



ORDINARY COUNCIL

PUBLIC MINUTES

TUESDAY 24 SEPTEMBER 2013 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 robust, diverse and sustainable economy

The outcomes we want to achieve:

A robust, prosperous economy which provides opportunities for business and investment.

- 1.1 Promote investment and assist the development of emergent industries and businesses.
- 1.2 Engage with regional, state and national stakeholders in the creation of a strong and resilient economy.
- 1.3 Increase the city's profile through marketing initiatives, the delivery of festivals and events and support for other community based activities.
- 1.4 Promote the city's distinctive physical character and strong sense of place and identity.

An integrated approach to long term planning which supports a growing city.

- 1.5 Develop an integrated approach to the long term provision of infrastructure.
- 1.6 Undertake city and regional planning to reflect the aspirations of the community and create an attractive place to live, work and visit.

Infrastructure that meets community needs.

- 1.7 Provide and maintain timely and sustainable infrastructure.
- 1.8 Provide asset management practices which reflect the community's expectations regarding service levels and its ability to pay.

Goal 2 - Environmental Sustainability. Our environment is valued, protected and healthy

The outcomes we want to achieve:

Effective management and protection of our natural and built environment through sustainable growth and development.

- 2.1 Provide strategic and integrated planning and policy development to sustain our environment.
- 2.2 Develop and implement innovative waste management and recycling strategies.
- 2.3 Preserve and protect places of natural and heritage significance.

Demonstrated environmental leadership.

- 2.4 Develop and implement an Integrated Water Management Strategy.
- 2.5 Develop and implement innovative waste management and recycling strategies.
- 2.6 Minimise greenhouse gas emissions from council's infrastructure, operations and services through sustainable energy practices.
- 2.7 Partner with the community and industry stakeholders to develop and promote environmental protection and sustainability initiatives.
- 2.8 Develop and implement environmental compliance programs and promote community awareness.

Climatic effects on our community, natural and built environment are minimised.

- 2.9 Mitigate and communicate the risks and effects of climate change.

Goal 3 - Social Sustainability - Enhancement of opportunities for social engagement and wellbeing

The outcomes we want to achieve:

A safe and healthy community.

- 3.1 Improve the safety and well-being of the community through the management of public health risks.
- 3.2 Plan for and provide active and healthy lifestyle opportunities.
- 3.3 Coordinate council's response to natural disasters to minimise the effects on the community.

A cohesive and self reliant community.

- 3.4 Foster the development of the city as a learning community.
- 3.5 Encourage and facilitate the participation and integration of residents into the community.
- 3.6 Strengthen community networks to collaboratively deliver community services.

A community with access to services and facilities.

- 3.7 Plan for community facilities and services to meet the community's current and future needs.
- 3.8 Provide community services and facilities to meet the needs of the community.
- 3.9 Provide community support services to meet the needs of the community.

A creative community.

- 3.10 Facilitate and showcase artistic learning and expression through performances, exhibitions, activities and programs.
- 3.11 Support community participation in cultural activities, programs and events.

Goal 4 - Responsible Governance - Responsible leadership where decisions are made in a considered and transparent manner

The outcomes we want to achieve:

Transparent and accountable local government.

- 4.1 Develop and implement council's Corporate Governance Framework to ensure strategic planning, compliance with all legislation, policies, Codes of Practice and Standards.
- 4.2 Implement robust risk management strategies.
- 4.3 Encourage community participation and ensure that the community is informed and educated about matters that impact their lives.

A competent, productive and contributing workforce.

- 4.4 Foster a culture of employee health, safety and well-being.
- 4.5 Implement human resource strategies to become an employer of choice.
- 4.6 Foster diversity, merit and equity, reward and recognition in the workplace.

Excellence in customer service delivery and organisational management.

- 4.7 Provide responsive and efficient systems to enable the delivery of council services.
- 4.8 Establish and manage long term financial planning to ensure the future sustainability of council.

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REPORT	COUNCIL MEETING
DATE	Tuesday 24 September 2013 at 9.00am
ITEMS	1 TO 39
PRESENT	The Mayor, Councillor J Hill Councillor V Veitch Councillor S Blom Councillor C Doyle Councillor G Eddiehausen APM Councillor P Ernst Councillor R Gartrell Councillor J Lane Councillor L Walker Councillor T Roberts

Opening of Meeting and Announcement of Visitors

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

Prayer

Reverend Mark Dewar of the Uniting Church delivered the opening prayer.

Apologies and Leave of Absence

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

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

CARRIED

Confirmation of Minutes of Previous Meetings:

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

"that the minutes of the following council meetings be confirmed:

- (i) Ordinary Council meeting of 27 August 2013; and
- (ii) Special Council meeting of 30 August 2013."

CARRIED

Disclosure of Interests

- (i) Community and Cultural Committee - Perceived conflict of interest - Item 10 - Councillor T Roberts is a member of the Food Relief North Queensland Board.
- (ii) Community and Cultural Committee - Perceived conflict of interest - Item 10 - Councillor R Gartrell is a member of the Food Relief North Queensland Board.
- (iii) Community and Cultural Committee - Perceived conflict of interest - Item 10 - the Mayor, Councillor J Hill is a Patron of the Food Relief North Queensland.
- (iv) Officer's Reports - Perceived conflict of interest - Item 39 - The Mayor, Councillor J Hill, Councillors V Veitch, S Blom, C Doyle, G Eddiehausen, R Gartrell, J Lane, L Walker and T Roberts - UDP Consulting Engineers donated to the Townsville First and Team Hill election campaigns.
- (v) Officer's Reports - Perceived conflict of interest - Item 36 - Councillors V Veitch, S Blom, G Eddiehausen, R Gartrell, J Lane and T Roberts - Mark Owens, land owner donated to the Townsville First election campaign.

Correspondence

There was no correspondence.

Petitions

There were no petitions.

Deputations

There were no deputations.

Mayoral Minute

There was no Mayoral Minute.

Committee Items

Infrastructure Committee

It was MOVED by Councillor T Roberts, SECONDED by Councillor L Walker:

"that the committee recommendations to items 1 to 4 be adopted."

CARRIED

1 Engineering Services - Permanent Road Closure - Ingham Road

REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 26 August 2013

Executive Summary

The Department of Natural Resources and Mines - State Land Asset Management Unit have written to council seeking comments in relation to an application for the permanent closure over part of Ingham Road, Mount Louisa, an area of about 3050m², being within Road Licence 7223, described as Lot 1 on RL7223, adjoining Lot 1 on RP732943 (556A Ingham Road).

This report outlines the investigation and recommendation into the request from the Department of Natural Resources and Mines - State Land Asset Management Unit.

Officer's Recommendation

That council advise The Department of Natural Resources and Mines - State Land Asset Management Unit that it offers no objection to the permanent road closure of about 3050m², being within Road Licence 7223, described as Lot 1 on RL7223, adjoining Lot 1 on RP732943 (556A Ingham Road), subject to the following conditions:-

1. That the newly created parcel of land must be consolidated with the adjoining property, being Lot 1 on RP732943, and
2. That the applicant be advised of the following advice in relation to future use of the land:
 - a. The newly created parcel of land will be maintained as industrial yard space associated with the existing adjoining use of Lot 1 RP732943 and;
 - b. That any expansion, or a material change in the intensity and scale of the existing development, may result in a requirement for a development permit to be obtained from council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the council minutes (page 6659) where council resolved that the committee recommendation be adopted.

2 Engineering Services - Tender TCW00002 - Supply and Delivery of One 23 Cubic Meter Domestic Refuse Collection Unit

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 26 August 2013

Executive Summary

This tender was called as part of the approved 2013/2014 Heavy Plant Replacement Program. Tenders were invited for the supply and delivery of one (1) new 23 cubic metre domestic refuse collection unit for allocation to Townsville Waste Services.

The tender was advertised in the Courier Mail on Saturday 13 July 2013. The closing date for the tender was 10.00am on Wednesday 14 August 2013. This report outlines the tender submission received and council's recommendation for awarding the tender.

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 No TCW00002 - Supply and Delivery of one (1) 23 cubic metre Domestic Refuse Collection Unit be awarded to Macquarie Trucks for one (1) only Iveco ACCO 2350G (Euro V) truck fitted and commissioned with a Superior PAK Raptor 24m³ domestic refuse compaction body, at a quoted price of \$341,880.01 (excluding GST).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the council minutes (page 6659) where council resolved that the committee recommendation be adopted.

3 Engineering Services - TCW00005 - Design and Construction of Glendale Drive Floodway Warning Signals Upgrade Project

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Engineering Services
Date 26 August 2013

Executive Summary

Due to the number of requests received by council to provide advanced warning signs to advise motorists the floodway at Glendale Drive is closed during the wet season, council undertook an investigation to determine possible options. The investigation found that the condition of the existing installation is in disrepair which is likely to affect the reliability of the existing flood warning signals, if not remedied, and made a number of suggestions to install advanced warnings signals.

Following this investigation a tender was called for TCW00005 - Design & Construction of Glendale Drive Floodway Warning Signals Upgrade Project to provide the necessary upgrades detailed in the investigation report. The tender was advertised in both the Townsville Bulletin and Courier Mail on Saturday 20 July 2013. The closing date for the tender was 10:00am on Wednesday 14 August 2013. This report outlines the tender submissions received and a recommendation for awarding of the tender.

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 TCW00005 - Design & Construction of Glendale Drive Floodway Warning Signals Upgrade to Allied Traffic Services Proprietary Limited (ATS) (as per Recommendation Report) for the amount of \$216,620.58 (excluding GST).
3. That council adopt a project budget of \$300,000 (excluding GST) from the road capital program. This project budget is inclusive of principal supplied materials, project management costs, minor internal construction works and the submitted tender price for Allied Traffic Services Proprietary Limited (ATS) to design and construction the signal upgrade.

Committee Recommendation

1. That the officer's recommendation be adopted.
2. The funding for the council component of the project be made available following the next budget review of the capital program.

Council Decision

Refer to resolution preceding item 1 on the council minutes (page 6659) where council resolved that the committee recommendation be adopted.

4 Engineering Services - RPS8172 - Register of Prequalified Suppliers for Supply and Delivery of Rock, Fill, Sand and Decomposed Granite

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Infrastructure Services
Department Finance - Procurements Contracts Unit
Date 21 August 2013

Executive Summary

Council is seeking to introduce a register of prequalified suppliers for the Supply and Delivery of Rock, Fill, Sand and Decomposed Granite products. This register is divided into three (3) separable portions being Rock and Fill, Sand and Decomposed Granite.

This report outlines the tender submissions and council's recommendation for awarding tender RPS8172.

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 RPS8172 Supply and Delivery of Rock, Fill, Sand and Decomposed Granite to each of the ten (10) tenderers for a period of 12 months and thereby place them on the Register of Prequalified Suppliers for a fixed priced contract as per their offered schedules of rates. Tenderers names are as follows:
 - Stradacon Penna Pty Ltd
 - Wild Boar Quarry Pty Ltd
 - Hard Rock Earthworks Pty Ltd
 - Goodsell Earthmoving Pty Ltd
 - Bedrock Landscaping Supplies Pty Ltd
 - Flinstones Landscape Land
 - Edmonds Landscaping Supplies
 - Gromac Quarries (NQ) Pty Ltd
 - Holcim Australia Pty Ltd
 - Barro Group Pty Ltd
3. That council award tender RPS8172 for 12 months with the option of a further two (2) 12 month extensions.

Committee Recommendation

1. That the officer's recommendation be adopted.
2. All preferred providers must source all material from licenced suppliers.

Council Decision

Refer to resolution preceding item 1 on the council minutes (page 6659) where council resolved that the committee recommendation be adopted.

Planning and Development Committee

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

"that the committee recommendations to items 5 to 9 be adopted."

CARRIED

5 Outcome of Appeal No. 624 of 2011, Bushland Grove Pty Ltd v Townsville City Council and Stockland Development Pty Ltd, 15-63 Main Street, Burdell

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Development Governance
Date 26 August 2013

Executive Summary

An appeal was filed on 15 November 2011 against a decision to approve an application for a material change of use for an extension to an existing shopping centre and commercial premises.

The appellant filed a Notice of Discontinuance in the Planning and Environment Court on 21 February 2013.

This matter is now at an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 on the council minutes (page 6663) where council resolved that the committee recommendation be adopted.

6 Outcome of Appeal No. 4580 of 2011, Dexus Wholesale Property Pty Ltd v Townsville City Council and Stockland Development Pty Ltd, 15-63 Main Street, Burdell

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Development Governance
Date 27 August 2013

Executive Summary

A submitter appeal was filed 14 November 2011 against a decision to approve an application for a material change of use for an extension to an existing shopping centre and commercial premises.

The matter proceeded to trial on 11 March 2013 and on 30 April 2013 the Planning and Environment Court delivered its decision that the appeal should be dismissed, subject to a condition being included in the approval to delay the commencement of operations in the expanded centre until December 2015 or later.

This matter is now at an end.

Officer's Recommendation

That council receive this report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 on the council minutes (page 6663) where council resolved that the committee recommendation be adopted.

7 Strategic Planning - Economic Development and Strategic Projects - CBD Development Incentives Program Update

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning
Date 8 August 2013

Committee Recommendation

That this item be withdrawn.

Council Decision

Refer to resolution preceding item 5 on the council minutes (page 6663) where council resolved that the committee recommendation be adopted.

8 Strategic Planning - Economic Development and Strategic Projects - Request for CBD Incentives - Property Assessment No. 0106016 and 0120003

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning
Date 6 August 2013

Committee Recommendation

That this item be withdrawn.

Council Decision

Refer to resolution preceding item 5 on the council minutes (page 6663) where council resolved that the committee recommendation be adopted.

9 Request to investigate link for CBD Development Incentives Program on council's website

GENERAL BUSINESS ITEM

Raised by Councillor L Walker
Committee Planning and Development Committee
Date 11 September 2013

Councillor L Walker indicated that the link to the CBD Development Incentives Program on council's website is not working and requested that this matter be investigated.

Committee Recommendation

That the Director Planning and Development investigate the link for the CBD Development Incentives Program on council's website to ensure that it works.

Council Decision

Refer to resolution preceding item 5 on the council minutes (page 6663) where council resolved that the committee recommendation be adopted.

Community and Cultural Committee

It was *MOVED* by Councillor G Eddiehausen, *SECONDED* by Councillor T Roberts:

"that the committee recommendations to items 10 to 14 be adopted."

CARRIED

In accordance with section 173 of the *Local Government Act 2009*, Councillor T Roberts declared a perceived conflict of interest in regards to item 10.

- (a) *the name of the councillors who have the real or perceived conflict of interest:***
Councillor T Roberts
- (b) *the nature of the conflict of interest as described by the Councillor:***
Councillor T Roberts is a member of the Food Relief North Queensland Board.
- (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 before the meeting, however considered his position and was of the opinion that he could participate in debate and vote on the matter in the public interest.
- (d) *if the Councillor voted on the issue – how the Councillor voted:***
The councillor voted as per the recommendation.
- (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 recommendation.

In accordance with section 173 of the *Local Government Act 2009*, Councillor R Gartrell declared a perceived conflict of interest in regards to item 10.

- (a) *the name of the councillors who have the real or perceived conflict of interest:***
Councillor R Gartrell
- (b) *the nature of the conflict of interest as described by the Councillor:***
Councillor R Gartrell is a member of the Food Relief North Queensland Board.
- (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 before the meeting, however considered his position and was of the opinion that he could participate in debate and vote on the matter in the public interest.
- (d) *if the Councillor voted on the issue – how the Councillor voted:***
The councillor voted as per the recommendation.
- (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 recommendation.

In accordance with section 173 of the *Local Government Act 2009*, The Mayor, Councillor J Hill declared a perceived conflict of interest in regards to item 10.

- (a) *the name of the councillors who have the real or perceived conflict of interest:***
The Mayor, Councillor J Hill
- (b) *the nature of the conflict of interest as described by the Councillor:***
The Mayor, Councillor J Hill is a Patron of the Food Relief North Queensland.
- (c) *how the Councillors dealt with the real or perceived conflict of interest:***
The Councillor determined that she could reasonably be perceived to have a conflict of interest in this matter before the meeting, however considered her position and was of the opinion that she could participate in debate and vote on the matter in the public interest.
- (d) *if the Councillor voted on the issue – how the Councillor voted:***
The councillor voted as per the recommendation.
- (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 recommendation.

10 Community Services - School Breakfast Program

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Community Services
Date 30 August 2013

Executive Summary

The School Breakfast Program (SBP) commenced as a pilot program in 2006 with the goal to assist primary schools in Townsville to supply a healthy and nutritious breakfast to students in need. The success of the SBP has seen the program expand into seven schools. Food Relief NQ supports the SBP by sourcing and delivering breakfast items to the schools involved. In addition to providing a healthy and nutritious meal, the SBP provides an opportunity for students to socially interact and to learn life-long skills such as food preparation and food hygiene. Schools involved with the program have reported better behaviour and learning outcomes for their students.

In July 2009, the SBP was successful in receiving sponsorship through Together Townsville with Qld Nickel signing a four year agreement (\$35,000 per financial year). That agreement has now expired with funding ceasing in June 2013. The SBP is operating status quo in all seven schools however, the program can only be sustained for the rest of this calendar year. To date the search for a replacement funding sponsor has been unsuccessful.

Officer's Recommendation

That council approve a 2013-14 budget allocation of \$20,000 to enable the continuation of the School Breakfast Program until the end of June 2014.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 on the council minutes (page 6667) where council resolved that the committee recommendation be adopted.

11 Community Services - Partnerships and Sponsorships Recommendations

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services

Department Community Services

Date 4 September 2013

Executive Summary

Council has received an application for financial support through the Partnerships and Sponsorships Program. This program is part of the Community Grants and Sponsorships Scheme which sits under the Community Development Section of the Community Services Department. The following recommendations are made in accordance with the Financial Assistance Policy adopted by council in April 2010.

The Partnerships and Sponsorships Program aims to assist Townsville organisations to provide community services, cultural development and sport and recreation development activities in Townsville by contributing funds for community based projects, programs and operational expenses.

The following report outlines recommendations from the Financial Assistance and Events Group (FAEG) held 28 August 2013. It is recommended that council not provide support for any applicants.

Officer's Recommendation

That council approve the amounts recommended by the Financial Assistance and Events Group (FAEG) through the Partnerships and Sponsorships Program as detailed in the following table.

The following applications are not recommended for funding:

Organisation	Activity/Project	Rationale for Declining
Gtec Training & Development Pty Ltd	Funding towards the Practical Pathway Program delivered by Gtec Training and Development Request: \$10,000	<i>Financial information provided is very limited, this is an education/training related activity which is ineligible for funding</i>
Spinal Injuries Association Inc.	Funding to assist with various project expenses for the delivery of the 2013 'Take my Seat' Project to be held 3 September 2013 (and in 2014) Request: \$8,976 x 2 years	<i>This event has taken place for a number of years without council support and should receive enough income from fundraising, business sponsors and donations to support itself.</i>

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 on the council minutes (page 6667) where council resolved that the committee recommendation be adopted.

12 Community Services - FAEG 28 August Minutes of Meeting

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Community Services
Date 4 September 2013

Executive Summary

Council's Financial Assistance and Events Group (FAEG) meeting was held 28 August 2013. The minutes are presented for information.

Officer's Recommendation

That council note the minutes of the Financial Assistance and Events Group held 28 August 2013.

Committee Recommendation

1. That council note the minutes of the Financial Assistance and Events Group held 28 August 2013.
2. That council endorses the support provided to 'Beating the Retreat' Event by Townsville City Council.

Council Decision

Refer to resolution preceding item 10 on the council minutes (page 6667) where council resolved that the committee recommendation be adopted.

13 Community Services - Festivals and Events Grant Program

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Community Services
Date 4 September 2013

Executive Summary

Council has received a number of applications for financial support through the Festivals and Events Grant Program. This program is part of the Community Grants and Sponsorships Scheme which sits under the Community Development Section of the Community Services Department.

The aim of council's Festivals and Events Grant Program is to support festivals, community events and celebrations which showcase Townsville's talent and enhance community identity and pride; and bring economic and tourism opportunities to the region.

The following report outlines recommendations from the Financial Assistance and Events Group meeting held 28 August 2013. There were seven (7) applications submitted through this program during July/August 2013 and it is recommended that council provide support for six (6) applications.

Officer's Recommendation

That council approve the amounts recommended by the Financial Assistance and Events Group (FAEG) through the Festivals and Events Grant Program as detailed in the following table:

Organisation	Activity/Project	Recommendation 2013/2014 (Ex GST)
Event Category: Feature Event		
North Queensland Sports Foundation Ltd.	2014 NQ Games to be held in Townsville at various locations from 4 to 6 April 2014 <i>(council support will also be provided by way of a civic reception, use of TCC facilities/spaces free of charge, meeting spaces free of charge, roadside signage)</i>	2013/2014 - \$50,000
Stable on the Strand Inc.	Delivery of the 2013, 2014 and 2015 Stable on the Strand Events held at Strand Park during December each year	2013/2014 - \$50,000 2014/2015 - \$50,000 2015/2016 - \$50,000 Plus waiver of park hire fees \$10,000 per year
Event Category: Corporate Event		
ABCRA North Queensland Zone (Australian Bushmen's Campdraft & Rodeo Association Ltd)	Event delivery costs towards the 2013 North Queensland Zone Rodeo finals to be held in Townsville at Bartlett Park on 12 October 2013	2013/2014 - \$3,000
Event Category: Community Event		
Twin Cities Aboriginal and Torres Strait Islander Corporation	Towards the cost of guest speakers for the 2013 150th South Sea Islander Celebrations to be held at the Thuringowa Sound Shell on 19 October 2013	2013/2014 - \$3,000
Spinal Injuries Association Inc	Towards Cruise for a Cause 2013 to be held from Willows Shopping Centre to Strand Park	Waiver of park hire fees for Strand Park (\$100)
WOMA Australia Inc.	Towards the 2013 Magnetic Island Training Seminar to be held on Magnetic Island at the Arcadia Hotel from 19 to 20 October 2013	2013/2014 - \$2,000

The following applications are **not recommended** for funding

Organisation	Activity/Project	Rationale Declining
Event Category: Community Event		
North Queensland Rifle Association Incorporated	Assistance with the delivery of the Annual NQ Rifle Shooting Championships to be held at the Hervey's Range Shooting Complex during May 2014 Request: \$6,300	<i>Application provided little details on the budget breakdown or what the funding requested was to be used for. The club has been self-sufficient in providing this event for the past 44 years and have shown a profit of around \$17,000 in 2012</i>

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 on the council minutes (page 6667) where council resolved that the committee recommendation be adopted.

14 Community Services - Inclusive Community Advisory Committee - Meeting Minutes 22 August 2013

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Community Services
Date 4 September 2013

Executive Summary

The council's Inclusive Community Advisory Committee meeting was held on 22 August 2013. The minutes are presented for information.

Officer's Recommendation

That council note the minutes of the Inclusive Community Advisory Committee meeting of 22 August 2013.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 10 on the council minutes (page 6667) where council resolved that the committee recommendation be adopted.

Smart City Sustainable Future Committee

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

"that the committee recommendations to items 15 to 17 be adopted."

CARRIED

15 Thunbergia Magnetic Island Report

REPORT TO COUNCIL

Authorised by Acting Director Community and Environmental Services

Department Integrated Sustainability Services

Date 29 August 2013

Executive Summary

A control campaign for Thunbergia, a genus of vine weeds, was initiated in March 2013. This came in response to requests from Magnetic Island residents who were concerned of the impacts this weed would have on the Island if left uncontrolled. These weeds are Class 1 or Class 2 pests in Queensland under the *Land Protection Act*, and land owners are legally obliged to control these weeds on their property. These weeds are present on council, state and private land.

In the right conditions Thunbergia can quickly grow, spread and smother native vegetation, killing trees and posing a serious threat to our native forests. The relatively small area affected by Thunbergia on Magnetic Island, coupled with the low risk of re-infestation from the mainland, makes control of the population possible and its effects long lasting.

Officer's Recommendation

That council support the Thunbergia weed control campaign.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 on the council minutes (page 6672) where council resolved that the committee recommendation be adopted.

16 National Tree Day

REPORT TO COUNCIL

Authorised by Acting Director Community and Environmental Services

Department Integrated Sustainability Services

Date 3 September 2013

Executive Summary

National Tree Day is Australia's biggest community tree planting initiative coordinated by Planet Ark. Townsville City Council supports this national environmental initiative since 1996. The council, with the support from our Together Townsville partners, Suncorp Bank and Mike Carney Toyota, supports this initiative by holding a major community tree planting event for National Tree Day and supports local schools with materials (e.g. native plants and fertiliser) for Schools Tree Day.

This year, a total of 27 local schools participated in Schools Tree Day. Together, the schools have planted a combined total of 2250 native plants in school grounds throughout Townsville. The council's organised National Tree Day Community Tree Planting event at Louisa Creek – Mt Louisa was also a great success. The community tree planting attracted a wide range of support from the community volunteers who planted over 1000 local native trees, shrubs and ground covers along a section of Louisa Creek to rehabilitate and improve the natural habitat of this remnant riparian environment.

Officer's Recommendation

That council continue to support the national initiative National Tree Day into the future.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 on the council minutes (page 6672) where council resolved that the committee recommendation be adopted.

17 GPS tracking of wild dogs

REPORT TO COUNCIL

Authorised by Acting Director Community and Environmental Services

Department Integrated Sustainability Services

Date 4 September 2013

Executive Summary

Wild dog Control is a current hot topic in Queensland. Last Year council's wild dog trapping campaigns on council and private land yielded 137 dogs at a cost of \$364 per animal. Current wild dog trapping campaigns by Townsville City Council, whilst producing results, are not effectively reviewing and evaluating wild dog population reductions and behaviours. Land protection applied for a state grant to purchase six collars, but was unsuccessful. The purchase of two GPS tracking collars and their associated running costs for the year, while not as effective as six, will give council officers insight into wild dog movements and behaviours and refine our trapping operations. This will run in conjunction and feed into the GPS monitoring that is being done as part of Peri-Urban Wild Dog Project, a project that is being funded by the state and local governments in south east Queensland.

Officer's Recommendation

That council commit \$10,000 from its \$50,000 wild dog trapping campaign to purchase two GPS tracking collars.

Committee Recommendation

1. That the officer's recommendation be adopted.
2. That council contact the Local Government Association of Queensland to query how council can get more support for this area to help with council's pest management issues.

Council Decision

Refer to resolution preceding item 15 on the council minutes (page 6672) where council resolved that the committee recommendation be adopted.

Sports Recreation and Parks Committee

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

"that the committee recommendations to items 18 to 19 be adopted."

CARRIED

18 Community Services - Amendment to lease agreement for Rupertswood and District Horse Club Inc.

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services

Department Community and Environment

Date 2 September 2013

Executive Summary

The Rupertswood and District Horse Club Inc are seeking to extend the footprint to the lease area over their existing space located at Rupertswood Park (Part of Lot 4 on SP120102) Progress Road, Rupertswood.

The club currently holds a 20 year lease over the clubhouse and amenity block which will expire 2020. The extension to the area will include the observation tower and other fixed structures that the club requires to operate appropriately. The club ensures that the future development of the sport will continue to grow to benefit and support the interest of the local community.

Officer's Recommendation

1. That council approve the extension to the footprint of the lease area at Ruperstwood Park to incorporate the already existing infrastructure that the club utilises.
2. That Ruperstwood and District Horse Club Inc accepts the lease conditions that the club is responsible for the maintenance within the lease area.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6675) where council resolved that the committee recommendation be adopted.

19 Community Services - License to Occupy - Saints Junior Cricket Club - Ooononba Park

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Community and Environment
Date 2 September 2013

Executive Summary

Council approval has previously been given for the establishment of a number of Licenses to Occupy with community groups in order to formalise their use of council controlled spaces.

Licenses to Occupy formalise the conditions under which community groups are able to make use of these spaces.

Officer's Recommendation

That council approve entering into the License to Occupy agreement with Saints Cricket Club Inc as the club wishes to establish their Junior side at Ooononba Park.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the council minutes (page 6675) where council resolved that the committee recommendation be adopted.

Healthy and Safe City Committee

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor C Doyle:

"that the committee recommendations to items 20 to 21 be adopted."

CARRIED

20 Community and Environmental Services - Townsville Local Disaster Management Group - Minutes of Members' Meeting 28 August 2013

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services

Department

Date 3 September 2013

Executive Summary

The Townsville Local Disaster Management Group (TLDMG) Members meet every second month with staff of the Townsville City Council, Area Director Emergency Management Queensland, State Emergency Service Local Controller and other agencies.

Attached are the minutes of the meeting held on 28 August 2013.

Officer's Recommendation

That council endorse the minutes of the Townsville Local Disaster Management Group Members' Meeting held on 28 August 2013

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 20 on the council minutes (page 6677) where council resolved that the committee recommendation be adopted.

21 Asbestos Management and Regulation in Qld

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Environmental Health Services
Date 4 September 2013

Executive Summary

Recently LGAQ provided the opportunity to comment on the future of domestic asbestos management by local governments. This opportunity came about following their discussions with the Queensland Government after the release of the Queensland Ombudsman's report into the regulation of asbestos in March 2013.

Since the release of this report, the Queensland Government continues with its view that domestic asbestos-related provisions of the Act should be administered and enforced by local government however through LGAQ have been considering alterations in the legislation that could result in a number of significant benefits for councils.

LGAQ sought feedback about the proposed alterations to enable them to prepare a sector wide response on behalf of local government. Environmental Health Services on behalf of council provided a response to LGAQ.

Officer's Recommendation

That council note Environmental Health Service's feedback provided to LGAQ regarding domestic asbestos management in Queensland.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 20 on the council minutes (page 6677) where council resolved that the committee recommendation be adopted.

Governance and Finance Committee

*It was **MOVED** by Councillor J Lane, **SECONDED** by Councillor C Doyle:*

"that the committee recommendations to items 22 to 24 be adopted."

CARRIED

22 Budget Variance Report - Whole of Council - August 2013

REPORT TO COUNCIL

Authorised by Director Corporate Services

Department Financial Services

Date 3 September 2013

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 August 2013, pursuant to section 204 of the Local Government Regulation 2012.

The August report is still being influenced by end of year processing for June 2013. While the end of year work continues, any further adjustments that may result in a change to the 2013/14 financial year will be processed in the current open period, August 2013.

The Director Corporate Services will circulate separately to the Agenda the Budget Variance Report for the whole of council for August 2013.

Officer's Recommendation

That council note the financial report for August 2013 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 22 on the council minutes (page 6679) where council resolved that the committee recommendation be adopted.

23 Request for Rating Concession - PN - 527915

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services

Department Finance

Date 03 September 2013

Executive Summary

A request has been received for a concession for the general rates on property number 527915. In accordance with Part 10, Section 119 of the *Local Government Regulation 2012*, council may grant a concession for rates or charges under certain eligibility criteria.

The organisation is an incorporated association and has made application to council for a concession in accordance with the *Local Government Regulation 2012* and meets the criteria for granting a concession, specifically in relation to a land parcel owned and operated by an entity whose objects do not include making a profit and it is recommended a concession be granted.

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 a concession be granted for the general rates for the property number 527915 and that the concession include general rates from the 1 July 2013.
3. That council resolve the concession will continue to be granted until such time that the land use changes or a change of ownership for the property is recorded.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 22 on the council minutes (page 6679) where council resolved that the committee recommendation be adopted.

24 Request for concession - PN - 323858

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 06 September 2013

Executive Summary

A request has been received for a concession for the general rates on property number 323858. In accordance with Part 10, Section 119 of the *Local Government Regulation 2012*, council may grant a concession for rates or charges under certain eligibility criteria.

The organisation is an incorporated association and has made application to council for a concession in accordance with the *Local Government Regulation 2012* and meets the criteria for granting a concession, specifically in relation to a land parcel owned and operated by an entity whose objects do not include making a profit and it is recommended a concession be granted.

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 a concession be granted for the general rates for the property number 323858 and that the concession include general rates from the 1 July 2013.
3. That council resolve the concession will continue to be granted until such time that the land use changes or a change of ownership for the property is recorded.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 22 on the council minutes (page 6679) where council resolved that the committee recommendation be adopted.

Townsville Water and Waste Committee

It was MOVED by Councillor R Gartrell, SECONDED by Councillor V Veitch:

"that the committee recommendations to items 25 to 30 be adopted."

CARRIED

25 Townsville Waste Services - Free Tipping Weekend 2013

REPORT TO COUNCIL

Authorised by Acting Director Townsville Water and Waste

Department Utility Services

Date 6 September 2013

Executive Summary

The report outlines the operations and cost implications of the Free Tipping Weekend council has planned for 5, 6 and 7 October 2013.

Officer's Recommendation

That council endorse the proposal for the 2013 Free Tipping Weekend.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the council minutes (page 6682) where council resolved that the committee recommendation be adopted.

26 Townsville Water and Waste - Emergent Works at Hervey Range Landfill

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Acting Director Townsville Water and Waste
Department Townsville Water and Waste
Date 6 September 2013

Executive Summary

This report details emergent works necessary to be completed at the Hervey Range Landfill and provides a recommendation to complete the works within the existing capital works budget.

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 approve the expenditure of \$455,000 to remediate the cell liner at Hervey Range Landfill using surplus funds currently allocated for cell capping.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the council minutes (page 6682) where council resolved that the committee recommendation be adopted.

27 Townsville Water and Waste - Tender Assessment T8124 - Corbett Street DN300 Sewer Extension

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Programs and Technical Support
Date 6 September 2013

Committee Recommendation

That this item be withdrawn.

Council Decision

Refer to resolution preceding item 25 on the council minutes (page 6682) where council resolved that the committee recommendation be adopted.

28 TWW Business Management and Compliance - Request for Change of Suspected Faulty Meter and Reimbursement of Excess Water Charges - Property 228930

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Acting Director Townsville Water and Waste
Department TWW Business Management and Compliance
Date 10 September 2013

Executive Summary

The ratepayer (property number 228930) has requested that the meter connected to the property be replaced due to perceived fault and that water consumption readings leading to an excess water charge be adjusted to reflect previous normal consumption. The ratepayer has been provided a copy of council's Account Disputes – Water Consumption Reading Policy and is unwilling to undertake the dispute resolution measures contained within that policy.

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, in accordance with the Account Disputes – Water Consumption Reading Policy, the water meter connected to property 228930 not be replaced and tested unless the ratepayer is willing to pay for the replacement.
3. That the excess water charges levied against property 228930 for the 2012/2013 consumption year stand as levied.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the council minutes (page 6682) where council resolved that the committee recommendation be adopted.

29 TWW Business Management and Compliance - Monthly Report Card - September 2013

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Acting Director Townsville Water and Waste
Department TWW Business Management and Compliance
Date 11 September 2013

Executive Summary

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

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 September 2013.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the council minutes (page 6682) where council resolved that the committee recommendation be adopted.

30 Disposal of waste materials at the Jensen landfill

GENERAL BUSINESS ITEM

Raised by Councillor R Gartrell
Committee Townsville Water and Waste Committee
Date 17 September 2013

On 14 September 2013 the Acting Director Townsville Water and Waste had occasion to authorise the disposal of waste materials at the Jensen landfill at no direct cost. The materials were the result of a community assistance clean-up from a recently fire gutted property. The amount of fees waived for the dumping was \$1,236.00.

Committee Recommendation

1. That council approve the actions taken by the Acting Director Townsville Water and Waste on 14 September 2013 authorising the disposal of waste materials at the Jensen landfill at no direct cost.
2. That council resolve to provide a Community Service Obligation payment of \$1236.00 to Townsville Waste Services to cover the costs of the revenue foregone.

Council Decision

Refer to resolution preceding item 25 on the council minutes (page 6682) where council resolved that the committee recommendation be adopted.

Officers Reports

Corporate Services

31 National Local Roads and Transport Congress, Alice Springs 12-14 November

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 17 September 2013

Executive Summary

Council is invited to participate in the National Local Roads and Transport Congress to be held in Alice Springs 12 – 14 November 2013. The Congress follows the 2013 federal election to discuss with local government roads and transport.

The Congress will provide information to councils on the state of local government roads and major planned road and transport reforms. The State of Local Roads Asset report will be released at the congress and form the technical base for continued advocacy by the Australian Local Government Association for increased government funding for local roads into the future.

Officer's Recommendation

1. That council consider nominating a Councillor, to attend the 2013 National Local Roads and Transport Congress 12 – 14 November 2013 in Alice Springs.
2. That in accordance with section 162(1)(e) of the Local Government Act 2009 council grant leave of absence to nominated delegates/observers for 12-14 November 2013.

Council Decision

It was MOVED by Councillor C Doyle, SECONDED by Councillor P Ernst:

"that the officer's recommendation be adopted."

CARRIED

32 The Queensland Plan - Brisbane Summit - 9-10 October 2013

REPORT TO COUNCIL

Authorised by Director Corporate Services

Department Corporate Governance

Date 13 September 2013

Executive Summary

The Mayor, Councillor J Hill has been invited to attend The Queensland Plan Brisbane Summit being held on 9 – 10 October 2013. Councillor Eddiehausen and Councillor Blom have also been invited to attend. The Brisbane summit will be held at the Brisbane Convention and Exhibition Centre and will provide an opportunity for Queenslanders to come together to review the key focus areas emerging from The Queensland Plan feedback. The Queensland Plan is an exciting initiative that has captured the voices of local people from every corner of our great State. Representatives from a broad cross-section of Queensland will be invited to attend including community organisations, youth representatives, peak bodies, business and industry, and state members of parliament.

Officer's Recommendation

That in accordance with section 162(1)(e) of the *Local Government Act 2009*, council grant leave of absence for the Mayor, Councillor J Hill, Councillor Gary Eddiehausen and Councillor Sue Blom for 9 – 10 October 2013 and approve travel to allow them to attend the Queensland Plan Brisbane Summit.

Council Decision

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

" that in accordance with section 162(1)(e) of the *Local Government Act 2009*, council grant leave of absence for the Mayor, Councillor J Hill, Councillor Gary Eddiehausen and Councillor Sue Blom for 9 – 10 October 2013 and approve travel where required to allow them to attend the Queensland Plan Brisbane Summit."

CARRIED

33 Queensland Coastal Conference - Townsville - 2 to 4 October 2013

REPORT TO COUNCIL

Authorised by Director Corporate Services

Department Corporate Governance

Date 18 September 2013

Executive Summary

The Deputy Mayor, Councillor Vern Veitch has been invited to attend the 4th Queensland Coastal Conference will be held at Rydges, Southbank Townsville from 2 - 4 October 2013.

'Castles in the Sand' will explore how to plan for, manage and experience a highly valued and very dynamic natural resource. The conference will bring together professionals from government, universities, research centres, regional bodies, consultancies and industry, all actively engaged and investing in the Queensland coastal zone and adjoining marine environments.

Officer's Recommendation

That in accordance with section 162(1)(e) of the *Local Government Act 2009*, council grant leave of absence for the Deputy Mayor, Councillor Vern Veitch for 2 - 4 October 2013 to attend the 4th Queensland Coastal Conference.

Council Decision

It was MOVED by Councillor P Ernst, SECONDED by Councillor C Doyle:

"that in accordance with section 162(1)(e) of the *Local Government Act 2009*, council grant leave of absence for the Deputy Mayor, Councillor Vern Veitch for 2 - 4 October 2013 to attend the 4th Queensland Coastal Conference and to pay registration if required."

CARRIED

Planning and Development

34 Strategic Planning - Economic Development and Strategic Projects - Appointment of the Chair Townsville CBD Taskforce

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning
Date 18 September 2013

Executive Summary

The Townsville CBD Taskforce is an independent advisory body to the Townsville City Council. In this capacity, the CBD Taskforce provides advice to council, through the Planning and Development Committee, on matters pertaining to the revitalisation and development of Townsville's CBD.

Craig Stack is the Chair of the CBD Taskforce, a position held since January 2010. In May 2013, Craig advised the Chief Executive Officer of his resignation from the role of Chair of the Townsville CBD Taskforce. This resignation will take effect from 24 September 2013.

Subsequent to this advice, the Director of Planning and Development, with input and advice from key council, CBD Taskforce and other civic leaders, has considered a suitable person to fill the vacating role of Chair Townsville CBD Taskforce. This process has produced Bill Grant as the preferred candidate.

Officer's Recommendation

1. That council note the resignation of Craig Stack from the role of Chair Townsville CBD Taskforce and recognise the invaluable service and remarkable results that Craig produced since his appointment in January 2010;
2. That council appoint Bill Grant to the position of Chair Townsville CBD Taskforce with effect 24 September 2013;
3. That council authorise the allocation of an additional \$4,750.00 for external travel, accommodation and entertainment with adjustments made at the next quarterly review.

Council Decision

It was MOVED by Councillor V Veitch, SECONDED by Councillor G Eddiehausen:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Craig Stack thanked the council for the opportunity to work with council and councillors in the past 18 months and thanked the previous councillors for their assistance also. Craig congratulated staff and spoke of the proactive approach of council towards the revitalisation of the CBD.

Craig Stack introduced Bill Grant the incoming Chair of the CBD Taskforce.

The Mayor, Councillor J Hill formally thanked Craig Stack for his efforts in the past four years and his services to council.

35 Strategic Planning - Economic Development and Strategic Projects - CBD Development Incentives Program Update & Amendments

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning
Date 8 August 2013

Executive Summary

In April 2011 council implemented the CBD Development Incentives Program to provide an immediate stimulus to build confidence, activity and momentum to support the CBD revitalisation objective.

The program has been successful, with seven projects completed or underway, and a further nine projects not yet commenced but having been identified as eligible to receive the concession.

Notwithstanding this, experience over the life of the program to date has highlighted issues that warrant amending the program to further enhance its success.

Council also considered the verbal comments of Craig Stack provided at the meeting regarding the advantages of the CBD Development Incentives Program including the flow on effects for employment and improved lifestyle for the community.

Officer's Recommendation

1. That council resolve to amend the CBD Development Incentives Program by:
 - a) adopting a cap of \$7.5 million for concessions granted under the program while still closing the program at 30 June 2015; and
 - b) introducing an "eligibility confirmation" process, to give developers certainty of receiving the concession provided that the developer achieves compliance with an agreed schedule for the commencement and completion of work, which will include completion of work to the point that a certificate of classification has been issued for the building before 1 July 2015; and
 - c) applying the 100% concession to both the CBD Core and Greater CBD areas.

Council Decision

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

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

In accordance with section 173 of the *Local Government Act 2009*, **Councillors V Veitch, S Blom, G Eddiehausen, R Gartrell, J Lane and T Roberts** declared a perceived conflict of interest in regards to item 36.

- (a) **the name of the councillors who have the real or perceived conflict of interest:**
Councillors V Veitch, S Blom, G Eddiehausen, R Gartrell, J Lane and T Roberts
- (b) **the nature of the conflict of interest as described by the Councillor:**
Mark Owens, land owner 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 recommendation.
- (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 recommendation.

36 Strategic Planning - Economic Development and Strategic Projects - Request for CBD Incentives - Property Assessment No. 0106016 and 0120003

REPORT TO COUNCIL

Authorised by Director Planning and Development
Department Strategic Planning
Date 6 August 2013

Executive Summary

Council has received a request for inclusion of the proposed development at Property Assessment No. 0106016 and 0120003, Townsville City in the CBD Development Incentives Program; the level of concession sought was 100%, which is relevant to projects in the 'Core CBD' area as defined by the program.

The proposed development is a residential complex comprising 30 apartments, and is located on the opposite side of streets bordering both the 'CBD Core' and the 'Greater CBD' as defined in the program. If the request were granted, it would allow for concessions estimated to be approximately \$563,500. This report considers the merit of the request to extend the 'Core CBD' area of the CBD Development Incentives Program to include the proposed development, and granting the associated rates, fees and charges concessions.

Officer's Recommendation

That council approve an amendment to the CBD Development Incentives Program for the proposed development at Property Assessment No. 0106016 and 0120003, Townsville City, and grant concessions relevant to an applicable project in the 'Core CBD' under that program.

Council Decision

It was MOVED by Councillor P Ernst, SECONDED by Councillor R Gartrell:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

**37 Strategic Planning - Economic Development and Strategic Projects - Townsville City
Council Sister Cities 2013 Delegation to China and South Korea**

REPORT TO COUNCIL

Authorised by Director Planning and Development

Department Strategic Planning

Date 18 September 2013

Executive Summary

At the July 2013 Full Council meeting, council adopted a recommendation that the Mayor attends the Townsville Enterprise International Trade and Investment Business Mission to China and South Korea originally scheduled for October 2013.

Council and Townsville Enterprise established an organising committee for this mission. The organising committee have met with Trade and Investment Queensland (Queensland Treasury and Trade), who have offered assistance in preparing council and businesses for the mission.

Trade and Investment Queensland have provided advice on the make-up of such missions and the committee has determined that it would be beneficial for Councillor Colleen Doyle, as the Chair of the Sister City Committee, to accompany the Mayor on this mission.

Officer's Recommendation

1. That council notes changes to the dates of the International Trade and Investment Business Mission, Changshu and Foshan, China and Suwon, South Korea, from 9 - 19 October 2013 to now be 29 November – 12 December 2013;
2. That, Mayor Councillor J Hill and Councillor C Doyle be approved and in accordance with section 162(1)(e) of the Local Government Act 2009 be provided a leave of absence to travel during the period 29 November -12 December 2013 to attend the International Trade and Investment Business Mission in Suwon South Korea and Changshu and Foshan, China.
3. That council approves the title of Sister City Ambassador to Ms Susan Roberts of the Townsville Sister Cities organising committee for the International Trade and Investment Business Mission, Changshu and Foshan, China and Suwon, South Korea 29 November - 12 December 2013.

Council Decision

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

"that the officer's recommendation be adopted."

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

- "1. that officer's recommendations 1 and 3 be adopted; and
2. that the committee recommendation 2 be amended to:

that, Mayor Councillor J Hill be approved and in accordance with section 162(1)(e) of the Local Government Act 2009 be provided a leave of absence to travel during the period 29 November -12 December 2013 to attend the International Trade and Investment Business Mission in Suwon South Korea and Changshu and Foshan, China."

Councillor L Walker called for a division:

**FOR: Councillors G Eddiehausen, J Lane, P Ernst, R Gartrell, S Blom, T Roberts and V Veitch.
AGAINST: Councillors C Doyle, J Hill and L Walker.**

**The Amendment was carried and became substantive motion.
The Substantive motion was put and CARRIED.**

Confidential Items

It was MOVED by Councillor R Gartrell, SECONDED by Councillor C Doyle:

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

Section 275 (e) contracts proposed to be made by it." (Item 39)

CARRIED

The council discussed the item.

It was MOVED by Councillor R Gartrell, SECONDED by Councillor C Doyle:

"that council RESOLVE to open the meeting."

CARRIED

In accordance with section 173 of the *Local Government Act 2009*, **The Mayor, Councillor J Hill, Councillors V Veitch, S Blom, C Doyle, C Doyle, G Eddiehausen, R Gartrell, J Lane, L Walker and T Roberts** declared a perceived conflict of interest in regards to item 38.

- (a) **the name of the councillors who have the real or perceived conflict of interest:**
The Mayor, Councillor J Hill, Councillors V Veitch, S Blom, C Doyle, C Doyle, G Eddiehausen, R Gartrell, J Lane, L Walker and T Roberts
- (b) **the nature of the conflict of interest as described by the Councillor:**
UDP Consulting Engineers donated to the Townsville First and Team Hill 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 recommendation.
- (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 recommendation.

38 Townsville Water and Waste - Tender Assessment - T8124 - Corbett Street DN300 Sewer Extension

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Acting Director Townsville Water and Waste
Department Programs and Technical Support
Date 18 September 2013

Executive Summary

Tenders were called for and closed at 10am on Wednesday 12 June 2013 for the construction of the Corbett Street Sewer Extension (T8124). The tender requires the construction of 418m of DN300 trunk sewer, including 7 maintenance holes, from the southern side of Ingham Road through to the southern side of Woolcock Street. The sewer will cross both the North Coast Railway Line and Woolcock Street using micro-tunnelling construction techniques.

Three conforming tenders were submitted for the works. Tenders have been assessed on both cost and non-cost criteria, and it is recommended that NQ Excavations Pty Ltd be awarded the tender.

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 T8124 for the Supply and Construction of Corbett Street DN300 Trunk Sewer Extension to NQ Excavations Pty Ltd for the lump sum price of \$785,479.64 including 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 the contract.
4. That the shortfall of \$477,800 in the 2013/14 budget be funded by re-allocation from the existing capital program at the next capital review meeting.

Council Decision

It was MOVED by Councillor V Veitch, SECONDED by Councillor R Gartrell:

"that the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Councillor V Veitch called for a division but it was noted the motion was carried unanimously.

Corporate Services

39 Presentation - IBM Smart Cities Summit in New York in November 2012

PRESENTATION

Authorised by	The Mayor, Councillor J Hill
Department	Corporate Services
Committee	Ordinary Council Meeting
Date	24 September 2013

Executive Summary

IBM awarded Townsville City Council a Smart Cities Challenge Grant in 2011.

Six IBM professionals including a number from overseas visited Townsville in 2011 for three weeks and provided council with a report on Smart Cities opportunities for Townsville.

The Mayor and Executive Manager Sustainability were invited and attended an IBM Smart Cities Summit in New York in November 2012. The summit provided an opportunity to share Townsville's expertise and insight into the challenges facing the City and to seek potential research collaborations.

Officer's Recommendation

That council note the IBM Smart Cities Summit in New York in November 2012 presentation.

Council Decision

Council noted the IBM Smart Cities Summit in New York in November 2012 presentation.

General Business

There was no general business.

Close of Meeting

The Chair, Mayor Councillor J Hill declared the meeting closed at 10.51am.

CONFIRMED this

day of

2013

MAYOR

CHIEF EXECUTIVE OFFICER