



ORDINARY COUNCIL

PUBLIC MINUTES

TUESDAY 25 JUNE 2019 AT 10.03AM

Council Members >>

The Mayor, Councillor Jenny Hill
Councillor Russ Cook
Councillor Verena Coombe
Councillor Colleen Doyle
Councillor Ann-Maree Greaney
Councillor Paul Jacob
Councillor Mark Molachino
Councillor Kurt Rehbein
Councillor Margie Ryder
Councillor Maurie Soars
Councillor Les Walker

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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.

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REPORT **COUNCIL MEETING**
DATE **Tuesday 25 June 2019 at 10.03am**
ITEMS **1 TO 31**



PRESENT The Mayor, Councillor J Hill
 Councillor R Cook
 Councillor V Coombe
 Councillor C Doyle
 Councillor A Greaney
 Councillor P Jacob
 Councillor M Molachino
 Councillor K Rehbein
 Councillor M Ryder
 Councillor M Soars
 Councillor L Walker

Opening of meeting and announcement of visitors

The Chair, the Mayor, Councillor J Hill opened the meeting at 10.03am.

Acknowledgement to country

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

Prayer

Reverend Barry Cox of the Uniting Church delivered the opening prayer.

Apologies and leave of absence

There were no apologies or leave of absence noted.

Requests for leave of absence

Councillor A Greaney requested leave of absence for the period 8 to 15 July 2019.

Council Decision

It was MOVED by Councillor M Molachino, SECONDED by Councillor L Walker:

"that Council approve the request for leave of absence for the period 8 to 15 July 2019."

CARRIED UNANIMOUSLY

Confirmation of minutes of previous meetings

It was **MOVED** by Councillor A Greaney, **SECONDED** by Councillor V Coombe:

"that the minutes of the Ordinary Council meeting of 28 May 2019 be confirmed."

CARRIED UNANIMOUSLY

Disclosure of Interests

Following recent changes to the *Local Government Act 2009* Council's Solicitor reminded Councillors of their obligations for disclosing conflicts of interests and material personal interests for items on the agenda.

1. Item 1 (resolution 15.4 Monsoon Event Rates Relief Concession) – The Mayor, Councillor J Hill and Councillors L Walker, M Ryder, P Jacob, A Greaney, M Molachino, R Cook, K Rehbein, V Coombe, C Doyle and M Soars.

This budget item will deal with providing additional assistance to ratepayers whose properties were directly affected by the unprecedented rainfall event we experienced at the start of February.

Every councillor here knows people who were affected. Amongst them there are our friends, relatives, members of our sports-team, perhaps business partners, and some donors to our political campaigns.

On behalf of all councillors I declare those interests.

Our decisions here today will not be influenced in any way by those interests.

Rather the decisions will be made solely for the very simple reason that providing direct assistance to all owners of flood affected properties is the right thing to do.

We have received Ministerial approval under s.175F of the Local Government Act 2009 to attend and vote at this meeting.

Open Session

It was **MOVED** by the Mayor, Councillor J Hill, **SECONDED** by Councillor V Coombe:

"that Council resolve that item 1 (2019/20 Budget and Operational Plan) be in open session."

CARRIED UNANIMOUSLY

Mayor's 2019/20 Budget Speech:

"Today I rise to present Townsville City Council's 2019/2020 Budget.

It is a budget of delivering; delivering on the commitments, we gave the people of Townsville 3 and half years ago.

This budget will create jobs for our community, but most importantly, this budget is about building for our future.

How have we arrived at the strong position we are now in?

In bringing down this budget it is fitting to reflect on the essential and deliberate approaches taken in previous yearly budgets.

Those strategies were focused on organisational reform and operating as a smarter, faster and better council.

The fact that Council again has a balanced budget and can report a surplus speaks volumes to this as a success.

Townsville City Council has saved \$38 million in operational expenditure over four financial years.

These reforms have taken a lot of work, but they are starting to pay significant dividends to our community and will continue to do so for years to come.

Over the last four years council allocated in excess of \$1.2bn for vital infrastructure, while continuing to manage our debt.

While the capital works program did experience some delays following the monsoon – however, we have still delivered this year's infrastructure spend.

Council's 2019-20 Budget will continue to drive job creation and infrastructure investment to build for our future while keeping our rate rise to a modest 2% across the board.

Council will invest more than \$429 million in delivering our normal services to the community such as libraries, planning services, environmental health officers, disaster management, infrastructure maintenance, wastewater treatment, dam management, and animal management, In this budget Council delivers major job-creating economic development projects, with \$409.1 million to be invested in our capital works plan. Building for our future.

In the creation of this Budget we have focused on the needs of the community and the needs of the individual- and I'd now like to talk about what we have created in this budget for the ratepayers.

This \$838.1 million Budget is the third consecutive balanced Budget to be delivered by this Council. Council costs have risen including a 30% increase in insurance, and more than \$800,000 in electricity.

But we have delivered a modest rise of only 2% for rates and utilities.

This year's rate increase of 2% will be only \$1.24 for the average household each week. This is equivalent to 55 cents for general rate and 69 cents for combined water, rubbish and wastewater per week.

We will retain the 10% general rates discount for early payments which is taken up by over 90% of Townsville ratepayers and equates to \$15.9 million in foregone revenue so we can put money back in the pockets of ratepayers.

The unprecedented monsoonal event has affected or touched every person in this room. It brought heartache and despair which is why council continues to support locals who were directly impacted by this event by further increasing the 3-month extension for rates payments for the next two six monthly rates notices.

Council will continue with its generous pensioner discount, with eligible homeowners able to receive an 85% rebate up to \$800 off their rates bills annually.

Our seniors make a significant contribution to our community and as such we are thrilled to continue with our pensioner transport subsidy, which equates to \$370,000 for the next financial year.

Eligible pensioners can also benefit from our complimentary lawn mowing services, which I am proud to say will receive \$120,000 in funding for the next year.

Pensioners are also now able to register two cats for free if they are de-sexed and microchipped – this is an extension of a previous budget commitment allowing pensioners to register their first de-sexed dog for free.

We appreciate our seniors, so these concessions are about giving back to the generations who have worked so hard to contribute to the creation of the community and the city that we see today.

As the largest city in Northern Australia, Council is focused on building the infrastructure our city and suburbs need.

Council's \$409.1 million infrastructure and capital spend in the 2019/20 Budget will deliver another major infrastructure and building program for our city.

This includes -

- \$16 million on waste landfills across the city
- \$26 million on our water network including major upgrades to the Douglas Water Treatment plant
- \$13.7 million for Drains and Stormwater management including pump stations tide gates and the underground network.
- Southern Suburbs Rising Main: \$24.5 million
- NQ Stadium Precinct \$19.6 million
- Belgian Gardens Cemetery \$1.7 million
- Tobruk Pool \$11.3 million

Tobruk Pool - I would like to note - is truly a precious historical asset.

The \$11.3 million spend for this financial year will do this great local asset wonderful justice, and ensure it is cherished and respected for generations to come.

We are investing more than \$89 million in road and transport infrastructure which includes -

- \$8.7 million for footpaths and walkways around our city
- \$1.5 million to seal roads in rural areas
- \$2.5 million for 19 road renewals across the city

We are well on our way to delivering water security for the people of Townsville with \$139.9 million to be invested in our 3-point water program.

This Budget includes \$117.9 million in funding from the Queensland Government to be spent on completing the city's new water pipeline.

As I'm sure you're all aware, this has been a major priority for my Council, and I am proud that we will deliver this for the people of Townsville.

Other water security projects such as the Water Smart Package and Reuse Water Scheme will also be delivered through this budget.

The Reuse Water Scheme will make it cheaper for water to be used on sporting fields, such as the new Townsville stadium, public spaces as well as for industrial use.

These projects are not only about creating water security for our region but creating and instilling confidence for our local community for the future, while keeping Townsville green.

The Townsville 2020 Masterplan provides a clear vision for our city and this Budget is about delivering on that vision, with almost \$15 million to be spent delivering major projects.

I am pleased to announce this budget will include an allocation to construct the The Riverway Splash Water Park \$3.6 million.

This will be built in the lower lagoon damaged by the recent floods.

Mount Louisa Open Space Masterplan, Central Park, Castle Hill Concept Plan and Flinders Lane will all receive funding this financial year.

These projects are community-based projects, from Riverway in Kirwan to the Strand.

They will deliver world-class experiences, created by locals for locals - and to be put on show for our visitors to enjoy.

Townsville 2020 is about setting our city up for the future and that's why we are investing in these projects now.

Importantly, public consultation has been a major part of the design of these projects.

We have had a terrific response from the community regarding the Mount Louisa Masterplan, and we have made commitment to those involved that we will listen and amend our projects prior to commencing works.

While we have allocated funding in this budget for Mount Louisa, we will be going back to the community with revised plans before we deliver this project.

We will make sure the residents are happy with our revised plans, before we proceed.

By delivering significant capital spending each year, Council plays an important role in supporting economic and jobs growth.

By delivering the infrastructure and capital projects in this Budget, we are forecasting the creation of 2831 direct and indirect jobs locally.

Council's dedication to deliver significant infrastructure and capital spending each year plays an important role in supporting local jobs and small business growth.

As previously mentioned, our Council has allocated more than \$1.2 billion to infrastructure and capital projects in the four budgets of this term of Council.

This Budget will benefit our whole city, with funding allocated towards projects across the width of our region, not just in our CBD.

Council is committing more than \$13.3 million into our resident's safety.

This includes -

- CCTV Operation \$1.4 mill
- Community Safety Programs \$1.0 million
- Community Response Vehicle and staff \$0.9 mill
- Infrastructure investment (including camera replacements) \$8.7 mill

Councils all around this country are increasingly having to pick up more of the work that should be done by state and federal agencies.

Mental health, drug and alcohol abuse, child neglect and abuse these are the real issues for community and council does not have the funds or the police powers to deal with these matters.

At Council we understand the importance of arts and culture to our community as well as introducing major events to our city.

Which is why in this Budget we are investing \$15 million on delivering major events and supporting arts and culture in our community.

We're delivering on our promises, with the launch of the inaugural North Australian Festival of Arts (NAFA), continuing the successful Townsville Eats, Carols by Candlelight just to name a few.

Townsville is cementing our city's reputation as the events, arts and cultural capital of Northern Australia.

Hosting these major events – whether its NAFA or the Supercars – brings people and economic stimulus into our city, providing a boost to businesses and creates jobs for locals

The 2019-20 Budget is one that I am extremely proud of, and together my Councillors and I will continue to work hard to create jobs.

This budget is both practical and fiscally responsible.

This budget is a balancing act between rebuilding our community after the unprecedented monsoon event, keeping cost increases modest while delivering major infrastructure and building program for our city. Delivering 2800 direct and indirect jobs are predicted to be created from Townsville City Council's \$409.1 million infrastructure and capital spend this year.

A budget that is building for our future.

We are still committed to our promise to maintain long-term financial stability.

The budget focus on long-term financial sustainability means that borrowings are kept at a minimum while maintaining Council's citywide commitment to the highest possible levels of service delivery. Fellow Councillors, as you are aware, this budget is the culmination of a collaborative process between yourselves, the senior management team and key departmental officers.

Thank you to all.

This is a City-shaping Budget that will invest funding to deliver on projects that will fundamentally change Townsville for the better.

This Budget is about delivering on our commitments to the community. It sets up our city for future prosperity by investing in infrastructure to create jobs now.

This budget is building for our future.”

Councillors provided highlights of the budget and thanked the Mayor, Chief Executive Officer and staff for their work on the budget.

2019/20 Budget

1 Finance Services – 2019/20 Budget and Operational Plan

Executive Summary

In accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*, Council must adopt an Operational Plan and Budget for each financial year. The budget is integral to Council's revenue raising powers and its planned spending. The recommendations in this report support the adoption of the Budget and Operational Plan for 2019/20.

The Budget and Operational Plan for 2019/20, with supporting documentation and commentary, will be tabled under separate cover, as follows:

Attachment 1 – Statement of Estimated Financial Position 2018/19;

Attachment 2 – Budget and Operational Plan 2019/20;

Attachment 3 – Fees and Charges 2019/20; and

Attachment 4 – Strategic Asset Management Plan 2019/20

Attachment 5 – Infrastructure Charges Resolution 2019/20

All attachments will be available to the public on Council's website following the full Council meeting.

Officer's Recommendations

1. STATEMENT OF ESTIMATED FINANCIAL POSITION

That, pursuant to section 205 of the *Local Government Regulation 2012*, Council note the Financial Report and explanation of material variances relating to Council's estimated financial position as at 30 June 2019 as set out in Attachment 1 of this report.

2. 2019/20 BUDGET

2.1. That, pursuant to section 169 of the *Local Government Regulation 2012*, Council note the 2019/20 Budget is consistent with the corporate plan 2014-2019 (March 2017 update) adopted by Council on 4 April 2017;

2.2. That, pursuant to section 169 and section 170 of the *Local Government Regulation 2012*, Council adopt as its Budget the *Financial Statements* as set out in tables 6 – 9 of the *Budget 2019/20* in Attachment 2.

3. LONG-TERM FINANCIAL FORECAST

That, pursuant to section 171 of the *Local Government Regulation 2012*, Council adopt the reviewed long-term financial forecast as set out in Attachment 2.

4. OPERATIONAL PLAN 2019/20

That, pursuant to section 174 and 175 of the *Local Government Regulation 2012*, Council adopt the Annual Operational Plan for 2019/20 as set out in Attachment 2.

5. REVENUE STATEMENT

That, pursuant to sections 169(2)(b) and 172 of the *Local Government Regulation 2012*, Council adopt the Revenue Statement for 2019/20 as set out in Attachment 2 – Appendix 1 – *Revenue Statement 2019/20*.

6. FINANCIAL POLICIES

That Council adopt:

- 6.1.** The Revenue Policy as set out in Attachment 2 – Appendix 2 – *Revenue Policy*.
- 6.2.** The Debt Policy as set out in Attachment 2 – Appendix 3 – *Debt Policy*;
- 6.3.** The Investment Policy – as set out in Attachment 2 – Appendix 4 – *Investment Policy*;
- 6.4.** The Pensioner Rates Concession Policy as set out in Attachment 2 – Appendix 5 – *Pensioner Rates Concession Policy*;
- 6.5.** The Charitable and Community Organisations Rates and Charges Concessional Policy as set out in Attachment 2 – Appendix 6 - *Charitable and Community Organisations Rates and Charges Concession Policy*;

7. GENERAL RATES

7.1. Differential Rating Categories

That, pursuant to section 81 of the *Local Government Regulation 2012*, Council adopt the differential rating categories and criteria for each category as set out in Attachment 2 – Appendix 7 – *Differential Rating Categories 2019/20*.

7.2. Rateable Value of Land

That, pursuant to section 74 of the *Local Government Regulation 2012*, Council resolve that the calculation of the rates for land is by using the rateable value of the land. The rateable value of the land for a financial year is the site or unimproved value of land for the financial year as advised by the Department of Natural Resources Mines and Energy.

7.3. Limitation of Increase in Rates Levied (Capping)

That, pursuant to section 116 of the *Local Government Regulation 2012*, Council resolve that for 2019/20 to apply a limitation of increases in rates levied (capping) as set out in Attachment 2 - Appendix 1 - *Revenue Statement 2019/20*.

7.4. Differential Rates, Limitation on Increases and Minimum General Rate

That, pursuant to part 4 and part 5 of Chapter 4, and section 116 of the *Local Government Regulation 2012*, Council resolve to set the differential general rates, minimum general rates and limitation of increase in rates levied for 2019/20 as set out in Attachment 2 – Appendix 8 – *Differential Rates, Limitations on Increases, Minimum General Rate – 2019/20*.

8. UTILITY CHARGES

8.1. Water

That, pursuant to part 7 of Chapter 4 of the *Local Government Regulation 2012*, Council resolve to make and levy the utility charges for water for 2019/20 as set out in Attachment 2 – Appendix 9 – *Utility Charges – Water 2019/20*.

8.2. Sewerage

That, pursuant to part 7 of Chapter 4 of the *Local Government Regulation 2012*, Council resolve to make and levy the utility charges for sewerage for 2019/20 as set out in Attachment 2 – Appendix 10 – *Utility Charges – Sewerage and Trade Waste 2019/20*.

8.3. Waste Management and Recycling

That, pursuant to part 7 of Chapter 4 of the *Local Government Regulation 2012*, Council resolve to make and levy utility charges for waste and recycling for 2019/20 as set out in Attachment 2 – Appendix 11 – *Utility Charges - Waste Management and Recycling 2019/20*.

9. SPECIAL RATES

9.1. Nelly Bay Harbour Development

That, pursuant to section 94 of the *Local Government Regulation 2012*, Council resolve to adopt the annual implementation plan, and make and levy a special rate for the Nelly Bay Harbour Development on the following basis:

- To rateable land identified in the overall plan adopted by Council at its meeting held 22 June 2010;
- To recover the cost of service and activity outlined in the Nelly Bay Harbour Overall Plan adopted by Council at its meeting held 22 June 2010;
- The annual implementation plan, as set out in Attachment 2 – Appendix 12 – *Nelly Bay Harbour Development Operational Plan*; and
- At the rate of \$0.00 applied to the rateable value of the land.

10. SPECIAL CHARGES

10.1. Rural Fire Levy

That, pursuant to section 94 of the *Local Government Regulation 2012*, Council resolve to adopt the following overall plan and annual implementation plan, and to make and levy a special charge for Rural Fire Brigades on the following basis:

- The Rural Fire Levy Special Charge will apply to all rateable land identified in the gazetted Rural Fire Board area maps for the following areas and on the following basis; and
- The overall plan for the Rural Fire Brigades Special Charge is to provide financial assistance to the brigades to enable provision of a rural fire service in each area on an ongoing basis. The amount of the charge is based upon the 3-year budget for each brigade that has been provided to Council by the Queensland Fire and Rescue Service; and
- The annual implementation plan is to remit to the respective brigades the levy collected, twice a year; and
- The annual charges per property in each rural fire brigade area be as detailed in Attachment 2 – Appendix 13 – *Rural Fire Levy 2019/20*.

11. WHEN RATES OR CHARGES MUST BE PAID

That, pursuant to section 118 of the *Local Government Regulation 2012*, Council resolve that all rates and charges must be paid by the due date shown on the notice, being at least 30 days after the rate notice is issued.

12. INTEREST ON OVERDUE RATES AND CHARGES

That, pursuant to section 133 of the *Local Government Regulation 2012*, Council resolve that overdue rates and charges will bear interest from 30 days after it becomes overdue and the interest will be calculated at a rate of 9.83% per annum compounding on a daily basis unless the property owner is an Approved Pensioner as detailed in the Pensioner Rates Concession Policy, in which case overdue rates and charges will bear interest from 1 July 2020.

13. DISCOUNT FOR PROMPT PAYMENT

That, pursuant to section 130 of the *Local Government Regulation 2012*, Council resolve that a discount for prompt payment of 10% will apply to the General Rate, and the Nelly Bay Harbour Development Special Rate, upon full payment of all rates and charges, including arrears, by the due date shown on the notice.

14. LEVYING OF RATES AND CHARGES

That, pursuant to section 94(2) of the *Local Government Act 2009*, Council resolve to levy rates notices for 2019/20 as follows:

- General Rates, Special Rates, Special Charges and Utility Charges will be levied in advance on a half-yearly basis, utility charges for water consumption on certain properties may also be levied on a monthly basis.

15. CONCESSIONS

15.1. Pensioner Rates Concession

That, pursuant to part 10 of Chapter 4 of the *Local Government Regulation 2012*, Council resolve to allow a concession of up to 85% of the general rate to a maximum of \$800 as detailed in Attachment 2 – Appendix 5 - *Pensioner Rates Concession Policy*.

15.2. Not-for-profit

That, pursuant to part 10 of Chapter 4 of the *Local Government Regulation 2012*, Council resolve to continue granting a concession to entities whose objects do not include making a profit and that applications made to Council for consideration of a concession must meet the criteria as defined in section 120 of the Regulation and as detailed in Attachment 2 – Appendix 6 - *Charitable and Community Organisations Rates and Charges Concession Policy*.

15.3. Water and Sewerage Concessions

That, pursuant to part 10 of Chapter 4 of the *Local Government Regulation 2012*, Council resolve to apply concessions for water and sewerage utility charges as detailed in Attachment 2 – Appendix 6 - *Charitable and Community Organisations Rates and Charges Concession Policy*.

15.4. Monsoon Event Rates Relief Concession

That, pursuant to part 10 of Chapter 4 of the *Local Government Regulation 2012*, Council resolve to grant the following rates and charges relief for ratepayers identified as being eligible as outlined in the report below:

- Due date extension of 3 months for general rates and charges issued for the period 1 July 2019 to 31 December 2019 until 6 December 2019 with the discount period for that rates payment also ending on 6 December 2019. (That is, to be eligible for the 10% prompt payment discount rates must be paid in full by 6 December 2019);
- For the general rates and charges issued for the period 1 July 2019 to 31 December 2019, Interest charges will be deferred for two months until 7 February 2020. Rates and charges issued for the period 1 July 2019 to 31 December 2019 that remain unpaid will attract interest per Council policy from 7 February 2020;
- Due date extension of 3 months for general rates and charges issued for the period 1 January 2020 to 30 June 2020 until 29 May 2020 with the discount period for that rates payment also ending on 29 May 2020. (That is, to be eligible for the 10% prompt payment discount rates must be paid in full by 29 May 2020). Interest charges on rates issued during this period will accrue from 30 June 2020 as per Council's current policy.

The Chief Executive Officer is to decide and to determine eligibility for the monsoon event rates relief (as outlined in the report) in accordance with section 257 of the *Local Government Act 2009*.

16. FEES AND CHARGES

- 16.1.** That Council adopt the Fees and Charges 2019/20 as set out in Attachment 3 – *Fees and Charges 2019/20*; and
- 16.2.** That Council note the register of fees and charges includes details of cost-recovery fees pursuant to section 98 of the *Local Government Act 2009*; and
- 16.3.** That Council note cost-recovery and commercial fees and charges may be amended by resolution at any time during the financial year.

17. STRATEGIC ASSET MANAGEMENT PLAN 2019/20

That, pursuant to section 167 of the *Local Government Regulation 2012*, Council adopt the Strategic Asset Management Plan for the period of 2019/20 to 2028/29 as set out in Attachment 4.

18. INFRASTRUCTURE CHARGES RESOLUTION 2019/20

That, pursuant to section 113 of the *Planning Act 2016*, Council adopt the Infrastructure Charges Resolution 2019/20, as set out in Attachment 5.

19. CONFIDENTIALITY

That the reports/attachments be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.

Council Decision

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor L Walker:

"that officer's recommendations 1 to 18 be adopted."

CARRIED UNANIMOUSLY

Meeting Adjournment

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor L Walker:

"that the meeting be adjourned at 10.39am."

Meeting Recommencement

It was MOVED by Councillor L Walker, SECONDED by Councillor A Greaney:

"that the meeting reconvene at 1.01pm."

Disclosure of interests

Following recent changes to the *Local Government Act 2009* Council's Solicitor reminded Councillors of their obligations for disclosing conflicts of interests and material personal interests for items on the agenda.

- (i) Infrastructure Services Committee - Perceived conflict of interest – Item 4 – Councillor K Rehbein – Councillor Rehbein is a patron of Scouts Australia.
- (ii) Infrastructure Services Committee - Perceived conflict of interest – Item 7 – Councillor K Rehbein – Councillor Rehbein's son plays for Central League's Club. Central League's Club home ground is Illich Park.
- (iii) Infrastructure Services Committee - Perceived conflict of interest – Item 7 – The Mayor, Councillor J Hill and Councillors L Walker, M Ryder, P Jacob, A Greaney, M Molachino, R Cook, K Rehbein, V Coombe, C Doyle and M Soars – One of the tenderers is JMac, a wholly owned subsidiary of BMD Group. BMD Group had donated \$10,000 to the Team Jenny Hill election campaign. The amount of the donation received was declared on the Team Jenny Hill ECQ disclosures that are on the ECQ website.
- (iv) Planning and Development Committee - The Acting Director Planning, Environmental and Cultural Services referred to the Pre-Minutes for this Committee meeting - Item 3 - Planning Services - Material Change of Use - MCU18/099 - Service Station and Food and Drink Outlet, 2 McIlwraith Street South Townsville and advised that this report was delegated to the Chief Executive Officer due to all Councillors having a perceived conflict of interest. The owner of the land donated to the Team Jenny Hill election campaign.
- (v) Planning and Development Committee - Perceived conflict of Interest - Item 11 - Councillor M Molachino - Councillor Molachino was gifted tickets to the V8 Supercars by Payce in 2017.
- (vi) Community and Cultural Development Committee - Perceived conflict of interest - Item 24 - Councillor C Doyle - Councillor Doyle's sons own a café considered to be within the restricted zone of the Street Food Strategy.
- (vii) Townsville Water and Waste Committee - Perceived conflict of interest – Item 30 – The Mayor, Councillor J Hill and Councillors L Walker, M Ryder, P Jacob, A Greaney, M Molachino, R Cook, K Rehbein, V Coombe, C Doyle and M Soars – One of the tenderers is BMD Group. BMD Group had donated \$10,000 to the Team Jenny Hill election campaign. The amount of the donation received was declared on the Team Jenny Hill ECQ disclosures that are on the ECQ website.
- (viii) Community and Cultural Development Committee – Perceived conflict of interest – Item 18 – Councillor L Walker – Councillor Walker is a self-funded member of the North Queensland Sports Foundation.

It was MOVED by Councillor M Soars, SECONDED by Councillor A Greaney:

“that the following disclosure of interest be withdrawn.”

- (ix) Planning and Development Committee – Potential perceived conflict of interest – Item 11 – Councillors M Soars, A Greaney, M Molachino and M Ryder – Wingate Properties P/L donated (\$35,000) to the Team Jenny Hill election campaign.

Correspondence

There was no correspondence.

Petitions

There were no petitions.

Deputations

There were no deputations.

Notices of motion

There were no notices of motion.

Presentations

There were no presentations.

Mayoral Minute

There was no Mayoral Minute.

Committee Items

Infrastructure Services Committee

In accordance with section 175E of the Local Government Act 2009, Councillor K Rehbein declared a perceived conflict of interest in regards to item 4.

- (a) the name of the councillor who has a real conflict of interest or perceived conflict of interest in the matter;***
Councillor K Rehbein.
- (b) the councillor's personal interests in the matter, including the particulars mentioned in section 175E (2) as described by the councillor;***
Councillor Rehbein is a patron of Scouts Australia.
- (c) the decisions made under section 175E (4) and the reasons for the decisions;***
Councillor K Rehbein vacated the meeting during item 4.
- (d) whether the councillor participated in the meeting, or was present during the meeting, under an approval under section 175F;***
Councillor K Rehbein vacated the meeting during item 4.
- (e) if the councillor voted on the matter—how the councillor voted on the matter;***
Councillor K Rehbein did not vote on the matter.
- (f) how the majority of councillors who were entitled to vote at the meeting voted on the matter.***
The majority of persons entitled to vote at the meeting voted to adopt the Council decision.

In accordance with section 175E of the Local Government Act 2009, Councillor K Rehbein declared a perceived conflict of interest in regards to item 7.

- (a) the name of the councillor who has a real conflict of interest or perceived conflict of interest in the matter;***
Councillor K Rehbein.
- (b) the councillor's personal interests in the matter, including the particulars mentioned in section 175E (2) as described by the councillor;***
Councillor Rehbein's son plays for Central League's Club. Central League's Club home ground is Illich Park.
- (c) the decisions made under section 175E (4) and the reasons for the decisions;***
Item 7 was referred to the Chief Executive Officer.
- (d) whether the councillor participated in the meeting, or was present during the meeting, under an approval under section 175F;***
Item 7 was referred to the Chief Executive Officer.
- (e) if the councillor voted on the matter—how the councillor voted on the matter;***
Item 7 was referred to the Chief Executive Officer.
- (f) how the majority of councillors who were entitled to vote at the meeting voted on the matter.***
Item 7 was referred to the Chief Executive Officer.

In accordance with section 175E of the Local Government Act 2009, the Mayor, Councillor J Hill and Councillors L Walker, M Ryder, P Jacob, A Greaney, M Molachino, R Cook, K Rehbein, V Coombe, C Doyle and M Soars declared a perceived conflict of interest in regards to item 7.

- (a) the name of the councillor who has a real conflict of interest or perceived conflict of interest in the matter;***
The Mayor, Councillor J Hill and Councillors L Walker, M Ryder, P Jacob, A Greaney, M Molachino, R Cook, K Rehbein, V Coombe, C Doyle and M Soars.
- (b) the councillor's personal interests in the matter, including the particulars mentioned in section 175E (2) as described by the councillor;***
One of the tenderers is JMac, a wholly owned subsidiary of BMD Group. BMD Group had donated \$10,000 to the Team Jenny Hill election campaign. The amount of the donation received was declared on the Team Jenny Hill ECQ disclosures that are on the ECQ website.
- (c) the decisions made under section 175E (4) and the reasons for the decisions;***
Item 7 was referred to the Chief Executive Officer.

- (d) **whether the councillor participated in the meeting, or was present during the meeting, under an approval under section 175F;**
Item 7 was referred to the Chief Executive Officer.
- (e) **if the councillor voted on the matter—how the councillor voted on the matter;**
Item 7 was referred to the Chief Executive Officer.
- (f) **how the majority of councillors who were entitled to vote at the meeting voted on the matter.**
Item 7 was referred to the Chief Executive Officer.

It was MOVED by Councillor M Molachino, SECONDED by Councillor V Coombe:

- "1. that the committee recommendations to items 2, 3, 5, 6, 8 and 9 be adopted; and*
- 2. that items 4 and 7 be dealt with separately."*

CARRIED UNANIMOUSLY

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor M Soars:

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

CARRIED UNANIMOUSLY

It was MOVED by Councillor M Molachino, SECONDED by Councillor V Coombe:

"that the committee recommendation to item 4 be adopted."

CARRIED UNANIMOUSLY

2 Infrastructure Planning, Assets and Fleet - Black Spot Programme Nominations 2020/21

Executive Summary

The Department of Transport and Main Roads have called for nominations for the Black Spot Programme for 2020/21. This report provided information on the following projects that are proposed to be submitted for funding consideration.

- » Mount Stuart Road
- » Spiegelhauer Road
- » Angus Avenue and Dalrymple Service Road intersection

Officer's Recommendation

That Council approve the projects to be submitted for funding consideration under the Black Spot Programme for the 2020/21 financial year.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 2 of the Council minutes where Council resolved that the committee recommendation be adopted.

3 Infrastructure Planning, Assets and Fleet - Palmetum Memorial Seat Request for Mr Ian Reginald Boyd

Executive Summary

Council has received a request from Ms Kelly Boyd for permission to install a memorial seat beside the Palmetum lake for her recently deceased father, Mr Ian Reginald Boyd.

Officer's Recommendation

That Council approve the request for a memorial seat in recognition of Mr Ian Reginald Boyd to be installed beside the Palmetum lake.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 2 of the Council minutes where Council resolved that the committee recommendation be adopted.

4 Infrastructure Planning, Assets and Fleet - Lease Renewal - The Scout Association of Australia Queensland Branch Inc.

Executive Summary

The Scout Association of Australia Queensland Branch Inc. have held a lease over this site since 1998, for the purpose of a campsite for their Scout groups. The lease over this site expired in 2018, but was not renewed due to an oversight by Scouts. Upon Council making contact with Scouts, they confirmed they do wish to renew this lease and they believed this had already been done.

The Lease documentation offered to the club will include a peppercorn rental, however, the lease will include a clause allowing Council to review and implement a rental fee during the term of the lease, and this can be reviewed annually on the anniversary of the lease commencement date.

Officer's Recommendation

1. That Council acknowledge the renewal of the lease to The Scout Association of Australia Queensland Branch Inc over the parcel of land located at 10 Forestry Road, Bluewater, Lot 43 on SP302854, for a period of 10 years, for the fee of \$1.00 per year, exclusive of GST, if requested.
2. That Council resolve that the exemption in Section 236 (1)(b)(ii) of the Local Government Regulation 2012 applies to the disposal of the land included in the lease, because the disposal is to a community organisation.
3. That the lease provide for the club to be responsible for the Landscaping, as well as the Maintenance, Repair and Replacement of the following;
 - a) Structural (Clause 6.1a)
 - b) Services/pipes/conduits (Clause 6.1b)
 - c) Painting (Clause 6.3)
 - d) Minor Maintenance (Clause 6.6)

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 2 of the Council minutes where Council resolved that the committee recommendation be adopted.

5 Infrastructure Planning, Assets and Fleet - Lease Renewal - Townsville Bridge Club Inc.

Executive Summary

The Townsville Bridge Club Inc have held a lease over this premises since 1985. The club extended their lease area and a new 20 year lease was entered into, expiring 24 January 2021. The Club have written to Council requesting that their lease term be renewed upon expiry of their current lease with the approved extension of the lease allowing the club to plan for and carry out major expenditure to the premises and allow long term continuation of their services.

The Lease documentation offered to the club will include a peppercorn lease rental, however, the lease will include a clause allowing Council to review and implement a rental fee during the term of the lease, and this can be reviewed annually on the anniversary of the lease commencement date.

Officer's Recommendation

1. That Council acknowledge the renewal of the lease to Townsville Bridge Club Inc over the parcel of land located on Sabadine Street, Aitkenvale, Lot 1 on RP708997 and Lot 4 on RP709009, for a period of 10 years, for the fee of \$1.00 per year, exclusive of GST, if requested.
2. That Council resolve that the exemption in section 236 (1)(b)(ii) of the Local Government Regulation 2012 applies to the disposal of the land included in the lease, because the disposal is to a community organisation.
3. That the lease provide for the club to be responsible for Landscaping, as well as the Maintenance, Repair and Replacement of the following;
 - a) Structural (Clause 6.1a)
 - b) Services/pipes/conduits (Clause 6.1b)
 - c) Painting (Clause 6.3)
 - d) Minor Maintenance (Clause 6.6)

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 2 of the Council minutes where Council resolved that the committee recommendation be adopted.

6 Infrastructure Planning, Assets and Fleet - Lease Renewal - Black River Pony and Hack Club Inc.

Executive Summary

Black River Pony & Hack Club Inc previously held a lease directly with the State (Department of Natural Resources, Mines and Energy) over this parcel of land. The State approached Council in October 2017, seeking feedback on the renewal of this lease and also requested that Council, as Trustee of this land, consider entering into a trustee lease with the Black River Pony & Hack Club Inc, upon expiry of the State lease. Response was provided back to the State from Team Manager Property Management confirming Council would enter into a Trustee lease with the Black River Pony & Hack Club Inc.

The lease documentation offered to the club will include a peppercorn lease rental, however, the lease will include a clause allowing Council to review and implement a rental fee during the term of the lease, and this can be reviewed annually of the anniversary of the lease commencement date.

Officer's Recommendation

1. That Council acknowledge the transfer and renewal of the lease to Black River Pony & Hack Club Inc over the parcel of land located on Bruce Highway and Bowden Road, Lot 123 on CP 906679, for a period of 10 years, for the fee of \$1.00 per year, exclusive of GST, if requested.
2. That Council resolve that the exemption in section 236 (1)(b)(ii) if the Local Government Regulation 2012 applies to the disposal of the land included in the lease, because the disposal is to a community organisation.
3. That the lease provide for the club to be responsible for Landscaping and the Maintenance, Repair and Replacement of the following;
 - a) Structural (Clause 6.1a)
 - b) Services/pipes/conduits (Clause 6.1b)
 - c) Painting (Clause 6.3)
 - d) Minor Maintenance (Clause 6.6)

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 2 of the Council minutes where Council resolved that the committee recommendation be adopted.

7 CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - TCW00337 Illich Park Stage 2 - Construction of a Detention Basin

Executive Summary

Council is undertaking the Illich Park Stage 2 Works to improve the flooding immunity of the Aitkenvale, Gulliver, and Vincent areas. These older areas were constructed before modern drainage standards were implemented by Council. While subsequent stages of the works identified in the Townsville Floodplain Management Strategy will see even greater benefit across the suburbs of Aitkenvale, Vincent, Currajong, Pimlico, Mysterton, and Hyde Park, the Illich Park Stage 2 works will deliver significant benefits. In summary, the benefits will reduce the depths of flooding and the time of inundation for numerous roads and residential areas in the above suburbs.

Tenders were called for the contract, which is a Lump Sum contract for the works under the General Conditions of Contract AS4000 - 1997. The tender closed at 10am on 10 April 2019. Four (4) conforming tender submissions were received. A panel of three (3) internal and external persons representing key stakeholders evaluated the submissions, and scored and ranked the submissions accordingly. This report and attached recommendation report provides analysis, evaluation and recommendation for awarding TCW00337 – Illich park Stage 2 – Construction of a Detention Basin.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.
2. That Council award tender TCW00337 Illich Park Stage 2 - Construction of a Detention Basin as per the recommendation made in the Recommendation Report.
3. That Council approve the necessary funding to complete Project Works in the 2018/2019 FY and in the 2019/2020 FY.
4. That Council delegate authority to the Chief Executive Officer to award variations up to the approved project budget provided the variations are for the completion of the work under the contract.

Committee Recommendation

That this item be referred to the Chief Executive Officer for consideration and decision.

Council Decision

Refer to resolution preceding item 2 of the Council minutes where Council resolved that the committee recommendation be adopted.

8 CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - RPS00078 Register of Prequalified Suppliers for the Provision of Signage and Signage Services

Executive Summary

Public Tender RPS00078 – Register of Prequalified Suppliers for the Provision of Signage and Signage Services was advertised on the 16 February 2019 following Council procurement guidelines to select suppliers of these services and closed on the 13 March 2019.

This report provides and assessment of the submissions received and the assessment summary.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.
2. That Council awards Tender RPS00078 – Operational Signage Category & Event Signage Category to the Suppliers outlined in the recommendation report, for a period of 2 years with 3 x 12 month options.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 2 of the Council minutes where Council resolved that the committee recommendation be adopted.

9 CONFIDENTIAL REPORT - Infrastructure Planning, Assets and Fleet - CBD Parking Fees 2019/2020

Executive Summary

The purpose of this report is to set the 2019/20 fees for Regulated Parking for both on-street and off-street parking in Townsville's Central Business District (CBD).

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.
2. That Council adopt the 2019/20 fees for Regulated Parking in the CBD as set out in Schedule 1 below.

Schedule 1 - Townsville City Council – Schedule of 2019/20 Fees

Description	Fee Type	Unit	New Base Fee (exc GST)	GST	New Total Fee 2019/2020	Previous Fee 2018/2019	\$ Change	% Change	New fee applies from	New fee applies to	Legislative Authority	Provision of the Local Govt Act the charge is raised under
REGULATED PARKING												
Zone 1 - Parking Fee (Hourly Charge)	Service	Each	\$1.00	\$0.00	\$1.00	\$1.00	\$0.00	0%	01/07/2019	30/06/2020	Transport Operations (Road Use Management) Act 1995, Section 103 (6) a & b	Local Government Act 2009 S.262(3)(c)
Zone 1 - Regulated Parking - Daily charge (9 am – 5 pm)	Service	Each	\$6.00	\$0.00	\$6.00	\$6.00	\$0.00	0%	01/07/2019	30/06/2020	Transport Operations (Road Use Management) Act 1995, Section 103 (6) a & b	Local Government Act 2009 S.262(3)(c)

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 2 of the Council minutes where Council resolved that the committee recommendation be adopted.

Planning and Development Committee

In accordance with section 175E of the Local Government Act 2009, Councillor M Molachino declared a perceived conflict of interest in regards to item 11.

- (a) the name of the councillor who has a real conflict of interest or perceived conflict of interest in the matter;***
Councillor M Molachino.
- (b) the councillor's personal interests in the matter, including the particulars mentioned in section 175E (2) as described by the councillor;***
Councillor Molachino was gifted tickets to the V8 Supercars by Payce in 2017.
- (c) the decisions made under section 175E (4) and the reasons for the decisions;***
Councillor M Molachino vacated the meeting during item 11.
- (d) whether the councillor participated in the meeting, or was present during the meeting, under an approval under section 175F;***
Councillor M Molachino vacated the meeting during item 11.
- (e) if the councillor voted on the matter—how the councillor voted on the matter;***
Councillor M Molachino did not vote on the matter.
- (f) how the majority of councillors who were entitled to vote at the meeting voted on the matter.***
The majority of persons entitled to vote at the meeting voted to adopt the Council decision.

It was MOVED by Councillor M Soars, SECONDED by Councillor A Greaney:

"1. that the committee recommendations to items 10 and 12 be adopted; and

2. that item 11 be dealt with separately."

CARRIED UNANIMOUSLY

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor A Greaney:

"that the officer's recommendation to item 11 be adopted."

CARRIED UNANIMOUSLY

10 Planning Services - Land Use and Urban Design - Minutes of the City Image Advisory Committee 11 March 2019

Executive Summary

Attached to the Report to Council are the minutes of Council's City Image Advisory Committee meeting held on 11 March 2019. Items discussed included Council's Liveability Study, the current social housing stock in Townsville, the Department of Transport and Main Roads' corridor amenity, inviting two new members to the City Image Advisory Committee, Flinders Lane update, additional tree planting, CBD Activation updates and the possibility of adventure tourism within Townsville.

Officer's Recommendation

That Council note the minutes of the City Image Advisory Committee meeting of 11 March 2019.

Committee Recommendation

1. That the officer's recommendation be adopted.
2. That Councillors be provided with the initiatives for outside of the CBD.

Council Decision

Refer to resolution preceding item 10 of the Council minutes where Council resolved that the committee recommendation be adopted.

11 Planning Services - New Appeal Riverstone (Townsville) Pty Ltd v TCC, No. 1275 of 2019, 127 Allambie Lane, Rasmussen

Executive Summary

An appeal was filed in the Planning and Environment Court in Townsville on 12 April 2019 against a decision by Council on 26 March 2019 to refuse a development application for Development Permit – Material Change of Use for a Shopping Centre, Service Station and Food and Drink Outlet associated with Reconfiguring a Lot – Lot Creation – One into Two on land located at 127 Allambie Lane, Rasmussen.

The applicant is seeking an order from the court that the development application be approved.

Officer's Recommendation

1. That Council resolve to defend the refusal of a Development Permit dated 26 March 2019, in Planning and Environment Court Appeal No. 1275 of 2019.
2. That Council, under Section 257 of the *Local Government Act 2009*, resolve to delegate to the Chief Executive Officer to settle the Planning and Environment Court Appeal, in the event that a mutually acceptable settlement emerges relating to the above matter.

Committee Recommendation

That this item be referred to the Chief Executive Officer.

Council Decision

**Refer to resolution preceding item 10 of the Council minutes where Council resolved:
that the officer's recommendation be adopted.**

12 Presentation - Townsville Waterfront Promenade

Executive Summary

The Senior Urban Design Officer provided a presentation titled 'Townsville Waterfront Promenade' which included information on the following:

- long term vision for Townsville CBD;
- CBD Tourism Connectivity Plan 2011;
- Townsville CBD Masterplan 2011;
- Townsville City Waterfront PDA (Priority Development Area) 2015;
- Waterfront Promenade;
- NQ Stadium;
- Little Fletcher Bridge;
- Stadium Promenade;
- Reid Park Bridge;
- Central Park;
- Cruise ship terminal;
- CBD footpath upgrades;
- Bus Hub;
- new street art;
- Flinders Lane; and
- a connected Townsville.

Committee Recommendation

That the presentation be noted.

Council Decision

Refer to resolution preceding item 10 of the Council minutes where Council resolved that the committee recommendation be adopted.

Community Health and Environment Committee

It was MOVED by Councillor A Greaney, SECONDED by Councillor P Jacob:

"that the committee recommendations to items 13 to 16 be adopted."

CARRIED UNANIMOUSLY

13 Presentation - Recovery Update - Natural Environment

Executive Summary

The General Manager Environmental Services provided a presentation on the recovery update with regards to the natural environment aspect.

Committee Recommendation

That the presentation be noted.

Council Decision

Refer to resolution preceding item 13 of the Council minutes where Council resolved that the committee recommendation be adopted.

14 Environmental Health and Regulatory Services - Animal Shelter

Executive Summary

Council has now been running the animal shelter for over a year. Reclaim of animals began on the first day, 24 April 2018, and on the 11 December 2018 the shelter team officially began running its own adoption program. The animal shelter team has also run successful adoption days, has built strong relationships with volunteer groups, James Cook University Veterinary School and their students, Townsville Corrective Services women programs and the parents of their adopted animals. The Animal Shelter is open to the public Monday to Friday 9.30am – 3.30pm and Saturday 9.30am – 2pm.

Officer's Recommendation

Council note the changes that have occurred at the animal shelter over the past year.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 13 of the Council minutes where Council resolved that the committee recommendation be adopted.

15 Environmental Services - Decarbonising GBR Islands (Queensland Government)

Executive Summary

In December 2018 Council agreed to participate in a Queensland Government coordinated GBR (Great Barrier Reef) Island Decarbonisation Project which includes Magnetic Island. The project's goal is to increase capacity to cut emissions, increase the island's resilience to climate change and buffer against global economic shifts. The Department of Environment and Science (DES) is leading the project and has budgeted to develop business cases. The project forms part of the 2017 Queensland Climate Change Response.

The work is considered important to undertake as GBR Islands such as Magnetic Island routinely import resources, export waste, and engage in high energy activities contributing to sometimes larger carbon footprints within an internationally listed protected marine park, with potential to cause harm to marine ecosystems.

DES is currently completing procurement of the environmental services required to complete the project. The work requirement specifies that the relevant contractor will develop a close collaboration with each local Council in order to identify and access relevant information and determine relevant stakeholders.

The project is specifically about enhancing community, business and government options for solar, wind and waste on Magnetic Island, in order to cut emissions.

The project builds on the success of the Magnetic Island Solar Suburb (Solar Cities) project and is a response to interest from some environmentally concerned Magnetic Island community members.

Officer's Recommendation

That Council note the report.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 13 of the Council minutes where Council resolved that the committee recommendation be adopted.

16 Infrastructure Planning, Assets and Fleet - TLDMG Members Meeting Minutes held 10 April 2019

Executive Summary

The Townsville Local Disaster Management Group (TLDMG) Members meet five times per year and includes core members and deputies from the Townsville City Council, Queensland Fire & Emergency Services (Emergency Management and Fire & Rescue), Queensland Police Service, Queensland Ambulance Service, State Emergency Service, Ergon, Townsville Hospital & Health Services, Townsville Enterprise Limited and a number of other agencies.

Attached to the Report to Council are the minutes of the TLDMG members' meeting held on 10 April 2019.

Officer's Recommendation

That Council endorse the minutes of the Townsville Local Disaster Management Group Members' Meeting held on 10 April 2019.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 13 of the Council minutes where Council resolved that the committee recommendation be adopted.

Community and Cultural Development Committee

In accordance with section 175E of the Local Government Act 2009, Councillor L Walker declared a perceived conflict of interest in regards to item 18.

- (a) the name of the councillor who has a real conflict of interest or perceived conflict of interest in the matter;***
Councillor L Walker.
- (b) the councillor's personal interests in the matter, including the particulars mentioned in section 175E (2) as described by the councillor;***
Councillor Walker is a self-funded member of the North Queensland Sports Foundation.
- (c) the decisions made under section 175E (4) and the reasons for the decisions;***
Councillor L Walker vacated the meeting for item 18.
- (d) whether the councillor participated in the meeting, or was present during the meeting, under an approval under section 175F;***
Councillor L Walker vacated the meeting for item 18.
- (e) if the councillor voted on the matter—how the councillor voted on the matter;***
Councillor L Walker did not vote on the matter.
- (f) how the majority of councillors who were entitled to vote at the meeting voted on the matter.***
The majority of persons entitled to vote at the meeting voted to adopt the Council Decision.

In accordance with section 175E of the Local Government Act 2009, Councillor C Doyle declared a perceived conflict of interest in regards to item 24.

- (a) the name of the councillor who has a real conflict of interest or perceived conflict of interest in the matter;***
Councillor C Doyle.
- (b) the councillor's personal interests in the matter, including the particulars mentioned in section 175E (2) as described by the councillor;***
Councillor Doyle's sons own a café considered to be within the restricted zone of the Street Food Strategy.
- (c) the decisions made under section 175E (4) and the reasons for the decisions;***
Councillor C Doyle vacated the meeting for item 24.
- (d) whether the councillor participated in the meeting, or was present during the meeting, under an approval under section 175F;***
Councillor C Doyle vacated the meeting for item 24.
- (e) if the councillor voted on the matter—how the councillor voted on the matter;***
Councillor C Doyle did not vote on the matter.
- (f) how the majority of councillors who were entitled to vote at the meeting voted on the matter.***
The majority of persons entitled to vote at the meeting voted to adopt the Council Decision.

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

- "1. that the committee recommendations to items 17 to 23 be adopted; and*
- 2. that item 24 be dealt with separately."*

CARRIED UNANIMOUSLY

It was MOVED by Councillor V Coombe, SECONDED by Councillor M Ryder:

- "that the committee recommendation to item 24 be adopted."*

CARRIED UNANIMOUSLY

17 Community Programs - Townsville City Grants and Partnerships - 2019 Glendi Festival

Executive Summary

Council recognises the vital contribution that community organisations make to the social, economic and cultural wellbeing of the Townsville community. Council provides grants and enters into Partnership Agreements to support the creation, implementation and delivery of community initiatives that align with Council's corporate priorities and demonstrate a positive contribution to improving the wellbeing of the Townsville community.

Townsville Greek and Cultural Festivals Incorporated have applied through Townsville City Grants and Partnerships (Community Organisations) - Social Category - for \$90,000 (cash), and \$3,641 (in kind) support towards delivery of the 2019 Glendi Festival program to be held on 12 and 13 October 2019.

The festival has been held in the City for the last 19 years and since 2017 has been diversifying to include other Mediterranean basin community groups in Townsville. The event helps to maintain social cohesion and is an opportunity for groups with rich ethnic histories to showcase their heritage.

Officer's Recommendation

That Council approve the issuing of a Townsville City Grants and Partnership Funding Agreement to Townsville Greek and Cultural Festival Incorporated to the total value of \$93,641, which comprises of \$90,000 cash and \$3,641 in-kind (venue hire waiver), from Townsville City Grants and Partnerships (Social Category) Program 2018/2019.

Committee Recommendation

1. That the officer's recommendation be adopted.
2. That staff be requested to investigate the opportunity to extend this to a multi-year agreement this year.

Council Decision

Refer to resolution preceding item 17 of the Council minutes where Council resolved that the committee recommendation be adopted.

18 Community Programs Townsville City Grants and Partnerships 2020 NQ Games

Executive Summary

Council recognises the vital contribution that community organisations make to the social, economic and cultural wellbeing of the Townsville community. Council provides grants and enters into Partnership Agreements to support the creation, implementation and delivery of community initiatives that align with Council's corporate priorities and demonstrate a positive contribution to improving the wellbeing of the Townsville community.

North Queensland Sports Foundation Limited have applied through Townsville City Grants and Partnerships (Community Organisations) - Economic Category - for \$40,000 (cash) towards delivery of the Townsville 2020 NQ Games to be held on 10 to 13 April 2020. They have also requested Council's support through the provision of venues, the delivery of services and in-kind assistance to a total value of approximately \$200,000.

The 2020 NQ Games provides an opportunity for the Townsville sporting community to promote and showcase their sport to the wider community. These games will also attract high profile athletes from both state and national levels therefor increasing the benefit to local athletes' development. The wider Townsville community is set to benefit with the cash injection from this event with over 4,500 participants set to attend.

Officer's Recommendation

That Council approve the issuing of a Townsville City Grants and Partnership Funding Agreement to North Queensland Sports Foundation Limited to the total value of \$200,000 which comprises of \$40,000 cash (excl GST) plus the delivery of services, merchandise and assistance and the waiving of venue fees to a total contribution of approximately \$160,000.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the Council minutes where Council resolved that the committee recommendation be adopted.

19 Community Engagement - Townsville City Grants and Partnerships Recommendation Report May 2019

Executive Summary

Council recognises the vital contribution that community organisations make to the social, economic, community and cultural wellbeing of the Townsville community. Council provides community grants to support the creation, implementation and delivery of community initiatives that align with Council's corporate priorities and that demonstrate a positive contribution to improving the wellbeing of the Townsville community.

The following report outlines:

1. Quarterly Community Grants recommendation.

During this quarter, the Quarterly Community Grants received and assessed a total of 1 application during the May 2019 Quarterly grant funding round Social Grants and Partnerships (grant value \$5,000 to \$25,000). This application has been recommended for funding of \$17,300 excl GST in Table 1 of the report to council.

2. Open Community Grants for your information.

As per the Grants Framework, Open Community Grants (grant valued \$5,000 or less) are assessed by subject matter experts and approved by the Community Programs Coordinator. These grants are reported through to Council for noting as per the agreed Grants Framework. The applications outlined in Table 2 of this report, were assessed and seven applications recommended for funding for a total value of \$22,772.16 cash and in-kind support excluding GST.

Officer's Recommendation

1. That Council approve the grant funding amount recommended by the subject matter experts as outlined in table 1 in the Report to Council.
2. That Council note the grant funding for Townsville City Grants and Partnerships, all categories, for under \$5,000.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the Council minutes where Council resolved that the committee recommendation be adopted.

20 Community Engagement Arts and Culture Advisory Committee Report (Minutes) - 4 April 2019

Executive Summary

The Arts and Culture Advisory Committee (ACAC) is a peak body of community representatives that provides advice to Council on current and emerging arts and culture planning needs and opportunities within the community and provides feedback on Council projects, initiatives and policy matters.

The Arts and Culture Advisory Committee meeting was held on 4 April 2019. This report presents the minutes of that meeting to Council.

Key presentations delivered during the ACAC meeting were:

- » Sally Butler - Demographic Social Planning Officer who provided a presentation on the Liveability Study;
- » Lachlan Welsh – Production Manager who provided updates on the Northern Australia Festival of Arts and the Northern Fringe Festival planned to occur in July 2019;
- » Madonna Davies – Regional Arts Services Network Officer who provided information on the new position; and
- » Margaret Robertson - A/Manager Community Information Centre Townsville who presented on the data and directories that CIC manage.

Key discussions during the ACAC meeting:

- » Judith Jensen, Team Manager Arts provided an overview of the final draft of the proposed Arts Recognition Strategy and associated recommendations to Council. (ACAC identified an action in their Action Plan on this project and acted as a consultative body.)

Officer's Recommendation

1. That Council note the report of the Arts and Culture Advisory Committee meeting held on 4 April 2019.
2. That Council endorse the membership application from Tony Fitzsimmons to join the Arts and Culture Advisory Committee for the remainder of the current term of membership.
3. That Council note that the Arts and Culture Advisory Committee supports the proposed Arts Recognition Strategy proceeding forward for endorsement by Council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the Council minutes where Council resolved that the committee recommendation be adopted.

21 Cultural Services - Minutes of Art Acquisition Working Group 7 May 2019

Executive Summary

Attached to the Report to Council are the minutes of the Art Acquisition Working Group Meeting held on 7 May 2019.

Officer's Recommendation

That Council note the minutes and endorse the recommendations of the Art Acquisition Working Group meeting of 7 May 2019, to purchase 11 artworks to be added to the Townsville Art Collection.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the Council minutes where Council resolved that the committee recommendation be adopted.

22 Community Engagement - Lawn Mowing Program 2019

Executive Summary

The Lawn Mowing Program provides wellbeing for eligible residents through the ability to maintain ones' property which is often the place of greatest significance when impacted by limited mobility and age. The work undertaken provides an outdoor home environment which is visually appealing and easier to navigate and traverse for clients. Contractors operating under the program also provide an additional and invaluable social connection for clients. This regular social connection by contractors consistently results in numerous referrals being made to St John's Community Care on behalf of the clients; resulting in additional key support, assistance and services provided.

The current two-year funding agreement with St John's Community Care to administer the Lawn Mowing program comes to an end on the 30 June 2019 (attachment 1). The cost of the current program is \$120,000 per annum (inclusive of GST).

Eligibility criteria for the Lawn Mowing Program includes participants who are 65 years and older, and meet all other existing eligibility criteria. The Lawn Mowing program currently provides subsidisation for eligible residents by way of 10 x \$30 vouchers, to a maximum of three hundred dollars (\$300 inc. GST) per annum per eligible resident. 100% of this funding is received by the customers by way of vouchers which are redeemed once the requested service is delivered.

The program is well administered by St John's Community Care, with high levels of customer satisfaction and the need for the service is clearly evidenced by the program consistently being at capacity or having a wait list. There would be potentially significant adverse impacts on clients should the program discontinue. The effects of not continuing the program would impact an already at-risk part of the community both financially and socially. Local business contractors would also experience an adverse economic impact.

Officer's Recommendation

1. That Council resolve to approve the continuation of the Lawn Mowing Program for a further two years (2019/20 – 2020/21);
2. That Council approve the continuation of the Lawn Mowing Program to be administered by St John's Community Care Ltd and existing conditions of funding retained with regards to reporting and acquittals.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the Council minutes where Council resolved that the committee recommendation be adopted.

23 Community Engagement - License to Occupy - Townsville Astronomy Group Inc.

Executive Summary

Townsville Astronomy Group Inc. is seeking a License to Occupy agreement over a portion of land on Old Flinders Highway, Oak Valley (part of Lot 2 on RP725611) for a period of five years for the purpose of astronomy activities organised by the club – See Attachment 1 of the Report to Council.

The land in Oak Valley is for use and control by Townsville Water, specifically Dams and Catchments (Public Utilities - Townsville and Thuringowa Water Supply). The club has been operating on the site without formal agreement since February 2018.

License to Occupy agreements formalise the conditions under which community groups can make use of open spaces on a non-exclusive basis.

Officer's Recommendation

That Council approve the issuing of a License to Occupy (LTO) agreement to Townsville Astronomy Group Inc. over a portion of Lot 2 on RP725611, Old Flinders Highway, Oak Valley for five years to conduct their club activities.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the Council minutes where Council resolved that the committee recommendation be adopted.

24 Community Engagement - Street Food Strategy

Executive Summary

It is proposed that Council adopts the comprehensive Street Food Strategy for commercial approval use of Local Government controlled spaces for general trading and events. A presentation of this strategy was made to Councillors on Tuesday 29 January 2019. All suggested amendments from this presentation have been completed and it was presented again on Monday 20 May 2019.

Council is committed to activating spaces and creating economic and social benefits, especially upon publicly owned land. Council recognises the importance of implementing a strategy for commercial leasing upon Council-owned land. With the food trucks initiative successfully being implemented within other local governments with the likes of Brisbane City Council and the Gold Coast City Council, Council acknowledges that it is now time to also incentivise our existing vendor operators to utilise Council land, with hope that it will also attract the industry to grow within our region as it has done so throughout Australia.

With the popularity of events such as Townsville Eats and the existing group, 'Pop up Food Trucks Townsville' this project seeks to balance the needs of mobile food vendors with established food businesses, to ensure there are not adverse impacts on the formal sector (which is currently operating in a constrained environment).

The purpose of this project is to identify viable public land to allow for mobile food trucks and stalls to operate legally and safely. This project will aim to enhance and incentivise the street food and food truck industry by providing an opportunity for businesses to really establish themselves and take advantage of Townsville's dispersion of public parks, spaces and future locations (e.g. Stadium, Townsville City Waterfront PDA area).

Officer's Recommendation

That Council adopt the Street Food Strategy for a trial period of 12 months beginning on 1 September 2019.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 17 of the Council minutes where Council resolved that the committee recommendation be adopted.

Governance and Finance Committee

It was *MOVED* by Councillor V Coombe, *SECONDED* by Councillor M Soars:

"that the committee recommendations to items 25 to 28 be adopted."

CARRIED UNANIMOUSLY

25 Finance Services - Treasury Report - April 2019

Executive Summary

This report is an internal treasury report to provide Council with information on cash, investments and debt. The report informs Council on its monthly cash position.

Officer's Recommendation

That Council note the treasury report for April 2019 and the information contained therein.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the Council minutes where Council resolved that the committee recommendation be adopted.

26 Finance Services - Budget Variance Report - April 2019

Executive Summary

This report outlines the progress that has been made in relation to the whole of Council budget for the 2018/19 financial year as at April 2019, pursuant to section 204 of the *Local Government Regulation 2012*.

Officer's Recommendation

That Council note the financial report for April 2019 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 25 of the Council minutes where Council resolved that the committee recommendation be adopted.

27 CONFIDENTIAL REPORT - Finance Services - Procurement summary monsoon activity

Executive Summary

On 26 February 2019 Council adopted to utilise various approved procurement techniques such as pre-qualified panel arrangements, local buy, specialist/sole supplier listings or genuine emergency exceptions to expedite the delivery of recovery and resilience works following the monsoon event.

As part of adopted recommendation Council committed to an update on major procurement activity for the monsoonal event to be presented to Council.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.
2. That Council note the major procurement activity for the monsoonal event as per the report to Council.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the Council minutes where Council resolved that the committee recommendation be adopted.

28 CONFIDENTIAL REPORT - Finance Services - Financial Forecast April 2019

Executive Summary

This report outlines the Financial Forecast Report for the whole of Council for the 2018/19 financial year as at April 2019 including activities relating to the January/February 2019 monsoon event.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remains confidential unless Council decides otherwise by resolution.
2. That Council note the financial forecast for the 2018/19 financial year as at April 2019.
3. That Council authorise expenditure associated with post-monsoonal works pursuant to section 173(2) of the *Local Government Regulations 2012*.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 25 of the Council minutes where Council resolved that the committee recommendation be adopted.

Townsville Water and Waste Committee

In accordance with section 175E of the Local Government Act 2009, the Mayor, Councillor J Hill and Councillors L Walker, M Ryder, P Jacob, A Greaney, M Molachino, R Cook, K Rehbein, V Coombe, C Doyle and M Soars declared a perceived conflict of interest in regards to item 30.

- (a) ***the name of the councillor who has a real conflict of interest or perceived conflict of interest in the matter;***
The Mayor, Councillor J Hill and Councillors L Walker, M Ryder, P Jacob, A Greaney, M Molachino, R Cook, K Rehbein, V Coombe, C Doyle and M Soars.
- (b) ***the councillor's personal interests in the matter, including the particulars mentioned in section 175E (2) as described by the councillor;***
One of the tenderers is BMD Group. BMD Group had donated \$10,000 to the Team Jenny Hill election campaign. The amount of the donation received was declared on the Team Jenny Hill ECQ disclosures that are on the ECQ website.
- (c) ***the decisions made under section 175E (4) and the reasons for the decisions;***
Item 30 was referred to the Chief Executive Officer.
- (d) ***whether the councillor participated in the meeting, or was present during the meeting, under an approval under section 175F;***
Item 30 was referred to the Chief Executive Officer.
- (e) ***if the councillor voted on the matter—how the councillor voted on the matter;***
Item 30 was referred to the Chief Executive Officer.
- (f) ***how the majority of councillors who were entitled to vote at the meeting voted on the matter.***
Item 30 was referred to the Chief Executive Officer.

It was MOVED by Councillor R Cook, SECONDED by Councillor M Molachino:

- "1. that the committee recommendations to items 29 and 31 be adopted; and*
- 2. that item 30 be dealt with separately."*

CARRIED UNANIMOUSLY

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor L Walker:

"that the committee recommendation to item 30 be adopted."

CARRIED UNANIMOUSLY

29 CONFIDENTIAL REPORT - Townsville Water and Waste - Register of Prequalified Suppliers for the Supply and Delivery of Process Control Instrumentation Equipment

Executive Summary

Public Tender RPS00087 – Register of Prequalified Suppliers for the Supply and Delivery of Process Control Instrumentation Equipment was advertised on the 15 March 2019 following Council procurement guidelines to select suppliers of these services and closed on the 17 April 2019.

This report provides and assessment of the submissions received and the assessment summary.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.

2. That Council award Tender RPS00087 – Supply and Delivery of Process Control Instrumentation Equipment to the Suppliers outlined in the recommendation report, for a period of 2 years with 3 x 12 month options.

Committee Recommendation

That the officer's recommendation be adopted.

Council Decision

Refer to resolution preceding item 29 of the Council minutes where Council resolved that the committee recommendation be adopted.

30 CONFIDENTIAL REPORT - Townsville Water and Waste - TCW00338 Supply and Construction of Recycled Water Reuse Main and Southern Suburbs Rising Main - Cleveland Bay Purification Plant to Murray Complex

Executive Summary

Council has requested Tender Submissions via Tenderlink for the Supply and Construction of Recycled Water Reuse main and Southern Suburbs Rising Main – Cleveland Bay Purification Plant to Murray Complex plus branch to South Townsville.

The works has been separated into three portions for this submission and a total of seven Tenderers have submitted a response. These responses consisted of submissions for individual portions and also combine portions.

The Evaluation Panel consisting of four people have evaluated each individual Separable Portion (1-3) with each Tenderers Response.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.
2. It is recommended that Council award separable portions 1 & 2 for TCW00338 – Supply and Construction of Recycled Water Reuse Main and Southern Suburbs Rising Main – Cleveland Bay Purification Plant to Murray Complex plus branch to South Townsville as per the Evaluation Panel's recommendations.
3. That Council delegate authority to the Chief Executive Officer, or his delegate, to award variations up to the approved project budget provided the variations are for the completion of the work under the contract.

Committee Recommendation

That this item be referred to the Chief Executive Officer for consideration and decision.

Council Decision

Refer to resolution preceding item 29 of the Council minutes where Council resolved that the committee recommendation be adopted.

31 CONFIDENTIAL REPORT - Townsville Water and Waste - TCW00343 Supply and Construction of Leachate Pond 4 at the Stuart Waste Facility

Executive Summary

The Stuart Waste Facility is located at 24 Vantassel Street, Stuart, and is the only landfill within the Townsville Local Government Area licensed to accept mixed putrescible and regulated waste. The Environmental Authority (EA) for the activity requires that leachate generated by the operation of the landfill be extracted and subsequently managed to prevent the release of contaminants to the environment, and to maintain the level of leachate within the landfill at below a maximum level of 500mm above the liner.

Council utilise evaporation of leachate from ponds as the main method of managing leachate, a method which is accepted by the regulator. However, the existing leachate ponds are not of sufficient size to accommodate the required leachate volume, and will all, at some stage during the landfill's ongoing development, be decommissioned.

As such, the Infrastructure and Operations Division have designed and tendered a new leachate pond; Leachate Pond 4, to improve management practices and regulatory compliance.

This report provides an analysis and evaluation of the tenders received for this project.

Officer's Recommendation

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remains confidential unless Council decides otherwise by resolution.
2. That Council award Tender TCW00343 Supply and Construction of Leachate Pond 4 as per the recommendation made in the Recommendation Report.
3. That Council allocate budget for the construction of Leachate Pond 4 as recommended in the Recommendation Report.
4. That Council delegate authority to the Chief Executive Officer, or his delegate, to award variations up to the approved project 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 29 of the Council minutes where Council resolved that the committee recommendation be adopted.

General Business

(i) Request for leave of absence

Councillor K Rehbein requested leave of absence for the period 1 to 15 July 2019.

Council Decision

It was MOVED by Councillor L Walker, SECONDED by Councillor R Cook:

"that Council approve the request for leave of absence for the period 1 to 15 July 2019."

CARRIED UNANIMOUSLY

(ii) Request to attend Asia Pacific Cities Summit and Mayor's Forum

The Mayor, Councillor J Hill requested to attend the Asia Pacific Cities Summit and Mayor's Forum, scheduled for 7 to 10 July 2019.

Council Decision

It was MOVED by Councillor L Walker, SECONDED by Councillor M Molachino:

- "1. that Council approve the attendance of the Mayor, Councillor J Hill at the Asia Pacific Cities Summit and Mayor's Forum, scheduled for 7 to 10 July 2019; and
2. that, in accordance with section 162(1)(e) of the *Local Government Act 2009*, Council grant leave of absence to the Mayor, Councillor J Hill to allow her attendance at the Asia Pacific Cities Summit and Mayor's Forum to be held 7 to 10 July 2019 in Brisbane."

CARRIED UNANIMOUSLY

(iii) Senior appointments to executive team and budget comments

The Mayor, Councillor J Hill announced two senior appointments to the executive team and congratulated Danny Lynch as Director Infrastructure and Operations and Stacey Coburn as Director Business Services.

The Chief Executive Officer announced that he is pleased to have both Danny Lynch and Stacey Coburn as members of the executive team.

The Chief Executive Officer congratulated and commended the Councillors and staff on the budget.

(iv) Funding arrangements for this years' NAIDOC events

The Mayor, Councillor J Hill requested that funding arrangements for this years' NAIDOC events be delegated to the Chief Executive Officer and noted that the monsoon flood event had caused delays in processing the grant.

Council Decision

It was MOVED by the Mayor, Councillor J Hill, SECONDED by Councillor L Walker:

"that funding arrangements for this years' NAIDOC events be delegated to the Chief Executive Officer."

CARRIED UNANIMOUSLY

Close of Meeting

The Chair, Mayor Councillor J Hill, declared the meeting closed at 1.35pm.

CONFIRMED this TWENTY-THIRD day of JULY 2019

MAYOR

CHIEF EXECUTIVE OFFICER