciation**

Councillor P Jacob thanked the parks and gardens team for carrying out exceptional work in his division.

### **(ii) National Flying Fox Forum**

Councillor R Cook provided an overview of the National Flying Fox Forum he attended recently in Canberra and proposed that Council put forward an expression of interest to hold the 2020 National Flying Fox Forum in Townsville.

#### **Council Decision**

**It was MOVED by Councillor R Cook, SECONDED by Councillor A Greaney:**

"to request the Chief Executive Officer to place an expression of interest to hold the 2020 National Flying Fox Forum in Townsville."

**CARRIED UNANIMOUSLY**

### **(iii) Ralph Martin**

On behalf of Council, Councillor C Doyle provided the following tribute to Ralph Martin:

"Townsville City Council would like to take a moment to honour the life of Ralph Martin, who passed away on Friday November 1.

Ralph was a lover of the arts, and played a crucial role in helping support and develop what we now recognise as one of the most vibrant aspects of our community. Opening Ralph Martin Gallery in 1972 on Flinders Street marked a shift in the role the visual arts would increasingly play in Townsville. At this time, this was the only gallery in Townsville, and remained until the inauguration of Perc Tucker Regional Gallery in 1981. Ralph was instrumental in nurturing the growing arts community during these intervening years, showing local artists and bringing in blue chip outsiders to exhibit, in essence helping forge this community. By the time Perc Tucker was opened, Townsville had a readymade community of artists of the highest calibre, allowing Townsville a head start on the national stage, a reputation our community has benefited from and enjoyed ever since. Without Ralph, Townsville would be a completely different place.

While the gallery closed in 1988, Ralph continued to support the arts through purchases, patronage and donations. Only months ago, Ralph donated an exquisite suite of etchings to the City of Townsville Art Collection, and works to the JCU Special Collection. In 2016, Perc Tucker Regional Gallery hosted an exhibition celebrating Ralph's legacy, curated by Anneke Silver, a Martin Gallery alumnus, and the Galleries team will be making a second print run of the deservedly sought-after publication in Ralph's honour.

I would like to offer my sincere condolences to Ralph's family and friends on their loss of this extraordinary and generous man. The Martin family have requested their privacy be respected at this difficult time, and have held a private cremation. Ralph's rich legacy will continue to live on in our City's galleries and artists, and his memory in those that knew and loved him."

**(iv) Queensland City Futures Council**

Councillor L Walker sought approval to attend the Queensland City Futures Council in Brisbane on 5 and 6 December 2019.

**Council Decision**

**It was MOVED by the Mayor, Councillor J Hill SECONDED by Councillor M Ryder:**

"that Council approve the attendance of Councillor L Walker at the Queensland City Futures Council in Brisbane on 5 and 6 December 2019."

**CARRIED UNANIMOUSLY**

**Close of Meeting**

The Chair, the Mayor, Councillor J Hill declared the meeting closed at 1.50pm.

**CONFIRMED this TENTH day of DECEMBER 2019**

**MAYOR**

**CHIEF EXECUTIVE OFFICER**