



**Placemaking Information Meeting**  
**AGENDA**  
**Monday, 5 September 2022**  
**3:00pm – 5:00pm**  
**Townsville City Council, Committee Room (103 Walker Street,**  
**Townsville City)**

**Opening of Meeting and Announcement of Visitors**

**Acknowledgement of Country**

Townsville City Council acknowledges the Wulgurukaba of Gurambilbarra and Yunbenun, Bindal, Gugu Badhun and Nywaigi as the Traditional Owners of this land. We pay our respects to their cultures, their ancestors and their Elders – past and present – and all future generations.

**Disclosure of Interests – Statement by the Meeting Facilitator**

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**Introductions**

**Agenda**

1. Presentation & TCC Information Sharing
2. PAC Focus Areas Workshop

**General Business**

**Confirmation of next meeting**

Tuesday 15th November 2022 2pm – 4pm

**Close of Meeting**

**Attachments >>**

Attachment 1 – PAC Agenda Submissions and Meeting Action Register (open times only)

Attachment 2 – PAC 2022 Meeting Schedule

Attachment 3 – PAC Terms of Reference

## Attachment 1 – PAC Agenda Submission and Meeting Action Register – Page 1 of 1

Nil agenda submissions received by 16 July 2022.

Action Item No.	Agenda Submission / Meeting Actions	Item	Action to be taken	Date Listed	Responsible Officer	Completed Date
22-1	Meeting action	TCC Information Sharing	The Meeting Facilitator to follow up on available data sets (value-based and quantitative) and relevant documents, and that the data be explored in another session with the Senior Social Planner and other relevant Council operational staff.	24.3.2022	Meeting Facilitator	
22-2	Meeting action	TCC Information Sharing	The Committee to then undertake exploration of available data and research with the view of identifying: <ul style="list-style-type: none"> <li>community demand for new projects proposed in CBD (i.e. who are the target customers?);</li> <li>analysis of targeted solutions suited to address identified demand/problems/needs (i.e. are projects/solutions solving problem or needs?); and</li> <li>potential gaps and opportunities based on analysis.</li> </ul>	24.3.2022	Placemaking Advisory Committee	
22-3	Meeting action	TCC Information Sharing	The Meeting Facilitator to arrange for an invitation to be extended from the Committee to the Great Barrier Reef Marine Park Authority (GBRMPA) to hear about the Reef HQ redevelopment and new office projects.	24.3.2022	Meeting Facilitator	
22-4	Meeting action	PAC Focus areas	The Meeting Facilitator whiteboarded discussion / feedback points to be distributed to Committee members via One Drive	24.3.2022	Meeting Facilitator	24.3.2022
22-5	Meeting action	Confirmation of next meeting	The Meeting Facilitator to schedule a working group for Easter break to refine PAC Focus Areas Whiteboarding session.	24.3.2022	Meeting Facilitator	

## Attachment 2 – PAC Meeting Schedule 2022

Month	Date	Time	Location
November	Tuesday 15	2pm – 4pm	TCC Admin Building – Committee Room (103 Walker Street)

## Attachment 3 – PAC Terms of Reference (separate document)

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