



# **ORDINARY COUNCIL**

## **PUBLIC MINUTES**

**TUESDAY 26 MARCH 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 >>

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#### 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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<b>REPORT</b>	<b>COUNCIL MEETING</b>
<b>DATE</b>	<b>Tuesday 26 March 2013 at 9.00 am</b>
<b>ITEMS</b>	<b>1 TO 43</b>
<b>PRESENT</b>	The Mayor, Councillor J Hill Councillor V Veitch Councillor S Blom Councillor C Doyle Councillor G Eddiehausen APM Councillor P Ernst Councillor R Gartrell Councillor J Lane Councillor A Parsons Councillor T Roberts Councillor L Walker

#### **Opening of Meeting and Announcement of Visitors**

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

#### **Prayer**

Pastor Ian Walton of the North Reach Baptist Church delivered the opening prayer.

#### **Apologies and Leave of Absence**

There were no apologies or leave of absences.

#### **Confirmation of Minutes of Previous Meetings:**

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

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

- (i) Ordinary Council meeting of 26 February 2013;
- (ii) Special Council meeting of 7 March 2013; and
- (iii) Special Council meeting of 13 March 2013."

**CARRIED UNANIMOUSLY**

#### **Disclosure of Interests**

- (i) Infrastructure Committee - Real conflict of interest - Item 7 - Councillor R Gartell's wife's family owns a business in Camuglia Street

#### **Correspondence**

There was no correspondence.

## Petitions

- (i) **Request for an extension to the parking time limit at Hermit Park State School (on the Prep side) from 5 minutes to 10/15 minutes**

### PETITION

**Date** 26 March 2013

Councillor C Doyle tabled a petition from residents of various suburbs of Townsville.

#### Petition Request

That council consider a request for an extension to the parking time limit at Hermit Park State School (on the Prep side) from 5 minutes to 10/15 minutes.

#### Council Decision

That the petition be referred to the relevant department.

- (ii) **Request for council to give consideration to the alarming increase of off leash and roaming dogs within the area designated as "Ross River Parkway"**

### PETITION

**Date** 22 March 2013

Councillor T Roberts tabled a petition from residents of various suburbs of Townsville

#### Petition Request

That council give consideration to the alarming increase of off leash and roaming dogs within the area designated as "Ross River Parkway".

#### Council Decision

That the petition be referred to the relevant department.

## Deputations

There were no deputations.

## Mayoral Minute

There was no Mayoral Minute

## Committee Items

### Infrastructure Committee

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

- "1. that the committee recommendations to items 1 to 6 be adopted; and*
- 2. that item 7 be considered separately."*

**CARRIED UNANIMOUSLY**

***In accordance with section 173 of the Local Government Act 2009, Councillor R Gartrell declared a real conflict of interest in regards to item 7.***

- (a) the nature of the conflict of interest as described by the Councillor:***  
Councillor R Gartrell's wife's family owns a business in Camuglia Street.
- (b) how the Councillor dealt with the real conflict of interest:***  
*The Councillor determined that he had a real conflict of interest and vacated the meeting and did not participate in debate or voting on the matter.*
- (c) if the Councillor voted on the matter - how the Councillor voted:***  
*Councillor R Gartrell vacated the meeting during discussion and voting on item 7.*
- (d) how the majority of Councillors who were entitled to vote at the meeting voted on the matter:***  
All persons entitled to vote at the meeting voted as per the Committee Recommendation.

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

*"that the committee recommendation to item 7 be adopted."*

**CARRIED UNANIMOUSLY**

**Councillor T Roberts commended staff on item 3 - Relocation of Taxi Feeder Rank Flinders Street East.**

## 1 Property Management - Advanced Asset Management Plans

### REPORT TO COUNCIL

**Authorised by** Director Infrastructure Services  
**Prepared by** Strategic Asset Planning Coordinator  
**Department** Property Management  
**Date** 15 February 2013

### Executive Summary

During the 2010/11 financial year, council embarked upon a project to develop advanced asset management plans for nine (9) properties including Walker Street Administration, Civic Centre, Dalrymple Road Depot, Civic Theatre, Perc Tucker Regional Gallery, Tobruk Memorial Baths, Tony Ireland Stadium, Townsville RSL Stadium and Worinda Child Care Centre. These facilities were selected for their asset type, criticality to council operations, known risks or unique operations and maintenance. This project was completed in March 2012 upon receipt of advanced asset management plans for the subject properties.

Advanced asset management plans follow earlier initiatives through the development of a corporate asset management strategy and property core asset management plan.

This advanced phase adopts a bottom-up approach by dividing buildings into their component elements and undertaking condition audits to create an accurate picture of remaining life, operations and maintenance, risk and criticality. When tested against levels of service targets and demand drivers, maintenance management and accurate renewal plans can be developed. Benefits include optimised operations and maintenance; identify proactive maintenance, accurate renewal plans, risk mitigation and financial sustainability.

Despite the length and complexity of the information detailed in the advanced asset management plans, the project has enabled council to progress from a core to an advanced approach in the sustainable management of its property portfolio and to meet its requirements under the *Local Government Act 2009*.

### Officer's Recommendation

That council approve the nine (9) advanced asset management plans for:

Walker Street Administration,  
Civic Centre,  
Dalrymple Road Depot,  
Civic Theatre,  
Perc Tucker Regional Gallery,  
Tobruk Memorial Baths,  
Tony Ireland Stadium,  
Townsville RSL Stadium and,  
Worinda Child Care Centre.

### Committee Recommendation

That the officer's recommendation be adopted.

### Council Decision

**Refer to resolution preceding item 1 on the council minutes (page 6176) where council resolved that the committee recommendation be adopted.**

## 2 Infrastructure Services - PS2IS Nursery Operations

### REPORT TO COUNCIL

**Authorised by** Director Infrastructure Services  
**Prepared by** PS2IS Project Team Member  
**Department** Corporate Governance  
**Date** 27 February 2013

### Executive Summary

Council recently approved a new functional structure for Infrastructure Services (IS) division. A review of the current nursery operations was undertaken and future requirements determined.

The review identified two (2) recommendations being:

1. External supplier arrangements for the supply of future plant stock,
2. The disposal of surplus and valuable plants and non-current nursery assets.

### Officer's Recommendation

1. That council cease all current nursery operations (both Wellington Street depot and Mount St John site) as of 30 June 2013,
2. That council resolve that it would be in the public interest to invite an Expression of Interest for the disposal of the nursery's surplus valuable plants and non-current assets before inviting written tenders to:
  - a. maximise council's Return on Investment (ROI),
  - b. enable the nursery industry to be part of the solution of distributing surplus plant stocks and equipment back into the market,
  - c. minimise council's costs in the divestment strategy,,
  - d. develop tender specifications based on the most favourable EOI/s,
  - e. maximise the disposal of all surplus valuable plants and non-current assets under one (1) disposal process, and
3. That council under *Clause 257 (1)(b) of the Local Government Act 2009*, delegate to the Chief Executive Officer the power to accept tender/s invited under the Expression of Interest for the disposal of the nursery's surplus valuable non-current assets, having regard to the sound contracting principles and accepting tender/s that are most advantageous to council.

### Committee Recommendation

That this report be referred to the Ordinary Council meeting.

### Council Decision

**Refer to resolution preceding item 1 on the council minutes (page 6176) where council resolved that the committee recommendation be adopted.**

### 3 Construction and Maintenance - Relocation of Taxi Feeder Rank Flinders Street East

#### REPORT TO COUNCIL

**Authorised by** Director Infrastructure Services  
**Prepared by** Senior Roads and Traffic Engineer  
**Department** Construction and Maintenance  
**Date** 25 February 2013

#### Executive Summary

Council has received a request by Townsville Taxi to relocate the 'feeder rank' outside Bullwinkles nightclub in Flinders Street East to replace the existing 'overflow' taxi zone outside the Museum of Tropical Queensland. The request is to concerns raised by taxi drivers of the anti-social behaviour by the public, and road safety concerns due to the close proximity of a zebra crossing at the existing location.

Townsville Taxi Representatives also seek to have most of the north side of Flinders Street East converted to a drop-off zone. This report provides background information and council's recommendation in providing a solution to the concerns raised by Townsville Taxi's.

#### Officer's Recommendation

1. That council change the night time feeder rank outside Bullwinkle's nightclub to regulated parking and change the existing 'overflow' taxi rank, outside the Museum of Tropical Queensland to become the feeder rank, by installing a 'No Stopping Zone' (Taxis excepted) at all other times, with a Tow Away Zone in operation.
2. That council remove the existing Loading Zone near 233 Flinders Street East, and revert the space to standard business parking.;
3. That council introduce a Loading Zone near Flinders Street East during normal business hours to become a 'No Stopping Zone' (Taxis excepted) at all other times, with a Tow Away provision.
4. That council indemnify the Queensland Police Service against all liability arising from the towing of a vehicle when illegally parked and removed from a Tow Away Zone.
5. That council amend the contract of the existing towing company to include the three (3) new Tow Away Zones in the Flinders Street East area.
6. That council installs a CCTV camera located at the front of the proposed feeder rank, and include for consideration the funding in the Knowledge Management Future Capital Program.
7. That council monitor and review the effectiveness of the changes to the parking controls and its enforcement to determine if further changes may be required.

#### Committee Recommendation

That the officer's recommendation be adopted.

#### Council Decision

**Refer to resolution preceding item 1 on the council minutes (page 6176) where council resolved that the committee recommendation be adopted.**

#### 4 Engineering Services - Road Closure Perkins Street

##### REPORT TO COUNCIL

**Authorised by** Director Infrastructure Services  
**Prepared by** Manager Engineering Services  
**Department** Engineering Services  
**Date** 25 February 2013

##### Executive Summary

The owners of the property at 115 Perkins Street have requested council to agree to the permanent closure of a small section of road reserve which abuts their property. The unnamed road reserve is off Archer Street approximately 96m long and 30m wide, and abuts the western side boundary of their property and the railway corridor to the Port.

This report outlines the investigation into the residents request and council's recommendation.

##### Officer's Recommendation

That council advise the owners of 115 Perkins Street that it offers *in principle* no objection to the permanent closure and sale of the adjacent and unused road reserve, west of 115 Perkins Street, subject to the following conditions:

1. The road reserve is consolidated with 115 Perkins Street (lot 21 on T 118638) when the road reserve transfers to a freehold title;
2. Council will not permit direct access to Archer Street from the former road reserve area of the newly consolidated lot;
3. The sewer will remain as an encumbrance on the site and any future alterations will be to councils requirements and at the owners expense;
4. Council reserves the right to review this matter if the transfer of ownership of the road reserve is not completed by 31 December 2017; and
5. Council may consider additional appropriate conditions when assessing any formal application advice received from the 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 6176) where council resolved that the committee recommendation be adopted.**

## 5 Construction and Maintenance - Garbutt Operations Centre Upgrade to Energy Efficient Lighting Project

### CONFIDENTIAL REPORT TO COUNCIL

**Authorised by** Director Infrastructure Services  
**Prepared by** Project Officer  
**Department** Construction and Maintenance  
**Date** 25 February 2013

#### Executive Summary

Seven (7) eligible submissions were received by council for the Q7020 Garbutt Operations Centre (GOC) Upgrade to Energy Efficient Lighting Project. After assessment by council a solution has been identified that provides maximum benefit to council in achieving peak energy demand and overall energy reduction activities for lighting at the nominated locations within GOC. This project will reduce council operation costs onsite aligning with council's fiscal responsibility to the community of Townsville.

The Garbutt Operations Centre (GOC) Upgrade to Energy Efficient Lighting Project sits within the Network Demand Management (NDM) Project for delivery in the 2012 / 2013 Capital Works Program.

#### 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 Contract Q7020 Garbutt Operations Centre (GOC) Upgrade to Energy Efficient Lighting to Sustainable Focus Pty Ltd for their offer of \$182,395.40 inc GST.

#### Committee Recommendation

That the officer's recommendation be adopted.

#### Council Decision

**Refer to resolution preceding item 1 on the council minutes (page 6176) where council resolved that the committee recommendation be adopted.**

## 6 Construction and Maintenance - Tender T6983 - Supply and Delivery of Replacement Mobile Library

### CONFIDENTIAL REPORT TO COUNCIL

**Authorised by** Director Infrastructure Services  
**Prepared by** Coordinator Fleet Management  
**Department** Construction and Maintenance  
**Date** 21 February 2013

#### Executive Summary

Tender T6983 - Supply and Deliver of Replacement Mobile Library was called as part of the approved 2012/13 Heavy Plant Replacement Program. Tenders were invited for the supply and delivery of one (1) only new mobile library - approximately "5 metre rigid body" for allocation to Community and Environment - Library Services. The tender was advertised in the Courier Mail on Saturday 7 November. The closing date for the tender was 10:00am on Wednesday 5 December 2012.

This report outlines the tender submission received and council's recommendation for awarding the tender.

#### Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (9) of the *Local Government Act 2009* and that the document remain confidential unless council decides otherwise by resolution.
2. That council award Tender No.6983 - Supply and Delivery of One (1) Only New Mobile Library, Approximately "5 Metre Rigid Body" to Varley Specialised Vehicles Pty Ltd QLD for one (1) only new Mobile Library, at a quote price of \$317,000.00 (excluding GST).

#### Committee Recommendation

That the officer's recommendation be adopted.

#### Council Decision

**Refer to resolution preceding item 1 on the council minutes (page 6176) where council resolved that the committee recommendation be adopted.**

## 7 Construction and Maintenance - Blakey's Crossing Road and Bridge Configuration

### CONFIDENTIAL REPORT TO COUNCIL

**Authorised by** Director Infrastructure Services  
**Prepared by** Project Manager  
**Department** Construction and Maintenance  
**Date** 25 February 2013

#### Executive Summary

The purpose of this report is to seek endorsement of the configuration of the road and bridge components and to continue with the detailed design and subsequent construction of Blakey's Crossing, Townsville.

This report also provides council with an overview of the alignment options investigated and the hydraulic assessment for the catchment area.

#### 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 bridges at Louisa Creek and Pee Wee Creeks be designed based on a Q50 flood immunity and in accordance with the alignment as detailed in *Option 1*,
  - The roadway configuration of 2 x 3.5m wide travelling lanes, 1.5m wide shoulder either side of the travelling lanes, and
  - That the bridge configurations being adopted are a 100m long (5x20m spans) bridge for Louisa Creek and 40m long (2x20m spans) bridge at Pee Wee Creek, resulting in some minor increase to inundation levels of five (5) commercial blocks in Camuglia Street which previously experienced inundation prior to this project.

#### Committee Recommendation

1. That the officer's recommendation be adopted.
2. That staff liaise with Department of Defence regarding downstream of Blakey's crossing drainage improvements.

#### Council Decision

**Refer to resolution preceding item 1 on the council minutes (page 6176) where council resolved that the committee recommendation be adopted.**

## Community and Cultural Committee

***It was MOVED by Councillor S Blom, SECONDED by Councillor G Eddiehausen:***

*"that the committee recommendations to items 8 to 12 be adopted."*

**CARRIED UNANIMOUSLY**

### 8 Community Services - Festivals and Events Grant Program

#### REPORT TO COUNCIL

**Authorised by** Director Community and Environment  
**Prepared by** Community Grants Officer  
**Department** Community Services  
**Date** 4 March 2013

#### Executive Summary

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

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

The following report outlines recommendations from the Financial Assistance and Events Group meeting held 28 February 2013. There was one application submitted through this program during January/February and it is recommended that council provide support.

#### 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)
<b><i>Event Category: Developing Event</i></b>		
<b>Townsville Road Runners Inc.</b>	Support to cover the cost of a promotional video (\$2,500) and package development (\$2,500) for the 'Run Townsville Explore the Region' marketing concept as part of the 2013 Townsville McDonalds Running Festival to be held Sunday 4 August 2013 on The Strand.	2013/2014 - \$5,000

#### Committee Recommendation

That the officer's recommendation be adopted.

#### Council Decision

**Refer to resolution preceding item 8 on the council minutes (page 6184) where council resolved that the committee recommendation be adopted.**

## 9 Community Services - Partnerships and Sponsorships Program

### REPORT TO COUNCIL

**Authorised by** Director Community and Environment  
**Prepared by** Community Grants  
**Department** Community Services  
**Date** 4 March 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 28 February 2013. It is recommended that Council fund three of three 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)
<b>Museum of Tropical Queensland (MTQ)</b>	Partnership arrangement between council and the museum towards the costs of delivering a) School Holiday Programs b) Educational Programs c) Half price admission & membership costs for Townsville residents for the next three years	2013/2014 - \$140,000 2014/2015 - \$120,000 2015/2016 - \$100,000
<b>Food Relief NQ</b>	Operational support for the organisation during 2013, 2014 and 2015 (to assist in the supply of food hampers and bulk supplies to 45 welfare agencies in Townsville)	2012/2013 - \$35,000 2013/2014 - \$35,000 2014/2015 - \$35,000
<b>CORES Townsville (auspiced Rotary Club of Mundingburra)</b>	To cover administration costs for delivering suicide intervention and awareness training (the CORES one day course) to 80 members of the Townsville community in 2013	2012/2013 - \$1,000

### Committee Recommendation

That the officer's recommendation be adopted.

### Council Decision

**Refer to resolution preceding item 8 on the council minutes (page 6184) where council resolved that the committee recommendation be adopted.**

**10 Community Services - Bi-annual reports - Grants for Excellence in Cultural Development,  
Community Micro-Grants**

**REPORT TO COUNCIL**

**Authorised by** Director Community and Environment  
**Prepared by** Community Grants Officer  
**Department** Community Services  
**Date** 4 March 2013

**Executive Summary**

The following report provides a summary of the total grants approved 1 July 2012 to 31 December 2012 through the Community Micro-Grants Program and the Grants for Excellence in Cultural Development Grants Program.

It is a requirement that all funding approved through these programs be presented for the information of council every six months.

These programs are part of the Community Grants and Sponsorships Scheme which sits under the Community Development Section of the Community Services Department. The following approvals were made in accordance with the Financial Assistance Policy adopted by council in April 2010.

All recommendations are endorsed by the Community Grants Officer and Manager Community Development and approved by the Executive Manager Community Services.

**Officer's Recommendation**

That council note approvals made through the Community Micro-Grants and the Grants for Excellence in Cultural Development Program 1 July 2012 to 31 December 2012.

**Committee Recommendation**

That the officer's recommendation be adopted.

**Council Decision**

**Refer to resolution preceding item 8 on the council minutes (page 6184) where council resolved that the committee recommendation be adopted.**

## 11 Community Services - Event Strategy

### REPORT TO COUNCIL

**Authorised by** Director Community and Environmental Services  
**Prepared by** Kate Hutton, Events and Protocol Coordinator, Performing Arts, Events and Protocol  
**Department** Community Environment  
**Date** Wednesday 6 March 2013

### Executive Summary

Townsville has developed a reputation of being able to successfully stage large-scale events.

These events have included a variety of types of events ranging from sporting to entertainment. These events have been delivered by Council, as well as local event organisers, and regional, national, and international event promoters.

The development of this Event Strategy provides a framework for decision-making about council's priorities, types of events, and level of involvement.

### Officer's Recommendation

That council endorse the Events Strategy.

### Committee Recommendation

That the officer's recommendation be adopted.

### Council Decision

**Refer to resolution preceding item 8 on the council minutes (page 6184) where council resolved that the committee recommendation be adopted.**

## 12 Community Services - Performing Arts Strategy

### REPORT TO COUNCIL

**Authorised by** Director Community and Environment  
**Prepared by** Michelle McEwan, Coordinator Performing Arts, Performing Arts, Events and Protocol  
**Department** Community and Environment  
**Date** Wednesday 06/03/2013

### Executive Summary

Townsville City Council currently supports the performing arts in the city through its management and resourcing of two performing arts centres; Townsville Civic Theatre and the Riverway Arts Centre. The programme of performing arts product presented by Council is designed to provide the community with art forms, artists and experiences that are beyond the normal reach of the local arts community and audiences.

### Officer's Recommendation

That council approve the Performing Arts Strategy.

### Committee Recommendation

That the officer's recommendation be adopted.

### Council Decision

**Refer to resolution preceding item 8 on the council minutes (page 6184) where council resolved that the committee recommendation be adopted.**

## Smart City Sustainable Future Committee

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

*"that the committee recommendations to items 13 to 14 be adopted."*

**CARRIED UNANIMOUSLY**

### 13 Great Barrier Reef World Heritage Area Workshop 9-10 April 2013

#### REPORT TO COUNCIL

**Authorised by** Director Corporate Services  
**Prepared by** Manager Governance  
**Department** Corporate Governance  
**Date** 5 March 2013

#### Executive Summary

A Joint Expert and Stakeholder Workshop to consider the Great Barrier Reef World Heritage Area will be held in Brisbane 9 - 10 April 2013. The workshop will focus on environmental structured decision-making. The Australian Institute of Marine Science has invited Council as a key stakeholder.

The goals of the workshop are to:

1. Explore management options for environmental and human-use pressures on key Matters of National Environmental Significance in the Great Barrier Reef World Heritage Area under different development, land-use and climate change scenarios. Here, they will focus mainly on coral reefs and seagrass systems and the suite of values they support, and building on qualitative models and Bayesian Belief Networks developed in previous workshops.
2. Explore consequences and trade-offs of different management and policy decisions relating to port developments, land-use management and other activities and drivers placing pressures on Matters of National Environmental Significance spatially and temporally.
3. Tentatively explore implications of Matters of National Environmental Significance based decisions for social, cultural and economic consequences.

#### Officer's Recommendation

1. That council approve the attendance of the Deputy Mayor Councillor Vern Veitch at the Joint Expert and Stakeholder Workshop on the Great Barrier Reef World Heritage Area to be held in Brisbane 9 – 10 April 2013.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the Deputy Mayor Councillor Vern Veitch from council to allow attendance at the Joint Expert and Stakeholder Workshop on the Great Barrier Reef World Heritage Area to be held in Brisbane 9 – 10 April 2013.

#### Committee Recommendation

That the officer's recommendation be adopted.

#### Council Decision

**Refer to resolution preceding item 13 on the council minutes (page 6189) where council resolved that the committee recommendation be adopted.**

## 14 Townsville City Council Thermal Cooling Storage Project

### CONFIDENTIAL REPORT TO COUNCIL

**Authorised by** Director Community and Environment  
**Prepared by** Executive Manager  
**Department** Integrated Sustainability Services  
**Date** 06 March 2013

#### Executive Summary

As part of the Australian Governments Clean Energy Futures program, the second round of The Community Energy Efficiency Program (CEEP) funding was announced at the end of November 2012, with applications due within the first week of February 2013. The CEEP specifically targets opportunities for eligible local community partnerships and local government. Council in collaboration with Ergon Energy, and other potential project partners have prepared and submitted an application under the CEEP for an integrated thermal storage and energy reduction project associated with the CBD Walker Street Administration Building. The project has capacity to further reduce annual operating costs to Council from electricity and associated maintenance.

The project if successful will greatly enhance the energy management activities that Townsville City Council is already undertaking. The specific aim of the CEEP program is to support local councils and community organisations in increasing the energy efficiency of different types of non – residential council and community use buildings, facilities and lighting. It is also to demonstrate and encourage the adoption of improved energy management and energy efficiency practices within councils, organisations and the broader community.

#### 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 submitted applications and proceed to negotiate for funding agreement with Clean Energy Fund programs if successful and develop appropriate implementation consortia as per the application.

#### Committee Recommendation

That the officer's recommendation be adopted.

#### Council Decision

**Refer to resolution preceding item 13 on the council minutes (page 6189) where council resolved that the committee recommendation be adopted.**

## 15 Earth Hour

### GENERAL BUSINESS ITEM

<b>Raised by</b>	Executive Manager Integrated Sustainability Services
<b>Committee</b>	Smart City Sustainable Future Committee
<b>Date</b>	14 March 2013

The Executive Manager Integrated Sustainability Services tabled at the meeting the suite of campaigns for earth hour:

- Get ready for earth hour;
- You can start training for earth hour by turning of the lights; and
- The moment you have been training for is almost here.

The campaign plans to include social media (Twitter and Facebook) with the Mayor Councillor J Hill.

## Sports Parks and Recreation Committee

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

*"that the committee recommendations to items 16 to 17 be adopted."*

**CARRIED UNANIMOUSLY**

Councillor V Veitch thanked staff for their efforts on item 17 - The Village, Park Naming Proposals; particularly with regards to the naming of Rawdon Middleton Memorial Park. Councillor Veitch advised that its rewarding for Rawdon Middleton's family to see him acknowledged.

## 16 Community Services - Bi-annual report Grants for Excellence in Sport

### REPORT TO COUNCIL

**Authorised by** Director Community and Environment  
**Prepared by** Community Grants Officer  
**Department** Community Services  
**Date** 4 March 2013

### Executive Summary

The Grants for Excellence in Sport program aims to assist Townsville sports people to achieve excellence in their chosen sport, by providing funding to compete at State, National and International level competitions.

The objectives of this program are to:

- Promote excellence in sporting achievements within the Townsville Community;
- Contribute to the professional development of Townsville sports people; and
- Facilitate opportunities for Townsville people to develop their sporting talents.

All recommendations are endorsed by the Community Grants Officer and Manager Community Development and approved by the Executive Manager Community Services.

It is a requirement that all funding approved through this program is presented for the information of council every 6 months.

### Officer's Recommendation

That council receive the Grants for Excellence in Sport bi-annual report 1 July 2012 to 31 December 2012.

### Committee Recommendation

That the Officer's Recommendation be adopted.

### Council Decision

**Refer to resolution preceding item 16 on the council minutes (page 6192) where council resolved that the committee recommendation be adopted.**

## 17 Park Services - The Village, Park Naming Proposals

### REPORT TO COUNCIL

**Authorised by** Director Community and Environment  
**Prepared by** Executive Manager Parks Services  
**Department** Parks Services  
**Date** 29 April 2013

#### Executive Summary

Council has received a submission from The Village at Oonoonba, a new residential development, to name the four (4) proposed parks within the development. The proposed names for the four (4) parks are Rawdon Middleton Memorial Park, William 'Skinny' Thomas Memorial Park, Robert Thomas Memorial Park and Wes Barrett Memorial Park.

#### Officer's Recommendation

That council approve the request from The Village to name the four (4) new residential parks within Oonoonba, Rawdon Middleton Memorial Park, William Thomas Memorial Park, Robert Thomas Memorial Park and Wes Barrett Memorial Park.

#### Committee Recommendation

1. That the officer's recommendation be adopted.
2. That council request the developer to provide interpretive signage noting the information as provided to council to provide individual recognition.

#### Council Decision

**Refer to resolution preceding item 16 on the council minutes (page 6192) where council resolved that the committee recommendation be adopted.**

## Healthy and Safe City Committee

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

*"that the committee recommendations to items 18 to 21 be adopted."*

**CARRIED UNANIMOUSLY**

## 18 Environmental Health Section Fees and Charges 2013 / 2014

### REPORT TO COUNCIL

**Authorised by** Director Community and Environment  
**Prepared by** Manager Environmental Health  
**Department** Environmental Health  
**Date** 6 March 2013

### Executive Summary

Environmental Health Services has reviewed the costs associated with delivering its services (food, personal appearance, environmental protection, parking, animal registrations, local law permit fees, rescue fees, swimming pools, abandoned vehicles and overgrown allotments) to the community.

This review has resulted in a number of changes including:

- Six existing fees have decreased;
- Seven new fees introduced;
- Adoption of state legislative fees;
- Removal of fees due to legislative changes; and
- Increase of 3.6% (based on the Council Cost Index) for all other fees and charges.

### Officer's Recommendation

That council adopts the 2013 / 2014 fees and charges for the Environmental Health as set out below.

### Council Decision

**Refer to resolution preceding item 18 on the council minutes (page 6194) where council resolved that the committee recommendation be adopted.**

## 19 Environmental Health - Changes to Environmental Protection Legislation

### REPORT TO COUNCIL

**Authorised by** Director Community and Environment  
**Prepared by** Manager Environmental Health  
**Department** Environmental Health Department  
**Date** 21 February 2013

### Executive Summary

Over the past 2 years the State Government has been reviewing the regulatory requirements on businesses, to decrease the environmental burdens placed upon them. By reviewing the regulatory requirements, the State Government has introduced a new licencing model, flexible operational approvals and streamlined information requirements.

The new legislation will come into effect from 31 March 2013. The results for Local Government will be the deletion of 20 Environmental Relevant Activities from the requirement to hold an environmental authority under the Environmental Protection Act 1994. Additionally the regulation of Poultry farming will be transferred from Local Government to the Department of Agriculture, Fisheries and Forestry.

The current licence fees are structured to support regulatory resources being employed to manage these activities and these reforms will result in a revenue loss for Townsville City Council for its Environmental Protection program of \$241,500. This equates to a reduction from 336 licenced businesses to 23 licenced businesses.

### Officer's Recommendation

That council note the changes to the Environmental Protection Act and subsequent amendments to the licensing requirements for Environmental Relevant Activities that council administers.

### Committee Recommendation

1. That the officer's recommendation be adopted.
2. That a report comes to committee to advise on options including the development of local laws or other relevant actions for council's duty of care for the environment in terms of monitoring and compliance.

### Council Decision

**Refer to resolution preceding item 18 on the council minutes (page 6194) where council resolved that the committee recommendation be adopted.**

## 20 COMMUNITY SERVICES - South Townsville (Railway Estate) boat ramp safety needs assessment

### REPORT TO COUNCIL

**Authorised by** Director Community and Environment  
**Prepared by** Team Leader Community Development  
**Department** Community Services  
**Date** 5 March 2013

### Executive Summary

The South Townsville boat ramp facility is located in the vicinity of Barnicle Street in the suburb of Railway Estate and adjoins a playground area, dog park and National Park. The facility was extended in mid-2010 with additional boat ramps, pontoon and car parking area. (Refer to Attachment 1)

In response to an inquiry for the implementation of additional CCTV cameras at the facility a safety needs assessment was undertaken to determine the appropriate safety and security requirements of the facility.

During the review of the current infrastructure at the amenity, consultations were undertaken with internal and external stakeholders. Public feedback was sought from residents and boat ramp users to determine what were the main safety concerns. Responses were recorded on a survey outlining solutions to improve the safety and security at the public amenity. (Refer to Attachment 2)

A number of key steps were undertaken to achieve an informed decision in this assessment.

Steps included:

- Identifying the area / location
  - A site inspection was undertaken by staff representing Community Services, Property Services and Park Services.
- Defining the need / requirements of the area (refer to Attachment 3)
  - a feedback form and letter was sent to 3000 residents in Railway Estate and South Townsville
  - a feedback form and letter was sent to 53 fishing and boating organisations / clubs
  - a feedback form was uploaded onto the council website via SurveyMonkey.
- A safety assessment of the location (refer to Attachment 4)
  - formal consultations undertaken on site with users of the facility
  - a safety assessment completed on-site by Queensland Police Service, community members and council staff representing Community Services, Property Services and Park Services.

Results from feedback and the safety needs assessment will be utilised by council to ascertain the appropriate solution to meet the needs of the community and to identify relevant costs involved in the implementation of the recommendations. Costs will need to be considered in the 2013/14 capital budget expenditure.

### **Officer's Recommendation**

1. That council consider the recommendations for the continual improvement of the public facility at the Railway Estate boat ramp.
2. That council upgrade existing CCTV infrastructure located in the original section of the boat ramp facility.
3. That council consider the provision of additional CCTV infrastructure in the new section of the boat ramp facility subject to funding provision in the 2013/14 budget.
4. That council upgrade signage at the site to advise users/visitors that CCTV is in use at the facility.
5. That council implement additional signage to encourage users to secure all property whilst utilising the amenity.

### **Committee Recommendation**

1. That council consider the recommendations for the continual improvement of the public facility at the Railway Estate boat ramp.
2. That the Railway Estate boat ramp be included in a review of CCTV operations as part of the 2013/14 budget
3. That council implement additional signage to encourage users to secure all property whilst utilising the amenity.

### **Council Decision**

**Refer to resolution preceding item 18 on the council minutes (page 6194) where council resolved that the committee recommendation be adopted.**

## 21 Supply of Mosquito Control Chemicals

### CONFIDENTIAL REPORT TO COUNCIL

**Authorised by** Director Community and Environment  
**Prepared by** Acting Supervisor Vector Control  
**Department** Environmental Health  
**Date** 11 February 2013

#### Executive Summary

RPS6973 Supply of Mosquito Control Chemicals was advertised in both the Courier Mail and Townsville Bulletin on the 24 November 2012 with the tender closing on the 19 December 2012 at 10:00am. Three (3) tender submissions were received.

The tendering process was undertaken to establish a Register of Pre-Qualified Suppliers to allow council to maintain consistent quantities of stock at hand at all times and to eliminate any unforeseen delays or shortfalls from any one supplier.

The tendering process has conformed to council's contract management framework with the tender evaluation team formed to evaluate the tender submissions. Due to limited mosquito chemical supply agencies in Australia, it would be beneficial to adopt a Register of Pre-Qualified Suppliers.

With the three tenderers meeting all the tender criteria, the evaluation team has determined that the three tenderers be approved as Pre-Qualified Suppliers for the purpose of contract RPS6973 Supply of Mosquito Control Chemicals.

#### 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 approve Pacific Biologics Pty Ltd, Globe Australia Pty Ltd and Garrards Pesticides Pty Ltd, as pre-qualified suppliers for Contract RPS 6973 Supply of Mosquito Control Chemicals; and
  - a. that the initial period of the contract be from the Contract Commencement Date (Letter of Acceptance) to the 30 June 2015 (Contract Expiry Date);
  - b. that an option to extend the Term by Extension Period (1 July 2015 to 30 June 2016 inclusive) be available as per Clause 3.3 of the General Conditions of Contract; and
  - c. that a further option to extend the Term by Extension Period (1 July 2016 to 30 June 2017 inclusive) be available as per Clause 3.3 of the General Conditions of Contract.

#### Committee Recommendation

That the officer's recommendation be adopted.

#### Council Decision

**Refer to resolution preceding item 18 on the council minutes (page 6194) where council resolved that the committee recommendation be adopted.**

## Governance and Finance Committee

*It was MOVED by Councillor J Lane, SECONDED by Councillor S Blom:*

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

**CARRIED UNANIMOUSLY**

## 22 Budget Variance Report - Whole of Council - February 2013

### REPORT TO COUNCIL

**Authorised by** Director Corporate Services  
**Prepared by** Executive Manager Finance  
**Department** Finance  
**Date** 8 March 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 February 2013, pursuant to section 204 of the *Local Government Regulation 2012*.

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

### Officer's Recommendation

That council note the financial report for February 2013 and budget variance explanations, pursuant to section 204 of the *Local Government Regulation 2012*.

### Committee Recommendation

That the Officer's Recommendation be adopted.

### Council Decision

**Refer to resolution preceding item 22 on the council minutes (page 6199) where council resolved that the committee recommendation be adopted.**

**CONFIDENTIAL REPORT TO COUNCIL**

**Authorised by** Director Corporate Services  
**Prepared by** Contracts Officer  
**Department** Finance - Procurement Contracts Unit  
**Date** 8 March 2013

**Executive Summary**

Council issued tender number PSA7008 on 24 November 2012 for a preferred supplier arrangement for the supply and delivery of Plumbing Products to the Garbutt Store. The tender closed on 19 December 2012 and five submissions were received.

The value of the contractual arrangement is expected to be worth more than \$200,000 ex GST per annum. The *Local Government Regulation 2012* has certain requirements for contracts of this value, one of these requirements is the establishment of preferred supplier arrangements.

The contract will be for 12 months with the option of a further two 12-month periods. At the completion of the 12 month contract period, the contract performance will be reviewed and if the performance is satisfactory, the extension options will be negotiated as per conditions of contract. Extensions to existing contracts allow council to reduce the extensive administrative costs required as part of the full tender process.

**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 PSA7008 - Preferred Supplier Arrangement for Supply and Delivery of Plumbing Products to the following suppliers for 12 months:
  - Brass and miscellaneous related products – Samios Plumbing Supplies Pty Ltd
  - Copper and miscellaneous related products – Reece Pty Ltd
  - Polyethylene/PVC and miscellaneous related products – Pentair Water Solutions Pty Ltd
3. That council award PSA7008 for 12 months with the option of a further two 12-month extensions.

**Committee Recommendation**

That the officer's recommendation be adopted.

**Council Decision**

**Refer to resolution preceding item 22 on the council minutes (page 6199) where council resolved that the committee recommendation be adopted.**

## 24 Notice of Intention to Sell Properties for Arrears of Rates

### CONFIDENTIAL REPORT TO COUNCIL

**Authorised by** Director Corporate Services  
**Prepared by** Revenue Coordinator  
**Department** Finance Department  
**Date** 11/03/2013

### Executive Summary

Thirty-Six properties listed have overdue rates which have remained outstanding for a period in excess of the period specified in the regulation and can now be sold by council to recover the outstanding rates and charges under Part 12 Division 3 of the *Local Government Regulation 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 pursuant to Part 12 Division 3 of the *Local Government Regulation 2012*, council commence sale proceedings to recover outstanding rates and charges for the following properties :-

Property Numbers

180860	519530	520253	541543
226460	351179	75300	541544
524022	272170	3940	541545
531910	193560	7400	541546
514315	522972	507948	541547
521757	512934	541404	63340
518357	529466	511927	
525627	239330	2260	
529817	539103	109010	
515308	248470	541542	

3. That council delegate to the chief executive officer the power to discontinue any sale proceedings commenced pursuant to Chapter 4 Part 12 Division 3 of the *Local Government Regulation 2012* in circumstances where the chief executive officer or the delegated officer determines on the facts available to them at the time that it would not be in the best interests of Council or would be unfair or unjust to the property owner to proceed with the sale or any auction of the property.

### Committee Recommendation

That the officer's recommendation be adopted.

### Council Decision

**Refer to resolution preceding item 22 on the council minutes (page 6199) where council resolved that the committee recommendation be adopted.**

## Townsville Water and Waste Committee

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

*"that the committee recommendations to items 25 to 29 be adopted."*

**CARRIED UNANIMOUSLY**

### **25 Wastewater Operations - Systematic Inspection Program - Infiltration and Inflow Study of Sewers Catchment 9A, 9B, 9C, 9D, 9G, 9J, 9K, 10B (Aitkenvale, Mundingburra, Rosslea, Hermit Park)**

#### **REPORT TO COUNCIL**

**Authorised by** Director Townsville Water and Waste  
**Prepared by** Manager Wastewater Operations  
**Department** Wastewater Operations  
**Date** 6 March 2013

#### **Executive Summary**

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

Townsville Water's Wastewater Operations section seeks approval to undertake the tenth of these programs in the catchment 9A, 9B, 9C, 9D, 9G, 9J, 9K, 10B (Aitkenvale, Mundingburra, Rosslea, Hermit Park) pursuant to *Section 134 of the Local Government Act 2009*. The program is expected to commence on 22 April 2013 and will be completed within a period of three months.

Before commencing this program, council's approval is sought for the;

- systematic inspection program to commence; and
- authority from council to enter properties to undertake this inspection.

#### **Officer's Recommendation**

That council approve the undertaking of a Systematic Inspection Program in the catchments 9A, 9B, 9C, 9D, 9G, 9J, 9K, 10B (Aitkenvale, Mundingburra, Rosslea, Hermit Park) during the three months following 22 April 2013 pursuant to section 134 of the *Local Government Act 2009*.

#### **Committee Recommendation**

That the officer's recommendation be adopted.

#### **Council Decision**

**Refer to resolution preceding item 25 on the council minutes (page 6202) where council resolved that the committee recommendation be adopted.**

## 26 Townsville Waste Services - Electronic Waste Recycling Solution for Townsville

### CONFIDENTIAL REPORT TO COUNCIL

**Authorised by** Director Townsville Water and Waste  
**Prepared by** Manager Townsville Waste Services  
**Department** Utility Services  
**Date** 6 February 2013

#### Executive Summary

In April 2012, the National Television and Computer Product Stewardship Scheme was established to increase the recycling of television and computer waste. This scheme was rolled out across the main cities of Australia, and then throughout the Australian Capital Territory, Victoria and New South Wales. The Scheme aims to boost the recycling rate of these products from 17 per cent in 2010 to 80 per cent by 2021/2022.

In 2013, this scheme is extending into North Queensland with a number of companies positioned to collect, transport and process electronic waste (e-waste). This report examines the opportunities for Townsville City Council to participate in the scheme which in turn will provide residents with a viable option for the recycling of e-waste.

#### 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 enter into an arrangement with DHL Supply Chain (Australia) Pty Ltd for the collection and transport of electronic waste from Jensen Waste Facility for a term of 12 months.
3. That e-waste (eligible under the scheme) be accepted free of charge at the Jensen Waste Facility.
4. That Townsville Waste Services further investigate e-waste recovery options with its existing salvage contractors at Hervey Range Waste Facility and Stuart Waste Facility.

#### Committee Recommendation

That the officer's recommendation be adopted.

#### Council Decision

**Refer to resolution preceding item 25 on the council minutes (page 6202) where council resolved that the committee recommendation be adopted.**

## 27 Programs & Technical Support - Tender Evaluation for T6986 - Wulguru Reservoir Repair Works

### CONFIDENTIAL REPORT TO COUNCIL

**Authorised by** Director Townsville Water and Waste  
**Prepared by** Manager Programs & Technical Support  
**Department** Townsville Water and Waste  
**Date** 5 March 2013

### Executive Summary

Wulguru Reservoir is a 9.0 ML steel tank with a steel framed roof. The reservoir is approximately 40 years old and is owned and operated by Townsville Water.

In 2010 and again in 2012 Townsville Water and Waste commissioned the local consulting engineering firm GHD to undertake a condition inspection on the roof structure and the inside of the reservoir. The key outcomes from the inspection were that the purlins and columns need urgent replacement as they are no longer structurally sound. It was also evident that the internal wall needed to be recoated to avoid later corrosion and that the rafters needed to be refurbished. It was decided to replace the roof sheeting at the same time as the purlins to not compromise the new purlins with a sheeting replacement at a later stage.

This tender covers the repair works of the Wulguru Reservoir. In the tender prices for two options were sought in respect of the repair of the rafters, these being the refurbishment of the existing rafters and replacement with new rafters.

Six tenders were submitted.

### 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 Tender T6986 for the Wulguru Reservoir Repair Works, Option 2 (including replacement of rafters) to Brice Engineering Pty Ltd for the lump sum price of \$795,636.60 including GST.
3. That council delegate authority to the Chief Executive Officer, or his delegate, to award variations up to the approved budget provided the variations are for the completion of the work under the contract.

### Committee Recommendation

That the officer's recommendation be adopted.

### Council Decision

**Refer to resolution preceding item 25 on the council minutes (page 6202) where council resolved that the committee recommendation be adopted.**

## 28 Wastewater Operations - Trade Waste Charges

### CONFIDENTIAL REPORT TO COUNCIL

**Authorised by** Director Townsville Water and Waste  
**Prepared by** Manager Wastewater Operations  
**Department** Wastewater Operations  
**Date** 6 March 2013

#### Executive Summary

The current trade waste charging system, as defined in the Liquid Trade Waste Management Plan, is based on an estimate of trade waste volume, determined from metered water consumption, with an allowance for each pedestal (60kL/a) and a discharge factor to allow for non-trade waste water consumption.

For the majority of customers this is an appropriate methodology as the trade waste volume is closely linked with the total water consumption. However, there are some customers which have high non-trade waste related water consumption such as for irrigation, domestic use or export of water (e.g. drinks) which means that the estimate of trade waste volume, as used for charging purposes, may be much higher than actual.

This report has considered options for ensuring that trade waste charges are more closely related to actual trade waste discharged. As a result, a new charging methodology is recommended for certain customers (schools, residential wash bays and canteens) and variations to the existing methodology is recommended for the remaining customers.

#### 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 allow the Liquid Trade Waste Management Plan to be modified from 1 July 2013 for:
  - (a) (a) primary school tuckshops, (b) secondary schools and (c) canteens to be charged an annual trade waste fee based on the trade waste fixtures on the property and independent of the volume of water consumed on the property. This would be in addition to the existing trade waste annual access fee which covers administrative costs;
  - (b) wash bays associated with residential complexes to be charged only the existing annual access fee (\$81 p.a. for risk rating 6 customers);
  - (c) the installation and use of trade waste meters to measure trade waste volume for the purposes of trade waste charging for any business that chooses to do so;
  - (d) it to be mandatory for Category 2 customers to install direct metering of trade waste; and
  - (e) Table 3.4 of the LTWMP be amended to:

<b>RECOMMENDED DISCHARGE FACTORS</b>		
<b>Category</b>	<b>Standard</b>	<b>range</b>
Category 1.1	90	25-100
Category 1.2	80	25-100
Category 1.3	90	25-100
Category 1.4	90	25-100
Category 1.5	80	25-100
Category 2.0	By discharge meter only	

- (f) The assessing officer to determine the appropriate discharge factor, based on their site visit and consideration of all aspects of water consumption. The discharge factor must be within the range identified in Table 3.4 and any variation from the standard discharge factor needs to be adequately justified and documented within the trade waste approval.

#### **Committee Recommendation**

That the officer's recommendation be adopted.

#### **Council Decision**

**Refer to resolution preceding item 25 on the council minutes (page 6202) where council resolved that the committee recommendation be adopted.**

### **29 TWW Business Management and Compliance - Monthly Report Card - February 2013**

#### **CONFIDENTIAL REPORT TO COUNCIL**

**Authorised by** Director Townsville Water and Waste  
**Prepared by** Manager TWW Business Management and Compliance  
**Department** TWW Business Management and Compliance  
**Date** 13 March 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 February 2013.

#### **Officer's Recommendation**

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (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 February 2013.

#### **Committee Recommendation**

That the officer's recommendation be adopted.

#### **Council Decision**

**Refer to resolution preceding item 25 on the council minutes (page 6202) where council resolved that the committee recommendation be adopted.**

### 30 Ken Diehm

#### **GENERAL BUSINESS ITEM**

<b>Raised by</b>	Councillor R Gartrell
<b>Committee</b>	Townsville Water and Waste Committee
<b>Date</b>	19 March 2013

The Chair, Councillor R Gartrell highlighted that this is the last Townsville Water and Waste Committee meeting for Ken Diehm, Director Townsville Water and Waste (as he has resigned from council). Councillor Gartrell advised that Ken has been a great servant for the city of Townville for the past 27 years and highlighted that Ken has been involved in some great projects including the Ross River Dam upgrade, the weirs, redevelopment of Dairy Farmers Stadium, the Mt St John upgrade, the Trility contracts and the Douglas Water Treatment upgrade. Ken has also won an award for best practice for price modelling. Councillor Gartrell congratulated Ken on his achievements and advised that he is well respected. On behalf of the committee, Councillor Gartrell wished Ken and his family all the best.

Ken thanked all the Councillors for their support and encouragement. Ken also thanked his staff for their work on some important milestone projects and successes they have achieved. Ken further thanked his staff for the amount of work they are prepared to put in; they have sacrificed family life for this council.

## Planning and Development Committee

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

*"that the committee recommendations to items 31 to 35 be adopted."*

**CARRIED UNANIMOUSLY**

### **31 MI12/0057 Preliminary Approval for a Material Change of Use (Impact) pursuant to Section 242 of Sustainable Planning Act 2009 to override the North Shore Plan of Development - 33 Main Street, Burdell**

#### **REPORT TO COUNCIL - PLANNING APPLICATION**

<b>Authorised by</b>	Director Planning and Development
<b>Prepared by</b>	Simon Grice Planning Officer
<b>Department</b>	Planning and Development
<b>Date</b>	19 February 2013
<b>Address</b>	33 Main Street, Burdell
<b>Applicant/Owner</b>	Stockland Development Pty Ltd
<b>Description</b>	Material Change of Use (Impact) - Preliminary Approval for a Material Change of Use pursuant to Section 242 of the SPA to override the North Shore Plan of Development

#### **Executive Summary**

This application seeks Preliminary Approval for a Material Change of Use pursuant to section 242 of the *Sustainable Planning Act 2009* (SPA) over land situated at 33 Main Street, Burdell. The site is legally described as part Lot 2500 SP 248845.

More specifically, approval is sought to vary the effect of the North Shore Plan of Development No. 1 to allow development in accordance with the Neighbourhood Centre Sub-area. In addition, approval is sought for a Plan of Development, referred to as the North Shore Plan of Development – North, over the amended Neighbourhood Centre Sub-area land parcel. It should be noted that no additional commercial or residential land is proposed in this application. Further, the North Shore Plan of Development – North does not introduce any uses additional to that which were envisaged under the original North Shore Plan of Development No. 1. The development has been publically advertised in accordance with the statutory requirements of the SPA and no objections were received.

The outcomes sought by this application are considered to accurately reflect the future development intent of the North Shore Master Plan and pose minimal risk to council. As such, the application is recommended for approval.

#### **Officer's Recommendation**

That council approve this application for Preliminary Approval for a Material Change of Use pursuant to section 242 of the *Sustainable Planning Act 2009* to vary the effect of the North Shore Plan of Development No. 1 on land described as part Lot 2500 SP 248845, more particularly 33 Main Street, Burdell, subject to the following conditions –

#### **1. Site Layout**

- a) The proposed development must generally comply with drawing(s) as referenced in the table below, which forms part of this application, except as otherwise specified by any condition of this approval.

<b>DRAWING NAME</b>	<b>PROJECT No.</b>	<b>STAMP DATE</b>
Precinct 2A Commercial Planning Area Comparison	83175-324a	12 November 2012
Precinct 2A Structure Plan Comparison	83175-290a	August 2012
Precinct 2A Plan	83175-289b	3 October 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 Plan of Development**

- a) The amended Commercial Planning Area (Neighbourhood Centre Sub-area) dated November 2012 is hereby approved. This Plan of Development applies specifically to a 6.559 hectare portion of Lot 2500 SP 248845 as depicted on Precinct 2A, Drawing Reference 83175-324a. Subsequent development over the subject site must be in accordance with the relevant Assessment Tables under the amended Plan of Development.
- b) Subsequent development over the surrounding North Shore Estate must be in accordance with the relevant Assessment Tables under the previous approved Plan of Development No. 1 as issued as part of the consent order on 29 March 2007.

## **3. Infrastructure Agreement**

- a) The developer must in respect to subsequent development approvals over the subject site comply with the 'Development Infrastructure Agreement for Waterway Gardens' dated 28 March 2007.
- b) The developer must in respect to subsequent development approvals over the subject site comply with the 'Public Passenger Transport and Rail Transport Infrastructure Agreement' dated 14 August 2006.

## **4. Water and Sewer**

The development must be serviced by reticulated water supply and sewerage systems in accordance with Council's adopted policies and standards at the time of any subsequent development.

## **5. Road Network**

The internal road network will be subject to detailed design assessments in terms of the primary function of each type of road that influences driver behaviour, speeds, access, acoustic environment, traffic types, residential amenity and traffic volumes that are appropriate to that function as part of any subsequent development over the subject land.

## **6. Stormwater Drainage**

Stormwater drainage associated with the approved development must be in accordance with Council's adopted policies and standards at the time of any subsequent development application.

## Concurrence Agency Conditions – Department of Transport and Main Roads

Pursuant to Section 285 and Section 287 of the *Sustainable Planning Act 2009*, the Department of Transport and Main Roads advises that it has no objection to Townsville City Council issuing Preliminary Approval for Material Change of Use.

### Committee Recommendation

That the officer's recommendation be adopted.

### Council Decision

Refer to resolution preceding item 31 on the council minutes (page 6208) where council resolved that the committee recommendation be adopted.

### 32 MI12/0055 & RC12/0095 Preliminary Approval for MCU pursuant to Section 242 of SPA to vary the effect of the TCC Planning Scheme to allow development in accordance with the Neighbourhood Residential Precinct combined with Lot Creation - 1 into 28 Lots

#### REPORT TO COUNCIL - PLANNING APPLICATION

<b>Authorised by</b>	Director Planning and Development
<b>Prepared by</b>	Acting Senior Planning Officer
<b>Department</b>	Development Assessment
<b>Date</b>	1 February 2013
<b>Address</b>	30-40 Lakeside Drive, Idalia
<b>Applicant/Owner</b>	Fairfield Construction Pty Ltd, C/- Brazier Motti
<b>Description</b>	Preliminary Approval for MCU pursuant to Section 242 of SPA to vary the effect of the TCC Planning Scheme to allow development in accordance with the Neighbourhood Residential Precinct combined with Lot Creation – 1 into 28 Lots

#### Executive Summary

A Development Application for Preliminary Approval for MCU pursuant to Section 242 of *Sustainable Planning Act 2009* (SPA) to vary the effect of the TCC Planning Scheme to allow development in accordance with the Neighbourhood Residential Precinct combined with a Development Permit for Reconfiguring a Lot (1 into 28 Lots) on Lot 1119 SP 232889 situated at 30-40 Lakeside Drive, Idalia has been received from Applicant Fairfield Construction Pty Ltd, C/- Brazier Motti – MI12/0055 and RC12/0095 3230030 and has been recommended for approval.

In summary, this application to council is more simply addressed as a regular residential subdivision of land. The subdivision represents the final residential stage of the Fairfield Waters Estate, and aside from some minor technical design matters, is consistent with the range of residential approvals given over a number of years in this locality.

The requirement for a section 242 SPA application to vary the effect of the Planning Scheme to provide residential use rights to the land, is a simple corrective measure to allow development of a residential type on land that is not required or envisaged to be included within the Commercial or Open Space Precinct (the current Planning Scheme designation of the land). This is as a result of development of the surrounding land now more accurately reflecting an appropriate urban community outcome than could be achieved through the planning designations placed over the land by City Plan 2005.

Accordingly, there is little or no risk to council in approving this application subject to reasonable and relevant conditions with respect to subdividing this land for individual residential allotments.

## **Officer's Recommendation**

That council approve application MI12/0055 and RC12/0095 for a development permit for Preliminary Approval for Material Change of Use pursuant to Section 242 of *Sustainable Planning Act 2009* (SPA) to vary the effect of the Townsville City Council Planning Scheme, City Plan 2005, to allow development in accordance with the Neighbourhood Residential Precinct combined with a Development Permit for Reconfiguring a Lot (1 into 28 Lots) on Lot 1119 SP 232889 situated at 30-40 Lakeside Drive, Idalia subject to the following conditions -

### **PRELIMINARY APPROVAL (Section 242 of SPA Overriding the Planning Scheme)**

### **MATERIAL CHANGE OF USE CHANGE IN USE RIGHTS – USES CONSISTENT WITH THE NEIGHBOURHOOD RESIDENTIAL PRECINCT PURSUANT TO THE PROVISIONS OF TOWNSVILLE CITY COUNCIL PLANNING SCHEME, CITY PLAN 2005**

#### **SCHEDULE OF CONDITIONS**

#### **1. General**

The material change of use (preliminary approval overriding the planning scheme) relates to the change in use rights from part Green Space Precinct and District Centre Precinct to use rights in accordance with the Neighbourhood Residential Precinct under the Townsville City Council Planning Scheme, City Plan 2005. Any subsequent development applications will be assessed against the applicable provisions of the Townsville City Council Planning Scheme, City Plan 2005 except where varied by the conditions of this approval.

#### **2. Site Layout**

The proposed plan titled Structure Plan Stage 1.3L Plan No. 23136/750 A, and dated 17 September 2012 is conceptual only and its purpose is to identify the Neighbourhood Residential Precinct. Further detailed planning will be required to determine the final layout of the residential development as part of subsequent reconfiguration applications.

### **ADVICE**

#### **1. Limitation of Approval**

The council and its officers make no representations and provide no warranties as to the accuracy of the information contained in the application including its supporting material) provided to it by the applicant.

The council and its officers rely upon the applicant concerning the accuracy and completeness of the application and its supporting material and accepts the application and supporting material as constituting a representation by the applicant as to its accuracy and completeness. Insofar as the application and its supporting material may be incomplete and/or inaccurate giving rise to any claim by a third party the applicant agrees to indemnity and save the council harmless in respect of any claim so arising.

#### **2. Specifications and Drawings**

Details of council's specifications and standard drawings can be viewed on council's website [http://www.townsville.qld.gov.au/services/departments/infrastructure/standard\\_drawings](http://www.townsville.qld.gov.au/services/departments/infrastructure/standard_drawings).

#### **3. Environmental Considerations**

DEHP Requirements

Construction must comply with the Environmental Protection Act, Policies and Guidelines to prevent or minimise either environmental harm or nuisance.

**DEVELOPMENT PERMIT**  
**RECONFIGURING A LOT**  
**(1 Lot into 28 Residential Lots)**

**SCHEDULE OF CONDITIONS**

**1. Proposal Plans**

- a) The proposed development must generally comply with the plan(s) referenced in the table below and attached as stamped "Approved Subject to Conditions" which forms part of this approval, unless otherwise specified by any condition of this approval.

<b>Plan Name</b>	<b>Plan No.</b>	<b>Revision No.</b>	<b>Plan Date</b>
Proposed Reconfiguration	23136/748	A	27 August 2012

- b) The proposed development must comply with all Planning Scheme requirements applying at the date of this application, except as otherwise specified by any condition of this approval.
- c) One full set of the most up to date approved plans must be held on site and available for inspection for the duration of the construction phase.

**2. Building Envelope Plan**

The building envelope provisions identified on plan no. 23136/748 A are accepted. The development of a dwelling on the subject land must be sited wholly within this building envelope. Prospective purchasers of the land must be notified of the building envelope plans.

**3. Street Trees**

Street tree planting to beautify the neighbourhood is required so as to achieve Overall Outcome (a) of the *Reconfiguring Lots Code*. In particular:

Street trees must be planted along sections of proposed road, as demonstrated on the Landscape Concept Plan prepared by RPS Group, dated 22 November 2012, in accordance with *City Plan Policy 2 – Development Standards, Section 5 – Street Trees*.

**4. Existing Street Trees**

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.

**5. Prohibition of Vehicle Access**

Direct vehicle access is not permitted between proposed lots and the existing D'Arcy and Lakeside Drives. A barrier must be erected along the boundary of the site to prevent such access. Details of the barrier must be submitted and approved in writing by council and the works to be carried out prior to signing the survey plan.

**6. Water Supply (Public System)**

The development must be serviced by the public water supply. In particular,

- a) A reticulated water supply must be provided to the frontage of each lot within the proposed development and connected to council's infrastructure prior to the signing of the survey plan. The water supply must be constructed in accordance with the standard design plans of council and must meet both the maximum design flow and emergency fireflow conditions.
- b) The point of connection for the supply of water from council's water supply system is D'arcy Drive.
- c) A network analysis of the proposed subdivision must be submitted to and approved by council to ensure that the reticulation network satisfies both the maximum hour design flow conditions and emergency fire flow conditions. It must be submitted with the application for Operational Works.

## **7. Sewerage Reticulation**

The development must be serviced by the public sewerage network, in particular:

- a) Each allotment must be provided with a single property service and must be connected directly and separately to council's sewer prior to signing the survey plan.
- b) All new property connections to be made directly to manholes where possible.
- c) The point of connection for the sewerage system to council's sewerage infrastructure including all necessary pump stations and rising mains must be the nearest existing sewer manhole or as agreed by council.

## **8. Confirmation of Existing Services**

- a) The developer must ensure that the existing services for each lot are contained within the individual allotments; and/or
- b) Where the existing services are not contained within the individual lot then such services must be relocated or easement obtained. Such easements must be registered in accordance with the *Land Title Act 1994*, in conjunction with registration of the survey plan.

## **9. 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.

## **10. Soil Erosion Minimisation, Sediment Control and Dust Control**

During the construction phase of this development the developer must be responsible for the installation and maintenance of adequate erosion and sediment control management. In particular,

- a) The contingent design, implementation and maintenance of measures must be provided in accordance with *City Plan Policy 2 – Development Standards*.
- b) During the construction and maintenance phases of this development the developer must be responsible for adequate mitigation measures being put in place for the suppression of dust so as not to cause a nuisance to neighbouring property.

## **11. Stormwater Drainage**

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) A "Hydraulic Study" is required to be submitted that determines the required development levels as part of an application for Operational Works. Hydraulic calculations must be submitted, either in computer print out form or tabulated on a plan form for council perusal. Tabulation on this plan must include all relevant detail to allow council the opportunity to assess the submitted design.
- b) The development site must be graded so that it is free-draining. All runoff from storms naturally falling onto this development site must be collected within the property boundaries and discharged to the lawful point of discharge or as agreed upon by council.
- c) All external catchments discharging onto the development site must be accepted and accommodated within the development's stormwater drainage system design.
- d) The developer must be responsible for providing an adequate drainage system for the development designed to accommodate runoff from a 1 in 50 year ARI storm event with the underground system able to accommodate runoff from a 1 in 2 year ARI storm event, as determined by using the relevant "Handbook for Drainage Design Criteria".
- e) Any open drains or surcharge paths necessary to convey to the point of lawful discharge must be designed to accommodate runoff from a 1 in 50 year ARI storm event.
- f) Inter-allotment drainage must be provided for allotments which cannot drain to the road reserve and must be designed to capture and disperse water runoff from 1 in 50 ARI year storm event.
- g) Road longitudinal grades and cross sections must result in all 1 in 50 ARI 50 year storm event flows being contained within the road reserves.
- h) The nominated lawful points of discharge for all stormwater runoff previously running through and/or developed by this subdivision must be the existing 600mm dia stormwater outlet to Lake 3 north of the site or as agreed upon by council.
- i) The developer must ensure that the post development discharge of stormwater from the subject land does not exceed pre-development peak flows and there is no concentration or increase in levels or velocities for storms of minor and major design events as defined in Aus-Spec Handbook where the stormwater crosses land owned by others downstream of the developers land.
- j) Where the discharge of stormwater from the proposed development is to be carried across the developers balance land the developer must provide Council with a drainage easement to allow the flow of stormwater to the lawful point of discharge.

## **12. Roadworks**

The developer must design and construct roads, along all road frontages to each lot and any modification to existing roads as shown on Drawing Number 23136/744D dated 23 August 2012, In particular:

- a) The developer must design and construct all the roads in the subdivision and all the intersections to existing streets in accordance with Aus-Spec Development Design Specifications.
- b) A geotechnical survey/investigation must be submitted as part of the application for Operational Works and pavement designs must be submitted to and approved by council prior to the nominated subgrade inspection hold point being undertaken. The survey must identify ground water table levels, surface water paths, soil classification and stability (more likely on steep slope developments), unsuitable materials and existing nature of soil/rock and other relevant information that will facilitate proper design of all road elements such as subsurface drainage, pavement design and management of surface water run off and road geometric design.

- c) Where applicable, an area wide and system based Local Area Traffic Management Schemes/Treatments must be implemented on local streets and collector roads by physical influence on vehicle operation and indirectly influencing driver's perception to generally decrease traffic speed and promote a pedestrian/cyclist safety. Any proposed LATM scheme/treatment must be presented to Council for review and approval prior to implementation.
- d) The road classifications must be in accordance with council's relevant current Standard Drawing, in particular that for the TCC Access Street. The minimum road width between kerb lips must be 5 metres.
- e) An application for street names must be submitted to and approved by council prior to submission of any Operational Works application. Approved street names must be shown on all engineering drawings submitted for Operational Works.
- f) 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.

### **13. Street Lighting**

Overhead street lighting must be provided at the developer's cost and the following streets be in accordance with the categories shown as per Australian Standards, AS/NZS 1158 - Road Lighting - Internal Road Category P4.

### **14. Electricity and Telecommunications**

Electricity and telecommunications must be provided and in particular:

Underground electricity services must be provided to the road frontage of each allotment, to the standards of the electricity authority. Written confirmation from the service provider that suitable arrangements are in place to provide the service must be submitted to council prior to signing the survey plan.

Underground telecommunications fibre-ready passive infrastructure must be provided to the road frontage of each allotment in all new developments in accordance with the Telecommunications Legislation Amendment (Fibre Deployment) Bill 2011 and standards of the telecommunications authority. Written confirmation from the service provider that suitable arrangements are in place to provide the service must be submitted to Council prior to signing the survey plan.

Underground telecommunications must be provided to the road frontage of each allotment, to the standards of the telecommunications authority. Written confirmation from the service provider that suitable arrangements are in place to provide the service must be submitted to council prior to signing the survey plan.

### **15. Refuse Collection Point**

A designated refuse collection point for Lots 16-20 must be provided. In particular:

- a) The designated area must be of sufficient dimensions to accommodate the collection of 10 x 240 litre wheelie bins from the kerb side of the internal loop road.
- b) Prospective purchasers of the affected lots must be notified of the refuse collection arrangement. A notation must be placed on council's property management files to advise of the above arrangement.

## **16. Minimum Lot Levels**

- a) The finished level on all new allotments created within the development site must be above the flood inundation level from an Average Recurrence Interval (ARI) 50 year storm/tide event. The developer must submit a hydraulic report that determines these levels prior to issue of a Development Permit to carry out Operational Work.
- b) The proposed lots must be filled and compacted with approved material to a minimum level equal to the level of a 50 year ARI flood and must be evenly graded (to the road frontage or an approved inter-lot drainage system) at not less than 0.5% (for residential lots) and 0.25% (for commercial and industrial lots) to ensure that the land is free draining.
- c) In residential, commercial and industrial areas that are impacted by storm surge/tide, proposed lots must be filled to the higher of the 1 in 50 year ARI flood level OR the 1 in 100 year ARI storm tide level established by the Townsville-Thuringowa Storm Tide Study 2009.

## **17. Acid Sulphate Soils Management**

Soil and groundwater investigations in accordance with council's *City Plan Policy 1 Section 4 – Acid Sulphate Soils Management* must be conducted to support the proposed earthworks. Such investigations must be certified by an appropriately qualified and experienced Registered Professional Engineer of Queensland and must be submitted to council as part of an Operational Works application.

Should the soil and groundwater investigations reveal the presence of acid sulphate soils or potential acid sulphate soils the developer must prepare a comprehensive acid sulphate soils management plan. The management plan must be submitted to council as part of an Operational Works application.

## **18. Noise Attenuation**

Noise attenuation measures to mitigate noise impacts as recommended in the Fairfield Waters Noise Assessment Report dated 14 September 2012 prepared by SLR Consulting Pty Ltd must be adopted/constructed by the developer at each relevant stage of development, prior to the signing of the survey plan.

Details of noise attenuation measures must be provided to council for approval as part of an application for Operational Works.

## **19. Graffiti**

The proposed fence along the D'Arcy and Lakeside Drives is to be treated with an anti-graffiti protective shield or alternative measures as agreed in writing by council. The protective shield must be maintained by the developer until the fence is accepted On Maintenance by council. During the maintenance period any graffiti on the subject fence must be removed by the developer within 48 hours.

## **20. Street lighting Approval**

This approval is subject to an Ergon approved streetlight design which ensures that the proposed road can be adequately lit in its proposed form. Should this not be the case the developer must make new application for an alternate plan. The approved design must be submitted for Councils review prior to the approval of the Operational Works.

## 21. Further Approvals Required

### a) **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.

### b) **Operational Works**

An Operational Works application associated with the following conditions must be submitted to Council for approval prior works commencing on site, unless otherwise approved by Council:

Condition 7 – Water Supply (Public System)  
Condition 8 – Sewerage Reticulation  
Condition 12 – Stormwater Drainage  
Condition 13 – Roadworks  
Condition 17 – Minimum Lot Levels  
Condition 18 – Acid Sulphate Soils Management  
Condition 19 – Noise Attenuation  
Condition 21 – Street Lighting Approval

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

Designs/documentation associated with such an application must be prepared and as applicable, certified by an RPEQ or Landscape Architect/Designer.

### c) **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 include 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.

## 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. **Connection to Council Water Supply**

A copy of this permit and the approved water reticulation design must be submitted to Council with the appropriate application form for connection to Council's water supply. Council will respond to the application with a quotation for the work and upon payment will schedule the works for connection.

### **3. Connection to Council Sewer**

A copy of this permit and the approved sewer reticulation design must be submitted to Council with the appropriate application form for connection to Council's sewer supply. Council will respond to the application with a quotation for the work and upon payment will schedule the works for connection.

### **4. Portable Long Service Leave Notification**

As per the Qleave – Building and Construction Industry Authority Guidelines, for works over \$80,000, council must sight a copy of the receipted Portable Long Service Notification and Payment form prior to the issue of a Development Permit to carry out Operational Work.

### **5. Payment of Rates, Charges and Expenses**

Prior to signing the survey plan, payment is required of any outstanding rates or charges levied by the Council or any expenses being a charge over the subject land.

### **6. Satisfaction of Approval Conditions**

- a) Unless explicitly stated elsewhere in this permit, all requirements of the conditions of this approval must be satisfied prior to Council signing the survey plan.
- b) Council may, at its absolute discretion, agree to accept other forms of security to guarantee compliance with conditions to enable an early signing of a survey plan.

### **7. Limitation of Approval**

The council and its officers make no representations and provide no warranties as to the accuracy of the information contained in the application including its supporting material provided to it by the applicant.

The council and its officers rely upon the applicant concerning the accuracy and completeness of the application and its supporting material and accepts the application and supporting material as constituting a representation by the applicant as to its accuracy and completeness. Insofar as the application and its supporting material may be incomplete and/or inaccurate giving rise to any claim by a third party the applicant agrees to indemnify and save the council harmless in respect of any claim so arising.

### **8. Survey Control**

- a) Prior to Council signing any survey plans associated with the development, a minimum of two (2) Permanent Survey marks levelled to AHD must be located within the development or within 150m of the development.
- b) In addition, two (2) Permanent Survey marks located within the development or within 500m of the developments must be coordinated on MGA'94.
- c) All new and updated Permanent Survey Mark sketches must be forwarded to the Department of Environment and Resource Management to be added to the SCDB.

### **9. Specifications and Drawings**

Details of Council's specifications and standard drawings can be viewed on Council's website.

## Committee Recommendation

That the officer's recommendation be adopted subject to condition 18 being amended as follows:

### 18. Noise Attenuation

Noise attenuation measures to mitigate noise impacts as recommended in the Fairfield Waters Noise Assessment Report dated 14 September 2012 prepared by SLR Consulting Pty Ltd must be adopted/constructed by the developer at each relevant stage of development, prior to the signing of the survey plan.

Details of noise attenuation measures must be provided to council for approval as part of an application for Operational Works.

**Advisory Note:** The recommendations of the Fairfield Waters Noise Assessment Report referenced in this condition relate to both the lots being created through this approval, and the potential for future dwellings on the resulting lots.

## Council Decision

**Refer to resolution preceding item 31 on the council minutes (page 6208) where council resolved that the committee recommendation be adopted.**

### 33 Outcome of Appeal No. 187 of 2012, Fairfield Constructions Pty Ltd v Townsville City Council and Department of Transport and Main Roads 151 Abbott Street, Idalia

#### REPORT TO COUNCIL

**Authorised by** Director Planning and Development  
**Prepared by** Legal Liaison Officer  
**Department** Development Governance  
**Date** 06 February 2013

## Executive Summary

Fairfield Constructions Pty Ltd filed a Notice of Appeal in the Planning and Environment Court on 18 May 2012 against council's approval of Development Application for Preliminary Approval for Material Change of Use (Impact) (MI10/0041) to override the Townsville City Council Planning Scheme - more specifically Department of Transport and Main Roads conditions 26 and 27. Council was excused from the hearing of the appeal on 20 July 2012.

The Appellant filed a Notice of Discontinuance in the Planning and Environment Court on 1 February 2013.

This matter is now at an end.

## Officer's Recommendation

That council receive this report.

## Committee Recommendation

That the officer's recommendation be adopted.

## Council Decision

**Refer to resolution preceding item 31 on the council minutes (page 6208) where council resolved that the committee recommendation be adopted.**

### **34 Strategic Planning - Heritage & Urban Planning Unit - Heritage Advisory Committee minutes of 13 Feb 2013**

#### **REPORT TO COUNCIL**

**Authorised by** Director Planning and Development  
**Prepared by** Heritage Research Officer  
**Department** Strategic Planning  
**Date** 20 February 2013

#### **Executive Summary**

A meeting of the Heritage Advisory Committee was held on 13 February 2013. The minutes of that meeting are attached to the report.

#### **Officer's Recommendation**

That council receive the minutes of the Heritage Advisory Committee meeting of 13 February 2013.

#### **Committee Recommendation**

That the officer's recommendation be adopted.

#### **Council Decision**

**Refer to resolution preceding item 31 on the council minutes (page 6208) where council resolved that the committee recommendation be adopted.**

### **35 Strategic Planning - Economic Development and Strategic Projects - Cafe/Restaurant Lease, Riverway Precinct**

#### **CONFIDENTIAL REPORT TO COUNCIL**

**Authorised by** Director Planning and Development  
**Prepared by** Commercial Development Officer  
**Department** Strategic Planning  
**Date** 18 February 2013

#### **Executive Summary**

Within the Riverway Arts Centre, council has a lease arrangement with CBar Holdings Pty Ltd (the Lessee) to operate a café/restaurant to enhance the activities and amenity of the Riverway Precinct. Various parts of the vision for this area have been delivered and are operational. However, some of the proposed activity nodes have not come to fruition due to a variety of events and influences, and this has affected patronage of the area, and of CBar Riverway café/restaurant. The Lessee has requested reviewed terms and conditions of the lease arrangement, citing concerns about ongoing business feasibility.

### **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 the Chief Executive Officer authority to negotiate amended terms and conditions of the lease for CBar Riverway, specifically including issues of rental, product offering and hours of operation.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 31 on the council minutes (page 6208) where council resolved that the committee recommendation be adopted.**

## Officers Reports

### Infrastructure

#### 36 Infrastructure Services - PS2IS Nursery Operations

##### REPORT TO COUNCIL

**Authorised by** Director Infrastructure Services  
**Department** Corporate Governance  
**Date** 27 February 2013

##### Executive Summary

Council recently approved a new functional structure for Infrastructure Services (IS) division. A review of the current nursery operations was undertaken and future requirements determined.

The review identified two recommendations being:

1. external supplier arrangements for the supply of future plant stock; and
2. the disposal of surplus and valuable plants and non-current nursery assets.

##### Officer's Recommendation

1. That council cease all current nursery operations (both Wellington Street depot and Mount St John site) as of 30 June 2013.
2. That council resolve that it would be in the public interest to invite an Expression of Interest for the disposal of the nursery's surplus valuable plants and non-current assets before inviting written tenders to:
  - a. maximise council's return on investment (ROI);
  - b. enable the nursery industry to be part of the solution of distributing surplus plant stocks and equipment back into the market;
  - c. minimise council's costs in the divestment strategy;
  - d. develop tender specifications based on the most favourable Expression Of Interest/s; and
  - e. maximise the disposal of all surplus valuable plants and non-current assets under one disposal process.
3. That council, under *Clause 257 (1)(b) of the Local Government Act 2009*, delegate to the Chief Executive Officer the power to accept tender/s invited under the Expression of Interest for the disposal of the nursery's surplus valuable non-current assets, having regard to the sound contracting principles and accepting tender/s that are most advantageous to council.

##### Council Decision

**It was MOVED by Councillor T Roberts, SECONDED by Councillor J Lane:**

"that the officer's recommendation be adopted."

**CARRIED**

**Councillor L Walker requested his name be recorded as voting against the motion.**

**Note: At the Confirmation of the Minutes of this Ordinary Meeting (on 23 April 2013) the Mayor, Councillor J Hill noted that Councillor C Doyle had also voted against the above motion.**

## Corporate Services

### 37 Executive - National General Assembly of Local Government - Canberra - 16-19 June 2013

#### REPORT TO COUNCIL

**Authorised by** Chief Executive Officer

**Date** 19 March 2013

#### Executive Summary

The President of the Australian Local Government Association has written to council inviting the Mayor, Councillors and Chief Executive Officer to the National General Assembly of Local Government in Canberra from 16-19 June 2013. For more information and registration go to the Australian Local Government Association website.

#### Officer's Recommendation

1. That council approve the attendance of Councillor/s at the National General Assembly of Local Government in Canberra from 16-19 June 2013.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to councillor/s to allow their attendance at the National General Assembly of Local Government in Canberra from 16-19 June 2013.

#### Council Decision

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

"that the officer's recommendation be adopted."

**CARRIED UNANIMOUSLY**

## 38 Corporate Governance - Statewide Summit - The Queensland Plan

### REPORT TO COUNCIL

**Authorised by** Chief Executive Officer  
**Department** Corporate Governance  
**Date** 22 March 2013

#### Executive Summary

The Premier of Queensland has invited the Mayor, Councillor J Hill to attend a state wide summit in Mackay on 10 May 2013 to develop a thirty year vision for our State. The Queensland Plan will guide government and community planning and activities.

Councillor S Blom advised that she received an invitation from the Minister of Natural Resources and Mines to attend the summit as the representative for the Northern Beaches.

#### Officer's Recommendation

1. That council approve the attendance of the Mayor, Councillor J Hill to attend the state wide summit to contribute to the development of the Queensland Plan in Mackay on 10 May 2013.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the Mayor, Councillor J Hill to allow her to attend the state wide summit on 10 May 2013.

#### Council Decision

**It was MOVED by Councillor J Lane, SECONDED by Councillor A Parsons:**

- "1. That council approve the attendance of the Mayor, Councillor J Hill and Councillor S Blom to attend the state wide summit to contribute to the development of the Queensland Plan in Mackay on 10 May 2013.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the Mayor, Councillor J Hill and Councillor S Blom to allow them to attend the state wide summit on 10 May 2013.."

**CARRIED UNANIMOUSLY**

## 39 Corporate Governance - Volunteering North Queensland Management Committee

### REPORT TO COUNCIL

**Authorised by** Director Corporate Services  
**Department** Corporate Governance  
**Date** 21/3/2013

#### Executive Summary

The Volunteering North Queensland Management Committee has invited Councillors to express an interest in a position on their Committee following the resignation of former Councillor Deanne Bell.

#### Officer's Recommendation

1. That council approve the nomination of Councillor S Blom and Councillor C Doyle (as substitute) to represent council on the Volunteering North Queensland Management Committee.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor S Blom and Councillor C Doyle to attend the respective meetings.

#### Council Decision

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

"that the officer's recommendation be adopted."

**CARRIED UNANIMOUSLY**

## 40 Corporate Governance - Business Delegation to Port Moresby

### REPORT TO COUNCIL

**Authorised by** Director Corporate Services  
**Department** Corporate Governance  
**Date** 21 March 2013

### Executive Summary

Townsville Chamber of Commerce have written to council proposing a celebration of reaching a thirty year partnership with Port Moresby Chamber of Commerce and Industry. The Chamber invites council to join a business delegation to Port Moresby in July 2013.

### Officer's Recommendation

1. That council approve the attendance of the Mayor, Councillor J Hill to attend the business delegation to Port Moresby on 28 July 2013.
2. That in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the Mayor, Councillor J Hill to allow her to attend the business delegation to Port Moresby on 28 July 2013.

### Council Decision

**It was MOVED by Councillor S Blom, SECONDED by Councillor R Gartrell:**

1. "that council approve the attendance of the Mayor, Councillor J Hill and Councillor C Doyle (Chair of the Sister Cities Committee) to attend the business delegation to Port Moresby on 28 July 2013.
2. that in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to the Mayor, Councillor J Hill and Councillor C Doyle to allow them to attend the business delegation to Port Moresby on 28 July 2013."

**CARRIED UNANIMOUSLY**

## Planning and Development

### 41 Strategic Planning - Townsville Coastal Hazard Adaptation Strategy Study

#### REPORT TO COUNCIL

**Authorised by** Director Planning and Development  
**Department** Strategic Planning  
**Date** 13 March 2013

#### Executive Summary

The Townsville Coastal Hazard Adaptation Strategy (CHAS) is the first of its kind in Queensland. The CHAS was a joint pilot project 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 project collaboratively. GHD was the consultant for the pilot project and was assisted by Griffith University on some aspects of the 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 publically release the documents developed during the Townsville Coastal Hazard Adaptation Strategy project. This is subsequent to the previous council report of February 2013 approving the release of The Compendium and Learning Report documents to the Federal Government departments, State Government departments and local authorities.

#### Officer's Recommendation

1. That council approve the public release of the listed documents that were developed during the Townsville Coastal Hazard Adaptation Strategy project:
  - a. Coastal Hazard Adaptation Options - A Compendium for Queensland Coastal Councils;
  - b. Coastal Hazard Adaptation Strategy for Townsville City Council;
  - c. Vulnerability & Risk Assessment;
  - d. Economic Analysis;
  - e. Learnings Report; and
  - f. Extent of Selected Adaptation Options.
2. That the Coastal Hazard Adaptation Strategy documents include the following disclaimer:

*"The Coastal Hazard Adaptation Strategy is a high level technical background strategy that was commissioned as a pilot project study for the Queensland Government and does not form Townsville City Council policy. This strategy had funding and time constraints, which did not facilitate an appropriate level of community consultation.*

*Any future adaptation strategy, investigations, consultation or actions would be considered subject to the finalisation of the Queensland Government planning policy position."*

#### Council Decision

**It was MOVED by Councillor A Parsons, SECONDED by Councillor T Roberts:**

"that the officer's recommendation be adopted."

**CARRIED UNANIMOUSLY**

## Confidential Items

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

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

Section 275 (e) contracts proposed to be made by it; and (Item 42)  
Section 275 (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage." (Item 43)

**CARRIED**

The council discussed the item.

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

"that council RESOLVE to open the meeting."

**CARRIED**

## 42 Library Services - Expression of interest - Supply of Radio Frequency Identification - Evaluation report

### CONFIDENTIAL REPORT TO COUNCIL

**Authorised by** Director Community and Environmental Services

**Department** Library Services

**Date** 18 March 2013

### Executive Summary

Townsville Library Services is seeking to implement a radio frequency identification (RFID) solution for its collection. At its meeting on 22 January, council approved the use of an Expression of Interest process for this procurement. Two conforming expressions of interest were received and demonstrations of the solutions have been provided by the suppliers.

### 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 invite a tender response from FE Technologies Pty Ltd and 3M Australia Pty Ltd for the provision of radio frequency identification (RFID) solution for Library Services.
3. That council delegate authority to the Chief Executive Officer in accordance with S257(1)(b) of the *Local Government Act 2009* to approve the successful tenderer up to \$350,000 (excluding GST).

### Council Decision

It was **MOVED** by Councillor S Blom, **SECONDED** by Councillor C Doyle:

"that the officer's recommendation be adopted."

**CARRIED UNANIMOUSLY**

## 43 Planning and Development - Progressing the Development of Townsville's CBD

### REPORT TO COUNCIL

**Authorised by** Director Planning and Development  
**Prepared by** Director Planning and Development  
**Department** Planning & Development  
**Date** 25 March 2013

### Executive Summary

Council's exclusive dealing period with Education Queensland concerning the potential purchase of the former TAFE site on ends on 31 March 2013. Investigations into the potential for the site have progressed to a point where it is appropriate for council to secure an option to purchase the site.

Council is in discussion with parties with interests in developing the site. The identity of the parties and details of proposals are commercial-in-confidence at this time, however discussions to date indicate a very high probability of securing an arrangement that:

1. secures council's objective of seeing a prompt development and activation of the site;
2. secures council's objective of ensuring development of the site promotes further associated development within the CBD;
3. benefits a number of community-oriented organisations; and
4. is at either a "zero-cost-to-council" or at a modest profit.

It is anticipated that a report detailing the binding legal arrangements that have been put in place to secure these outcomes will be provided to the council at the time the council is asked to decide upon exercising the option to purchase the land.

It is emphasised that the proposed option will not become binding upon the council unless - after considering the findings of the due diligence investigation and marketing discussions that are presently underway the council decides to proceed with the purchase.

### 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 to authorise the Chief Executive Officer to negotiate suitable terms with a prospective user or users of the former TAFE site, under which the council's costs of acquisition and possession of the site are at least fully offset.
3. That council resolve to authorise the Chief Executive Officer to negotiate an Option to Purchase agreement with Education Queensland concerning the former TAFE site on the corner of Walker and Stanley Streets, that is conditional upon the council in its absolute discretion resolving to proceed with the contract after considering all information collected during due diligence and marketing assessment processes.

### Council Decision

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

"that the officer's recommendation be adopted."

**CARRIED**

**Councillor P Ernst and Councillor R Gartrell dissented from the above decision.**

## General Business

### (i) Infrastructure Oration and National Infrastructure Awards - Sydney - 27 March 2013.

#### GENERAL BUSINESS ITEM

<b>Raised by</b>	Councillor J Hill
<b>Committee</b>	Ordinary Council
<b>Date</b>	26 March 2013

The Mayor, Councillor J Hill advised of the Infrastructure Oration and National Infrastructure Awards being held in Sydney on 27 March 2013 and proposed that Councillor V Veitch attend this event, as the Mayor's representative, as the Townsville Smart Water Project is a nomination for the Smart Infrastructure Award.

#### Council Decision

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

1. "that council approve the attendance of Councillor V Veitch, as the Mayor's representative, at the Infrastructure Oration and National Infrastructure Awards being held in Sydney on 27 March 2013; and
2. that in accordance with section 162(1)(e) of the *Local Government Act 2009* leave of absence be granted to Councillor V Veitch to allow his attendance at the Infrastructure Oration and National Infrastructure Awards being held in Sydney on 27 March 2013."

**CARRIED UNANIMOUSLY**

### (ii) North Queensland Sports Star Awards - Port Douglas - 23 March 2013

#### GENERAL BUSINESS ITEM

<b>Raised by</b>	Councillor P Ernst
<b>Committee</b>	Ordinary Council
<b>Date</b>	26 March 2013

Councillor P Ernst provided an overview of the North Queensland Sports Star Awards that he attended in Port Douglas on 23 March 2013. Councillor Ernst advised that he also attended a board meeting for the North Queensland Sports Star Awards and that he was nominated Vice-President at this meeting.

**(iii) Proposed changes to Townsville State Development Area**

**GENERAL BUSINESS ITEM**

**Raised by** Councillor L Walker  
**Committee** Ordinary Council  
**Date** 26 March 2013

Councillor L Walker referred to the information night that was held at the Pimlico TAFE College on 20 March 2013 in relation to the State Government's proposed changes to the Townsville State Development Area. Councillor Walker stated that the proposed changes are very serious and will impact on many families' lives and their property values in Cluden, Wulguru, Oonoonba and potentially Fairfield Waters. The proposed changes will also impact on the local environment. Councillor Walker stated that what is concerning is where the information night was held; in Pimlico, TAFE some 12 kilometres away from the affected residents and suburbs, and no letters were sent by the State Government to those residents that will be affected by the proposed changes. Councillor Walker advised that the changes are serious and outlined what the changes involved. Councillor Walker advised that what the residents are really angry about is the way they have been treated by the State Government. Councillor Walker indicated that he is very pleased to report that the Townsville City Council will be making a submission in relation to the proposed changes and the impacts they will have on the adjoining suburbs and the environment. Councillor Walker called on the Newman State Government to listen to the concerns of the local residents of Cluden, Oonoonba, Wulguru and Fairfield Waters and address those concerns. Councillor Walker also asked that the Member for Burdekin, Rosemary Menkens communicate with her constituents about the State Government's proposals for the area, like the new highway, the eastern rail access corridor and the State Development area.

**(iv) Ken Diehm**

**GENERAL BUSINESS ITEM**

**Raised by** The Mayor, Councillor J Hill  
**Committee** Ordinary Council  
**Date** 26 March 2013

The Mayor, Councillor J Hill advised that this is the last meeting for Ken Diehm (Director Townsville Water and Waste) as he is taking up the position of Chief Executive Officer at Geraldton Shire Council in Western Australia. Councillor Hill provided some highlights of Ken's career during his 27 years in local government in Townsville. Councillor Hill advised that Ken will be sorely missed and on behalf of council wished Ken well in his future endeavours.

Ken advised that he has been fortunate in his 27 years in local government in Townsville. Ken provided a brief overview of his career in the last 27 years which included projects that he has been involved in as well as acknowledging council for the support it has provided to him. Ken indicated that he has enjoyed working with the Councillors, Executive Team and the Chief Executive Officer. Ken thanked his staff and advised that his success in the projects he has been involved with is because of the support of his staff.

**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 10.55 am.

**CONFIRMED this**

**day of**

**2013**

**MAYOR**

**CHIEF EXECUTIVE OFFICER**