



ORDINARY COUNCIL

PUBLIC MINUTES

TUESDAY 22 JULY 2014 AT 9.00 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 strong diverse economy which provides opportunities for business and investment with an integrated approach to long term planning where the city's assets meet the community needs.
- 1.1 Create economic opportunities for Townsville to drive community prosperity.
 - 1.2 Maximise opportunities through engagement and partnership with stakeholder achieve a strong resilient economy.
 - 1.3 Utilise the City Plan to inform the development of current and future infrastructure needs of Townsville.
 - 1.4 Promote and market Townsville as a vibrant destination for commerce, entertainment and lifestyle.
- Goal 2:** Environmental Sustainability - A sustainable future where our environment is valued through the protection and enhancement of our unique, natural and built environment with a commitment to reducing our environmental impact.
- 2.1 Effective management, protection and conservation of our environment to ensure a balance between built infrastructure and areas of environmental significance.
 - 2.2 Implement an effective integrated demand management approach to infrastructure planning and delivery.
 - 2.3 Preserve our natural environment through active management, education and compliance activities.
 - 2.4 Adopt urban design principles that create a distinct sense of place, enables and informs place creation, maximises efficiency, and enhances the built and natural environment.
 - 2.5 Research and implement environmental solutions utilising innovative smart technology and encourage behaviour change.
- Goal 3:** Social Sustainability - A vibrant community that is accessible, safe, healthy, creative and knowledgeable, where we embrace diversity and our sense of community.
- 3.1 Encourage active and healthy lifestyles through accessible public facilities and community initiatives.
 - 3.2 Support the community's access to and participation in a range of artistic, cultural and entertainment activities.
 - 3.3 Enhance wellbeing and safety in the community.
 - 3.4 Enhance a knowledgeable, inclusive and connected community that embraces growth and lifelong learning.
 - 3.5 Provide community infrastructure and services that support growth and meets community needs.
- Goal 4:** Responsible Governance - A well-managed, transparent and effective organisation that gives the community confidence, demonstrates financial sustainability, where our customers are satisfied with our services and our employees are proud to work here.
- 4.1 Undertake robust and accountable financial, resource and infrastructure planning and management to ensure affordable and sustainable outcomes for our community.
 - 4.2 Deliver best value customer service to our community.
 - 4.3 Enable innovation and technology capacity within council to drive organisational efficiencies.
 - 4.4 Engage with the community to inform council decision making processes.
 - 4.5 Provide inspirational leadership and contemporary management systems that drives a coordinated, motivated, highly effective and efficient organisation.
 - 4.6 Commit to open transparent and accountable governance to ensure community confidence and trust in council.
 - 4.7 Promote an organisational culture that values and empowers its workforce.

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REPORT	COUNCIL MEETING
DATE	Tuesday 22 July 2014 at 9.00am
ITEMS	1 TO 35
PRESENT	The Mayor, Councillor J Hill Councillor V Veitch Councillor S Blom Councillor C Doyle Councillor G Eddiehausen APM Councillor P Ernst Councillor J Lane Councillor A Parsons Councillor T Roberts Councillor L Walker

Opening of Meeting

The Chair, Mayor Councillor J Hill opened the meeting at 9.00am.

Prayer

Father Mick Peters of the Catholic Church delivered the opening prayer.

Apologies and Leave of Absence

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

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

CARRIED

Request for Leave of Absence - Councillors G Eddiehausen and T Roberts.

Councillor G Eddiehausen requested leave of absence for the period 5 to 18 August 2014 and Councillor T Roberts requested leave of absence for the period 1 to 17 August 2014.

It was MOVED by L Walker, SECONDED by Councillor P Ernst:

"that leave of absence be granted to Councillor G Eddiehausen for the period 5 to 18 August 2014 and to Councillor T Roberts for the period 1 to 17 August 2014."

CARRIED

Confirmation of Minutes of Previous Meetings

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

"that the minutes of the Ordinary Council meeting of 24 June 2014 be confirmed; that the minutes of the Special Council meeting of 24 June 2014 be confirmed; and that the minutes of the Special Council meeting of 8 July 2014 be confirmed. "

CARRIED UNANIMOUSLY

Disclosure of Interests

- (i) Community and Cultural Committee - Perceived conflict of interest – Item 18 – Councillor G Eddiehausen’s wife was Director of Kennedy Place Early Childhood Centre for 18 years although now retired.
- (ii) Governance and Finance Committee - Perceived conflict of interest – Item 24 – Councillors S Blom, G Eddiehausen, R Gartrell, J Lane, A Parsons, T Roberts and V Veitch – Ferry Real Estate (QLD) Pty Ltd and Colliers International donated to the Townsville First election campaign.
- (iii) Townsville Water and Waste Committee - Perceived conflict of interest - Item 27 - Councillors V Veitch, A Parsons, R Gartrell, S Blom, G Eddiehausen, J Lane and T Roberts - NQ Excavations Pty Ltd donated to the Townsville First election campaign

Committee Items

Planning and Development Committee

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

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

CARRIED UNANIMOUSLY

1 Rescinding of Building over or adjacent to services policy

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Development Assessment
Date 17 June 2014

Executive Summary

Approval is sought to rescind the *Building over or adjacent to services policy*, from the commencement date of the Townsville City Plan.

Officer's Recommendation

That council approve the rescinding of the *Building over or adjacent to services policy*, from the commencement date of the Townsville City Plan.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 7343) where council resolved that the committee recommendation be adopted.

2 MI14/0010 - Additional 10 Children - Galbiri Child Care Centre, 123-125 Bundock Street, Belgian Gardens

REPORT TO COUNCIL - PLANNING APPLICATION

Authorised by Director Planning and Development
Department Planning and Development
Date 12 June 2014

Address Lot 1 RP 748472, 123-125 Bundock Street Belgian Gardens
Applicant/Owner Galbiri Childcare and Preschool Centre/ Council of The City of Townsville
Description Material Change of Use (Impact) - Child Care Centre - Additional 10 Children

Executive Summary

A development application for a Material Change of Use (Impact Assessable) of Premises to increase the number of attending children at the Galbiri Child Care Centre from seventy five (75) children to eighty five (85) children was submitted to council for assessment. The Child Care Centre is located at 123-125 Bundock Street, Belgian Gardens and is situated between Bundock Street and Price Street. The applicant is the Galbiri Child Care Centre which lease the centre from Townsville City Council, being the owners of the premises. The development application received 10 submissions and the proposal is being recommended for approval.

Officer's Recommendation

That council approve development permit, MI14/0010 being an application for the Child Care Centre to allow for an additional ten (10) Children under section 243 of the *Sustainable Planning Act 2009*. The land is described as Lot 1 RP 748472, more particularly 123-125 Bundock Street Belgian Gardens and is to be approved subject to the following conditions -

DEVELOPMENT PERMIT

**MATERIAL CHANGE OF USE
(Child Care Centre – Additional ten (10) Children)**

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.	JOB NO.	PLAN SUBMITTED AND STAMPED
Dillon Architects Pty Ltd	WD 3	2526	9 April 2014
Dillon Architects Pty Ltd	SK2	2526	9 April 2014
Landscape Plan outlining car park layout	01		9 April 2014

- 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. Building Materials

All buildings and structures associated with the use must be constructed from materials and/or painted or similarly treated with paint or pigment of a low reflective quality which does not cause excessive glare.

3. Signage

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. To maintain amenity for adjoining properties, no illumination of the signage is to occur unless otherwise approved in writing by Council.

4. Street Fencing

Should a fence be constructed or the existing fence be replaced along the Price Street frontage it must allow the development to integrate with its streetscape. The developer must submit to Council for approval details of the fence prior to any fencing works commencing onsite.

5. Site Appearance

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

6. Lighting

The developer must ensure all internal and external lighting is fitted with shades and erected in a manner that ensures that adjoining premises and roads are not affected.

7. 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.

8. 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*.

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 such a variation the developer must submit to and be approved by Council details of the alternative screen together with the written consent of the applicable adjoining owner prior to a Development Permit for Building Work being issued.

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.

Furthermore consultation with adjoining property owners is essential so an amicable result is achieved in respect to the removal or retention of any existing adjoining fence.

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

9. Refuse Facilities

Refuse collection arrangements must be provided by the developer so as to achieve the requirements of the Child Care Centre Code, in accordance with *City Plan Policy 2 - Development Standards, Section 8 - Provision for Refuse Services*/in accordance with the *General Development Code of the City of Thuringowa Planning Scheme*. In particular,

- a) The approved waste storage area is to be of sufficient size to house all mobile garbage (wheelie) bins including recycling bins. The developer must provide a storage area that is to be suitably paved, with a hose cock fitted in close proximity to the enclosure and drain to sewer via a legal sewer connection.
- b) A minimum overhead clearance of 4200mm must be provided for refuse collection. Access for the collection of the mobile garbage (wheelie) bins is not to be impeded by any overhead obstructions such as trees, wires or other structures. This minimum height clearance is to be maintained at all times.

10. 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.

11. Car Parking

- a) 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.
- b) The developer must provide a minimum of 15 car spaces including disabled parking on site in accordance with Australian/New Zealand Standard AS/NZ2890.
- c) All signage and line marking for off-street car parking must comply with the requirements of AS/NZS2890 and AS1742 and associated standards.

12. Landscaping

All existing landscaping and irrigation must be maintained to the satisfaction of Council.

13. 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.

14. Road Reserve Encroachment

The developer must relocate the fence and bin storage area outside of the unnamed laneway road reserve and to locate it within the property boundary of Lot 1 on RP 748472, alternatively the developer must obtain a Permit to Occupy from the State prior to the use commencing onsite.

Concurrence Agency Conditions - North Queensland State Assessment and Referral Agency

Pursuant to Section 285 and Section 287 of the *Sustainable Planning Act 2009*, the North Queensland State Assessment and Referral Agency 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 North Queensland State Assessment and Referral Agency conditions as outlined in the Department's correspondence dated 07/04/2014

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. 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 collection of putrescibles waste arising from activities undertaken on this development must be collected and removed at periods not exceeding seven days.

3. Permit to Occupy

If the developer does not wish to relocate the fence and bin storage area to within the property boundary then the developer is responsible for obtaining a Permit to Occupy road reserve from the State with the approval of council as land owner.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 of the council minutes (page 7343) 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:

1. *"that the committee recommendations to items 3 and 4 be adopted and that item 5 be dealt with separately; and*
2. *that the officer's recommendation to item 5 not be adopted and that a workshop (to discuss further the amenities for Flinders Street East) be convened at the earliest convenient time."*

CARRIED UNANIMOUSLY

3 Community and Environmental Services - Townsville Local Disaster Management Group - Minutes of Full Committee Meeting 25 June 2014

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 3 July 2014

Executive Summary

The Townsville Local Disaster Management Group (TLDMG) Full Committee meets twice per year (usually June and November) with staff of the Townsville City Council, Area Director Queensland Fire and Emergency Services, State Emergency Service Local Controller and other agencies.

Attached to the Report to Council are the minutes of the meeting held on 25 June 2014.

At this meeting, the TLDMG:

- accepted the TLDMG Members Status Reports (incl. SES Annual Report 2013-14); and
- accepted the recommendations within the Places of Refuge – Works Required Update – June 2014 report.

Officer's Recommendation

1. That council endorse the minutes of the Townsville Local Disaster Management Group Full Committee Meeting held on 25 June 2014;
2. That council endorse the Townsville Local Disaster Management Group's acceptance of the TLDMG Members Status Reports (incl. SES Annual Report 2013-14); and
3. That council endorse the Townsville Local Disaster Management Group's acceptance of the recommendations within the Places of Refuge – Works Required Update – June 2014 report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 3 of the council minutes (page 7348) where council resolved that the committee recommendation be adopted.

4 Community Services - 2014 Townsville Local Community Economic Infrastructure and Environmental Disaster Recovery Plan

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 23 June 2014

Executive Summary

The annual review of the Townsville Local Community Economic Infrastructure and Environmental Disaster Recovery Plan has been completed, and the updated Plan is presented for adoption by Council.

Officer's Recommendation

That Council adopt the 2014 Townsville Local Community Economic Infrastructure and Environmental Disaster Recovery Plan.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 3 of the council minutes (page 7348) where council resolved that the committee recommendation be adopted.

5 Property Management - Provision of toilet facilities in Flinders Street East

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Property Management
Date 25 June 2014

Executive Summary

Council's Director Community & Environment submitted a report to council dated 6 May 2014 on the provision of toilet facilities in Flinders Street East (ref ECM Set ID 10197306).

Council at its meeting held 27 May 2014 adopted that the committee's recommendation be adopted (ref ECM Set ID 10272938).

That recommendation resolved:

1. That council make provision in the 2014/15 budget for the provision of a semi-permanent toilet for use in the Flinders Street nightclub district;
2. A further report is to be tabled at the next Health and Safe City Committee meeting.

This report fulfils the second recommendation and provides costs for various options for semi-permanent toilet facilities in Flinders Street East.

Officer's Recommendation

That council procure and construct a kit style public amenities building at 132-166 Flinders Street Townsville City in the 2014/15 financial year.

Committee Recommendation

That a workshop be convened with the appropriate staff, prior to the next ordinary council meeting, to discuss further the amenities for Flinders Street East, Townsville City.

Council Decision

Refer to resolution preceding item 3 of the council minutes (page 7348) where council resolved the following:

that the officer's recommendation to item 5 not be adopted and that a workshop (to discuss further the amenities for Flinders Street East, Townsville City) be convened at the earliest convenient time.

Smart City Sustainable Future Committee

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

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

CARRIED UNANIMOUSLY

6 Reef Rescue Project Update

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Integrated Sustainability Services

Date 2 July 2014

Executive Summary

The Reef Urban Stormwater Management Improvement Group (RUSMIG) in partnership with the Water by Design Program (Healthy Waterways), successfully secured Reef Rescue funding in September 2013 from the Australian Government for the project titled "Collaboration to the Rescue: Better Reef water quality through smart urban water management". The project is managed through the Water by Design program with guidance and direction provided through RUSMIG to help ensure that the project outcomes meet council and other stakeholder needs. RUSMIG is an 'officer level' collaborative group with participants from the major urban Councils and other stakeholders in the Reef region

The project team is building a suite of tools that help councils and NRM groups to address key capacity and capability needs for better urban stormwater quality management for the Reef and our local waterways. This includes support across policy, planning, design, construction, and asset management for local government, but also integration at a catchment scale through discussion and technical support around stormwater offsets and Water Quality Improvement Plan development and updates. This is achieved through a highly consultative and collaborative process involving RUSMIG members and supported by a wide range of professionals in the Queensland urban water sector.

A project update was also presented to the Reef Guardian Councils Steering Committee on the 6 May 2014 which was attended by the Deputy Mayor, Councillor Veitch and the Chief Executive Officer, Ray Burton.

Officer's Recommendation

1. That council note the information provided in this project progress update.
2. That council endorse Townsville City Council's continued involvement in Reef Urban Stormwater Management Improvement Group, including its endeavours to seek further funding for urban stormwater quality improvement.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 6 of the council minutes (page 7351) where council resolved that the committee recommendation be adopted.

7 Townsville Water Quality Improvement Plan: Delivering Water Quality and Ecosystem Health Monitoring

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Integrated Sustainability Services
Date 2 July 2014

Executive Summary

The Townsville Water Quality Improvement Plan was developed in 2010. The Plan outlines key actions including the delivery of water quality and ecosystem health monitoring in selected creeks around Townsville. This monitoring is delivered by Conservation Volunteers (CVA) through the Creekwatch program and has been supported financially and operationally by Townsville City Council through its Creek to Coral initiative since 2003.

Delivering the Creekwatch water quality monitoring program has an estimated value of \$217 000 per annum and the cost incurred by Council to support its delivery is \$72 000 per annum. The balance represents the leveraged value realised through the use of community volunteer time, which has been estimated conservatively at \$2,800 per week or \$145 000 per annum.

Providing a three year agreement to Conservation Volunteers Australia will help them to attract and secure talented staff while reducing the administrative inefficiencies for Council and CVA. It will also allow improved program planning and additional program security for the volunteers who contribute their valuable time to the water quality monitoring program on a weekly basis.

The investment of \$72,000 by council will also result in enhanced positive outcomes for the environment and the community.

Officer's Recommendation

That council approve a three year agreement with Conservation Volunteers Australia to deliver the Creekwatch water quality and ecosystem health monitoring program in Townsville.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 6 of the council minutes (page 7351) where council resolved that the committee recommendation be adopted.

8 Significant increase in bat population in Dan Gleeson Park

GENERAL BUSINESS ITEM

Raised by	Councillor V Veitch
Committee	Smart City Sustainable Future Committee
Date	10 July 2014

Overview

Councillor Veitch requested that a workshop be convened to discuss the significant increase in the bat population in Dan Gleeson Park.

The Executive Manager of council's Integrated Sustainability Department provided an overview of the situation and advised that a management plan was being developed.

Committee Recommendation

The committee requested that a workshop be held for all Councillors.

Council Decision

Refer to resolution preceding item 6 of the council minutes (page 7351) where council resolved that the committee recommendation be adopted.

Community and Cultural Committee

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

"that the committee recommendations to items 9 to 12, 14 to 17 and 19 and 20 be adopted and that items 13 and 18 be dealt with separately."

CARRIED UNANIMOUSLY

Councillor J Lane referred to item 12 and commended staff for their contribution towards the Gallery Services Design Fellowship initiative.

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

"that item 13 be referred back to committee to allow staff to provide further information."

CARRIED UNANIMOUSLY

In accordance with section 173 of the Local Government Act 2009, Councillor G Eddiehausen declared a perceived conflict of interest in regards to item 18.

- (a) the name of the councillors who have the real or perceived conflict of interest:**
Councillor G Eddiehausen
- (b) the nature of the conflict of interest as described by the Councillor:**
Councillor G Eddiehausen's wife was Director of Kennedy Place Early Childhood Centre for 18 years although now retired.
- (c) how the Councillors dealt with the real or perceived conflict of interest:**
The Councillor determined that he could reasonably be perceived to have a conflict of interest in this matter and left the meeting and did not participate in debate or voting on the matter.
- (d) if the Councillor voted on the issue – how the Councillor voted:**
The councillor did not vote on this item.
- (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 T Roberts:

"that the committee recommendation to item 18 be adopted."

CARRIED UNANIMOUSLY

9 Community Services - Inclusive Communities Advisory Committee - 19 June 2014

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 3 July 2014

Executive Summary

The council's Inclusive Community Advisory Committee meeting was held on 19 June 2014. The report is presented for information.

Officer's Recommendation

That council note the report of the Inclusive Community Advisory Committee meeting of 19 June 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7354) where council resolved that the committee recommendation be adopted.

10 Community Services - Minutes of Financial Assistance and Events Group - 19 June 2014

REPORT TO COUNCIL

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

Executive Summary

Council's Financial Assistance and Events Group (FAEG) met on 19 June 2014. The minutes are presented for information under the Report Information section of this report.

Actions to note:

1. Festivals and Events Program Recommendations
2. Partnerships and Sponsorships Program Recommendations

Officer's Recommendation

That council note the minutes of the Financial Assistance and Events Group (FAEG) meeting held on 19 June 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7354) where council resolved that the committee recommendation be adopted.

11 Community Services - Reconciliation Action Plan update

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 26 June 2014

Executive Summary

This report is for the information of council about the progress of the actions identified in the Reconciliation Action Plan 2013-2014.

The Reconciliation Action Plan was endorsed by council at its February 2013 meeting. Actions to achieve outcomes identified in the Reconciliation Action Plan are ongoing, with the timeframe to have all actions completed by the end of 2014.

Officer's Recommendation

Council note that reconciliation with the Aboriginal and Torres Strait Islander community is being enhanced through the various actions identified in the Reconciliation Action Plan.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7354) where council resolved that the committee recommendation be adopted.

12 Community Services - Gallery Services Design Fellowship

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 02 July 2014

Executive Summary

A collaborative initiative has been developed involving Townsville City Council Gallery Services and the School of Creative Arts at James Cook University (JCU) to introduce a Design Fellowship which will be awarded on an annual basis to the most outstanding graduating JCU School of Creative Arts student.

Officer's Recommendation

That council note the establishment of a Memorandum of Understanding between Townsville City Council Gallery Services and the James Cook University School of Creative Arts to initiate a Design Fellowship.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7354) where council resolved that the committee recommendation be adopted.

13 Community Services - Amendments to 2014-15 Fees and Charges

REPORT TO COUNCIL

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

Executive Summary

The Fees and Charges for 2014-15 for services provided by the Community Services Department were presented for approval 31 January 2014 and subsequently approved. A number of minor amendments to the Community Venues and Cemeteries Fees and Charges are proposed.

Officer's Recommendation

That council approve amendments to the Fees and Charges for 2014-15 for Community Venues and Cemeteries as follows:-

Community Venues

- The fees that were provided for approval for power access included cents. It is recommended the fees be rounded to a full dollar figure.
 - power access - 1 outlet 240 volt - flat fee - all use - \$34 (down from approved fee of \$34.10)
 - power access - 3 phase outlet - flat fee - all use - \$158 (down from approved fee of \$158.40)
 - power access - multiple 3 phase outlets - flat fee - all use - \$339 (down from approved fee of \$339.90)

Cemeteries

- Fee for the privatisation of occupied plots - \$70.00;
- Re-name the fee for 'Burial Permits' to 'Construction Permits';
- Fee charged to Funeral Homes for extended time burial services - \$100.00 per hour;
- Discount for Funeral Homes - 25% discount on each invoice;

Committee Recommendation

That this report be held over to the ordinary council meeting for further information to be provided on extended time burial services and the discount for funeral homes.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7354) where council resolved the following:

that item 13 be referred back to committee to allow staff to provide further information.

14 Community Services - Lease for Townsville Picnic Bay SLSC, Magnetic Island

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 10 July 2014

Executive Summary

Through the ongoing review and update of leases process, it has been identified that Townsville Picnic Bay Surf Life Saving Club has been occupying the facility/clubhouse at Picnic Bay on Magnetic Island (Lot 225 on Crown Plan EP2208) with no formal lease in place since 2007. A draft lease was prepared at that time however it was never executed by the club.

Officer's Recommendation

That council approve the issuing of a lease over the facility/clubhouse currently occupied by Townsville Picnic Bay Surf Life Saving Club (Lot 225 on Crown Plan EP2208) for a term of 10 years at the rent of \$1 per year plus GST if demanded, on the condition that the club continue to be responsible for all building maintenance.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7354) where council resolved that the committee recommendation be adopted.

15 Community Services - Surf Life Saving Club Boat Shed Lease

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Community Services

Date 10 July 2014

Executive Summary

Surf Life Saving Queensland (SLSQ) seeks a lease over the existing building, commonly known as the 'boat shed' located on the headland near the Rockpool (part of Lot 1 on SP123475) on the Strand.

It is proposed that SLSQ be offered a lease for a period of 12 months which aligns with the term of their current contract with council to provide surf lifesaving patrols (expiring 30 June 2015).

SLSQ requires use of this building to ensure adequate facilities are available to them as the service provider, to store their equipment for the provision of surf lifesaving services.

Officer's Recommendation

That council approve the issuing of a lease to SLSQ over the existing 'boat shed' located on the headland near the Rockpool (part of Lot 1 on SP123475) the Strand for the remaining period of their current surf lifesaving contract (until 30 June 2015) for the rent of \$1 per year plus GST if demanded on the condition that the building will be maintained by SLSQ.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7354) where council resolved that the committee recommendation be adopted.

16 Community Services - Mt Louisa Kindergarten lease

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Community Services

Date 10 July 2014

Executive Summary

The Mt Louisa Kindergarten has occupied the premises at Heatley Park for a number of years and seek to renew their currently expired lease. The building is a council asset situated on reserve land located on part of Lot 494 on EP1786, also known as 316 Fulham Road, Heatley.

Officer's Recommendation

That council approve the entering into a lease with the Mt Louisa Kindergarten over the building at Heatley Park (part of Lot 494 on EP1786) for a period of up to 10 years, for the rental amount to be implemented in a staged manner during the first five years of the lease, and related to costs incurred by council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7354) where council resolved that the committee recommendation be adopted.

17 Community Services - Magnetic Island Early Childhood Centre lease

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 10 July 2014

Executive Summary

The Magnetic Island Early Childhood Centre has occupied the premises at 1-3 Olsson Street, Nelly Bay for a number of years, and seeks to renew their currently expired lease. The building is a council asset situated on reserve land located on Lot 1 R986 CP812575, also known as 1-3 Olsson Street, Nelly Bay and 25 Nelly Bay Road, Magnetic Island.

Officer's Recommendation

That council approve the entering into a lease with the Magnetic Island Early Childhood Centre over the premises at 1-3 Olsson Street, Nelly Bay (Lot 1 CP812575) for a period of up to 10 years, for a rental amount to be implemented in a staged manner during the first five years of the lease, and related to costs incurred by council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7354) where council resolved that the committee recommendation be adopted.

18 Community Services - Kennedy Place Early Childhood Centre lease

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community and Environment
Date 1 July 2014

Executive Summary

The Townsville Children's Day Centre Association Inc. trading as Kennedy Place Early Childhood Centre resolved to wind up operations as at 28/10/13 due to declining membership and increasing obligations under the National Quality Framework. On 5 December 2013, council agreed the transfer the lease to The Gowrie (Qld) Inc. for the remaining term of the lease until 30 June 2014. Council invited suitable entities or organisations, who are an approved child care service provider, to express their interest in occupying and operating, on a leased basis, existing infrastructure (known as Kennedy Place Early Childhood Centre) at 23 Kennedy Street, North Ward to provide kindergarten and pre-school services.

Officer's Recommendation

That council approve entering into a lease with The Gowrie (Qld) Inc. Ltd to establish a ten (10) year lease over the Kennedy Place Early Childhood Centre located at 23 Kennedy Street, North Ward (Lot 203 on CP812577 RES 29749) starting at a mutually agreeable date, for the annual fee of \$1.00 exclusive of GST, payable if requested on the condition that the lessee will be responsible for the maintenance and utility costs associated with the building.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7354) where council resolved that the committee recommendation be adopted.

19 Community Services - Koolkuna Kindergarten and Preschool - tender recommendation

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services

Department Community Services

Date 1 July 2014

Executive Summary

The Townsville Children's Day Centre Association Inc. trading as Koolkuna Kindergarten and Preschool resolved to wind up operations as at 28/10/13 due to declining membership and increasing obligations under the National Quality Framework. On 5 December 2013, council agreed the transfer the lease to The Crèche and Kindergarten Association Limited for the remaining term of the lease until 30 June 2014.

Council invited suitable entities or organisations, who are an approved provider of child care services to express their interest in occupying and operating, on a leased basis, the existing infrastructure (known as the Koolkuna Kindergarten and Preschool) at 61 Davidson Street, South Townsville to provide kindergarten and pre-school services.

Officer's Recommendation

That council approve entering into a lease to The Crèche and Kindergarten Association Limited to establish a ten (10) year lease over the Koolkuna Kindergarten and Preschool at 61 Davidson Street, South Townsville (Lot 766 on Crown Plan T11868 RES 985) starting at a mutually agreeable date, for the annual fee of \$1.00 exclusive of GST, payable if requested on the condition that the lessee be responsible for facility maintenance and operating costs.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7354) where council resolved that the committee recommendation be adopted.

20 Community Services - Galbiri Child Care and Preschool Centre Incorporated lease

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 10 July 2014

Executive Summary

The Galbiri Child Care and Preschool Centre Incorporated has occupied the premises at 123-125 Bundock Street, Belgian Gardens for over 35 years and seek to renew their currently expired lease. The premises is a council asset situated on council land located on Lot 1 on Registered Plan 748472, also known as 123-125 Bundock Street, Belgian Gardens.

Officer's Recommendation

That council approve the entering into a lease with the Galbiri Child Care and Preschool Centre Incorporated over the premises at 123-125 Bundock Street, Belgian Gardens (Lot 1 on RP748472) for a period of up to 10 years, for a rental amount implemented in a staged manner over the first five years of the lease, and related to recovering the costs incurred by council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 9 of the council minutes (page 7354) where council resolved that the committee recommendation be adopted.

Governance and Finance Committee

In accordance with section 173 of the Local Government Act 2009, Councillors S Blom, G Eddiehausen, R Gartrell, J Lane, A Parsons, T Roberts and V Veitch declared a perceived conflict of interest in regards to item 24.

- (a) *the name of the councillors who have the real or perceived conflict of interest:***
Councillors S Blom, G Eddiehausen, R Gartrell, J Lane, A Parsons, T Roberts and V Veitch.
- (b) *the nature of the conflict of interest as described by the Councillor:***
Ferry Real Estate (QLD) Pty Ltd and Colliers International 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.

It was MOVED by Councillor J Lane, SECONDED by Councillor P Ernst

"that the committee recommendations to items 21 to 24 be adopted."

CARRIED UNANIMOUSLY

21 Corporate Governance - Audit Committee Minutes - 3 June 2014

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 27 June 2014

Executive Summary

Please find the minutes of the Audit Committee meeting held on 3 June 2014 attached to the agenda item.

Officer's Recommendation

That council receive the minutes of the Audit Committee meeting held on 3 June 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 21 of the council minutes (page 7366) where council resolved that the committee recommendation be adopted.

22 Customer Charter and Service Standards

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Communication and Customer Relations
Date 25 June 2014

Executive Summary

A customer charter is a statement of standards or procedures that an organisation agrees will govern the relationship between itself and its customers. A charter can outline the organisations service promise and can establish the standards for service delivery, provision of information to customers, consultation processes and complaint or dispute resolution mechanisms.

Councils Customer Service Charter was last endorsed in 2010. A review of the charter has been conducted during 2014 and changes to our charter, including the introduction of a set of Customer Service Standards, is proposed.

Officer's Recommendation

1. That council adopt the Customer Service Charter as attached to the Report to Council and the implementation of Customer Service Standards.
2. That council commit to annual reporting of performance against these standards, to the community.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 21 of the council minutes (page 7366) where council resolved that the committee recommendation be adopted.

23 Corporate Governance - Audit Committee Reports - 3 June 2014

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 27 June 2014

Executive Summary

Please find the Corporate Governance reports of the Audit Committee meeting held on 3 June 2014 attached to the agenda item.

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 Corporate Governance reports of the Audit Committee meeting held on 3 June 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 21 of the council minutes (page 7366) where council resolved that the committee recommendation be adopted.

24 RPS00006 Register of Pre-Qualified Suppliers of Real Estate Services

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance – Legal Services
Date 2 July 2014

Executive Summary

Council issued Tender RPS00006 for a Register of Pre-Qualified Suppliers for Real Estate Services. The tender closed on 4 June 2014 and four submissions were received.

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 form a Register of Pre-Qualified Suppliers for Real Estate Services, consisting of;
 1. Ferry Real Estate (QLD) Pty Ltd;
 2. KF Townsville Pty Ltd t/a Knight Frank;
 3. Colliers International; and
 4. Ray White Commercial Townsville.
3. That all four tender submitters be appointed to council's real estate panel for a period of 3 years commencing July 2014 with an option to extend by 1 year.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 21 of the council minutes (page 7366) where council resolved that the committee recommendation be adopted.

Townsville Water and Waste Committee

In accordance with section 173 of the Local Government Act 2009, Councillors V Veitch, A Parsons, R Gartrell, S Blom, G Eddiehausen, J Lane and T Roberts declared a perceived conflict of interest in regards to item 27.

- (a) *the name of the councillors who have the real or perceived conflict of interest:***
Councillors V Veitch, A Parsons, R Gartrell, S Blom, G Eddiehausen, J Lane and T Roberts.
- (b) *the nature of the conflict of interest as described by the Councillor:***
NQ Excavations Pty Ltd 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.

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor P Ernst

"that the committee recommendations to items 25 to 28 be adopted."

CARRIED UNANIMOUSLY

25 Townsville Waste Services - Recycling Education Update

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services
Date 2 July 2014

Executive Summary

Townsville Waste Services (TWS) employs a Waste Reduction and Recycling Education Officer. This report summarises the position outcomes and activities for the information of council.

Officer's Recommendation

That council endorse the proposed recycling education activities for 2014/2015.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 7370) where council resolved that the committee recommendation be adopted.

26 Wastewater Operations - Systematic Inspection Program - Infiltration & Inflow Study of Sewers, Program 13 (Cranbrook, Douglas, Annandale, Mt Low, Bushland Beach)

REPORT TO COUNCIL

Authorised by Director Townsville Water & Waste
Department Wastewater Operations
Date 25 June 2014

Executive Summary

Townsville City Council resolved at its meeting of 26 August 2008 to undertake a Systematic Inspection Program, namely Infiltration and Inflow Study (I/I) of sewers and private house drains of all premises to identify illegal connections to council's sewerage system.

Townsville Water's Wastewater Operations section seeks approval to undertake the thirteenth of these programs in the catchments L1A, L1B, S1A, S2A, S3A, WB1, WB1B, WB3, WB5 (Cranbrook, Douglas, Annandale, Mt Low, Bushland Beach) pursuant to *section 134 of the Local Government Act 2009*. The program is expected to commence on Tuesday 19 August 2014 and will be completed within a period of three months.

Before commencing this program council's approval is sought for the systematic inspection program to commence.

The Chief Executive Officer will authorise the relevant council staff to enter properties to undertake these inspections.

Officer's Recommendation

That council approve the undertaking of a systematic inspection program in the catchments L1A, L1B, S1A, S2A, S3A, WB1, WB1B, WB3, WB5 (Cranbrook, Douglas, Annandale, Mt Low, Bushland Beach) during the three months following 19 August 2014 pursuant to *section 134 of the Local Government Act 2009*.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 7370) where council resolved that the committee recommendation be adopted.

27 Program and Technical Support - Tender Evaluation - TCW00068 Replacement of Three Pipe Creek Crossings

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Townsville Water and Waste
Date 24 June 2014

Executive Summary

Tenders were invited by Townsville City Council for the replacement of three pipe creek crossings. The tender was advertised on 10 May 2014 and 14 May 2014 in the Courier Mail and Townsville Bulletin. The tender closed at 10am on 4 June 2014 at the tender box located at Townsville City Council, Corporate Services, 103 Walker Street, Townsville. Two tenders were received. This report provides an analysis and an evaluation of the received tenders.

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 tender TCW00068 for the Replacement of Three Pipe Creek Crossings to NQ Excavations Pty Ltd for the lump sum price of \$1,147,947.00 (excluding GST).
3. That council delegate authority to the Chief Executive Officer, or his delegate, to award variations up to the approved budget provided the variations are for the completion of the work under contract.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 7370) where council resolved that the committee recommendation be adopted.

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Business Management & Compliance
Date 26 June 2014

Executive Summary

Townsville Water and Waste's monthly report card containing year to date operating results for 2013/14 for the month of June 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 June 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the council minutes (page 7370) where council resolved that the committee recommendation be adopted.

Officers Reports

Planning and Development

29 Strategic Planning - Chief Executive Officer - Delegation for Contract Award

REPORT TO COUNCIL

Authorised by Director Planning and Development

Department Strategic Planning

Date 10 July 2014

Executive Summary

Tenders for the terrestrial LiDAR capture and floor level survey project have been called and close on 6 August 2014. The project timelines for the project are tied to State Government funding and are tight. In a bid to expedite the procurement process, Council resolution is sought to authorise the Chief Executive Officer to award the contract on the basis of the tender evaluation panel's recommendation.

Officer's Recommendation

That council delegate authority to the Chief Executive Officer to award the terrestrial LiDAR capture and floor level survey contract on the basis of the tender evaluation panel's recommendation.

Council Decision

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor A Parsons:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Corporate Services

30 Corporate Governance - Financial Assistance Grants - Request to reverse freeze of indexation

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 7 July 2014

Executive Summary

The Australian Local Government Association has written to all councils seeking support to call the Federal Government to reverse its decision to freeze the indexation of the local government Financial Assistance Grants for three years until 2017-18.

The Australian Local Government Association suggests the following resolution be resolved by council to demonstrate their support to restore indexation of Financial Assistance Grants in line with CPI and population growth. If the recommendation is adopted council will write to our Federal Government representatives highlighting the impacts of the decision for local services and asking for a review of the Government's decision.

Officer's Recommendation

1. That council recognises the vital importance of the Financial Assistance Grants to local government for the provision of equitable levels at local government services to all Australian communities and calls on the Commonwealth Government to:
 - a) restore indexation of Financial Assistance Grants in line with CPI and population growth immediately; and
 - b) reject Recommendation 22 of the National Commission of Audit in which the Commission recommends that tied grants to local government cease, and to the extent that programmes are identified as priorities, local and state government provide them to the communities they serve.
2. That council advise the Commonwealth Government that:
 - a) it is imperative that the Commonwealth consult with local government, the states and territories and local communities in the development of the White Paper on Reform of the Federation and the White Paper on Taxation;
 - b) the Government's White Papers must genuinely reflect the wishes of the Australian people; and
 - c) the future Federal-state and local financial relationship arrangements must ensure long term sustainable distribution of taxation revenues between the levels of government that are commensurate with the roles and responsibilities of each level government in our modern Federation.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

31 Budget Variance Report - Whole of Council - June 2014

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 14 July 2014

Executive Summary

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

The June report is still being influenced by end of year processing for June 2014. While the end of year work continues, any further adjustments that may result in a change to the 2014/15 financial year will be processed in the current open period, July 2014.

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

Officer's Recommendation

That council note the financial report for June 2014 and budget variance explanations, pursuant to section 204 of the *Local Government Regulation 2012*.

Council Decision

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

"that this item be withdrawn."

CARRIED UNANIMOUSLY

32 Corporate Governance - Regional and Economic Development Conference - 30 July and 1 August 2014

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 15/7/2014

Executive Summary

The Local Government Association of Queensland is holding a Regional and Economic Development Conference on 30 July to 1 August 2014 in Hervey Bay. The theme is Regions on the Rise and will address the key attributes of the regions across the State and their economy, climate, geography and culture.

The conference will provide an opportunity to debate and discuss matter focussing on current government policy and programs, infrastructure planning and funding, regional planning and other Industry priorities and trends.

Officer's Recommendation

1. That council consider nominating the Mayor, to attend the Regional and Economic Development Conference to be held in Hervey Bay 30 July to 1 August 2014.
2. That in accordance with section 162(1)(e) of the Local Government Act 2009 council grant leave of absence to the Mayor, Councillor Jenny Hill for 30 July to 1 August 2014.

Council Decision

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor A Parsons:

- "1. that council nominate a councillor to attend the Regional and Economic Development Conference to be held in Hervey Bay on 30 July to 1 August 2014; and
2. that in accordance with section 162(1)(e) of the *Local Government Act 2009* council grant leave of absence to a councillor to attend this conference (30 July to 1 August 2014)."

CARRIED UNANIMOUSLY

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 16 July 2014

Executive Summary

The Parks and Leisure Conference will be held in Cairns from 24 – 27 August 2014.

The Parks and Leisure Australia National Conference is a collaborative, inclusive event involving government, industry, students, educators and organisations of all levels.

This year's event will focus on Communication, Cooperation and Collaboration.

The conference seeks to present innovative ideas, emerging trends and current issues affecting parks and leisure professionals and students.

Officer's Recommendation

1. That council approve the attendance of Councillor P Ernst to attend the Parks and Leisure Conference being held in Cairns from 24 – 27 August 2014.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor P Ernst to allow attendance at the Parks and Leisure Conference.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Confidential Item

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

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

Section 275 (f) starting or defending legal proceedings involving it." (Item 34)

CARRIED

Council discussed the item.

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

"that council RESOLVE to open the meeting."

CARRIED

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 20 June 2014

Executive Summary

In 2008, council carried out works to complete Stage 1B of the Kelso Flood Diversion Scheme. As part of these works, council acquired the existing stormwater easements from the properties on Hammond Way dedicating it as council owned land for drainage purposes. The acquisition of the existing stormwater easement at the rear of Lot 50 RP728160 is still outstanding as part of these works.

This report outlines the history of the acquisition of the stormwater easement of Lot 50 RP728160 and recommends that council acquire the stormwater easement.

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 agree to purchase the stormwater easement of Lot 50 RP728160, which is approximately 1010m² in area, and dedicating it as council owned land for drainage purposes.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Confidential Item

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

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

Section 275 (d) rating concessions." (Item 35)

CARRIED UNANIMOUSLY

Council discussed the item.

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

"that council RESOLVE to open the meeting."

CARRIED UNANIMOUSLY

