At this meeting contributions made by members of the public may be recorded by way of audio recording which will be used for the purpose of developing minutes of the meeting and decision making of council. Townsville City Council is bound by the Information Privacy Act 2009 to protect the privacy of personal information.

Under Local Law 1 Section 35(3) a person must not make an audio or video recording of a local government meeting, a standing committee meeting, a special committee meeting or an advisory committee meeting unless the chairperson at the meeting gives consent in writing to the recording of the meeting.

Further information may be found on council's website at www.townsville.qld.gov.au.
Goals and Objectives that identify strategic intent of Townsville City Council

Corporate Plan

Goal 1 - A Prosperous City

Deliver a strong and innovative economy for Townsville with sustainable growth and support for local jobs and businesses.

Objectives that identify our strategic intent:
1.1 Support local businesses, major industries, local innovation and employment growth.
1.2 Promote our economic and geographic strengths and market Townsville as a vibrant destination for commerce, education, research, tourism, entertainment and lifestyle.
1.3 Plan, support, provide and advocate for infrastructure and investment that supports innovation, residential and economic growth.
1.4 Maximize opportunities for economic growth by building and maintaining effective partnerships.

Goal 2 - A City for People

Enhance people’s experience of Townsville as a liveable and vibrant city by providing services that support the growth of an inclusive, knowledgeable, active, safe and healthy community.

Objectives that identify our strategic intent:
2.1 Provide services and local infrastructure that meet community expectations, support growth and provide for the needs of our community.
2.2 Improve the liveability of Townsville and encourage active and healthy lifestyles by providing accessible public facilities and community infrastructure.
2.3 Improve the vibrancy of Townsville by supporting the community’s access to, and participation in, a range of artistic, cultural and entertainment activities.
2.4 Enhance community knowledge of and access to council services to improve community wellbeing, health and safety.

Goal 3 - A Clean and Green City

Create a sustainable future for Townsville through the protection, maintenance and enhancement of our unique, natural and built environment.

Objectives that identify our strategic intent:
3.1 Plan, design and deliver sustainable development and support this by actively managing the natural environment and increasing green infrastructure, at both a city, suburb and place level.
3.2 Develop and implement long term solutions for the management of water and waste that are socially, financially and environmentally sound.

Goal 4 - A Simpler, Faster, Better Council

Transform the Townsville City Council into a simpler, faster and better council that is easy to work with, and for, and gains community trust by being transparent and managing its resources.

Objectives that identify our strategic intent:
4.1 Provide customer-focused services that meet the expectations of our community in a dynamic and adaptive manner.
4.2 Ensure that council’s plans, services, decisions and priorities reflect the needs and expectations of the community.
4.3 Be a valued and committed employer who provides a productive, inclusive and respectful environment for staff and the community.
4.4 Improve financial sustainability and provide value and accountability to the community for the expenditure of public funds.
4.5 Ensure that public funds are expended efficiently and that council expenditure represents value for money whilst supporting the local economy.

ACKNOWLEDGEMENT OF COUNTRY

The Townsville City Council would like to acknowledge the Bindal and Gurambilbarra Wulgurukaba peoples as Traditional Owners of the land on which our Council operates. We pay respect to Elders past, present and future and value the traditions, culture and aspirations of the first Australians of this land. We acknowledge and hold in great significance the valuable contribution that Traditional Owners have made and continue to make within the Townsville Community.

TOWNSVILLE CITY COUNCIL
ORDINARY COUNCIL
Tuesday 28 May 2019
PUBLIC AGENDA

Opening of Meeting and Announcement of Visitors

The Chair to acknowledge the traditional owners of the land, the Wulgurukaba of Gurambilbarra and Yunbenun and to the south of Galbidira the Bindal people, and pay respect to their cultures, their ancestors and their elders, past and present, and all future generations.

Prayer to be delivered by Reverend Jeff Coop of the Anglican Church

Apologies and Leave of Absence

Confirmation of Minutes of Previous Meeting

(i) 30 April 2019

Disclosure of Interests - Statement by Chief Legal Officer

Disclosure of Interests - Council

Correspondence

Petitions

Deputations

(i) Item 4 - George Milford

Notices of Motion

Presentations

Mayoral Minute

Committee Items

Infrastructure Services Committee

1 Infrastructure Planning, Assets and Fleet - Anzac Park Memorial Plaque for the 2nd/4th Battalion Association, The Royal Australian Regiment

2 CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - Tobruk Pool Redevelopment - Procurement Delegation to the Chief Executive Officer or Delegate

3 CONFIDENTIAL REPORT - Construction, Maintenance and Operations - Supply and Lay Asphalt Bituminous Products

Planning and Development Committee

4 PE&CS - Planning Services - RAL18/0115 - One into Two Lot Creation - 299 Granitevale Road, Alice River

5 MCU18/0087 Report - Council Report and conditions Service Station associated with OPW18/0084

6 PE&CS - Planning Services - Land Use and Urban Design - Magnetic Island Trails Draft Vision Plan (Stage 1)

7 PE&CS - Planning Services - Land Use and Urban Design - Minutes of the Heritage Advisory Committee meeting 27 February 2019
PE&CS - Planning Services - Land Use and Urban Design - Lansdown Major Amendment - Request for State Interest Review

Community Health and Environment Committee

9 Presentation - Adapting to Coastal Change
10 Presentation - Straw no More
11 Presentation - Recovery Update - Natural Environment
12 Environmental Health and Regulatory Services - Change in Clandestine Labs Legislation
13 Environmental Health and Regulatory Services - Animal Management Initiatives

Community and Cultural Development Committee

14 Community Safety Advisory Committee - Minutes - 2 April 2019
15 Inclusive Community Advisory Committee - Minutes - 3 April 2019
16 Community Engagement - Lease Renewal - Townsville Ladies Vigoro Association Inc.
17 Cultural Services - Arts Recognition Strategy

Governance and Finance Committee

18 Commercial Services - Corporate Plan 2020 - 2024
19 Finance Services - Final Audit Committee Minutes 28 March 2019
20 Finance Services - Treasury Report - March 2019
21 Finance Services - Budget Variance Report - March 2019
22 CONFIDENTIAL REPORT - Finance Services - Financial Forecast March 2019
23 CONFIDENTIAL REPORT - Finance Services - Procurement summary monsoon activity
24 CONFIDENTIAL REPORT - Construction Maintenance and Operations - Variation to Sole Supplier List
25 Request to attend Residential Australian Institute of Company Directors (AICD) course

Townsville Water and Waste Committee

26 Townsville Water and Waste - Customer and Business Reporting - Quarter 3 2018/19
27 Townsville Waste Services - Waste and recycling collection optimisation

Officers' Reports

Business Services

28 Finance Services - Performance Management Report Quarter 3 2018/19

General Business

Close of Meeting
Appendix - Reports of Standing Committee meetings held in May 2019 - Refer to S:Drive / Objective Connect / ECM