



ORDINARY COUNCIL

PUBLIC MINUTES

TUESDAY 26 FEBRUARY 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 Effective management, protection and conservation of our natural environment.
- 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 26 February 2013 at 9.00 am
ITEMS	1 TO 47
PRESENT	The Mayor, Councillor Jenny Hill Councillor Vern Veitch Councillor Colleen Doyle Councillor Gary Eddiehausen APM Councillor Pat Ernst Councillor Ray Gartrell Councillor Jenny Lane Councillor Anthony Parsons Councillor Trevor Roberts Councillor Les Walker

Opening of Meeting and Announcement of Visitors

The Mayor, Councillor J Hill opened the meeting at 9.04 am.

Prayer

Reverend Peter Barber of the Presbyterian Church delivered the opening prayers.

Apologies and Leave of Absence

It was moved by Councillor T Roberts, seconded by Councillor V Veitch:

"that the apologies from Councillor S Blom be received and that for the purposes of Section 162(1)(e) of the *Local Government Act 2009*, Councillor S Blom 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 C Doyle:

That the minutes of the following council meetings be confirmed:

- (i) 22 January 2013

CARRIED UNANIMOUSLY

Disclosure of Interests

- (i) Perceived conflict of interest – Item 40 – Councillor A Parsons is a past president and life member of the Sharks Touch Club.

Correspondence

There was no correspondence.

Petitions

- (i) **Request for council to delay decision on the proposed roadside rubbish and recycling collection in the suburbs of Julago, Nome and Alligator Creek Districts (item 33) until the council meeting to be held 26 March 2013 (ECM No 17256906)**

PETITION

Date 26 February 2013

Councillor L Walker tabled a petition from residents of Julago, Nome and Alligator Creek.

Petition Request

That council hold over item 33 (Waste Services - Expansion of the Defined Waste and Recycling Collection Area) until the council meeting to be held 26 March 2013.

Council Decision

That the petition be referred to Townsville Water and Waste Committee.

- (ii) **Traffic and Parking Issues around the Townsville Community Learning Centre Thompson Street, Mundingburra**

PETITION

Date 26 February 2013

Councillor R Gartrell tabled a petition from Townsville residents.

Petition Request

That council:

1. place line markings on Thompson Street in-front of the Townsville Community Learning Centre (from the conference centre to just past the driveway entrance) to highlight the school precinct for motorists; and
2. that 'nose in' parking be implemented in Thompson Street in-front of the Townsville Community Learning Centre to create better vision for motorists and to remove parking from residential streets.

Council Decision

That the petition be referred to the Infrastructure Division for investigation.

Deputations

There were no deputations.

Mayoral Minute

There was no Mayoral Minute.

Committee Items

Planning and Development Committee

It was *MOVED* by Councillor A Parsons, *SECONDED* by Councillor P Ernst:

"That the Committee Recommendations to items 1 to 4 be adopted."

CARRIED

1 MI12/0011 MCU (Impact) Educational Establishment (Additions to existing School, Secondary School and Kindergarten) - Southern Cross Catholic College 62-84 Gartrell Drive, Annandale

REPORT TO COUNCIL - PLANNING APPLICATION	
Authorised by	Director Planning and Development
Department	Development Assessment
Date	10 December 2012
Address	62-84 Gartrell Drive, Annandale
Applicant/Owner	Roman Catholic Trust Corporation for the Diocese C/- Dillon Architects Pty Ltd
Description	Educational Establishment (Additions to existing School, Secondary School and Kindergarten) – Southern Cross Catholic College

Executive Summary

A Development Application for Material Change of Use (Impact) – Educational Establishment (Additions to existing School, Secondary School and Kindergarten) – Southern Cross Catholic College on Lot 187 SP 218602 & part Lot 190 CP 911403 has been received from Applicant >> Roman Catholic Trust Corporation for the Diocese C/- Dillon Architects Pty Ltd – MI12/0011 3505002 and has been recommended for **Approval**.

This application relates to ongoing growth and expansion of the Southern Cross Catholic College. More specifically, this application involves the expansion of the school from primary school only, to being both a primary and secondary campus, including kindergarten. The proposed expansion seeks to increase the capacity of the school from 610 students to 1200 students.

The proposed extension to the school involves an additional 7,252m² of Gross Floor Area (GFA) across a range of building types to a total of 13,862m². The new total building footprint will represent 16.4% of the site area and provide for an additional 75 staff, to a total of 125.

Officer's Recommendation

That council approve application MI12/0011 for a development permit for an Educational Establishment (Additions to existing School, Secondary School and Kindergarten) – Southern Cross Catholic College under section 243 of the *Sustainable Planning Act 2009* on land described as Lot 187 SP 218602 & Part Lot 190 CP 911403, more particularly 62-84 Gartrell Drive, Annandale subject to the following 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.	REVISION No.	STAMP DATE
3D Views	MP01	A	15 February 2012
3D Views	MP02	A	15 February 2012
Master Site Plan	MP6	A	15 February 2012
Master Part Site Plan/ Ground Floor Plan	MP7	A	15 February 2012
Master Part Site Plan/first Floor Plan	MP8	A	15 February 2012
Existing Part Site Plan	MD11	A	15 February 2012
Existing Part Site Plan	MD12	A	15 February 2012

- 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. Amended Plans

Prior to the issue of a Development Permit for Building Works, the developer must provide amended plan(s) to Council for approval which include the following:

- a) Proposed P-12 Master Site Plan - amended to reflect the Sports Complex Carpark layout on Lot 190 CP911403, redesigned in accordance with the Condition for Construction of Roadworks and Parking

3. Construction of Roadworks and Parking

The developer must design and construct the following roadworks and parking areas –

Gartrell Drive and Carparking

- the eastern extension of Gartrell Drive as shown on approved Master Site Plan – MP6 Revision A;
- the carpark area for 48 cars within the Murray Sports Complex as generally shown in the application, modified to include a separate carpark and connecting road within the design as required by Condition 2 – Amended Plans;
- the pedestrian bridge, set down lane and connecting footpaths as generally shown on the approved plans;
- the new driveway access and crossovers as generally shown on the approved plans;

External Road Upgrades

- the upgrade to the William Angliss/Mervyn Crossman Drive Roundabout to the extent necessary to satisfy Council following further traffic design including signalised pedestrian crossing / metering signals to the William Angliss leg (with possible realignment of the pedestrian crossing) and other legs where required;
- relocation of any stormwater, pedestrian or cycle facilities and public utility;
- realignment of the Gartrell Drive leg pedestrian crossing;
- provision of a new through lane from William Angliss Drive to Gartrell Drive and relocation of the dedicated left turn slip lane into Mervyn Crossman Drive;
- the provision of a dedicated left-turn/through lane from Gartrell Drive to William Angliss Drive;
- the provision of a left turn slip lane from Mervyn Crossman Drive into Gartrell Drive;
- the extension/widening of any lane as may be required to satisfy queuing or merging requirements.

These requirements are informed by background reporting, prepared by UDP Horman Traffic as commissioned by the developer and the Townsville City Council/Department of Transport and Main Roads. More specifically, the intersection upgrade requirements outlined above are informed through the report titled, *Intersection Requirements – TAEC004/R02 Rev B, 18 July 2012*. The developer is to consult with Council during the design development of these works.

All works external to the site are to be at the developers cost and constructed to Councils Standards.

The developer must submit design and construction details of all works external to the site for Compliance Assessment and approval prior to the issue of a Development Permit for Building Works.

4. Carpark Agreement and Approvals

The developer must put in place arrangements satisfactory to Council for the construction, use and maintenance of the carpark facility in the park and recreation reserve including all necessary agreements and approvals from the Landowner, Trustee and Lessee of the land.

The developer must provide all signed agreements and external party agreements and approvals for compliance assessment prior to the issue of a Development Permit for Building Works.

5. 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.

6. Storage of Materials and Machinery

All materials and machinery to be used during the construction period are to be wholly stored on the site, unless otherwise approved by Council.

7. Site Appearance

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

8. Lighting

- a) 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.
- b) Lighting must be provided in accordance with the *Australian/New Zealand Standard AS/NZS1158 Lighting for Roads and Public Spaces*.

9. Screen Fencing

The developer must continue to maintain the existing 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 continue to be maintained to the satisfaction of the Council.

10. Screening of Plant and Utilities

Plant and utilities including air-conditioners must not be visible from the street. Furthermore they must be provided with aesthetic screens prior to the commencement of the use and must be maintained thereafter to the satisfaction of Council.

11. Refuse Storage and Collection

Refuse collection must continue to be undertaken in accordance with arrangements for the existing school campus. Refuse storage is to be provided for in the form of bulk bins in the location shown on *Master Site Plan – MP6*.

Refuse storage is to be appropriately separated and screen from any nearby or adjoining sensitive receivers, ensuring that increased refuse volumes resulting from the expansion of the school cause no impact on adjoining residential dwellings.

12. 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.

13. Stormwater Drainage

Prior to the issue of a Development Permit for Building Works, certification by an appropriately qualified and experienced Registered Professional Engineer of Queensland (RPEQ) of the following requirements must be provided so as to achieve. In particular:

- a) All runoff from storms naturally falling into this development site (including roof runoff) must be collected within the property boundaries and discharged by Council approved outlet structures to the lawful point of discharge being the Councils existing open stormwater drain to the north and west of the site or as agreed upon by Council.
- b) The developer must ensure that no ponding of stormwater occurs on adjacent allotments and that no stormwater formerly flowing onto their development site is diverted onto other neighbouring allotments.
- c) The developer must ensure that the post development discharge of stormwater from the subject land does not exceed pre-development peak flows.
- d) Overland flow paths and underground drainage must be designed so as not to directly or indirectly cause nuisance to a downstream or adjoining property.
- e) Following the completion of any works for the purposes of stormwater drainage, a stormwater drainage certificate from a Registered Professional Engineer of Queensland (RPEQ) must be submitted to and endorsed by Council. The stormwater drainage certificate must verify that the completed stormwater works associated with the proposed use has been constructed in accordance with the approved design.

14. Stormwater Quality Management

A stormwater quality management plan (SQMP) must be submitted to and be approved by council prior to the issue of a Development Permit for Building Work. The SQMP must be prepared by a suitably qualified person*.

In particular, the SQMP must adopt the water quality strategy of council's *Coastal Dry Tropics Water Sensitive Urban Design Technical Design Guidelines*.

The SQMP must be implemented in accordance with the guideline and incorporate any further reasonable requests from council. All works must be carried out in accordance with council Development Specifications.

- Suitably Qualified Person as defined by the State Planning Policy 4/10 Healthy Waters.

15. Sewerage Reticulation

The developer must construct to the Council sewerage system via the existing private line extending from MH9/SA5A2 . Details of the sewerage reticulation works must be submitted and approved as part of Compliance Assessment for the development.

16. Water Supply

The developer must connect to Councils water reticulation system via the existing water connection in Gartrell Avenue. Details of the water reticulation works must be submitted to and approved as part of Compliance Assessment for the development.

17. Soil Erosion Sediment Control Plan

Due to the potential for significant erosion and sediment discharge from this project soil erosion and sediment control must be provided, so as to achieve Specific Outcome SO3 of the *Works* code. A detailed Soil Erosion Sediment Control Plan in accordance with *City Plan Policy 1 - Section 12 - Soil Erosion and Sediment Control* must be submitted to Council for approval as part of Compliance Assessment for the development. The Soil Erosion Sediment Control Plan must:

- * incorporate performance standards, hold points and end points
- * include maps, calculations, timing/staging and rainfall events/design criteria
- * include specifications and construction details
- * include soil and water management plans
- * contain supporting documentation
- * include a maintenance and monitoring program
- * include geotechnical advice relating to the stability of the site during and after works including details on revegetation and stabilisation of the site.

An appropriately qualified professional must design and certify the program which must comply with the *Environmental Protection Act 1994* and all its subordinate legislation using appropriate principals and techniques detailed in the "Soil Erosion and Sediment Control – Engineering Guidelines for Queensland Construction Sites".

18. Acid Sulphate Soils Management

Soil and groundwater investigations, in accordance with City Plan Policy 1 Section 4 – *Acid Sulphate Soils Management* must be conducted to support the proposed earth works. Such investigations must be certified by an appropriately qualified and experienced Registered Professional Engineer of Queensland and must be submitted to and approved by Council prior to commencement of excavation.

19. Roadworks and Traffic

- a) The developer must construct the new access driveway and crossover at the western side of the school from the existing kerb and channel/edge of bitumen to the property boundary at the developer's expense generally in accordance with Council's relevant Standard Drawings for Driveway Access and Driveway Crossovers.
- b) The developer must replace the kerb and channelling as necessary to repair any irregularities or breaks for the full frontage of the site in accordance with Council's Standard Drawing for Concrete Kerbing.
- c) During the construction phase, any damages to the road reserve (i.e. footpath/kerb and channel) must be replaced by the developer in accordance with Council's standards.

20. Landscaping

- a) Prior to any works commencing on site, a landscaping plan is required to be submitted to and be approved by Council as part of Compliance Assessment against the applicable Landscaping Code and/or relevant approval.

The Landscape and Irrigation Design Plans must be prepared in accordance with the relevant sections of City Plan Policy 1 – Supporting Information - Section 9 – Landscape Plans. As part of the landscaping plan the following items are to be included:

- Shade trees must be provided to all car parking areas as per the City Plan Landscape Code.
 - Shade trees must be provided to the boundaries of the sports field area
 - Amenity landscaping is required in street frontage areas
- b) The landscape plans must be prepared by a suitably Qualified person who:
 - * is a Qualified Landscape Architect with current membership to the Australian Institute of Landscape Architects; and/or
 - * is an experienced Landscape Designer.
 - c) All works must be completed in accordance with the approved landscaping plan and constructed to a standard detailed within City Plan Policy 2 – Development Standards – Section 10 – Landscape Work Specification and Section 11 – Irrigation Systems for Developments. Following the approval of the plan, with or without amendments, the developer must implement the plan prior to the commencement of the use. Furthermore, all landscaped areas must be maintained thereafter to the satisfaction of Council.

21. 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.

22. Further Approvals Required

a) Compliance Assessment

A Compliance Assessment associated with the following conditions must be submitted to Council for approval prior to the issue of a Development Permit for Building Works, unless otherwise approved by Council:

- Condition 2 – Amended Plans
- Condition 3 – Construction of Roadworks and Parking
- Condition 4 – Carpark Agreement and Approvals
- Condition 13 – Stormwater Drainage

Condition 14 – Stormwater Quality Management
Condition 15 – Sewerage Reticulation
Condition 16 – Water Supply
Condition 17 – Soil Erosion Sediment Control Plan
Condition 18 – Acid Sulphate Soils Management
Condition 19 – Roadworks and Traffic
Condition 20 – Landscaping

All engineering and landscaping designs/documentation associated with such an application must be prepared and where necessary, certified by a suitably qualified/experienced person.

b) Plumbing and Drainage Works

The developer must obtain a Development Permit to carry out plumbing and drainage works prior to the commencement of sanitary drainage works.

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 proprietor is to arrange for the removal of waste from the premises by a suitably licensed waste transport contractor approved by the local government to transport waste under Section 369A of the *Environmental Protection Act 1994*. Adequate provision must be made for the collection of the waste storage containers within the premises.
- c) The collection of putrescibles waste arising from activities undertaken on this development must be collected and removed at periods not exceeding seven days.
- d) The collection of waste is to be undertaken so as to minimize, so far as reasonably practicable excessive noise to neighboring occupants. The collection method must ensure that waste is adequately managed to prevent escape or contamination.
- e) Where practicable, all loading and unloading shall take place within the containment area (storage area). This area is to be constructed in such a way that any spills from loading or unloading are not permitted to escape to an area subject to storm water. No clinical and related wastes shall be disposed of via the storm water drainage system.

3. Noise

The hours of audible noise associated with construction and building work on site must be limited to between the hours of–

- * 6.30 a.m. to 6.30 p.m. Monday to Saturday; with
- * No work on Sundays or Public Holidays.

4. Environmental Considerations

DEHP Requirements

Construction must comply with the *Environmental Protection Act 1994*, Policies and Guidelines.

5. Dilapidation Report

The developer should provide a dilapidation report with photos of the footpath, kerb and channel in the vicinity of the access(es) to the site to Council prior to commencement of the works, and any damage identified by Council inspectors rectified on completion of works. The developer will be responsible for the restoration of all damage identified by the inspectors if this report is not lodged prior to work commencing.

6. Roadworks Approval

The developer is responsible for obtaining a Roadworks approval in accordance with Local Laws 4 for the installation of any hoardings, gantries or temporary road closures of the footpath or road prior to the commencement of works. The application must indicate the following:

- i. Completed Roadworks approval application form
- ii. Prescribed fee
- iii. Traffic Management Plan prepared by a suitably qualified traffic professional detailing the traffic management measures put in place to manage all Roadworks including pedestrians, cyclists and vehicles in accordance with the Manual of Uniform Traffic Control Devices Part 3 – Works on Roads.

If the works require closure of part of the road reserve, a temporary Road Closure Permit will be required. This permit allows for a section of road reserve to be closed for the purpose of works. The Queensland Police Service is the issuing authority for these permits. An application will need to be made to Council for a letter of no objection prior to applying to the Queensland Police Service for the permit. The Traffic Management Plan will need to be included with the application to Council.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the Council Minutes (page 6083) where Council resolved that the Committee Recommendation be adopted.

2 Strategic Planning - Economic Development and Strategic Projects - Castle Hill Road Car Park Surrender of Lease

REPORT TO COUNCIL

Authorised by Director Planning and Development

Department Strategic Planning

Date 16 January 2013

Executive Summary

Council holds a lease over the State Government land opposite the ex-Panorama House site. As Panorama House has been demolished and this informal car park is not required, it is now advantageous to surrender the lease over this land and redeem the associated \$150,000 performance bond that was paid by council.

Officer's Recommendation

That council:

1. Make application to surrender Special Lease 44/52834 over Lot 460 on CP 854059 and Lots 1, 2 and 3 on CP 853734, and
2. Redeem the associated \$150,000 performance bond from Department of Natural Resources and Mines

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the Council Minutes (page 6083) where Council resolved that the Committee Recommendation be adopted.

3 Strategic Planning - Economic Development and Strategic Projects - CBD Taskforce Minutes

REPORT TO COUNCIL

Authorised by Director Planning and Development

Department Strategic Planning

Date 10 January 2013

Executive Summary

Under the CBD Taskforce's Terms of Reference the Minutes of the CBD Taskforce are to be tabled for the information of council at the Planning and Development Committee meeting.

Officer's Recommendation

That council receive the minutes of the CBD Taskforce meeting of 3 October 2012.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the Council Minutes (page 6083) where Council resolved that the Committee Recommendation be adopted.

4 Strategic Planning - Infrastructure Planning - Townsville Coastal Hazard Adaptation Strategy Study - Confidential

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Planning and Development

Department Strategic Planning

Date 30 January 2013

Executive Summary

The Townsville Coastal Hazard Adaptation Strategy (CHAS) is the first project of its kind in Queensland. The CHAS was a joint pilot study that was funded by the Commonwealth Department of Climate Change and Energy Efficiency's Coastal Adaptation Pathways Program. The Local Government Association of Queensland (LGAQ), the Queensland Government (State) and Townsville City Council (TCC), undertook the pilot study collaboratively. GHD was the consultant for the pilot study and was assisted by Griffith University on some aspects of analyses.

The commencement of this strategy was due to State Planning Policy; however, during the finalisation of this project, the new State Government suspended the operation of the State planning Policy for 12 months pending a review. Accordingly, the Strategy is currently no longer required to be developed by council.

The purpose of this report is to seek council's approval to allow the distribution of the Compendium and the Learning's Report, only as requested by the Department of Environment and Heritage Protection.

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 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council approves the distribution of **The Compendium** and **Learnings Report** documents only, to Federal Government Departments, State Government Departments, and Local Authorities, via the Queensland Government's Department of Environment and Heritage Protection (DEHP) and/or Local Government Association of Queensland (LGAQ).

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 1 on the Council Minutes (page 6083) where Council resolved that the Committee Recommendation be adopted.

Community and Cultural Committee

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

1. *That the Committee Recommendations to items 5 and 6 and 8 to 11 be adopted; and*
2. *That item 7 be dealt with separately."*

CARRIED UNANIMOUSLY

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

"That the Committee Recommendation to item 7 be adopted subject to the following amendment:

- *That the funding and sponsorship for PBR Australia Pty Ltd be reduced to \$15,000 each year."*

CARRIED UNANIMOUSLY

5 Community Services - Presentation of status of 12-13 Q2 Strategic Action Plan actions

PRESENTATION

Authorised by	Director Community and Environment
Department	Community Services
Committee	Community and Cultural
Date	14 February 2013

Executive Summary

The purpose of this presentation is to inform Councillors on the key Strategic Action Plan outcomes achieved during the second Quarter (October to December) of the 2012/13 financial year.

The Strategic Action Plans are aligned to the Council's Community Plan(2011 – 2021), and provide a frame of reference for council to implement programs and activities in the following areas:

- Lifelong Learning
- Community Sport and Recreation
- Community Safety
- Aboriginal and Torres Strait Island
- Arts and Culture
- Multicultural
- Seniors
- Disability Inclusion
- Youth
- Women's
- Families

These Strategic Action Plans were developed as a result of extensive community consultation and engagement. The outcomes achieved in Quarter 2 reflect the substantial work undertaken by the Community Development and Library Services teams in collaboration with community groups and networks. They also reflect council's success in developing partnerships, building capacity and responding to the identified needs of the Townsville community.

Officer's Recommendation

That council note this presentation

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 on the Council Minutes (page 6094) where Council resolved that the Committee Recommendation be adopted.

6 Community Services - TCC Reconciliation Action Plan 2013-2014

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Development
Committee Community and Cultural
Date February 2013

Executive Summary

In late 2011 Council made a Statement of Commitment that, in partnership with the local Aboriginal and Torres Strait Islander community a Reconciliation Action Plan (RAP) for Townsville City Council would be developed by December 2012.

The development of a RAP was identified as an action for council to undertake in the Aboriginal and Torres Strait Islander Strategic Action Plan 2001-2014.

The RAP has been developed, and after being reviewed and endorsed by Reconciliation Australia, the plan for the calendar years of 2013 and 2014 is recommended for adoption.

Officer's Recommendation

That council adopt the Townsville City Council Reconciliation Action Plan 2013/2014 as a framework for interaction between council and the Aboriginal and Torres Strait Islander community.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 on the Council Minutes (page 6094) where Council resolved that the Committee Recommendation be adopted.

7 Community Services - Festivals and Events Grant Program

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 5 February 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 5 February 2013. There were three applications submitted through this program during December and January and it is recommended that council support all three 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 (Ex GST)
Event Category: Feature Event		
Townsville Intercultural Centre Ltd	Cash support plus waived hire fees and in-kind support for the 2013, 2014, and 2015 Townsville Cultural Festival. Cash support to assist with event infrastructure, equipment and security costs.	2013/2014 \$50,000 2014/2015 \$50,000 2015/2016 \$50,000 (\$12,500 worth of waived park hire fees, plus up to \$7,500 in-kind support each year)
Event Category: Corporate Event		
PBR Australia Pty Ltd	Sponsorship of the 2013, 2014 and 2015 Troy Dunn International to be held at the Townsville Entertainment and Convention Centre in November each year.	2013/2014 - \$20,000 2014/2015 - \$20,000 2015/2016 - \$20,000
Event Category: Community Event		
Flinders Street East Business Owners Association	Assistance with infrastructure, staging, promotions and advertising for the annual Seafood Festival. A new event proposed to begin in 2013 (21 September 2013)	2013/2013 - \$7,000

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 on the Council Minutes (page 6094) where Council resolved that the Committee Recommendation be adopted subject to the following amendment:

- That the funding and sponsorship for PBR Australia Pty Ltd be reduced to \$15,000 each year.

8 Community Services - Upper Ross Community Centre

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 25 January 2013

Executive Summary

The State Government Department of Communities, Child Safety, and Disability Services has funds available to build a new Upper Ross Community Centre, and has proposed that it be located on land controlled by Townsville City Council adjacent to the Upper Ross PCYC on Allambie Lane in Rasmussen.

Officer's Recommendation

That council approve entering into a partnership with the Department of Communities, Child Safety, and Disability Services to enable the construction of a new Upper Ross Community Centre adjacent to the existing Upper Ross PCYC facility on Allambie Lane in Rasmussen.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 on the Council Minutes (page 6094) where Council resolved that the Committee Recommendation be adopted.

9 Community Services - Fees and Charges 2013-14

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services

Department Community Services

Date 4 February 2013

Executive Summary

The proposed Fees and Charges for the 2013-14 financial year, regarding various services provided and facilities managed by the Community Services Department, are presented for consideration.

Officer's Recommendation

That council approve the proposed 2013-14 Fees and Charges for the services provided and facilities managed by the Community Services Department.

EQUIPMENT FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)		2012/2013 FEES & CHARGES (GST INCLUSIVE)
FEE	DESCRIPTION	PER	Across all Venues (any customer, any day)	NOTES	Across all Venues (any customer, any day)
Piano (Steinway grand)	Civic	per day	\$200.00	some changes proposed to ensure affordability and competitiveness	\$200.00
Piano (Kawai, Boston upright, Clavinova electric)	C2	per day	\$55.00		\$200.00
Piano (Bosendorfer baby grand)	RAC	per day	\$120.00		\$55.00
Piano	Perc Tucker	per hour	\$55.00		\$55.00
Piano Tuning	RAC, Civic, Perc	per tune	\$160.00		\$160.00
Moving Lights	Civic & RAC	per light	\$22.00		\$22.00
Data Projector	Civic and RAC meeting rooms	per day	\$100.00		\$405.00
Data Projector and screen	Civic and RAC performance spaces	per day	\$150.00		\$150.00
Data Projector	TIS, TRSL, RPPC	per day	\$100.00		\$150.00
Projection Screen	Civic, C2, RAC,	per day	\$100.00		
DVD Player	TIS	per day	\$20.00		\$20.00
Radio Mics (Belt Packs)	Civic & RAC	per performance	\$44.00		\$44.00
Radio Mics (Hand Held)	Civic & RAC	per performance	\$15.00		\$15.00
Small PA	RAC, C2, RPPC	per day	\$55.00		\$55.00
Dry Bar Tables	RPPC	per day	\$10.00		\$10.00
Rostra & Stairs	Civic & RAC	per item per day	\$22.00		\$22.00

EQUIPMENT FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)	NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)
FEE	DESCRIPTION	PER	Across all Venues (any customer, any day)		Across all Venues (any customer, any day)
Mirror Ball	Civic & RAC	per day	\$22.00		\$22.00
Strobe	Civic & RAC	per day	\$11.00		\$11.00
UV lighting	Civic & RAC	per day	\$11.00		\$11.00
Hazer (Unique 2)	Civic & RAC	per day	\$55.00		\$77.00
Smoke Machine	Civic & RAC	per day	\$55.00		\$66.00
Capet Tiles 1m x 1m	Civic, RAC, RSL	per tile	\$1.10		\$1.10
Marquees	TIS	per item per day	\$60.00		\$60.00
Slide projector & screen	Perc	per day	\$55.00		\$55.00
PA & Lectern	Perc	per day	\$22.00		\$22.00
Lectern	Civic, RAC, TIS, RSL, RPPC	per day	\$10.00		\$10.00
Whiteboard	RPPC	per day	\$10.00		\$10.00
DVD Player	TIS	per item per day	\$20.00		\$20.00
Flipchart	Civic, RAC, TIS	per item per day	\$25.00		\$25.00
Internet Access	Civic, RAC, TIS	per day	\$36.00		\$36.00
Tablecloths	White - TIS, Black - RAC & Civic	per item per day	\$12.00		\$12.00
Napkins	White - TIS, Black - RAC & Civic	per item per day	\$1.10		\$1.10
Chair Covers	Civic, TIS	per item per day	\$5.00		\$5.00
Chair Sashes	Civic	per item per day	\$3.00		\$3.00
Photocopies	All	per copy per day	\$0.25		\$0.25

EQUIPMENT FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)	NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)
FEE	DESCRIPTION	PER	Across all Venues (any customer, any day)		Across all Venues (any customer, any day)
Urn	Civic, RAC, TIS	per item per day	\$10.00		\$10.00
Tables	Civic, RAC, TIS, RSL, RPPC	per item per day	\$12.00		\$12.00
Chairs	Civic, RAC, TIS, RSL, RPPC	per item per day	\$6.00		\$6.00
CONSUMABLE FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)	NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)
FEE	DESCRIPTION	PER	Across all Venues (any customer, any day)		Across all Venues (any customer, any day)
Batteries (AA)	Civic, RAC, TIS	each	\$2.20	no change proposed	\$2.20
Gaff Tape	Civic, RAC, TIS, RSL	per roll	\$25.00		\$22.00
Mark Up and Electrical Tape	Civic, RAC, RSL	per roll	\$4.00		\$5.50

SERVICE FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)	NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)
FEE	DESCRIPTION	PER	Across all Venues (any customer, any day)		Across all Venues (any customer, any day)
Damage Deposit - Low Risk	As necessary	per event	\$200.00	no change proposed	\$200.00
Damage Deposit - Medium Risk	As necessary	per event	\$500.00		\$500.00
Damage Deposit - High Risk	As necessary	per event	\$3,000.00		\$3,000.00
Key Deposit	As necessary	per key	\$50.00		\$50.00
Late Payment Fee	As necessary	per late payment	15.00%		15.00%
Merchandise	commission	Civic & RAC	10.00%		10.00%
Merchandise	commission	Perc & Pinnacles	10% (applicable to commercial hires only)		30.00%
Power Consumption	air conditioning	per hour	\$30.00		\$30.00
Power Consumption	RAC, C2	flat fee per day	\$50.00	\$50.00	

SERVICE FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)		NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)	
FEE	DESCRIPTION	PER	Across all Venues (any customer, any day)			Across all Venues (any customer, any day)	
Power Consumption	Civic stage lighting	per metered unit	\$0.77			\$0.77	
Third Party Cost Recovery	externally sourced equipment and services		cost plus 10%			newspaper, radio, and television ads at cost plus 5% placement fee, supplied poster distribution \$3.30 each (\$99 minimum), supplied flyer distribution \$33/hr (3 hour minimum) plus \$33 collation fee, supplied mailout \$1.65 each (includes labels, postage, & handling)	

STAFF FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)				NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)	
FEE	DESCRIPTION	PER	Across all Venues (any customer, any activity)					Across all Venues (any customer, any activity)	
			Mon-Sat		Sun & Pub Hols			Mon-Fri	Sat-Sun & Pub Hols
Civic	Front of House Supervisor	per staff per hour (min 3 hrs)	\$44.00		\$66.00			\$44.00	
Civic, RAC, RSL	Usher (min 2 required)	for each staff per 3 hours	\$38.00		\$66.00			\$135.00	
Civic, RAC, RSL	Ticket Seller	per staff per hour (min 3 hrs)	\$44.00		\$66.00			\$38.00	
Civic & RAC	Duty Technician	per staff per hour (min 3 hrs)	\$44 per hour for first 10 hours, \$66 per hour thereafter				fees adjusted to recover staff costs	\$55 per hour for first 8 hours, \$88 per hour thereafter	
Civic & RAC	Technician	per staff per hour (min 3 hrs)	\$44 per hour for first 10 hours, \$66 per hour thereafter					\$44 per hour for first 8 hours, \$77 per hour thereafter	
Civic, RAC, RSL	Program / Merchandise Seller	per staff per hour (min 3 hrs)	\$38.00		\$66.00			\$38.00	
Civic, RAC, TIS, RSL	Venue Supervisors	per staff per hour (min 3 hrs)	\$44.00		\$66.00			\$44.00	\$66.00
TIS	Grounds Staff	per staff per hour (min 3 hrs)	\$44.00		\$66.00			\$44.00	\$66.00
RW Lagoons	Lifeguards	per staff per hour (min 3 hrs)	\$44.00		\$66.00			\$44.00	\$66.00
all venues	Security Guards	per staff per hour (min 3 hrs)	\$55.00		\$77 (Sat)			\$55.00	\$77 (Sat)

STAFF FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)				NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)			
FEE	DESCRIPTION	PER	Across all Venues (any customer, any activity)					Across all Venues (any customer, any activity)			
		hrs)				\$99 (Sun)					\$99 (Sun)
						\$121 (Pub Hols)					\$121 (Pub Hols)
all venues	Cleaners	per staff per hour (min 3 hrs)	\$55.00			\$77 (Sat)		\$55.00			\$77 (Sat)
						\$99 (Sun)			\$99 (Sun)		
						\$121 (Pub Hols)			\$121 (Pub Hols)		
EVENT DESCRIPTIONS											
Commercial / Professional Events	Events/activities where commercial activity is undertaken for profit.										
Private / Promotional Events	Exclusive entry events/activities not being staged for profit, but may possess commercial features eg advertising or promotional activities.										
Community / Amateur Events	Non-exclusive entry events/activities aimed at the general community, and not for profit in nature.										
Events Booking Period	Hire fees are payable for every day of booking (including bump in & bump out days)										

TONY IRELAND STADIUM FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	
Main Oval	Sport / Entertainment	half day, max 4hrs, 7am-10pm	\$1,350.00	\$2,700.00	\$700.00	\$1,400.00	\$600.00	\$700.00	Rates include room hire and Audio Visual requirements	1,300.00	2,600.00	650.00	1,300.00	550.00	650.00
		full day, max 8hrs, 7am-10pm	\$2,700.00	\$3,700.00	\$1,350.00	\$2,700.00	\$1,200.00	\$1,400.00		2,600.00	3,600.00	1,300.00	2,600.00	1,100.00	1,300.00
Riverway Oval	Sport / Recreation / Entertainment	half day, max 4hrs, 7am-10pm	\$300.00	\$600.00	\$150.00	\$300.00	\$125.00	\$150.00		250.00	500.00	125.00	250.00	100.00	120.00
		full day, max 8hrs, 7am-10pm	\$600.00	\$1,200.00	\$300.00	\$600.00	\$250.00	\$300.00		500.00	1,000.00	250.00	500.00	200.00	220.00

TONY IRELAND STADIUM FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
Village Green	Feature Event		\$3,000.00	\$3,000.00	\$1,000.00	\$1,000.00	\$500.00	\$500.00		3,000.00	3,000.00	1,000.00	1,000.00	500.00	500.00
	Major Event		\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$100.00	\$100.00		1,000.00	1,000.00	500.00	500.00	100.00	100.00
	Minor Event		\$250.00	\$250.00	\$100.00	\$100.00	\$25.00	\$25.00		250.00	250.00	100.00	100.00	25.00	25.00
Raintree Grove	Feature Event		\$3,000.00	\$3,000.00	\$1,000.00	\$1,000.00	\$500.00	\$500.00		3,000.00	3,000.00	1,000.00	1,000.00	500.00	500.00
	Major Event		\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$100.00	\$100.00		1,000.00	1,000.00	500.00	500.00	100.00	100.00
	Minor Event		\$250.00	\$250.00	\$100.00	\$100.00	\$25.00	\$25.00		250.00	250.00	100.00	100.00	25.00	25.00
Practice Nets	Sport	per hour	\$30.00		\$25.00		\$18.00			25.00		20.00		15.00	
Scoreboard	Sport	per day	\$200.00		\$160.00		\$130.00			200.00		160.00		130.00	
Function Room	Meetings / Functions	hourly, 7am-5pm	\$55.00	\$90.00	\$50.00	\$80.00	\$45.00	\$70.00		55.00	90.00	50.00	80.00	45.00	70.00
		hourly, 5pm-12am	\$85.00	\$95.00	\$75.00	\$85.00	\$65.00	\$75.00		85.00	95.00	75.00	85.00	65.00	75.00
		half day, max 4hrs, 7am-5pm	\$255.00	\$305.00	\$200.00	\$280.00	\$130.00	\$230.00		255.00	305.00	200.00	280.00	130.00	230.00
		half day, max 4 hrs, 5pm-12am	\$280.00	\$305.00	\$250.00	\$265.00	\$220.00	\$230.00		280.00	305.00	250.00	265.00	220.00	230.00
		full day, max 8 hrs, 7am-12am	\$400.00	\$430.00	\$330.00	\$390.00	\$285.00	\$370.00		400.00	430.00	330.00	390.00	285.00	370.00
Meeting Rooms	Meetings / Functions	hourly, 7am-5pm	\$40.00	\$80.00	\$40.00	\$80.00	\$30.00	\$60.00		40.00	80.00	40.00	80.00	30.00	60.00
		hourly, 5pm-12am	\$70.00	\$90.00	\$60.00	\$80.00	\$50.00	\$70.00		70.00	90.00	60.00	80.00	50.00	70.00

TONY IRELAND STADIUM FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
		half day, max 4hrs, 7am-5pm	\$210.00	\$250.00	\$160.00	\$220.00	\$110.00	\$200.00		210.00	250.00	160.00	220.00	110.00	200.00
		half day, max 4 hrs, 5pm-12am	\$230.00	\$280.00	\$210.00	\$250.00	\$190.00	\$210.00		230.00	280.00	210.00	250.00	190.00	210.00
		full day, max 8 hrs, 7am-12am	\$350.00	\$380.00	\$290.00	\$350.00	\$230.00	\$330.00		350.00	380.00	290.00	350.00	230.00	330.00
Terrace	Functions	half day, max 4hrs, 7am-10pm	\$125.00	\$140.00	\$110.00	\$120.00	\$100.00	\$105.00		125.00	140.00	110.00	120.00	100.00	105.00
		full day, max 8 hrs, 7am-10pm	\$250.00	\$270.00	\$210.00	\$230.00	\$190.00	\$200.00		250.00	270.00	210.00	230.00	190.00	200.00
Line Marking	Sport	per marking	\$400.00		\$380.00		\$360.00			400.00		380.00		360.00	
Lighting	Main Oval	per hour	\$100.00		\$85.00		\$75.00			100.00		85.00		70.00	
	Riverway Oval	per hour	\$80.00		\$70.00		\$60.00			80.00		70.00		60.00	
	Practice Nets	per hour	\$22.00		\$20.00		\$18.00			20.00		18.00		16.00	

AQUATIC ADMISSION FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)			NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)		
FEE	DESCRIPTION	PER	ADULT	CONCESSION (OVER 55 OR PENSION CARD HOLDER)	CHILD (2-12 YRS) (UNDER 2 NO CHARGE)		ADULT	CONCESSION (OVER 55 OR PENSION CARD HOLDER)	CHILD (2-12 YRS) (UNDER 2 NO CHARGE)
			(Long Tan, Tobruk, Kokoda, Northern Beaches Leisure Centre)				(Long Tan, Tobruk, Kokoda, Northern Beaches Leisure Centre)		
Single Public Admission		per entry	\$5.00	\$4.00	\$3.00	no changes proposed	4.50	3.50	3.00
Family Admission	1 adult plus 2 children	per family per entry	\$9.00				8.50		
	additional adult	per additional adult	\$4.00				3.50		
	additional child	per additional child	\$2.00				2.00		
Multi-Swim Admission Pass (use at any pool)	10 Swims		\$45.00	\$35.00	\$20.00		40.00	30.00	20.00
	30 Swims		\$120.00	\$75.00	\$45.00		105.00	60.00	45.00
	90 Swims		\$315.00	\$180.00	\$90.00	270.00	135.00	90.00	
Spectator Admission		per entry	2.00	1.00	1.00	new fee			

NBLC HIRE FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols		Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols
Hire Fees	50m pool single lane (incl admission)	per lane per hour	N/A	N/A	\$17.00	\$22.00	\$12.00	\$17.00	no changes proposed	N/A	N/A	17.00	22.00	12.00	17.00
	whole pool (incl admission)	per hour	N/A	N/A	\$180.00	\$220.00	\$120.00	\$180.00		N/A	N/A	180.00	220.00	120.00	180.00
	LTS pool (incl admission)	per hour	N/A	N/A	\$100.00	\$120.00	\$60.00	\$80.00		N/A	N/A	100.00	120.00	60.00	80.00
	toddlers pool (incl admission)	per hour (4 hrs minimum)	N/A	N/A	\$40.00	\$60.00	\$25.00	\$40.00		N/A	N/A	40.00	60.00	25.00	40.00
	whole facility - (incl admission)	per hour	N/A	N/A	\$300.00	\$400.00	\$210.00	\$300.00		N/A	N/A	300.00	400.00	210.00	300.00
	whole facility - after hours (incl admission)	per hr, incl venue sup & 2 lifeguards	N/A	N/A	\$380.00	\$530.00	\$300.00	\$430.00		N/A	N/A	380.00	530.00	300.00	430.00
RIVERWAY LAGOONS HIRE FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols		Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols
Group use of space in Lagoons	one-off activity / event	per activity / event, non-exclusive	\$50.00	\$60.00	\$45.00	\$55.00	\$40.00	\$50.00		45.00	55.00	40.00	50.00	35.00	45.00

LONG TAN HIRE FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols		Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols
Hire Fees	50m pool single lane (incl admission)	per lane per hour	N/A	N/A	\$17.00	\$22.00	\$12.00	\$17.00	no changes proposed	N/A	N/A	17.00	22.00	12.00	17.00
	whole pool (incl admission)	per hour	N/A	N/A	\$180.00	\$220.00	\$120.00	\$180.00		N/A	N/A	180.00	220.00	120.00	180.00
	LTS/25m pool single lane (incl admission)	per lane per hour	N/A	N/A	\$10.00	\$15.00	\$7.00	\$9.00		N/A	N/A	10.00	15.00	7.00	9.00
	whole pool (incl admission)	per hour	N/A	N/A	\$100.00	\$120.00	\$60.00	\$80.00		N/A	N/A	100.00	120.00	60.00	80.00
	whole facility - (incl admission)	per hour	N/A	N/A	\$300.00	\$400.00	\$210.00	\$300.00		N/A	N/A	300.00	400.00	210.00	300.00
	whole facility - after hours (incl admission)	per hr, incl venue sup & 2 lifeguards	N/A	N/A	\$380.00	\$530.00	\$300.00	\$430.00		N/A	N/A	380.00	530.00	300.00	430.00

TOBRUK HIRE FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols		Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols
Hire Fees	50m pool single lane (incl admission)	per lane per hour	N/A	N/A	\$17.00	\$22.00	\$12.00	\$17.00	no changes proposed	N/A	N/A	17.00	22.00	12.00	17.00
	whole pool (incl admission)	per hour	N/A	N/A	\$180.00	\$220.00	\$120.00	\$180.00		N/A	N/A	180.00	220.00	120.00	180.00
	LTS/25m pool single lane (incl admission)	per lane per hour	N/A	N/A	\$10.00	\$15.00	\$7.00	\$9.00		N/A	N/A	10.00	15.00	7.00	9.00
	whole pool (incl admission)	per hour	N/A	N/A	\$100.00	\$120.00	\$60.00	\$80.00		N/A	N/A	100.00	120.00	60.00	80.00
	toddlers pool (incl admission)	per hour (4 hrs minimum)	N/A	N/A	\$40.00	\$60.00	\$25.00	\$40.00		N/A	N/A	40.00	60.00	25.00	40.00
	whole facility - (includes admission)	per hour	N/A	N/A	\$300.00	\$400.00	\$210.00	\$300.00		N/A	N/A	300.00	400.00	210.00	300.00
	whole facility - after hours (incl admission)	per hr, incl venue sup & 2 lifeguards	N/A	N/A	\$380.00	\$530.00	\$300.00	\$430.00		N/A	N/A	380.00	530.00	300.00	430.00

KOKODA HIRE FEES									NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols		Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols
	LTS/25m pool single lane (incl admission)	per lane per hour	N/A	N/A	\$10.00	\$15.00	\$7.00	\$9.00	no changes proposed	N/A	N/A	10.00	15.00	7.00	9.00
	whole pool (incl admission)	per hour	N/A	N/A	\$180.00	\$220.00	\$120.00	\$180.00		N/A	N/A	180.00	220.00	120.00	180.00
	toddlers pool (incl admission)	per hour (4 hrs minimum)	N/A	N/A	\$40.00	\$60.00	\$25.00	\$40.00		N/A	N/A	40.00	60.00	25.00	40.00
	whole facility - (incl admission)	per hour	N/A	N/A	\$300.00	\$400.00	\$210.00	\$300.00		N/A	N/A	300.00	400.00	210.00	300.00
	whole facility after hours (incl admission)	per hr, incl venue sup & 2 lifeguards	N/A	N/A	\$380.00	\$530.00	\$300.00	\$430.00		N/A	N/A	380.00	530.00	300.00	430.00

TOWNSVILLE RSL STADIUM HIRE FEES									NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols		Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols
Whole Venue	Sport / Entertainment	half day, max 4 hrs, 6am-12am	1,350.00	2,700.00	950.00	1,700.00	800.00	950.00	Rates include room hire and Audio Visual requirements	1,300.00	2,600.00	900.00	1,600.00	750.00	900.00
		full day, max 8 hrs, 6am-12am	2,700.00	3,900.00	1,350.00	2,700.00	1,100.00	1,300.00		2,600.00	3,700.00	1,300.00	2,600.00	1,000.00	1,250.00
Court Hire	peak time (4pm-12am)	per court per hour incl scoreboard	70.00	85.00	60.00	70.00	40.00	50.00		65.00	80.00	55.00	65.00	35.00	45.00
	off peak time (6am-4pm)	per court per hour incl scoreboard	50.00	60.00	45.00	50.00	30.00	32.50		45.00	55.00	40.00	45.00	27.00	30.00
Foyer Level Meeting Rooms	meetings, functions	per hour (7am-5pm)	50.00	90.00	45.00	75.00	37.50	65.00		47.00	87.00	42.00	72.00	36.00	62.00
		per hour (5pm-12am)	80.00	90.00	70.00	80.00	60.00	70.00		77.00	87.00	67.00	77.00	57.00	67.00
		half day, max 4 hrs (7am-5pm)	185.00	290.00	160.00	250.00	105.00	210.00		180.00	283.00	155.00	242.00	103.00	206.00
		half day, max 4 hrs (5pm-12am)	235.00	320.00	210.00	260.00	160.00	235.00		230.00	310.00	205.00	255.00	155.00	230.00
		full day, max 8 hrs (7am-12am)	370.00	400.00	290.00	360.00	245.00	340.00		360.00	390.00	285.00	350.00	240.00	330.00
Level 1 "Sky Box" Rooms	meetings, functions	per box per hour (7am-5pm)	45.00	90.00	40.00	80.00	30.00	60.00		40.00	80.00	35.00	70.00	27.00	55.00
	(incl shared use of Level 1 lounge area)	per box per hour (5pm-12am)	50.00	100.00	45.00	90.00	40.00	70.00		45.00	90.00	40.00	80.00	35.00	65.00
		per box half day, max 4 hrs (7am-5pm)	135.00	270.00	120.00	220.00	85.00	170.00		130.00	260.00	110.00	210.00	80.00	160.00

TOWNSVILLE RSL STADIUM HIRE FEES									NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
		per box half day, max 4 hrs (5pm-12am)	170.00	340.00	135.00	270.00	120.00	220.00		160.00	320.00	130.00	260.00	110.00	210.00
		per box full day, max 8 hrs (7am-12am)	270.00	540.00	220.00	480.00	160.00	320.00		260.00	520.00	210.00	465.00	155.00	310.00
Foyer	functions	half day, max 4 hrs (7am-5pm)	320.00	370.00	220.00	270.00	120.00	220.00		310.00	360.00	210.00	260.00	110.00	210.00
		full day, max 8 hrs (7am-5pm)	420.00	540.00	320.00	380.00	210.00	320.00		410.00	520.00	310.00	365.00	200.00	300.00
Level 1 Bar		per use	200.00	200.00	200.00	200.00	200.00	200.00		200.00	200.00	200.00	200.00	200.00	200.00
Plate Up Room		per use	200.00	200.00	200.00	200.00	200.00	200.00		200.00	200.00	200.00	200.00	200.00	200.00
Casual court use		per use	5.00	5.00	5.00	5.00	5.00	5.00		5.00	5.00	5.00	5.00	5.00	5.00
Casual court use		10 visit pass	40.00	40.00	40.00	40.00	40.00	40.00		40.00	40.00	40.00	40.00	40.00	40.00

CIVIC THEATRE FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		AMATEUR			COMMERCIAL		PRIVATE OR PROMOTIONAL		AMATEUR	
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	
Theatre	Ticketed Events	Licence fee per day	\$900or 10% of GBO whichever is greater	\$900or 10% of GBO whichever is greater	\$900or 10% of GBO whichever is greater	\$900or 10% of GBO whichever is greater	385 or 5% of GBO whichever is greater	385 or 5% of GBO whichever is greater	\$900or 10% of GBO whichever is greater	\$900or 10% of GBO whichever is greater	\$900or 10% of GBO whichever is greater	\$900or 10% of GBO whichever is greater	385 or 5% of GBO whichever is greater	385 or 5% of GBO whichever is greater	
	Non Ticketed Events	per day	\$1,500	\$1,500	\$1,500	\$1,500	\$300	\$300	\$1,500	\$1,500	\$1,500	\$1,500	\$385	\$385	
Rehearsal Room (C2)	Performances	Licence fee per day	450 10% of GBO whichever is greater	450 10% of GBO whichever is greater	450 10% of GBO whichever is greater	450 10% of GBO whichever is greater	300 or 5% GBO whichever is greater	300 or 5% GBO whichever is greater	450 10% of GBO whichever is greater	450 10% of GBO whichever is greater	450 10% of GBO whichever is greater	450 10% of GBO whichever is greater	300 or 5% GBO whichever is greater	300 or 5% GBO whichever is greater	
	Meeting - Full Day	up to 8 hrs	\$520	\$520	\$520	\$520	\$470	\$470	\$520	\$520	\$520	\$520	\$470	\$470	

fees reduced or maintained to encourage community use

CIVIC THEATRE FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		AMATEUR			COMMERCIAL		PRIVATE OR PROMOTIONAL		AMATEUR	
	Meeting - Half Day	up to 4 hrs	\$300	\$300	\$300	\$300	\$250	\$250		\$300	\$300	\$300	\$300	\$250	\$250
Balcony Bar	Meeting - Full Day	up to 8 hrs	\$250	\$250	\$250	\$250	\$180	\$180		\$350	\$350	\$350	\$350	\$300	\$300
	Meeting - Half Day	up to 4 hrs	\$150	\$150	\$150	\$150	\$100	\$100		\$200	\$200	\$200	\$200	\$160	\$160

RIVERWAY ARTS CENTRE FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		AMATEUR			COMMERCIAL		PRIVATE OR PROMOTIONAL		AMATEUR	
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols		Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols
Performance Space	Performances	licence fee per day	450 10% of GBO whichever is greater	450 10% of GBO whichever is greater	450 10% of GBO whichever is greater	450 10% of GBO whichever is greater	\$300 or 5% of GBO whichever is greater	\$300 or 5% of GBO whichever is greater	fees reduced or maintained to encourage community use	450 10% of GBO whichever is greater	450 10% of GBO whichever is greater	450 10% of GBO whichever is greater	450 10% of GBO whichever is greater	\$300 or 5% of GBO whichever is greater	\$300 or 5% of GBO whichever is greater
	Non Performances	per full day	\$520	\$520	\$520	\$520	\$300	\$300		\$520	\$520	\$520	\$520	\$330	\$330
		per half day	\$300	\$300	\$300	\$300	\$150	\$150		\$300	\$300	\$300	\$300	\$220	\$220
Foyer	Event / Functions	per full day up to 8 hrs	\$300	\$300	\$300	\$300	\$180	\$180		\$460	\$460	\$460	\$460	\$275	\$275
		per half day up to 4 hrs	\$150	\$150	\$150	\$150	\$90	\$90		\$300	\$300	\$300	\$300	\$225	\$225
Meeting Room	Event / Functions	per full day up to 8 hrs	\$200	\$200	\$200	\$200	\$100	\$100		\$300	\$300	\$300	\$300	\$165	\$165
		per half day up to 4 hrs	\$120	\$120	\$120	\$120	\$70	\$70		\$220	\$220	\$220	\$220	\$150	\$140
Rehearsal Room	Event / Functions	per full day up to 8 hrs	\$300	\$300	\$300	\$300	\$150	\$150		\$520	\$520	\$520	\$520	\$470	\$470

RIVERWAY ARTS CENTRE FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		AMATEUR			COMMERCIAL		PRIVATE OR PROMOTIONAL		AMATEUR	
		per half day up to 4 hrs	\$180	\$180	\$180	\$180	\$90	\$90		\$300	\$300	\$300	\$300	\$250	\$250
Lagoon Terrace	Event / Functions	per full day up to 8 hrs	\$300	\$300	\$300	\$300	\$150	\$150		\$358	\$358	\$358	\$358	\$200	\$200
		per half day up to 4 hrs	\$180	\$180	\$180	\$180	\$90	\$90		\$250	\$250	\$250	\$250	\$150	\$150

TICKET SHOP FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		AMATEUR			COMMERCIAL		PRIVATE OR PROMOTIONAL		AMATEUR	
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols		Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols
Event Creation	2 or more performances	per production per venue	\$100	\$100	\$100	\$100	\$70	\$70	fees reduced or maintained to encourage community use	\$100	\$100	\$100	\$100	\$85	\$85
	single performance	per single performance per venue	\$70	\$70	\$70	\$70	\$65	\$65		\$70	\$70	\$70	\$70	\$70	\$70
Inside Charge	cost recovery	ticket	\$2.60	\$2.60	\$2.60	\$2.60	\$2.10	\$2.10		\$2.60	\$2.60	\$2.60	\$2.60	\$2.10	\$2.10
Complementary Tickets	cost recovery	ticket	\$1.10	\$1.10	\$1.10	\$1.10	\$1.10	\$1.10		\$1.10	\$1.10	\$1.10	\$1.10	\$1.10	\$1.10
Credit Card Charge	cost recovery	transaction	4% commission on all tickets purchased by credit card				2% commision on all tickets purchased by credit card			4% commission on all tickets purchased by credit card				2% commision on all tickets purchased by credit card	
Internet Transaction	cost recovery	transaction	\$3.30	\$3.30	\$3.30	\$3.30	\$3.30	\$3.30		\$3.30	\$3.30	\$3.30	\$3.30	\$3.30	\$3.30
Phone Booking Fee	cost recovery	transaction	\$3.30	\$3.30	\$3.30	\$3.30	\$3.30	\$3.30		\$4.00	\$4.00	\$4.00	\$4.00	\$4.00	\$4.00
Exchange Fee	cost recovery	ticket	\$3.30	\$3.30	\$3.30	\$3.30	\$3.30	\$3.30		\$2.50	\$2.50	\$2.50	\$2.50	\$2.50	\$2.50
Cancellation Fee	cost recovery	ticket	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00		\$5.00	\$5.00	\$5.00	\$5.00	\$4.00	\$4.00

TICKET SHOP FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		AMATEUR			COMMERCIAL		PRIVATE OR PROMOTIONAL		AMATEUR	
Subscription Transaction Fee	cost recovery		\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00		\$6.00	\$6.00	\$6.00	\$6.00	\$6.00	\$6.00

PERC TUCKER AND PINNACLES FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols		Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols
Hire Fee	Base Hire Fee	per use per gallery	\$235.00	\$285.00	N/A	N/A	\$180.00	\$210.00	no change proposed	\$235.00	\$285.00	N/A	N/A	\$180.00	\$210.00
	Plus Per Hour Fee (minimum 3 hours inclusive of all setup and cleanup time)	per hour	\$85.00	\$100.00	N/A	N/A	\$60.00	\$70.00		\$85.00	\$100.00	N/A	N/A	\$60.00	\$70.00
Catering Hire Fee	Kitchen facilities (includes the use of glass and crockery, but does not include tidy up or cleaning.)	per day	\$70.00	\$80.00	N/A	N/A	\$60.00	\$70.00		\$70.00	\$80.00	N/A	N/A	\$60.00	\$70.00
Setup Fee	Function set up/pack up includes PA/lectern, 4 tables, and 100 chairs (depending on availability of floor space.)	per hour	\$70.00	\$80.00	N/A	N/A	\$60.00	\$70.00		\$70.00	\$80.00	N/A	N/A	\$60.00	\$70.00

COMMUNITY CENTRE FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols		Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols
Hall Hire Fee - Regular User	Meetings / Functions / Activities	Per hour (8am to 6pm)	\$ 14.00	\$ 15.00	N/A	N/A	\$ 6.00	\$ 7.00	no changes proposed	\$ 14.00	\$ 15.00	N/A	N/A	\$ 6.00	\$ 7.00
		per hour (6pm to midnight)	\$ 26.00	\$ 28.00	N/A	N/A	\$ 12.00	\$ 13.00		\$ 26.00	\$ 28.00	N/A	N/A	\$ 12.00	\$ 13.00
Hall Hire Fee - Casual User	Meetings / Functions / Activities	per hour (8am to 6pm)	\$ 30.00	\$ 35.00	\$ 25.00	\$ 28.00	\$ 13.00	\$ 15.00		\$ 30.00	\$ 35.00	\$ 25.00	\$ 28.00	\$ 13.00	\$ 15.00
		per hour (6pm to midnight)	\$ 50.00	\$ 55.00	N/A	N/A	\$ 18.00	\$ 21.00		\$ 50.00	\$ 55.00	N/A	N/A	\$ 18.00	\$ 21.00
		per day (8am to 6pm)	\$220.00	\$250.00	\$190.00	\$200.00	N/A	N/A		\$220.00	\$250.00	\$190.00	\$200.00	N/A	N/A
		per night (6pm to midnight)	\$260.00	\$300.00	\$250.00	\$280.00	N/A	N/A		\$260.00	\$300.00	\$250.00	\$280.00	N/A	N/A
Meeting Room Hire Fee - Regular User	Meetings / Functions / Activities	per hour (8am to 6pm)	\$ 8.00	\$ 10.00	N/A	N/A	\$ 4.00	\$ 5.00		\$ 8.00	\$ 10.00	N/A	N/A	\$ 4.00	\$ 5.00
		per hour (6pm to midnight)	\$ 14.00	\$ 16.00	N/A	N/A	\$ 9.00	\$ 10.00		\$ 14.00	\$ 16.00	N/A	N/A	\$ 9.00	\$ 10.00
Meeting Room Hire Fee - Casual User	Meetings / Functions / Activities	per hour (8am to 6pm)	\$ 12.00	\$ 15.00	\$ 11.00	\$ 12.00	\$ 9.00	\$ 10.00		\$ 12.00	\$ 15.00	\$ 11.00	\$ 12.00	\$ 9.00	\$ 10.00
		per hour (6pm to midnight)	\$ 26.00	\$ 30.00	N/A	N/A	\$ 13.00	\$ 15.00		\$ 26.00	\$ 30.00	N/A	N/A	\$ 13.00	\$ 15.00
		per day (8am to 6pm)	\$ 100.00	\$ 110.00	\$ 78.00	\$ 85.00	\$ 65.00	\$ 70.00		\$ 100.00	\$ 110.00	\$ 78.00	\$ 85.00	\$ 65.00	\$ 70.00
		per night (6pm to midnight)	\$ 110.00	\$ 120.00	\$ 90.00	\$ 100.00	\$ 70.00	\$ 75.00		\$ 110.00	\$ 120.00	\$ 90.00	\$ 100.00	\$ 70.00	\$ 75.00

REID PARK PIT COMPLEX FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)						
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY		
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols		Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	
Rooms (1 - 6) each	Functions / Meetings	per room per hour (8am to 6pm)	\$50.00	\$70.00	\$40.00	\$60.00	\$25.00	\$45.00	no changes proposed	\$50.00	\$70.00	\$40.00	\$60.00	\$25.00	\$45.00	
		per room per hour (6pm to midnight)	\$60.00	\$90.00	\$50.00	\$80.00	\$35.00	\$65.00		\$60.00	\$90.00	\$50.00	\$80.00	\$35.00	\$65.00	
		per room per day (8am to 6pm)	\$300.00	\$400.00	\$200.00	\$250.00	\$150.00	\$200.00		\$300.00	\$400.00	\$200.00	\$250.00	\$150.00	\$200.00	
		per room per night (6pm to midnight)	\$350.00	\$450.00	\$250.00	\$300.00	\$200.00	\$250.00		\$350.00	\$450.00	\$250.00	\$300.00	\$200.00	\$250.00	
Terraces (East & West) each	Functions	per terrace per hour (8am to 6pm)	\$40.00	\$60.00	\$30.00	\$50.00	\$20.00	\$40.00		\$40.00	\$60.00	\$30.00	\$50.00	\$20.00	\$40.00	
		per terrace per hour (6pm to midnight)	\$50.00	\$80.00	\$40.00	\$70.00	\$30.00	\$60.00		\$50.00	\$80.00	\$40.00	\$70.00	\$30.00	\$60.00	
		per terrace per day (8am to 6pm)	\$250.00	\$350.00	\$150.00	\$200.00	\$100.00	\$150.00		\$250.00	\$350.00	\$150.00	\$200.00	\$100.00	\$150.00	
		per terrace per night (6pm to midnight)	\$300.00	\$400.00	\$200.00	\$250.00	\$150.00	\$200.00		\$300.00	\$400.00	\$200.00	\$250.00	\$150.00	\$200.00	
Garages (1 - 15) each	storage / events	per garage per day	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00		\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
Kitchen	food preparation - exclusive	per booking / day	\$120.00	\$130.00	\$110.00	\$120.00	\$100.00	\$110.00		\$120.00	\$130.00	\$110.00	\$120.00	\$100.00	\$110.00	
	food preparation - shared	per booking / day	\$60.00	\$65.00	\$55.00	\$60.00	\$50.00	\$55.00		\$60.00	\$65.00	\$55.00	\$60.00	\$50.00	\$55.00	
Track (Reid Park East or Little Reid Park portions)	driving related use	per track / per day	\$250.00	\$250.00	N/A	N/A	\$220.00	\$220.00		\$250.00	\$250.00	N/A	N/A	\$220.00	\$220.00	

REID PARK PIT COMPLEX FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
Hardstand - 1/2	displays / events	per event / day	\$200.00	\$225.00	\$175.00	\$200.00	\$150.00	\$175.00		\$200.00	\$225.00	\$175.00	\$200.00	\$150.00	\$175.00
Hardstand - full	displays / events	per event / day	\$400.00	\$450.00	\$350.00	\$400.00	\$300.00	\$350.00		\$400.00	\$450.00	\$350.00	\$400.00	\$300.00	\$350.00
PARKLAND & MALL FEES			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	
Feature Event	Circuses, Festivals & Feature Events that involve complex staging requirements and/or infrastructure	day	\$3,000.00 in Feature Park (Strand Park, Reid Park, Riverway)		\$1,000.00	\$500.00				\$3,000.00 in Feature Park (Strand Park, Reid Park, Riverway)		\$1,000.00	\$500.00		
			\$1,000.00 in any other Park							\$1,000.00 in any other Park					
Major Event	events involving notable set up and/or admin requirements	day	\$1,000.00		\$500.00	\$100.00				\$1,000.00	\$500.00	\$100.00			
Minor Event	involve minimal set up and admin requirements.	day	\$250.00		\$100.00	\$25.00				\$250.00	\$100.00	\$25.00			
Ceremonies	Wedding, Christening, Naming	per hour	N/A		\$100.00	\$0.00				N/A	\$100.00	\$0.00			
FYI Events	involve no set up or admin requirements	day	N/A		\$0.00	\$0.00				N/A	\$0.00	\$0.00			

no change proposed

COMMERCIAL LICENSES			2013/2014 FEES & CHARGES (GST INCLUSIVE)			NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)		
FEE	DESCRIPTION	PER	COMMERCIAL	PRIVATE OR PROMOTIONAL	COMMUNITY		COMMERCIAL	PRIVATE OR PROMOTIONAL	COMMUNITY
Rec Hire Business Permit	For use of open space for commercial purposes	per permit per year	\$660.00	N/A	N/A	no change proposed	\$660.00	N/A	N/A
One off Rec Hire Business Permit	For use of open space for commercial purposes	one off use per day	\$55 Mon-Fri	\$110 Sat-Sun & Pub Hols	N/A		\$55 Mon-Fri	\$110 Sat-Sun & Pub Hols	N/A

SPORTING FIELDS & WEIRS			2013/2014 FEES & CHARGES (GST INCLUSIVE)			NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)		
FEE	DESCRIPTION	PER	COMMERCIAL	PRIVATE OR PROMOTIONAL	COMMUNITY		COMMERCIAL	PRIVATE OR PROMOTIONAL	COMMUNITY
Regular Event bookings	Hire of Weirs or Sporting Fields for regular training / games	per licence per calendar year	N/A	N/A	\$0.00	no change proposed	N/A	N/A	\$0.00
Casual Event bookings	Hire of Weirs or Sporting Fields for Carnivals, Regattas etc. (to be paid per event).	per event per day	N/A	N/A	\$77.00		N/A	N/A	\$77.00

Operation Fees			2013/2014 FEES & CHARGES (GST INCLUSIVE)			NOTES						
FEE	DESCRIPTION	PER	COMMERCIAL	PRIVATE OR PROMOTIONAL	COMMUNITY							
Power Access	1 outlet 240 volt	Flat Fee		\$34.10								
Power Access	2-3 Outlets 240 volt	Flat Fee		\$57.20								
Power Access	3 phase outlet	Flat Fee		\$158.40								
Power Access	Major 3 phase multiple	Flat Fee		\$339.90								

Operation Fees			2013/2014 FEES & CHARGES (GST INCLUSIVE)					NOTES						
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY							
	outlets													
Power Consumption	Major 3 Phase Supply	consumption	As per meter reading											
All Premises	Call Out Fee to connect or reconnect	per call out	\$80.00											
Fees for council services (eg. Mowing, watering, cleaning, repair) cost recovery														

WORINDA OCCASIONAL CARE			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols		Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols
Child care fees	per child	per hour	N/A	N/A	N/A	N/A	\$8.00	N/A	CPI based adjustment	N/A	N/A	N/A	N/A	\$7.50	N/A
Child care fees	per occurrence (after warning)	per quarter hour after 330pm	N/A	N/A	N/A	N/A	\$20.00	N/A	new fee						
COMMUNITY HEALTH PROGRAMS			2013/2014 FEES & CHARGES (GST INCLUSIVE)						NOTES	2012/2013 FEES & CHARGES (GST INCLUSIVE)					
FEE	DESCRIPTION	PER	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY	COMMERCIAL		PRIVATE OR PROMOTIONAL		COMMUNITY			
			Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols		Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols	Mon-Fri	Sat-Sun & Pub Hols
Activity	Healthy and Active Seniors	per person per activity	N/A	N/A	N/A	N/A	\$25.00	N/A	no change	N/A	N/A	N/A	N/A	\$25.00	N/A

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 on the Council Minutes (page 6094) where Council resolved that the Committee Recommendation be adopted.

10 Community Services - Gallery Services - Visual Arts Strategy

REPORT TO COUNCIL

Authorised by Director Community and Environmental Services
Department Gallery Services
Date 14 Feb 2013

Executive Summary

This report presents the Gallery Services Visual Arts Strategy 2013–2016 for consideration of the Committee. The Gallery Services Visual Arts Strategy 2013–2016 through **Exhibitions, Creative Classrooms, Creative Communities, Creative Spaces, Collections Management and Art in Public Spaces** will embed Townsville's venues as leading arts institutions that are respectful of, and central to, the community and its varied cultures and subcultures. Significantly, resultant improvements to engagement opportunities will ensure Gallery Services is not only a leader in strengthening the Townsville region's visual arts sector but is recognised nationally as a vanguard of sociocultural development.

Activation of traditional spaces will be coupled with a more proactive and innovative interaction with available council and civic spaces; policy development and implementation of holistic frameworks for public art will establish sustainable cultural currency and engrain the visual arts in the city's future direction and development; specialised initiatives and capacity building opportunities will embed arts education and appreciation with the region's youth and arts educators; multi-disciplinary projects will establish and empower partnerships and capacity building opportunities with artists, artworkers and arts organisations; and cultural capacity development of the visual arts sector will have untold social and economic benefits for not only the individual participants and creative professionals, but for the wider community through national recognition of Townsville as an arts and cultural destination of substance.

Officer's Recommendation

That council adopt the Visual Arts Strategy 2013-2016 to guide the implementation of a holistic strategic platform that will deliver visual arts initiatives, opportunities, and engagement, for the benefit of the community, and Townsville City Council as a leader in sociocultural development.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 on the Council Minutes (page 6094) where Council resolved that the Committee Recommendation be adopted.

11 Community Services - Gallery Acquisition Working Group Minutes - 6 December 2012

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Gallery Services
Date 10 December 2012

Executive Summary

Attached are the minutes and memorandum of the Gallery Acquisition Working Group meeting held on 6 December 2012 for the information and consideration of the Committee.

Officer's Recommendation

That the council receive the minutes of the Gallery Acquisition Working Group meeting of 6 December 2012

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 5 on the Council Minutes (page 6094) where Council resolved that the Committee Recommendation be adopted.

Smart City Sustainable Future Committee

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

"That the Committee Recommendations to items 12 to 14 be adopted."

CARRIED UNANIMOUSLY

12 Presentation - ReefHQ Energy Use Reduction Initiatives

PRESENTATION

Authorised by	Director Community and Environment
Department	Integrated Sustainability Services
Committee	Smart City Sustainable Future Committee
Date	06 February 2013

Executive Summary

ReefHQ Aquarium has implemented a range of energy management initiatives in order to reduce its energy consumption, energy costs and carbon emissions.

Representatives from ReefHQ and their consortium will present on the innovative initiatives that have been undertaken throughout their energy minimisation strategy.

It is proposed that the presentation will occur at ReefHQ and include a site visit to see the initiatives first hand.

Officer's Recommendation

That council note the presentation from ReefHQ regarding its energy management initiatives.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 12 on the Council Minutes (page 6125) where Council resolved that the Committee Recommendation be adopted.

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Integrated Sustainability Services
Date 6th February 2013

Executive Summary

Townsville City Council (TCC) has been invited by the Australian Coastal Society to host the 4th Queensland Coastal Conference "Castles in the Sand", from the 2nd to the 4th October 2013. The conference will focus on the key role that local government plays in managing our coast and will involve only an in-kind administrative contribution from council's Integrated Sustainability Services department.

The conference will bring together a wide range of coastal professionals from local, state and federal government, universities, research centres, and regional bodies. It will also bring together consultancies and industry from across a spectrum of disciplines which include coastal management, catchment management, engineering, and policy and planning, with a view to sharing and exchanging a broad range of experiences, perspectives, and insights. It will also facilitate knowledge share on the latest cutting-edge developments in research, policy, planning and on-ground project outcomes.

The Australian Coastal Society and the Queensland Coastal Conference Organising Committee are responsible for delivering the conference, with Townsville City Council as the conference host and co-administrator (in-kind only). Townsville City Council is also represented on the conference organising committee by Integrated Sustainability Service's Coordinator Strategic Sustainability Programs.

Hosting this conference represents an excellent opportunity for TCC to highlight the challenges we face and the actions we have undertaken in helping to manage our coastal zone.

Officer's Recommendation

1. That council accept the invitation to host the Fourth Queensland Coastal Conference "Castles in the Sand" in Townsville in October 2013.
2. That council note the provision of in-kind administrative support toward the conference.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 12 on the Council Minutes (page 6125) where Council resolved that the Committee Recommendation be adopted.

14 Earth Hour 2013

REPORT TO COUNCIL

Authorised by Director Community & Environment
Department Integrated Sustainability Services
Date 05 February 2013

Executive Summary

Earth Hour which started in Sydney 6 years ago has quickly grown to become the largest voluntary action against climate change in the world. In 2012 this now annual event attracted more than 6950 cities and towns across 152 countries voluntarily committing to Turn off the lights and go beyond the hour for lasting action against climate change.

Now in its seventh year, Earth Hour is working towards an interconnected global community committed to creating a more sustainable planet. Townsville City Council as part of its drive to reduce energy consumption within its buildings and commitment to environmental sustainability has taken part in Earth Hour since 2008. This year council has the ability to go further than it has in previous years and sign up as a participating organisation and turn off the lights on Saturday the 23rd of March at 8:30pm at the Walker Street and Thuringowa Drive buildings and examine the possibility of switching off the flood lights which light the Castle Hill Saint.

Officer's Recommendation

That council register as a participating organisation for Earth Hour 2013 and as a show of support, examine options to turn off the floodlights of Castle Hill as an icon of Townsville as well as turn off the lights for the Walker Street and Thuringowa Drive buildings on Saturday 23 March at 8.30pm for one hour.

Committee Recommendation

That the Officer's Recommendation be adopted.

Council Decision

Refer to resolution preceding item 12 on the Council Minutes (page 6125) where Council resolved that the Committee Recommendation be adopted.

Sports Parks and Recreation Committee

It was MOVED by Councillor P Ernst, SECONDED by Councillor G Eddiehausen:

"That the Committee Recommendations to items 15 to 17 be adopted."

CARRIED UNANIMOUSLY

15 Presentation Margie Ryder, Event Manager, McDonald's Townsville Running Festival - Update on where the Festival is at and vision for future

PRESENTATION

Authorised by Director Community and Environment Services

Committee Sports Recreation and Parks Committee

Date 14 February 2013

Committee Recommendation

That the verbal presentation provided by Margie Ryder, Event Manager, McDonald's Townsville Running Festival on an update of where the McDonald's Townsville Running Festival is at and the vision for the future, be noted.

Council Decision

Refer to resolution preceding item 15 on the Council Minutes (page 6128) where Council resolved that the Committee Recommendation be adopted.

16 Community Services - Subordinate Local Law 4 - Water Areas

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 5 February 2013

Executive Summary

Competing demands between users of the Black Weir Impoundment have created conflict which has not been resolved by negotiation. It is therefore necessary that the council play a more prominent role in regulating use of the Impoundment.

A statement of principles has been developed to guide staff charged with the responsibility of regulating the use, and the council is asked to endorse the strategies set out in that document.

A necessary step in the implementation of the strategies will be extending the operation of certain existing council local laws. The proposed changes to the local laws are outlined to inform the council of both the nature of the laws that will be put in place, and the desirability of resourcing the enforcement of those laws. The amended law will have application to the waters impounded by the Black, Aplin and Gleeson Weirs and to Lake Ross and Lake Paluma. The actual local law making process - under which the council will be asked to commit to the making of the local law changes - will be the subject of a separate report to a council meeting in either March or April 2013.

Officer's Recommendation

That council adopt the "*Management of Black Weir Impoundment - Statement of Principles*" as recording the council's approach to the long-term management of activities upon the Black Weir Impoundment.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 on the Council Minutes (page 6128) where Council resolved that the Committee Recommendation be adopted.

17 Community Services - Western Suburbs Tennis Club Inc lease

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 5 February 2013

Executive Summary

The Western Suburbs Tennis Club Inc is seeking to continue the existing lease over the clubhouse located in Heatley Park (Lease D Lot 494 on EP 1786 and Lot 760 on EP 1382) which expires 29 March 2013. A new lease is proposed to be established for a term of up to 10 years.

The new leased area is proposed to be expanded to include the eight existing tennis courts in Heatley Park (a portion of Lot 494 on EP 1786 and Lot 760 on EP 1382) in which the club operates on the condition that the club be responsible for maintenance of the clubhouse and tennis courts.

Officer's Recommendation

1. That council approve the issuing of a lease to the Western Suburbs Tennis Club Inc. over the clubhouse facility and tennis courts located on Lot 494 on EP 1786 and Lot 760 on EP 1382 in Heatley Park for a term of up to 10 years, at the rental fee of \$1.00 exclusive of GST per annum if requested by council.
2. That the Western Suburbs Tennis Club Inc. lease include the condition that the club be responsible for the maintenance of the clubhouse facility and the tennis courts.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 15 on the Council Minutes (page 6128) where Council resolved that the Committee Recommendation be adopted.

Governance and Finance Committee

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

"That the Committee Recommendations to items 18 to 24 be adopted."

CARRIED UNANIMOUSLY

18 Crime and Misconduct Commission (CMC) Procedural Recommendations

REPORT TO COUNCIL

Authorised by Chief Executive Officer
Department Executive Office
Date 31 January 2013

Executive Summary

The Crime and Misconduct Commission (CMC) advised Council on 18 December 2012 that the allegations of official misconduct against the Chief Executive Officer were not capable of being substantiated and that the CMC did not intend taking any further action.

In the above correspondence the CMC also advised that the Misconduct Prevention Advisor will be making certain recommendations to Council as a result of reviewing this matter.

On 2 January 2013 a further letter was received from the CMC following a review of relevant material generated from the official misconduct investigation. The letter recommends action to be taken to address misconduct risks relating to record management processes and workplace relationships.

This report advises the Council of the CMC procedural recommendations and the actions proposed to be taken in addressing these recommendations.

Officer's Recommendation

1. That the Crime and Misconduct Commission's procedural recommendations in respect to record management processes and workplace relationships be noted.
2. That the Chief Executive Officer put in place the measures necessary to address the CMC recommendations.

Committee Recommendation

1. That the officer's recommendation no. 1 be adopted.
2. That the Chief Executive Officer put in place the measures necessary to address and implement the CMC recommendations.

Council Decision

Refer to resolution preceding item 18 on the Council Minutes (page 6131) where Council resolved that the Committee Recommendation be adopted.

19 Mayoral Directions

REPORT TO COUNCIL

Authorised by Chief Executive Officer
Department Corporate Governance
Date 12 February 2013

Executive Summary

Council resolved at its meeting 22 January 2013:

That a report be brought to the February 2013 Governance and Finance Committee meeting providing legal advice on the following motion:

'That it be council policy that any directives issued by the Mayor to the Chief Executive Officer or to Directors in accordance with Section 12(4) of the Local Government Act 2009 must be in writing and be recorded in a register available for perusal by all Councillors before any action is taken on that directive.'

Legal advice was sought from King and Company through the Local Government Association of Queensland.

Officer's Recommendation

That council resolve that any directives issued by the Mayor to the Chief Executive Officer or to the Directors in accordance with *Section 12(4) of the Local Government Act 2009* be recorded in a register available for perusal by all Councillors.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the Council Minutes (page 6131) where Council resolved that the Committee Recommendation be adopted.

20 Governance - Confidentiality Policy Review

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 11 February 2013

Executive Summary

Councillors participated in a Local Government Association of Queensland workshop on 6 February 2013. A question was raised as to whether council had a policy or procedure on confidentiality. The attached policy is council's policy initially adopted in August 2009. It has now been revised to reflect recent legislative amendments to the Local Government Act 2009. The policy is presented for council's adoption.

Officer's Recommendation

That the Confidentiality Policy, as amended and shown at Attachment 1 be adopted.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the Council Minutes (page 6131) where Council resolved that the Committee Recommendation be adopted.

21 Budget Variance Report - Whole of Council - January 2013

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 8 February 2013

Executive Summary

On behalf of the Chief Executive Officer, the Executive Manager Finance will present and discuss the Budget Variance Report for the whole of council for January 2013, pursuant to section 204 of the *Local Government Regulation 2012*.

The Budget Variance Report for the whole of council for January 2013 is attached to the Agenda.

Officer's Recommendation

That council note the financial report for January 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 18 on the Council Minutes (page 6131) where Council resolved that the Committee Recommendation be adopted.

22 2012/13 Quarter 2 Performance Report

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 7 February 2013

Executive Summary

The Chief Executive Officer is required to provide a written assessment of council's Corporate and Operational Plans on a quarterly basis. The Corporate Performance Report, under separate cover, provides an assessment of council's progress towards implementing council's Corporate and Operational Plans.

Officer's Recommendation

That in accordance with section 174 of the *Local Government Regulation 2012*:

1. That council adopt the Corporate Performance Report for the second quarter of 2012/13, being the period from 1 July 2012 to 31 December 2012 (as presented in attachment 1)
2. That council adopt amendments to the 2012/13 Operational Plan (as presented in attachment 2)

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the Council Minutes (page 6131) where Council resolved that the Committee Recommendation be adopted.

23 Request for Concession of General Rates on Property Number 253990

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 24 January 2013

Executive Summary

A request has been received for a concession for the general rates on property number 253990. 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.

Council has recently granted a ten year lease to the incorporated organisation. The organisation complies with the regulation and the criteria for granting a concession, specifically in relation to a land parcel owned 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 be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve that a concession be granted for the general rate for property number 253990 from the latter of the date of effect on the valuation record or the commencement of the lease.
3. That council resolve that 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, or the lease expires or is terminated.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the Council Minutes (page 6131) where Council resolved that the Committee Recommendation be adopted.

24 Request for Concession of General Rates on Property Numbers 356701 & 39610

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Finance
Date 23 January 2013

Executive Summary

A request has been received for a concession for the general rate for two properties (property numbers 356701 and 39610). 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 registered owner of the land complies with the regulation and the criteria for granting a concession, specifically in relation to land owned 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 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve that a concession be granted for the general rate for the property numbers 356701 and 39610 and that the concession include general rates from the 1st of January 2013.
3. That council resolve that the concession will continue to be granted until such time that the land use changes or a change of ownership of the property is recorded.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 18 on the Council Minutes (page 6131) 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:

- "1. That the Committee Recommendations to items 25 to 32 and 34 to 35 be adopted; and*
- 2. That item 33 be dealt with separately."*

CARRIED UNANIMOUSLY

In relation to items 25 and 26 the Mayor queried if the cost for large trunk infrastructure would be fully covered by the developer, or if council would have to subsidise this cost. The Director advised he would take on notice the request to determine if there is a difference between what council expects to pay and what council expects to receive.

ITEM 33 - It was MOVED by Councillor R Gartrell, SECONDED by Councillor V Veitch:

"That the Committee Recommendation to item 33 be adopted."

LOST

ITEM 33 - It was MOVED by Councillor L Walker, SECONDED by Councillor R Gartrell:

- "1. That council surveys by direct mail each ratepayer in the identified area (Alligator Creek, Nome, Julago) for the implementation of the compulsory recycling and waste service.*
- 2. That a reply paid envelope be provided with each survey; and*
- 3. That information on the recycling and waste service be provided with said survey."*

CARRIED UNANIMOUSLY

25 Strategic Planning - Burdell Sewerage Infrastructure Planning Report

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste, Director Planning and Development
Department Planning and Development
Date 11 December 2012

Executive Summary

A planning report has been prepared that examines the future trunk sewerage infrastructure requirements to cater for growth in the Burdell area. The report identifies the infrastructure required to service future development as well as upgrades to existing infrastructure.

Officer's Recommendation

1. That council receive the planning report "DPM Water, Burdell Sewerage Infrastructure Planning Report, Rev: C, dated November 2012" (Attachment 3 of the report).
2. That council adopt the strategy for providing the trunk sewerage to service the Burdell area as outlined in the planning report "DPM Water, Burdell Sewerage Infrastructure Planning Report, Rev: C, dated November 2012" (Attachment 3 of the report).
3. That council consider the capital works identified in the "DPM Water, Burdell Sewerage Infrastructure Planning Report, Rev: C, dated November 2012" (Attachment 3 of the report) in the next annual review of the 10 year capital plan.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the Council Minutes (page 6138) where Council resolved that the Committee Recommendation be adopted.

26 Strategic Planning - Mt Low and Beach Holm Sewerage Infrastructure Report

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Planning & Development and Director Townsville Water and Waste
Department Planning and Development
Date 23 November 2012

Executive Summary

A planning report has been prepared that examines the future trunk sewerage infrastructure requirements to cater for growth in the Mt Low and Beach Holm area. The report identifies the infrastructure required to service future development as well as upgrades to existing infrastructure.

Officer's Recommendation

1. That council receive the planning report "DPM Water, Mt Low & Beach Holm Area Sewerage Infrastructure Planning Report, Rev: D, dated November 2012" (Attachment 3 of the report).
2. That council adopt the strategy for providing the trunk sewerage to service the Mt Low and Beach Holm area as outlined in the planning report "DPM Water, Mt Low & Beach Holm Area Sewerage Infrastructure Planning Report, Rev: D, dated November 2012" (Attachment 3 of the report).
3. That council consider the capital works identified in the "DPM Water, Mt Low & Beach Holm Area Sewerage Infrastructure Planning Report, Rev: D, dated November 2012" (Attachment 3 of the report) in the next annual review of the 10 year capital plan.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the Council Minutes (page 6138) where Council resolved that the Committee Recommendation be adopted.

27 Utility Services - Tender Evaluation - Contract T6923 - Development and Installation of a Landfill Gas Solution for Jensen Landfill, Townsville

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services
Date 11 January 2013

Executive Summary

A request for tender (RFT) was called in October 2012 for the development and installation of a landfill gas solution for Jensen landfill. Three contractors submitted four tenders for the works.

This report provides details in respect to the tenders received and provides a recommendation in respect to the preferred tenderer.

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 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award the tender for the development and installation of a landfill gas solution for Jensen landfill to LMS Energy Pty Ltd for a period of twenty years at no direct cost to council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the Council Minutes (page 6138) where Council resolved that the Committee Recommendation be adopted.

28 Utility Services - Fees and Charges - Laboratory Services

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services
Date 21 January 2013

Executive Summary

Laboratory Services has developed and gained National Accreditation of Testing Authorities (NATA) accreditation for ultra-pure water microbiological testing (R2A Heterotrophic Plate Count method). As a consequence, Laboratory Services Schedule of Fees has been reviewed and approved by the Chief Executive Officer and this report provides information to the council of this approval.

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 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council note the inclusion of the ultra-pure water microbiological testing in Laboratory Services' scope of accreditation and the fee of \$25.00 (+GST) approved by the Chief Executive Officer for this service.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the Council Minutes (page 6138) where Council resolved that the Committee Recommendation be adopted.

29 Waste Services - Extension of Tender T5937 Salvage Operations at Townsville City Council Waste Disposal Facilities

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste

Department Townsville Waste Services

Date 25 January 2013

Executive Summary

Tender T5937 Salvage Operations at Townsville City Council Waste Disposal Facilities was awarded in January 2011. The current arrangements under this contract expired on 13 January 2013. Townsville Waste Services is recommending this contract be extended for a further 12 months.

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 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council grant an extension to the existing contract, Tender T5937 Salvage Operations at Townsville City Council Waste Disposal Facilities, until 12 January 2014 for Bowen Resources (Stuart Waste Facility) and North Queensland Competitive Employment Services (at Hervey Range Waste Facilities).

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the Council Minutes (page 6138) where Council resolved that the Committee Recommendation be adopted.

30 Townsville Water and Waste - Church Road Water Supply Charges for a New Connection to Townsville Water

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste

Department Townsville Water and Waste

Date 23 January 2013

Executive Summary

The owner of the property (Assessment 10311006) who is a long term resident of Church Road is seeking a connection to the reticulation water supply. The resident has expressed concern at the magnitude of increase in costs since the amalgamation of council.

Townsville Water and Waste has reviewed the history associated with this case. In doing so, it is proposed that the costs payable should be based upon the value obtained by compounding the initial contribution costs to take account of actual CPI increases only. This is a similar approach to that adopted by the former Thuringowa City Council in the 2002/2003 budget and would see the owner's liability reduced to \$4,845.37 from \$8,981.40.

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 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council make an offer to the owner of assessment 10311006 to secure a connection to the reticulated water supply for the sum of \$4,845.37 for the 2012/2013 financial year.
3. That council set the contribution payable by remaining properties seeking to connect to the reticulated water supply in Church Road to the value obtained by compounding the initial contribution costs to take account of actual CPI increases only.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the Council Minutes (page 6138) where Council resolved that the Committee Recommendation be adopted.

**31 Townsville Water and Waste - Request for Waiver of Landfill Fees by State Government
Department**

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste

Department Townsville Water and Waste

Date 22 January 2013

Executive Summary

A State Government Department is seeking a waiver of landfill fees in respect to illegally dumped materials cleaned up from unallocated state land. Council has no policy in respect to waiving these fees and it is therefore recommended that the request be refused.

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 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council resolve not to provide a waiver of landfill fees to the State Government Department.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the Council Minutes (page 6138) where Council resolved that the Committee Recommendation be adopted.

33 Waste Services - Expansion of the Defined Waste and Recycling Collection Area.

REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services
Date 4 February 2013

Executive Summary

Townsville Waste Services currently provides waste and recycling collection services to over 72,000 residential properties in a defined collection area within the Townsville local government area and currently provides a waste only collection service to Alligator Creek, Nome and Julago. Recently a number of residents from Alligator Creek expressed interest in having a recycling service being available to them by signing a petition.

Public consultation conducted in Alligator Creek, Nome and Julago revealed that the community is divided on the issue of recycling with 55% of respondents to a survey opposed to compulsory services. 45% of the community were supportive of the introduction of recycling services and many other residents did not respond. It can be assumed that the residents that did not respond to the survey are ambivalent to the introduction of the service.

Contemporary waste management in Queensland includes kerbside recycling as a minimum and the benefits are well documented. It is possible to expand the defined collection area to include Alligator Creek, Nome and Julago in order to provide residents in these areas with best practice combination waste and recycling service and still meet the expected budget for these tasks.

Officer's Recommendation

1. That council resolve to include Alligator Creek, Nome and Julago in the defined waste and recycling collection area from 1 July 2013.
2. That compulsory waste and recycling collection services for all residential dwellings within that defined area be levied at the appropriate residential rate.
3. That council resolve to exempt properties that are forty hectares or more in land area from the compulsory service.
4. That council resolve to offer properties that are forty hectares or more in land area the option of a permanent waste and recycling service on a voluntary basis.
5. That a public notification and education campaign begin in order to roll out the additional services.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the Council Minutes (page 6138) where Council resolved that:

- 1. That council surveys by direct mail each ratepayer in the identified area (Alligator Creek, Nome, Julago) for the implementation of compulsory recycling and waste services;**
- 2. That a reply paid envelope be provided with each survey; and**
- 3. That information on the recycling and waste service be provided with the survey.**

CONFIDENTIAL REPORT TO COUNCIL

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

Executive Summary

Townsville Water and Waste's monthly report card containing year to date operating results for 2012/2013 is submitted for the month of December 2012.

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 (9) 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 December 2012.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the Council Minutes (page 6138) where Council resolved that the Committee Recommendation be adopted.

34 Waste Services - Submission of Tender for the Provision of Waste Collection Services

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Utility Services
Date 12 February 2013

Executive Summary

Townsville Waste Services has submitted a tender for the provision of waste collection services at a number of locations in the North Queensland area. This report summarises the requirements of the contract and the feasibility of the investment.

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 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council endorse the submission of the tender for the provision of waste collection services at the locations specified in the tender documents.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the Council Minutes (page 6138) where Council resolved that the Committee Recommendation be adopted.

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department TWW Business Management and Compliance
Date 6 February 2013

Executive Summary

Townsville Water and Waste's monthly report card containing year to date operating results for 2012/2013 for the month of January 2013 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 (9) 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 January 2013.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 on the Council Minutes (page 6138) where Council resolved that the Committee Recommendation be adopted.

Officers Reports

Infrastructure

36 Construction & Maintenance - Footpath Maintenance Dalgety Apartments - Denham Street

REPORT TO COUNCIL

Authorised by Director Infrastructure Services

Department Construction and Maintenance

Date 24 January 2013

Executive Summary

Recent maintenance repair of footpaths in Townsville city's CBD has identified that the treatments requiring the use of pavers are not sustainable from a maintenance perspective. To address the issue council is currently reviewing the footpath policy to update it to reflect treatments that require minimal maintenance and reduce the risk of liability whilst improving visual amenity and minimising costs to the ratepayer.

Currently there is an immediate need for remedial action to the 80m long x 4m wide footpath at the Dalgety apartments on the corner of Sturt Street and Denham Street. This report outlines the maintenance issues and recommendation for a treatment to address the footpath issues at the Dalgety building and any other larger footpath maintenance issues that arise in the CBD until such time as the review to the Footpath policy is completed and adopted by council.

Officer's Recommendation

That council use Covercrete (*Option 3*) at the Dalgety Apartments location and consider the use of this treatment for larger maintenance repairs until the footpath policy is reviewed and adopted by council.

Council Decision

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

- "1. That the officer's recommendation be adopted; and
2. That the Footpath Policy be put to the Inclusive Communities Advisory Committee for consultation before adoption."

CARRIED UNANIMOUSLY

37 Construction and Maintenance - Townsville Recreational Boating Park Acquisition of Unallocated State Land

REPORT TO COUNCIL

Authorised by Director Infrastructure Services

Department Project Management Group

Date 15 February 2013

Executive Summary

As part of the approved Capital Works Program, council is preparing to construct a 16 lane boat ramp facility in partnership with Department of Transport and Main Roads (TMR) between Fifth and Seventh Avenue in South Townsville. The Master Plan has been completed and released to the public in November 2012. The Department of Energy and Water Supply (DEWS), formerly, Department of Employment, Economic Development and Innovation (DEEDI), together with TMR, supports council acquiring a portion of Unallocated State Land (USL) known as Lot 1 on AP20194 as part of a new major recreational boating facility referred to as the Townsville Recreational Boating Park (TRBP).

The USL is adjacent to strategic port land currently owned by the Port of Townsville Limited (PoTL) and being transferred to council as freehold. It is intended that council will obtain the USL as a reserve and transform into car parks to support the facility as well as create green space for the benefit of the residents. For the project to proceed, council needs to compulsorily acquire the Native Title interest which will allow the permit process to proceed.

Officer's Recommendation

That council:

1. proceed with the development of the Townsville Recreational Boating Park in accordance with the Master Plan produced by Cardno, dated 28 September 2012 previously presented to council and released to the public in November 2012;
2. accept trusteeship of the reserve to be created for recreational purposes by the State over Lot 1 on AP20194; and
3. proceed with the compulsory acquisition of any Native Title and other interests that might exist in the proposed reserve (Lot 1 on AP20194) so as to progress development of the Townsville Recreational Boating Park.

Council Decision

It was **MOVED** by Councillor P Ernst, **SECONDED** by Councillor T Roberts:

"That the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Community and Environment

38 Community and Environmental Services - Townsville Local Disaster Management Group - Minutes of Members' Meeting 30 January 2013

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Emergency Management Unit
Date 4 February 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 to the report are the minutes of the meeting held on 30 January 2013.

At this meeting, the TLDMG:

- approved the Asbestos Containing Material (ACM) Sub Plan; and
- approved the Memorandum of Understanding with the Department of Education, Training and Employment (DETE).

Officer's Recommendation

1. That council endorse the minutes of the Townsville Local Disaster Management Group Members' meeting held on 30 January 2013.
2. That council endorse the Townsville Local Disaster Management Group's approval of the Asbestos Containing Material (ACM) Sub Plan.
3. That council endorse the Townsville Local Disaster Management Group's approval of the Memorandum of Understanding with the Department of Education, Training and Employment (DETE).

Council Decision

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

"That the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

39 Community Services - Partnerships & Sponsorships Program

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 5 February 2013

Executive Summary

Council has received a number of applications 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 5 February 2013. It is recommended that Council fund five of five applications submitted.

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.

Organisation	Activity/Project	Recommendation (Ex GST)
Cowboys Rugby League Football Ltd.	Contribution to the 'Cowboys in the community' program activities delivered in Townsville for the next three seasons. (Programs include Learn Earn Legend, Adopt-a-School, Try Time, Field of Dreams and Cowboys Community Corner)	2013/2014 - \$150,000 2014/2015 - \$150,000 2015/2016 - \$150,000 Under an negotiated package of Cowboys provided services and activities that are focussed on community benefit not sponsorship, and that specifies that costs related to Council signage at stadium are to be borne by the Cowboys
Theatre iNQ	Operational costs for the organisation to deliver four community programs for the next three financial years, plus waiver of park hire fees for Shakespeare Under the Stars 2013, 2014 and 2015. (Programs include, Wizards of Aus, The Bridge Project, The Revival Series, Community Connections)	2013/2014 - \$30,000 2014/2015 - \$30,000 2015/2016 - \$30,000 Plus waiver of park hire fees for Shakespeare Under the Stars (est value \$4,000) and C2 venue hire fees for Bridge Project (est value \$4,600) each year
McDonald's Townsville Magnetic North Steelcats (QNA Magnetic North Branch Inc.)	Waiver of venue hire, staffing fees and cleaning costs for 5 season fixtures (\$17,445) and the State League Weekend (total \$5,036) during each of the 2013 and 2014 seasons.	Fee waiver valued at; 2012/2013 - \$22,481 2013/2014 - \$22,481 For hire fee and service cost waiver for 5 season fixtures, and State League weekend, staged at Townsville RSL Stadium

Aboriginal & Islander Christian Community Ltd.	Contribution towards learning materials required for the delivery of the Happy Frogs after school program, targeting children with a disability in the Townsville West area.	2012/2013 - \$2,000 contribution towards craft/learning materials
Rollingstone & District Community Association	To cover the cost of 140 reams of paper for the printing of the monthly newsletter 'The Rolly Rag' for 1 year (2013)	2012/2013 - \$1,895

Council Decision

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

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

Organisation	Activity/Project	Recommendation (Ex GST)
Cowboys Rugby League Football Ltd.	Contribution to the 'Cowboys in the community' program activities delivered in Townsville for the next two seasons. (Programs include Learn Earn Legend, Adopt-a-School, Try Time, Field of Dreams and Cowboys Community Corner)	2013/2014 - \$150,000 2014/2015 - \$150,000 Under an negotiated package of Cowboys provided services and activities that are focussed on community benefit not sponsorship, and that specifies that costs related to Council signage at stadium are to be borne by the Cowboys

CARRIED UNANIMOUSLY

In accordance with section 173 of the *Local Government Act 2009*, Councillor A Parsons declared a perceived conflict of interest in regards to item 40.

- (a) **the name of the councillors who have the real or perceived conflict of interest:**
Councillor A Parsons.
- (b) **the nature of the conflict of interest as described by the Councillors:**
Councillor Parsons is a past president and life member of the Sharks Touch Club.
- (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 vacated the chambers during discussion and voting 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 recommendation.

Councillor Parsons vacated the chambers.

40 Community Services - Lease over Clubhouse at Illich Park

REPORT TO COUNCIL

Authorised by Director Community and Environment
Department Community Services
Date 18 February 2013

Executive Summary

An existing lease with Centrals Junior Rugby League Club over the clubhouse facility in Illich Park has expired, and it is proposed to enter into a new lease with the incorporated entity that is responsible for managing and maintaining the facility.

Illich Park has been the long term home of the Centrals Junior Rugby League Club Inc and Centrals Senior Rugby League Club Inc. These two groups are proposed to amalgamate to form the incorporated entity 'Aitkenvale Sporting Association' (ASA). Townsville South Oztag and the Sharks Touch Club, whom also use Illich Park, are also considering becoming part of the proposed incorporated entity 'Aitkenvale Sporting Association'.

The Aitkenvale Sport Association is proposed to be the group to hold the lease over the clubhouse and be responsible for coordinating the management of the use, maintenance of the building, on behalf of the clubs.

Officer's Recommendation

1. That council approve the issuing of a lease over a portion of Lot 51 RP703556 and Lot 52 RP703556 in Illich Park to a proposed incorporated entity (currently proposed to be known as the Aitkenvale Sporting Association, the amalgamated body of at least Centrals Aitkenvale Sporting Association Junior Rugby League Club Inc and Centrals Aitkenvale Sporting Association Senior Rugby League Club Inc) on the condition that that the proposed incorporated entity be responsible for the management and maintenance of the clubhouse facility for the benefit of all the community groups that use Illich Park; and
2. That the lease be for a term of up to 10 years, for a peppercorn fee of \$1 per annum (if requested by council).

Council Decision

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

"That the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

Councillor Parsons resumed his seat in the chamber.

Corporate Services

41 Governance - LGMA National Congress 2013

REPORT TO COUNCIL

Authorised by Director Corporate Services

Department Corporate Governance

Date 18 February 2013

Executive Summary

The Local Government Managers Australia Annual National Congress and Business Expo will be held in Hobart 19-22 May 2013. The conference theme is 'Great Society' and looks at a local government's role in creation of great societies, and understanding what communities want. It will look at the future and the indicators that measure greatness in society. The Congress will touch on rebuilding after a major upheaval/natural disaster and community engagement utilising technology.

Officer's Recommendation

1. That council approve the attendance of an interested councillor at the Local Government Managers Australia National Congress and Business Expo in Hobart 19-22 May 2013.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the interested councillor from council to allow attendance at the Local Government Managers Australia National Congress and Business Expo in Hobart 19-22 May 2013.

Council Decision

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

"That the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 18 February 2013

Executive Summary

The Local Government NBN and Future Online Services Conference will be held in Sydney 8 – 9 May 2013. The conference will focus on the role of local government in the NBN roll-out and use of fast broadband. A number of panel discussion sessions have been included to discuss how connectivity layers work and how to achieve digital productivity along with the types of new productivity tools being developed and delivered.

The conference offers practical solutions and action points that delegates can implement to ensure their local government organisation and community are on track to implement and benefit from the services and technologies fast broadband can provide.

Officer's Recommendation

1. That council approve the attendance of an interested councillor at the Local Government NBN and Future Online Services Conference to be held in Sydney 8 – 9 May 2013.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the interested councillor from council to allow attendance at the Local Government NBN and Future Online Services Conference to be held in Sydney 8 – 9 May 2013.

Council Decision

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

"That the officer's recommendation be adopted."

CARRIED UNANIMOUSLY

REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Corporate Governance
Date 11 February 2013

Executive Summary

The National Community Safety and Security Conference will be held in Melbourne on 4 - 5 June 2013.

The conference will provide knowledge and practical solutions for improving public safety and security in Australian communities. Featuring expert advice, practical case studies and interactive discussion, the event will showcase examples of successful crime prevention and community safety initiatives of local governments and other community- focused organisations.

Officer's Recommendation

1. That council approve the attendance of Councillor G Eddiehausen APM, as Chair of the Healthy and Safe City Committee, at the National Community Safety and Security Conference in Melbourne on 4 - 5 June 2013.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor G Eddiehausen APM from council to allow attendance at the National Community Safety and Security Conference will be held in Melbourne on 4 - 5 June 2013.

Council Decision

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

1. That council approve the attendance of Councillor G Eddiehausen APM and any other interested Councillor, at the National Community Safety and Security Conference in Melbourne on 4 - 5 June 2013.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor G Eddiehausen APM and any other interested Councillor from council to allow attendance at the National Community Safety and Security Conference will be held in Melbourne on 4 - 5 June 2013.

CARRIED UNANIMOUSLY

REPORT TO COUNCIL

Authorised by Chief Executive Officer
Department Corporate Governance
Date 26 February 2013

Executive Summary

The following report, with minor update, was prepared for Council consideration back in August last year but was withdrawn under direction from the Mayor as there was concern it would potentially impact on the Crime and Misconduct Commission investigation that was underway at that time. The report is resubmitted for Council's consideration.

Councillors recently attended a Workshop facilitated by the author of the RtB report which may have assisted Councillors in understanding the actions taken, or not taken, by management relative to the RtB report.

The Chief Executive Officer commissioned consulting firm RtB Solutions in July 2011 to undertake a review of Council's organisational structure and identify opportunities for structural reform and operational efficiencies. That report was tabled in August 2011. The CEO and Directors considered the report recommendations during the remainder of 2011 and implemented a number of its recommendations over the following months. The report recommendations concerning substantial restructure were not accepted or acted upon.

Due to the nature of the recommendations in the RtB Solutions report and the prospect of them causing some consternation across the organisation and due to the fact that not all recommendations were supported, the report was kept confidential.

The RtB Solutions report was made available to the media and Councillors around July 2012.

This report provides an outline of the actions taken in respect to the August 2011 RtB Solutions report.

Officer's Recommendation

That council receive the Chief Executive Officer's report and note:

- that the Chief Executive Officer has implemented those recommendations in the RtB Solutions report which have been determined by further analysis to be feasible;
- that the RtB Solutions report recommendations on substantial organisational restructure were not supported or recommended; and
- that the Chief Executive Officer will report to council further as additional corporate structure change opportunities arise.

Council Decision

It was MOVED by Councillor V Veitch, SECONDED by Councillor A Parsons:

"That the officer's recommendation be adopted."

CARRIED

Confidential Item

45 Employment Contracts Review

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Chief Executive Officer

Department Executive

Date 26 February 2013

Executive Summary

In accordance with Employment Contract provisions the Chief Executive Officer is required to advise 19 contracted officers whether their contracts which expire in August, September, October or December 2013 will be renegotiated. The renewal of these contracts must be confirmed in writing at least six months prior to expiry of their existing contracts and the conditions of employment are to be no less favourable than the existing contracts. The six month timeline for three of these contracts is February 2013, for 13 of these contracts is March 2013, for two contracts is April and for one contract is June 2013.

The Chief Executive Officer has:

- reviewed Council's resourcing requirements to undertake the goals and strategies outlined in Council's Corporate Plan and its Operational Plan
- reviewed the adequacy of Council's current Corporate Structure
- reviewed the resourcing requirements to undertake Council's Capital Works program
- reviewed the reporting lines, staffing levels, budget responsibilities and other position accountabilities of the current contracted officers
- undertaken a benchmarking exercise to compare the Corporate Structures of other Queensland Councils of comparable size.
- Considered Council strategy and supported that consideration with strategy results mapping (which will extend to result accountability measures).

This report provides the rationale for the Chief Executive Officer to commence negotiations to renew term based employment contracts with relevant contracted Officers.

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 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council note that the Chief Executive Officer will be advising the relevant contracted Officers of council's intent to negotiate renewal of their employment contracts.
3. That council note that the Chief Executive Officer is authorised under the Local Government Act 2009 to undertake negotiation of employment contracts upon approval of the Corporate Structure by council.
4. That the present Corporate Structure as represented in Attachment 1 will continue to be the structure around which the renegotiation of contracts to fill positions in that structure will occur.

Council Decision

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

"That item 45 be held over to a special meeting of council."

CARRIED UNANIMOUSLY

Addendum

Planning and Development

46 Planning & Development - Progressing the Development of Townsville's CBD

REPORT TO COUNCIL

Authorised by Director Planning and Development

Department Planning & Development

Date 22 February 2013

Executive Summary

1. The council, through various policies and the CBD Master Plan, is actively promoting the further development and enhancement of Townsville's Central Business District. This report seeks to establish a process through which council can facilitate development in the CBD and potentially other parts of the local government area where appropriate.
2. The State Government is seeking to divest itself of numerous parcels of State land. Because delays in progressing developments on key land parcels, such as occurred on the former Townsville hospital site, will be disadvantageous to the community, the council wishes to promote the development of certain parcels of State land.
3. The council has secured an exclusive dealing period in respect of the proposed sale of the former Queensland Rail (QR) North Yards workshops, and is seeking an extended exclusive dealing period in respect of the proposed sale of the former TAFE building on the corner of Stanley and Walker Streets.
4. Investigations into the development potential and appropriate range of development types for the North Yards Workshops land are underway. Because the report will not be available for the February council meeting, and the March Council meeting will be after the expiry of the council's exclusive dealing period, this report recommends that the council delegate to a panel comprised of the Mayor, the Chair of Planning & Development Committee, (CPDC) and the Chief Executive Officer (CEO) the decision about commencing a due diligence process concerning the possible acquisition of the North Yards Workshops land. (It is emphasised that the decision to commence the due diligence process does not commit the council to making an offer to acquire the land).
5. At the council meeting of 17 December 2012 the CEO was requested to investigate whether it is desirable and appropriate for the council to establish a development corporation to be the council's vehicle in fostering development within Townsville generally and in particular at the QR North Yards workshops and the former TAFE sites.
6. This report recommends the establishment of a development corporation because such a corporate vehicle will:
 - (a) provide the council with an increased level of control over the timing and nature of development upon key CBD land;
 - (b) minimise – in so far as possible - the council's and the community's exposure to risk arising from an increased level of council participation in the development process;
 - (c) provide a mechanism for development industry participants to have long-term input into the council's decision-making about development of the land;
 - (d) act as a business interface between the council and the development industry in respect of the developments, without compromising the council's assessment role;
 - (e) best enable the council to engage in the prompt decision making necessary to deliver major developments; and

- (f) act on the council's behalf during development of the land.

Officer's Recommendation

1. That council delegate to a panel comprised of the Mayor, the Chair of Planning & Development Committee, and the Chief Executive Officer, the decision about commencing a due diligence process for the potential acquisition of the Queensland Rail (QR) North Yards Land and former TAFE building.
2. That council authorise the Chief Executive Officer to commission necessary resourcing to carry out a detailed investigation about the desirability of forming a development corporation, and if appropriate develop formal documentation to create a development corporation, and submit that material to a subsequent meeting of council for consideration.

Council Decision

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor C Doyle:

1. That council delegate to a panel comprised of the Mayor, the Chair of Planning & Development Committee, and the Chief Executive Officer, the decision about commencing a due diligence process for the potential acquisition of the Queensland Rail (QR) North Yards Land and former TAFE building.
2. That council authorise the Chief Executive Officer to commission necessary resourcing to carry out a detailed investigation about the desirability of forming a development corporation, and if appropriate develop formal documentation to create a development corporation, and submit that material to a subsequent meeting of council for consideration.
3. That the CEO advise on the cost of proposed due diligence process and establishment of a development corporation.

CARRIED

Councillors J Lane, R Gartrell and P Ernst requested their vote against this motion be recorded.

Community and Environment

47 Community & Environment - Local Government Arts and Culture Reference Group

REPORT TO COUNCIL

Authorised by Director Community and Environment

Department Community & Environment

Date 20 February 2013

Executive Summary

Arts Queensland has called for expressions of interest for the established Arts and Culture Reference Group. The Reference Group strengthens the relationship between state and local governments. Its focus is on effectively positioning arts and culture, informing policy, identifying strategic priorities and partnership opportunities. Expressions of interest close on 4 March 2013. Interested Councillors would need to provide curriculum vitae and complete the nomination form. Further information and the current terms of reference are contained at <http://www.arts.qld.gov.au/policy/local-gov-ref-group.html>.

Officer's Recommendation

1. That council endorse the nomination of any interested councillor to the Arts and Culture Reference Group.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the interested councillor from council to allow attendance at the Arts and Culture Reference Group twice per year, if the expression of interest is accepted.

Council Decision

It was MOVED by Councillor G Eddiehausen, SECONDED by Councillor P Ernst:

1. That council endorse the nomination of Councillor C Doyle to the Arts and Culture Reference Group.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor C Doyle to allow attendance at the Arts and Culture Reference Group twice per year, if the expression of interest is accepted.

CARRIED UNANIMOUSLY

General Business

There was no general business.

Motions of which previous notice has been given

There were no motions.

Close of Meeting

The Chair, Mayor J Hill declared the meeting closed at 11.03 am.

CONFIRMED this

day of

2013

MAYOR

CHIEF EXECUTIVE OFFICER