



**Placemaking Advisory Committee
AGENDA
Tuesday 15 November 2022
2:00pm – 4:00pm
At 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.

Apologies and Leave of Absence

Confirm Quorum

Confirmation of Minutes of Previous Advisory Committee meeting

Disclosure of Interests – Statement by the Meeting Facilitator

Disclosure of Interests

Agenda Submissions and Meeting Action Register Update

Presentations

Agenda Items

1. Changes to Terms of Reference
2. Meeting Action Register Update and PAC Focus Areas
3. Townsville Place Plan

General Business

Confirmation of next meeting

Close of Meeting

Attachments >>

Attachment 1 – PAC Agenda Submissions and Meeting Action Items Register

Attachment 2 – PAC Terms of Reference (separate document)

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

Action Item No.	Agenda Submission / Meeting Actions	Item	Action to be taken	Advisory Committee Meeting Date	Responsible Officer	Actions
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"> community demand for new projects proposed in CBD (i.e. who are the target customers?); analysis of targeted solutions suited to address identified demand/problems/needs (i.e. are projects/solutions solving problem or needs?); and potential gaps and opportunities based on analysis. 	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	
22-6	Meeting Action	Review of Action Items	The Meeting Facilitator to follow up on access to the shared online space for all Committee members.	5.9.2022	Meeting Facilitator	
22-7	Meeting Action	Review of Action Items	The Committee agreed that it would be important to embed placemaking elements into the new Townsville City Plan. The Meeting Facilitator will take placemaking suggestions from the Committee through to the City Plan team for consideration.	5.9.2022	Meeting Facilitator	

Attachment 2 – PAC Terms of Reference (separate document)

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