



# **ORDINARY COUNCIL**

## **PUBLIC MINUTES**

**TUESDAY 28 AUGUST 2018 AT 1.00PM**

## **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 >>

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#### 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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<b>REPORT</b>	<b>COUNCIL MEETING</b>
<b>DATE</b>	<b>Tuesday 28 August 2018 at 1.00pm</b>
<b>ITEMS</b>	<b>1 TO 29</b>
<b>PRESENT</b>	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 1.00pm.

#### **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 L Walker requested leave of absence for the period 30 August to 9 September 2018; Councillor A Greaney requested leave of absence for the period 21 to 26 September 2018; Councillor M Soars requested leave of absence for the period 24 September to 12 October 2018; and Councillor M Molachino requested leave of absence for the period 13 to 22 September 2018.

### **Council Decision**

**It was MOVED by Councillor C Doyle, SECONDED by Councillor M Ryder:**

"that Council approve the requests for leave of absence from Councillor L Walker for 30 August to 9 September 2018, Councillor A Greaney for 21 to 26 September 2018, Councillor M Soars for 24 September to 12 October 2018 and Councillor M Molachino for 13 to 22 September 2018."

**CARRIED UNANIMOUSLY**

### **Confirmation of Minutes of Previous Meeting**

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

"that the minutes of the Ordinary Council meeting of 24 July 2018 be confirmed."

**CARRIED UNANIMOUSLY**

### **Disclosure of Interests**

- (i) Townsville Water and Waste Committee - Perceived conflict of interest - Item 24 - Councillor L Walker - Councillor Walker's son was a tenant in the property that is described in item 24.

### **Correspondence**

There was no correspondence.

### **Petitions**

- (i) **Two Material Change of Use Applications in Cabernet Court, Condon**

Councillor M Molachino tabled a petition regarding Material Change of Use (MCU) applications MCU18/0058 and MCU18/0059 with regards to Cabernet Court, Condon.

The Mayor, Councillor J Hill requested clarification if the submissions have closed for these MCU applications.

The Director Planning and Community Engagement provided a response.

### **Council Decision**

That the Chief Executive Officer provide appropriate feedback on this petition.

**(ii) Proposed Funeral Parlour - Mortuary and Crematorium in Railway Avenue, Railway Estate**

Councillor L Walker tabled three petitions (including one electronic petition) in relation to a proposed funeral parlour - mortuary and crematorium in Railway Avenue, Railway Estate.

The Mayor, Councillor J Hill proposed to make amendments to Council's policy for petitions to allow, firstly, to have the facility for electronic petitions and, secondly, to accept them.

**Council Decision**

That a report be provided through Committee on electronic petitions.

**Deputations**

There were no deputations.

**Notices of Motion**

There were no notices of motion.

**Presentations**

**(i) Actions Council has taken to Improve City's Animal Shelter**

Councillor A Greaney provided a presentation on the actions Council has taken to improve the City's animal shelter which included the following key points:

- \* the RSPCA and Townsville City Council reached a new agreement on animal management, which meant both organisations focussed on their core business and areas of expertise from 1 May 2018;
- \* in this City, the RSPCA remains responsible for animal welfare. The RSPCA, supported by Council, maintains inspection services to ensure animal safety and well-being, and responds in cases of animal harm or cruelty;
- \* Council now is solely responsible for animal management, the service where animals are registered, microchipped and kept safely off our streets, and if required accommodated in an animal refuge or pound.  
Why is this?  
Because the RSPCA, as a national organisation, is typically focused on animal welfare, not operating shelters or pounds;
- \* update on the significant progress Council has made in improving our local shelter service;
- \* our driving principle in running the animal shelter, is to reduce the number of animals that end up in the shelter and maximise the number reunited with their owners, or re-homed; and
- \* in a first for a local government in Queensland, Council has appointed its own vet, who starts shortly, and is now recruiting for a vet nurse.

Councillor Greaney congratulated the Council team on these dramatic changes, that are for the better, in such a short time.



## Mayoral Minute

The Mayor, Councillor J Hill delivered the following Mayoral Minute:

"Last Wednesday night, together with Councillors, I hosted our second Community Council event in Division 4 at the Rasmussen State School.

It was another successful Community Council where residents could engage directly with me as Mayor, Divisional Councillor Mark Molachino, Committee Chairs, Councillors, the Chief Executive Officer, Directors and our Customer Service Officers.

The Community Council initiative announced in May this year was one of my key "Councillor Engagement" commitments I took to the last election. I know as Mayor that democratic participation does not end and should not end at the ballot box, that is why, we as a Council need to be constantly engaging with our residents to ensure your voices are heard and that the work of Council is responsive to the needs and wishes of our community.

As part of our commitment to Councillor Engagement, the Community Council initiative builds on our existing Councillor Engagement program which sees all Councillors out on the ground talking with residents and community stakeholders. From Councillor Colleen Doyle's work with the Inclusive Communities Advisory Committee (ICAC) focusing on disability access, services for seniors and a range of other activities to Councillor Russ Cook heading up the Community Safety Advisory Committee (CSAC) aimed at identifying, and offering advice on community safety and crime prevention concerns.... We are a Council that delivers on our promise to engage.

So how does Community Council work?

Community Council dates are advertised on our website together with a letter drop to the nominated division. Residents are then invited to submit questions prior to Community Council or request a formal deputation relating to an issue. Members of the community are also given the opportunity to ask questions from the floor and informally meet with me, Councillors and the Council Executive. Community Council is all about having a direct conversation with our residents.

As we saw on Wednesday night, Community Councils are not only a great way to meet the Council and find out what is happening in your local area, they are also a great way to get to know your neighbourhood and hear about common issues of importance.

At Rasmussen we had several representatives from Upper Ross Community Voice organisation present. Not only did Desmond Adidi and his team of volunteers provide a great sausage sizzle for everyone who came to Community Council, Denis was also able to share information about the Upper Ross Community Voice and encourage greater participation in this community lead forum. Organisations like the Upper Ross Community Voice which started only 2 years ago serve to strengthen our community cohesion and work with all levels of government for the betterment of the Upper Ross. Councillor Mark Molachino is a regular attendee at these meetings.

As part of our continuing commitment to "Councillor Engagement", I am proud to announce that our next event will take place in Councillor Kurt Rehbein's area of Division 7 on Tuesday, 18 September 2018 at the Heatley Secondary College commencing at 6pm. Residents can register via the Council website or by calling Council on 13 4810.

In the words of the Academy-Award winning filmmaker Michael Moore,  
Democracy is not a spectator sport, it's a participatory event.  
If we don't participate in it, it ceases to be a democracy.

I urge as many residents as possible to take up the opportunity and participate in our upcoming Community Councils coming to your area soon!"

**Councillor M Molachino spoke in support of this Mayoral Minute and thanked all of the Council officers involved in the Community Council events.**

**The Mayor, Councillor J Hill also thanked the staff on their efforts.**

**Committee Items**

**Planning and Development Committee**

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

"that the committee recommendations to items 2 to 8 be adopted and that item 1 be dealt with separately."

**CARRIED UNANIMOUSLY**

Councillor A Greaney referred to item 3 in relation to the City Image Advisory Committee and thanked Ken Tippett for his contribution. Councillor Greaney advised that what Ken brought to the table was of value to us as a Council.

On behalf of Council, the Mayor, Councillor J Hill also thanked Ken Tippett, a well known City architect, for his contribution to the City Image Advisory Committee. Councillor Hill advised that Ken's work in our City is invaluable.

The Mayor, Councillor Hill indicated that as part of the City Image Advisory Committee she wishes to invite the State Architect to attend one of these meetings and a Heritage Advisory Committee meeting.

*Item 1 - Planning Services - Land Use and Urban Design - Review of Submissions and Seek Approval from Minister to Adopt Major Amendment at Burdell - Amendment Package 2017/04*

Councillor P Jacob expressed his concerns with regards to the proposed amendment.

The Director Planning and Community Engagement, Councillor M Molachino, Councillor L Walker, Councillor C Doyle, the Mayor, Councillor J Hill and Councillor V Coombe provided responses to Councillor Jacob's comments.

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

"that the committee recommendation to item 1 be adopted."

**CARRIED**

In accordance with Council's Meeting Procedures Policy where Council does not unanimously support an Officer's Recommendation or an alternative resolution Councillors are to have recorded their reasons for doing so.

<b>For</b>	<b>Against</b>
The Mayor, Councillor J Hill	Councillor P Jacob
Councillor R Cook	
Councillor V Coombe	
Councillor C Doyle	
Councillor A Greaney	
Councillor M Molachino	
Councillor K Rehbein	
Councillor M Ryder	
Councillor M Soars	
Councillor L Walker	
<b>Reasons Against</b>	

Councillor P Jacob voted against the recommendation for the following reason:

- he does not agree to the amendment package going through.

# **1 Planning Services - Land Use and Urban Design - Review of Submissions and Seek Approval from Minister to Adopt Major Amendment at Burdell - Amendment Package 2017/04**

## **Executive Summary**

On 26 April 2017 Council resolved to make a major amendment to the Townsville City Plan in relation to the land parcels that are identified in the North Shore Plan of Development at Burdell. The amendment seeks to include an additional precinct and associated provisions over part of the North Shore (Burdell) master planned community that is included in the Emerging community zone, to be known as the Burdell precinct.

The formal public notification period for the amendment concluded on 3 July 2018 and no submissions were received during this period. The proposed major amendment at Burdell is therefore recommended for adoption.

## **Officer's Recommendation**

1. That, pursuant to section 117(1), Part 5, Chapter 3 of the *Sustainable Planning Act 2009*, Council resolve to proceed with the proposed amendment, with no change, in accordance with this report.
2. That, pursuant to section 117(1), Part 5, Chapter 3 of the *Sustainable Planning Act 2009*, Council resolve to write to the Minister seeking approval to adopt the proposed amendment.
3. That, pursuant to section 117(1), Part 5, Chapter 3 of the *Sustainable Planning Act 2009*, Council resolve to, subject to there being no significant changes arising out of the Minister's advice, delegate authority to the Chief Executive Officer to adopt the proposed major amendment at Burdell.

## **Committee Recommendation**

That the officer's recommendation be adopted.

## **Council Decision**

**Refer to resolution preceding item 1 of the Council minutes (page 10118) where Council resolved that the committee recommendation be adopted.**

## **2 Planning Services - Land Use and Urban Design - Heritage Advisory Committee Meeting Minutes 6 June 2018**

### **Executive Summary**

The Heritage Advisory Committee met on 6 June 2018. Draft minutes from that meeting are attached to the Report to Council.

### **Officer's Recommendation**

That Council ratify the minutes of the Heritage Advisory Committee meeting held on 6 June 2018, attached to the Report to Council, and support the following recommendations:

1. that Council accept the offer extended by the Minister for Environment and the Great Barrier Reef, that a Department of Environment and Science (DES) heritage officer attend the next Heritage Advisory Committee meeting, and that DES heritage officers visit Townsville once a month;
2. that the Mayor, Councillor Hill, continue to pursue Council's request that at least one DES heritage officer be re-deployed to Townsville; and
3. that Council consider incorporating a study of heritage significance in the vicinity of the Ross River Dam, as part of larger investigations and background research regarding recreational activities at Ross River Dam.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 1 of the Council minutes (page 10118) where Council resolved that the committee recommendation be adopted.**

## **3 Planning Services - Land Use and Urban Design - Minutes of the City Image Advisory Committee 19 February 2018 and 16 April 2018**

### **Executive Summary**

Attached to the Report to Council are the minutes of Council's City Image Advisory Committee meetings held on 19 February 2018 and 16 April 2018.

### **Officer's Recommendation**

That Council note the minutes of the City Image Advisory Committee meetings of 19 February 2018 and 16 April 2018.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 1 of the Council minutes (page 10118) where Council resolved that the committee recommendation be adopted.**

**4 Planning Services - AP18/0002 Outcome of Appeal No D55 of 2018, Bax v Townsville City Council, 155 Ross River Road, Mundingburra**

**Executive Summary**

A submitter appeal was filed in the Planning and Environment Court by Craig Anthony Bax on 23 February 2018 against Council's decision to approve a development application for a Material Change of Use (Impact) for a health care facility and caretaker's accommodation on land located at 155 Ross River Road, Mundingburra.

After the matter progressed to mediation, it was agreed between the parties that the appeal be dismissed. A Consent Order to that effect was issued on 13 July 2018.

The matter is now at an end.

**Officer's Recommendation**

That Council receive this report and note the outcome of Appeal No. D55 of 2018.

**Committee Recommendation**

That the officer's recommendation be adopted.

**Council Decision**

**Refer to resolution preceding item 1 of the Council minutes (page 10118) where Council resolved that the committee recommendation be adopted.**

**5 Planning Services - AP12/0009 Outcome of Appeal No. 168 of 2012, Willowbend (NQ) Pty Ltd v Townsville City Council, 55 Lynam Road, Gumlow, AP12/0009**

**Executive Summary**

An applicant appeal was filed in the Planning and Environment Court on 3 May 2012 by Willowbend (NQ) Pty Ltd against Council's refusal of development application for a Material Change of Use of Premises (Preliminary Approval overriding the Planning Scheme) and development application for development permit for reconfiguring a lot on land located at 55 Lynam Road, Gumlow.

The applicant sought an order that the development application be approved subject to amended conditions.

The matter progressed through mediation and, following a number of negotiations, an amended conditions package was agreed upon. Subsequently, Final Orders were issued on 11 July 2018.

The matter is now at an end.

**Officer's Recommendation**

That Council receive this report and note the Outcome of Appeal No. 168 of 2012.

**Committee Recommendation**

That the officer's recommendation be adopted.

**Council Decision**

**Refer to resolution preceding item 1 of the Council minutes (page 10118) where Council resolved that the committee recommendation be adopted.**

## **6 Planning Services - MCU18/0026 - Material Change of Use - Short Term Accommodation (Camping Grounds)**

### **Executive Summary**

The development relates to a Material Change of Use for Short Term Accommodation (Camping Grounds) at 2 - 8 Pollard Street, Horseshoe Bay, more specifically Lot 2 on RP 74687. The subject site is situated in the Environmental Management and Conservation Zone and is affected by the Bushfire Hazard Overlay, Landslide Hazard Overlay, Flood Hazard Overlay and the Natural Assets Overlay.

The development specifically proposes five open ground campsites to be located at 2 - 8 Pollard Street, Horseshoe Bay. The campsites are to be utilised by volunteers that assist with the monitoring and care of koalas that are released onto the subject site as part of a "soft release" program operated by the landowner.

The application is impact assessable and therefore required public notification. During the public notification period, three submissions were received. In addition, one submission was received outside the notification period. The submissions raised a number of issues such as an increase in tourists to the locality and associated impacts such as noise levels from campers and increased traffic to the site, increase risk in bushfires, potential for trespassing on private property, owner's consent, and access and transport requirements. All the matters raised in the submissions have been considered in this report and where necessary have been addressed by reasonable and relevant conditions.

Through appropriate control measures and conditions, the proposed development has demonstrated compliance with the relevant benchmarks of the Townsville City Plan. Moreover, the application is consistent with the strategic intent and therefore it is recommended that the development be approved, subject to reasonable and relevant conditions.

### **Officer's Recommendation**

That Council approve application MCU18/0026 for a Development Permit for Material Change of Use for Short Term Accommodation (Camping Grounds) under the *Planning Act 2016* on land described as Lot 2 RP 746874, 2 - 8 Pollard Street, Horseshoe Bay, on the following grounds/subject to the following conditions:

## SCHEDULE OF CONDITIONS

### MATERIAL CHANGE OF USE SHORT TERM ACCOMODATION (CAMPING GROUNDS)

#### 1. Approved Plans and Supporting Documentation

##### Condition

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

Plan Name	Plan No.	Revision No.	Plan Date
Site Plan	-	-	18 April 2018

- b) One full set of the most up to date approved plans and supporting documentation must be held on site and available for inspection for the duration of the construction phase.
- c) The recommendations outlined in the above reports/s must be implemented prior to the commencement of the use.

##### Reason

The development must comply with all planning scheme requirements and definitions as approved and conditioned by this development permit.

##### Timing

During the operation and life of the development.

#### 2. Building Materials

##### Condition

All buildings and structures associated with the use must be constructed from materials and/or painted or similarly treated with paint or pigment that are sympathetic to the surrounding area.

##### Reason

Ensure protection of matters of amenity in accordance with relevant code/s and policy direction.

##### Timing

Prior to the commencement of the use and maintained for the life of the development.

#### 3. Restriction of Use

##### Condition

- a) The approved use must operate with no more than five open ground campsites with a maximum of twenty-one persons permitted on site at any given time.
- b) The campsites must only be utilised by volunteers that are associated with the monitoring and care of the koalas on the subject site.
- c) The five campsites must be positioned on the site generally in accordance with the approved site plan dated 18 April, 2018 and have a minimum setback of ten metres to a property boundary.

##### Reason

Ensure protection of matters of public safety and amenity in accordance with relevant code/s and policy direction, in particular the Environmental Management and Conservation Zone Code.



**Timing**

For the life of the development.

**4. Bushfire Management****Condition**

- a) A fire access trail with a minimum width of six metres must be provided from Pollard Street to the camp ground.
- b) All existing firebreaks on site must be maintained, as confirmed by Queensland Fire and Rescue.

**Reason**

To ensure the development is in accordance with the intent and policy direction of the Bushfire Management Overlay Code.

**Timing**

Prior to the commencement of the use and maintained for the life of the development

**5. Property Numbering****Condition**

Legible property numbers must be erected at the premises and must be maintained.

The site identification numbers should be of reflective material. Maintained free from foliage and other obstructions, and be large enough to be read from the street.

**Reason**

To allow the general public, service and emergency service providers to effectively identify the property.

**Timing**

Prior to the commencement of the use and maintained for the life of the development.

**6. Relocation of Services or facilities****Condition**

Any required relocation and/or alteration to any public service or facility installation must be carried out at no cost to Council.

**Reason**

To ensure development is appropriately serviced by public services and/or in accordance with relevant code/s and policy direction.

**Timing**

Prior to commencement of use.

**7. On-site Sewage Disposal****Condition**

The development must be serviced by an on-site sewage facility designed in accordance with SC6.4.3.10 On-site sewerage facilities of Townsville City Plan to support a maximum of twenty-one persons on site.

*Note: On-site sewage information supplied with this application is not permission to install the facility or commence building work. Under the Plumbing and Drainage Act 2002, an application must be lodged with the Hydraulic Certification Unit, Townsville City Council before any building work or installation of an on-site facility can be carried out.*

*Any on-site waste water system must be clear of the flood hazard overlay areas.*

**Reason**

Development is not located within a service area for a sewerage service under the *Water Supply (Safety and Reliability) Act 2008* and must be appropriately serviced by a wastewater treatment and disposal facility that is appropriate for the level of demand generated by the development.

**Timing**

Following issue of a Hydraulics permit and prior to the commencement of the use.

**8. Water Supply****Condition**

The development must be serviced by on site water supply designed in accordance with SC6.4.3.11 On-site water supply of Townsville City Plan.

The developer must provide flow tests and water quality tests for the proposed bores demonstrating the water flow can service the development and the water quality meets portable water quality standards in accordance with Australian Drinking Water Guidelines.

**Reason**

To ensure that the premises is appropriately serviced by reticulated water supply infrastructure in accordance with relevant code/s and policy direction.

**Timing**

Technical details are to be submitted to Council as part of an application for Certificate of Compliance, with the bores to be operational prior to the commencement of the use.

**9. Roadworks and Traffic****Condition**

- a) A new access driveway and crossover from the edge of bitumen to the property boundary must be constructed generally in accordance with Part 9.3.5 Transport impact, access and parking code of the Townsville City Plan.
- b) During the construction phase, any damages to the road reserve (i.e. footpath/kerb and channel) must be replaced in accordance with Council's standards.

**Reason**

To provide development with access in accordance with Council standards.

**Timing**

Technical details are to be submitted to Council as part of an application for Roadwork Permit, with the driveway to be constructed prior to the commencement of the use.

**10. Vegetation Retention and Protection****Condition**

Unless otherwise approved by Council in writing, all trees/vegetation must be retained.

**Reason**

Vegetation to be retained must be protected in accordance with relevant code/s and policy direction.

**Timing**

At all times during the construction of the development and following the commencement of the use.

## 11. Refuse Facilities

### Condition

Refuse collection arrangements must be provided by the developer so as to achieve the requirements of the Part 9.3.6 Works code of the Townsville City Plan and in particular:

- a) A waste management plan must be submitted for approval in accordance with SC6.4.3.22 Waste management guidelines. The waste management plan must be implemented during construction and at commencement of the use. Any amendments to the plan must not be implemented until approval from Council is issued.

### Reason

Ensure protection of matters of public health and amenity in accordance with relevant code/s and policy direction.

### Timing

Technical details are to be submitted to Council as part of an application for Certificate of Compliance.

## 12. Fire Fighting

### Condition

The development must be provided with an adequate and accessible supply of water for firefighting purposes.

The developer must provide a letter from Queensland Fire and Rescue confirming that the provided supply of water for firefighting is sufficient.

### Reason

In accordance with Part 8.2.2 Bushfire hazard overlay code of the Townsville City Plan.

### Timing

Technical details are to be submitted to Council as part of an application for Certificate of Compliance.

## Advice

### 1. Infrastructure Charges

#### Condition

An Infrastructure Charges Notice outlining the estimated infrastructure contributions payable relevant to the Development Permit is attached for your information.

### 2. Assessment Manager Advice

#### Condition

Before an onsite sewerage facility can be installed on a property, the applicant is required to apply for a permit to install the treatment facility on that property as per the *Plumbing and Drainage Act 2002*. Applications to install an onsite sewerage facility are to be lodged with the Hydraulic and Building Services Unit of Council as part of the plumbing/drainage application. Applicants should also refer to the Onsite sewerage facilities for nonsewered properties guidelines which provides details on the application and installation stages of an onsite sewerage facility. This document may be found on Council's website.

### 3. Further Approvals Required

#### Condition

a) **Certificate of Compliance**

An application for Certificate of Compliance associated with the following conditions must be submitted to Council for approval prior to the commencement of the use, unless otherwise approved by Council.

Condition 8 – Water Supply  
Condition 11 – Refuse Facilities  
Condition 12 – Fire Fighting

b) **Plumbing and Drainage Works**

A Compliance Permit to carry out plumbing and drainage works prior to the commencement of sanitary drainage works.

c) **Building Works**

A Development Permit for Building Works to carry out building works prior to works commencing on site.

d) **Road Works Permit**

A Roadworks permit for the construction of a driveway or access within the road reserve must be obtained.

e) **Operational work - Signage**

A Development Permit for Operational work is required for signage deemed to be code assessable in accordance with the Planning Scheme.

### 4. Further Inspections Required

#### Condition

##### Compliance with Conditions

The following inspections will be required to be undertaken by Council to determine compliance with conditions that are not subject to the submission of a Development Application for a Compliance Permit.

Condition 2 – Building Materials  
Condition 5 – Property Numbering

### 5. Connection to Council Water Supply

#### Condition

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

### 6. Building Work Noise

#### Condition

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

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

### 7. Specifications and Drawings

#### Condition

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

## 8. Environmental Considerations

### Condition

Department of Environment and Heritage Protection Requirements.

Construction must comply with relevant Legislation, Policies and Guidelines.

## 9. Magnetic Island Waste Facility

### Condition

The Magnetic Island Waste Management Facility at Picnic Bay does not accept commercial construction and demolition waste. Waste arising from the commercial construction and demolition of structures must be subject to disposal by a carrier/contractor approved to transport waste by the appropriate Local Government or Department of Environment and Heritage Protection (DEHP) at a suitably licensed disposal facility.

The Magnetic Island Waste Management Facility at Picnic Bay does not accept Regulated Waste. Regulated Waste must be subject to disposal by a carrier/contractor approved by the appropriate Local Government/Department of Environment and Heritage Protection (DEHP) at a suitably licensed disposal facility.

## 10. Roadwork's Approval

### Condition

The developer is responsible for obtaining a Roadworks permit in accordance with Subordinate Local Law No. 1.15 (Carry out Works or Interfering with a Road or its Operation) 2011 for the installation of any hoardings, gantries or temporary road closures of the footpath or road prior to the commencement of works. The application must indicate the following:

- a) Completed Roadworks permit application form;
- b) Prescribed fee;
- c) Traffic Management Plan prepared by a suitable qualified traffic professional detailing the traffic management measures put in place to manage all Roadworks including pedestrians, cyclists and vehicles in accordance with the Manual of Uniform Traffic Control Devices (Queensland) Part 3 – Works on Roads.

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

## 11. Environmentally Relevant Activities

### Condition

Where the premises is intended to be used for carrying out an Environmentally Relevant Activity as defined by the *Environmental Protection Regulation 2008*, an application under the *Planning Act 2016* and the *Environmental Protection Act 1994* must be submitted to the relevant administering authority prior to the commencement of the use.

## Committee Recommendation

That the officer's recommendation be adopted.

## Council Decision

**Refer to resolution preceding item 1 of the Council minutes (page 10118) where Council resolved that the committee recommendation be adopted.**

## **7 Planning Services - MCU18/0042 - Material Change of Use - Micro Brewery and Taproom**

### **Executive Summary**

An application seeking a Development Approval for a Material Change of Use for a Micro-Brewery and Taproom, on land described as Lot 8 RP 726133 and Lot 10 RP 726133, 11 Anthony Street, South Townsville has been lodged with Council. The subject site is located in the High Density Residential Zone of the Townsville City Plan and has direct access off both Anthony Street and Palmer Street and located directly opposite the Southbank Hotel development.

The proposed development will be located in an existing vacant warehouse situated on the Anthony Street frontage of the land. A previous approval for a car park has been issued over the land and is currently under construction. Access to the development will be provided off Palmer Street.

An assessment against the relevant provisions of the Townsville City Plan concluded that the proposal achieves the outcomes of the Planning Scheme. While inconsistent with the intent of the High Density Residential Zone in which it is located, any potential impacts can be mitigated through reasonable and relevant conditions. The application is recommended for approval subject to conditions.

### **Officer's Recommendation**

That Council approve application MCU18/0042 for a Development Permit for Material Change of Use – Undefined Use - Micro Brewery and Taproom under the *Planning Act 2016* on land described as Lot 8 RP 726133 and Lot 10 RP 726133, more particularly 11 Anthony Street, South Townsville, subject to the following conditions:

## SCHEDULE OF CONDITIONS

### MATERIAL CHANGE OF USE (Undefined Use - Micro-Brewery and Taproom)

#### 1. Approved Plans and Supporting Documentation

##### Condition

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

Plan Name	Plan No.	Revision No.	Revision Date
Ground Floor Plan	17032-SK08	A	8/02/2018
Front Perspective	17032-SK13	B	21/03/2018
Ground Level Floor Plan	1703-DD 10.01	A	March 2018
Elevations	17032-DD 20.01	A	March 2018
Locality and Site Plan	C01	E	21/03/2018
Carpark Layout and Details Plan	C02	D	21/03/2018
Site Levels and Stormwater Drainage Runoff Plan	C03	E	21/03/2018

- b) One full set of the most up to date approved plans and supporting documentation must be held on site and available for inspection for the duration of the construction phase.
- c) The recommendations outlined in the above reports/s must be implemented prior to the commencement of the use.

##### Reason

The development must comply with all planning scheme requirements and definitions as approved and conditioned by this development permit.

##### Timing

During the operation and life of the development.

#### 2. Approved Use

##### Condition

This approval permits the use of the premise for the activities outlined in the development application, including:

- a) The production and packaging of brewed product;
- b) The sale of brewed product over the bar for consumption on the premises;
- c) Take-away sales;
- d) Ancillary food and entertainment activities.

The operator must obtain a Commercial Hotel Licence in accordance with the *Liquor Act 1992* (or the current applicable legislation).

##### Reason

To ensure the use is consistent with the activities identified in the development application material.

##### Timing

During the operation and life of the development.

**3. Brewery Output**

**Condition**

The brewery output is limited to 220,000 litres of brewed product per annum.

**Reason**

To ensure the use maintains its “micro” manufacturing output to protect the amenity of the surrounding residential uses.

**Timing**

During the operation and life of the development.

**4. Building Materials**

**Condition**

All buildings and structures associated with the use must be constructed from materials and/or painted or similarly treated with paint or pigment of a low reflective level which does not cause excessive glare.

**Reason**

Ensure protection of matters of public safety and amenity in accordance with relevant code/s and policy direction.

**Timing**

Prior to the commencement of the use and maintained for the life of the development.

**5. Property Numbering**

**Condition**

Legible property numbers must be erected at the premises and must be maintained.

The site identification numbers should be of reflective material. Maintained free from foliage and other obstructions, and be large enough to be read from the street.

**Reason**

To allow the general public, service and emergency service providers to effectively identify the property.

**Timing**

Prior to the commencement of the use and maintained for the life of the development.

**6. Relocation of Services or facilities**

**Condition**

Any required relocation and/or alteration to any public service or facility installation must be carried out at no cost to Council.

**Reason**

To ensure development is appropriately serviced by public services and/or in accordance with relevant code/s and policy direction.

**Timing**

Prior to the commencement of the use.



## 6. Storage

### Condition

Goods, equipment, packaging material or machinery must not be stored or left exposed outside the building so as to be visible from any public road or thoroughfare. Any storage on site is required to be screened from view from all roads and adjacent properties.

### Reason

To ensure the development does not have a detrimental effect on the visual amenity of the surrounding land in accordance with relevant code/s and policy direction.

### Timing

At all times following the commencement of the use.

## 7. Sewerage Reticulation

### Condition

The development must connect to Council's reticulated sewer system.

Access to manhole 3/2A10 located within the existing warehouse must be provided at all times. The manhole must be fitted with a gas tight lid.

*Note: Council requires a clearance of two metres from the edge of the manhole to be maintained.*

### Reason

To ensure that the premises are appropriately serviced by Council infrastructure where located in a service area for a sewerage service in accordance with relevant code/s and policy direction.

### Timing

Details of the Building Fitout are to be submitted to Council as part of an application for Certificate of Compliance.

## 8. Water Supply

### Condition

The development must connect to Council's reticulated water system.

A network analysis must be prepared in accordance with the SC6.4.3.21 Townsville water planning and design guidelines and SC6.4.3.23 Water and sewer network modelling guidelines to demonstrate compliance to the Part 9.3.6 Works code of the Townsville City Plan. The water network analysis must also provide details on the existing DN20 connection and confirm whether it can service the development or whether upgrades are required.

### Reason

To ensure that the premises is appropriately serviced by reticulated water supply infrastructure in accordance with relevant code/s and policy direction.

### Timing

Technical details are to be submitted to Council as part of an application for Operational Work.

## 9. Electricity and Telecommunication

### Condition

Electricity and telecommunications must be provided in accordance with Part 9.3.6 Works code of the Townsville City Plan.

**Reason**

To provide an appropriate level of electricity and telecommunication services for the development in accordance with relevant code/s and policy direction.

**Timing**

Prior to the commencement of use.

**10. Stormwater Drainage****Condition**

An appropriately qualified and experienced Registered Professional Engineer of Queensland (RPEQ) must certify that stormwater drainage achieves the outcomes in accordance with Part 9.3.2 Healthy waters code of the Townsville City Plan.

**Reason**

To convey stormwater legally and in an environmentally responsible manner in accordance with Part 9.3.2 Healthy waters code of the Townsville City Plan.

**Timing**

Technical details are to be submitted to Council as part of an application for Operational Work and to be maintained for the life of the development.

**11. Stormwater Quality Management****Condition**

A stormwater quality management plan (SQMP) must be prepared by a suitably qualified person in accordance with Part 9.3.2 Healthy waters code of the Townsville City Plan.

The SQMP must be implemented in accordance with the guidelines and all works must be carried out in accordance with SC6.4 Development manual planning scheme policy of the Townsville City Plan.

**Reason**

To manage and to minimise the risk of causing environmental harm to receiving waters, damage to Council infrastructure, and unnecessary financial burdens to Council and the community in accordance with relevant code/s and policy direction.

**Timing**

Technical details are to be submitted to Council as part of an application for Operational Work and maintained for the life of the development.

**12. Car Parking****Condition**

- a) All car parking facilities, associated ramps and driveways must be provided in accordance Plan Number C02/D dated 21 March 2018, unless otherwise approved by council, and Part 9.3.5 Transport impact, access and parking code and designed in accordance with SC6.4 Development manual planning scheme policy specifically SC6.4.3.5 Car parking and public transport facilities guidelines of the Townsville City Plan and as detailed in the latest amendment of the Australian/New Zealand Standard AS/NZ 2890. All car parking facilities must be maintained to a safe operating standard at all times thereafter.
  
- a) A minimum of twenty three (23) car spaces including disabled parking must be made available at all times for the approved use.

**Reason**

To ensure development is appropriately serviced by parking and access facilities in accordance with relevant code/s and policy direction.

**Timing**

Car Parking Facilities are constructed prior to the commencement of the use.

**13. Vehicle Access****Condition**

- a) The new access driveway and crossover for the Anthony Street access must be constructed from the existing kerb and channel to the property boundary in accordance with Part 9.3.5 Transport impact, access and parking code and designed in accordance with SC6.4 Development manual planning scheme policy specifically SC6.4.3.5 Car parking and public transport facilities guidelines of the Townsville City Plan.
- b) During the construction phase, any damages to the road reserve (i.e. footpath/kerb and channel) must be replaced in accordance with Council's standards at no cost to council.

**Reason**

To ensure development is appropriately serviced by access facilities in accordance with relevant code/s and policy direction.

**Timing**

Roadworks permit to be obtained prior to the commencement of works and must be carried out prior to the commencement of the use.

**14. Screen Fencing****Condition**

The visual screen between the site and any adjoining land occupied by a residential building or any adjoining land contained in a Residential zone is to be maintained.

**Reason**

To address amenity and Crime Prevention through Environmental Design principles.

**Timing**

Prior to the commencement of the use and maintained for the life of the development.

**15. Screening of Plant and Utilities****Condition**

Unless otherwise agreed to by council, all plant and utilities must be screened or located so as not to be visible from the street.

**Reason**

To ensure the development does not have a detrimental effect on the amenity of the surrounding land in accordance with relevant code/s and policy direction.

**Timing**

Prior to the commencement of the use and maintained for the life of the development.

**16. Landscaping****Condition**

Landscape and Irrigation Design Plans must be prepared in accordance with Part 9.3.3 Landscape code of the Townsville City Plan.

All works must be completed in accordance with the approved landscaping plan and constructed to a standard in accordance with relevant code/s and policy direction. The landscape plans must include the provision of shade trees within the car park.

**Timing**

Technical details are to be submitted to Council as part of an application for Operational Work and maintained for the life of the development.

**17. Hours of Operation****Condition**

- a) Unless otherwise approved by council, the activities associated with the Taproom must only be conducted between 10.00am to 11.00pm Monday to Saturday and between 10.00am to 10.00pm Sundays.
- b) Unless otherwise approved by council, the activities associated with the Micro-brewery use must only be conducted between 7.00am to 6.00pm Monday to Friday.

**Reason**

To ensure the development does not have a detrimental effect on the amenity of the surrounding land in accordance with relevant code/s and policy direction.

**Timing**

At all times following the commencement of the use.

**18. Signage****Condition**

- a) Plans of any signage to be associated with the use that is deemed to be assessable development in accordance with Part 5.8 Categories of development and assessment - Operational work specifically Table 5.8.2 Operational work being placing an advertising device on premises of the Townsville City Plan must be submitted to Council for assessment;
- b) Signs must be designed in accordance with Part 9.3.1 Advertising devices code of the Townsville City Plan; and
- c) To maintain amenity for the adjoining properties, no illumination of the signage is to occur unless otherwise approved by Council.

*Note: Signage has been included as a Plan Right development type, see Council's web site for a list of accredited consultants that can assist with the submission of an application.*

**Reason**

Signage not approved as part of this Development Permit or deemed either Accepted development or Accepted development subject to requirements will require a Code assessable Operational work development application to be lodged with Council in accordance with relevant code/s and policy direction.

**Timing**

Prior to the commencement of the use for signage.

**19. Soil Erosion Minimisation, Sediment Control****Condition**

Erosion and sediment control management must be installed and maintained in accordance with Part 9.3.2 Healthy waters code of the Townsville City Plan.

**Note:** The contingent design, implementation and maintenance of measures must be provided in accordance with SC6.4 Development manual planning scheme policy, specifically SC6.4.3.8.6 MUSIC modelling requirements of the Townsville City Plan.

**Reason**

Development ensures that the receiving waters during construction are managed from the effects of increased sediment run-off in accordance with relevant code/s and policy direction.

**Timing**

At all times during the construction phase.

**20. Refuse Facilities and Removal****Condition**

Refuse collection arrangements must be provided by the developer so as to achieve the requirements of the Part 9.3.6 Works code of the Townsville City Plan and in particular:

- a) Bulk refuse facilities are applicable to this development. The bulk refuse facility must be:
  - A suitable enclosure with concrete slab floor, with dimension which exceed the size of the nominated bin size by at least 300mm at the rear and both sides and 600mm at the front;
  - Within the curtilage of the premises in an accessible location to receive the service;
  - Graded and drained through an approved sediment/silt trap to legal sewer connection;
  - Provided with a hose cock and hose in close proximity to the enclosure; and
  - Screened and not visible from any street frontage.
- b) The minimum overhead clearance required for refuse collection is 6500mm. Access for the collection of bulk bins is not to be impeded by any overhead obstructions such as trees, wires or other structures. This minimum height clearance is to be maintained at all times.
- c) Access roads and driveways must be designed and constructed to accept vehicle loadings of not less than G.V.M 33 tonnes.
- d) Spent grain as a by-product of the brewery must be removed from the site with 24 hours of being removed from the brewer.

**Reason**

Ensure protection of matters of public health and amenity in accordance with relevant code/s and policy direction.

**Timing**

At all times following the commencement of the use and to be maintained for the life of the development.

**21. Outdoor Lighting****Condition**

Install and maintain the lighting fixtures so that they do not emit glare or light above the levels stated in *Australian Standard 4282 – 1997 Control of the Obtrusive Effects of Outdoor Lighting* (or the current applicable standard).

**Reason**

To ensure that the use does not cause a light nuisance to nearby sensitive receptors, and to ensure that a nuisance is not caused to the use from other nearby light sources in accordance with the *Queensland Environmental Protection Act 1994* Section 440.

**Timing**

Prior to commencement of the use and to be maintained for the life of the development.

## Advice

### 1. Infrastructure Charges

#### Condition

An Infrastructure Charges Notice outlining the estimated infrastructure contributions payable relevant to the Development Permit is attached for your information.

### 2. Water Restrictions

#### Condition

- a) To manage Townsville's water resources, Council regulates water restrictions on a permanent basis. All development undertaken in Townsville must be mindful of the current and projected level of water restrictions that may affect development activities such as landscaping establishment and/or soil erosion and sediment control;
- b) Developers remain responsible for compliance with any water restrictions as directed by council;
- c) During times of significant water shortage, Council may refuse to grant developers exemptions from water restrictions for the purposes of landscaping works or soil erosion and sediment control activities;
- d) In circumstances where exemptions to water restrictions are no longer issued by council, bonding of soft landscaping works will be permitted to enable the release of plans of survey and / or compliance certificates. In cases where the soft landscaping is a component of permanent soil erosion and sediment control (such as an open drain) the use of "bonded fibre matrix" type hydro-mulch products or other suitable soil erosion and sediment control methods can be carried out as alternatives to demonstrate compliance with water restrictions.
- e) The responsibility for compliance with all relevant environmental protection requirements (in particular sediment and erosion control) remains with the developer; and
- f) All existing approvals should already include appropriate conditions to allow for the bonding of landscaping works. Should you find that an existing approval does not provide for this flexibility, a permissible change request to amend the conditions of approval can be lodged with Council free of charge (provided no other changes are requested).

### 3. Further Approvals Required

#### Condition

##### a) Operational Work

An Operational Work application associated with the following conditions must be submitted to Council for approval prior to the issue of a Development Permit for Building Works, unless otherwise approved by Council.

Condition 8 – Water Supply  
Condition 10 – Stormwater Drainage  
Condition 11 – Stormwater Management  
Condition 16 – Landscaping

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

- b) **Plumbing and Drainage Works**  
A Compliance Permit to carry out plumbing and drainage works prior to the commencement of sanitary drainage works.
- c) **Building Works**  
A Development Permit for Building Works to carry out building works prior to works commencing on site.
- d) **Road Works Permit**  
A Roadworks permit for the construction of a driveway or access within the Anthony Street road reserve must be obtained.
- e) **Operational work - Signage**  
A Development Permit for Operational work is required for signage deemed to be code assessable in accordance with the Planning Scheme.

#### 4. Further Inspections Required

##### **Condition**

##### **Compliance with Conditions**

The following inspections will be required to be undertaken by Council to determine compliance with conditions that are not subject to a further approval.

- Condition 3 – Building Materials
- Condition 4 – Property Numbering
- Condition 14 – Screen Fencing
- Condition 15 – Screening Plant and Utilities

#### 5. Shop Fit Out

##### **Condition**

Prior to any fit out of the intended food premises, an application for food licence including details on the fit out of the premises must be submitted to Council's Environmental Health Services. No fit out or construction may take place before approval is granted. A food premise is anywhere food or beverages are prepared, packed, stored, handled, serviced, supplied or delivered for sale.

#### 6. Connection to Council Water Supply

##### **Condition**

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

#### 7. Connection to Council Sewer

##### **Condition**

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

#### 8. Storage of Materials and Machinery

##### **Condition**

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

## 9. Building Work Noise

### Condition

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

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

## 10. Specifications and Drawings

### Condition

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

## 11. Environmental Considerations

### Condition

Department of Environment and Heritage Protection Requirements.

Construction must comply with relevant Legislation, Policies and Guidelines.

## 12. Liquid Trade Waste Approval/Agreement

### Condition

The developer is advised that a Trade Waste Approval/Agreement may be required under the *Water Supply (Safety and Reliability) Act 2008*. This should be discussed with council's Assets and Hydraulic team at an early stage of project development.

Contact [sourcecontrol@townsville.qld.gov.au](mailto:sourcecontrol@townsville.qld.gov.au) or 13 48 10.

## 13. Roadworks Approval

### Condition

The developer is responsible for obtaining a Roadworks permit in accordance with Subordinate Local Law No. 1.15 (Carry out Works or Interfering with a Road or its Operation) 2011 for the installation of any hoardings, gantries or temporary road closures of the footpath or road prior to the commencement of works. The application must indicate the following:

- a) Completed Roadworks permit application form;
- b) Prescribed fee;
- c) Traffic Management Plan prepared by a suitable qualified traffic professional detailing the traffic management measures put in place to manage all Roadworks including pedestrians, cyclists and vehicles in accordance with the Manual of Uniform Traffic Control Devices (Queensland) Part 3 – Works on Roads.

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

## 14. Licencing

### Condition

The operator must obtain a Commercial Hotel Licence in accordance with the *Liquor Act 1992*.



**Reason**

Alcohol cannot be sold on site without a liquor licence in accordance the *Liquor Act 1992*.

**Committee Recommendation**

That the officer's recommendation be adopted.

**Council Decision**

**Refer to resolution preceding item 1 of the Council minutes (page 10118) where Council resolved that the committee recommendation be adopted.**

**8 Planning Services - UDIA - Request for delayed infrastructure charges policy****Executive Summary**

The Urban Development Industry Association (UDIA) has requested Council consider a policy that allows for the deferred payment of infrastructure charges for residential development. Currently, infrastructure charges are paid on release of the formal survey plan, before titles are issued. UDIA have requested that payment be deferred to when each individual created lot is sold or two years if unsold, whichever is the earlier.

**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 endorse Option A of the officer's report.

**Committee Recommendation**

That the officer's recommendation be adopted.

**Council Decision**

**Refer to resolution preceding item 1 of the Council minutes (page 10118) where Council resolved that the committee recommendation be adopted.**

## Community and Cultural Development Committee

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

*"that the committee recommendations to items 9 to 14 be adopted."*

**CARRIED UNANIMOUSLY**

*Councillor C Doyle referred to the Inclusive Community Advisory Committee Action Plan and advised that the beach mats were rolled out recently. Councillor Doyle acknowledged the work of the staff on this Action Plan item.*

*Councillor R Cook referred to item 13 regarding the Townsville Youth Council - Terms of Reference and advised that as a Councillor he is proud to be associated with the Townsville Youth Council. Councillor Cook provided an overview of the Townsville Youth Council which included details on programs they are involved in such as Loud Lounge and Canteen. Councillor Cook thanked Jessica Ward (Council's Indigenous Community Planning and Development Officer Cadet) and Krystal Curnow (Council's Community Programs Officers) as they are responsible for the Townsville Youth Council and provide guidance and mentoring for their members.*

*Councillor P Jacob recognised, as a member of the Community Safety Advisory Committee, that we have an excellent Chair in Councillor Cook. He's doing a great job and the Committee is a great Committee. Councillor Jacob encouraged everyone to have a look at the minutes of these meetings as he wants the community to see how this Committee is going to help our community.*

## **9 Future Cities - Arts and Culture Advisory Committee - 7 June 2018**

### **Executive Summary**

Presenting to Council the Report of the Arts and Culture Advisory Committee meeting held on 7 June 2018.

### **Officer's Recommendation**

That Council note the Report and recommendations of the Arts and Culture Advisory Committee meeting held on 7 June 2018.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 9 of the Council minutes (page 10141) where Council resolved that the committee recommendation be adopted.**

## **10 Future Cities - Community Safety Advisory Committee Minutes - 27 June 2018**

### **Executive Summary**

Presenting to Council the Report of the Community Safety Advisory Committee meeting held on 27 June 2018.

### **Officer's Recommendation**

That Council note the Report of the Community Safety Advisory Committee meeting held on 27 June 2018.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 9 of the Council minutes (page 10141) where Council resolved that the committee recommendation be adopted.**

## **11 Future Cities - Inclusive Community Advisory Committee - 4 June 2018**

### **Executive Summary**

Presenting to Council the Report of the Inclusive Community Advisory Committee meeting held on 4 June 2018.

### **Officer's Recommendation**

That Council note the Report of the Inclusive Community Advisory Committee meeting held on 4 June 2018.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 9 of the Council minutes (page 10141) where Council resolved that the committee recommendation be adopted.**

## **12 Community Engagement - Extension to Lease Area - Estates Football Club - Victoria Park**

### **Executive Summary**

Estates Football Club have been operating under the current lease agreement over their existing clubhouse on parcels of land located at Victoria Park, Tully Street, South Townsville - Lease A in Lot 184 on T118105 and Lease B in Lot 183 on T118105 both on SP242536. The Club has submitted a proposal to Council to build a deck attached to the existing clubhouse which will face the playing field.

The addition of a deck will require an extension to their existing lease area (refer to Attachment 1 of the Report to Council– blue area is current lease area, red area shows the extension). The proposed new lease area will be offered to the Club for a term of 10 years.

The Club has submitted plans to Technical Services for assessment; the proposed deck has received no objections subject to the conditions in internal memorandum dated 22 June 2018 (refer to Attachment 2 of the Report to Council).

The lease documentation offered to the Club will include a peppercorn lease rate, however, the lease will include a clause allowing Council to implement a rental fee at any time during the lease term and can be reviewed annually on the anniversary of the lease commencement date.

### **Officer's Recommendation**

1. That Council approve the issuing of a lease to Estates Football Club over the parcels of land located at Victoria Park, Tully Street, South Townsville - Lease A in Lot 184 on T118105 and Lease B in Lot 183 on T118105 both on SP242536 for a term of 10 years, for the fee of \$1.00 per year exclusive of GST, if requested.
2. That Council resolve that the section 236 (1)(b)(ii) of the *Local Government Regulation 2012* applies to the disposal of 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 following:
  - a. maintenance, repair, replacement of:
    - i. structural (clause 6.1 a);
    - ii. services/pipes/conduits (clause 6.1 b);
    - iii. painting (clause 6.3);
    - iv. minor maintenance (clause 6.6); and
  - b. landscaping obligation (clause 5.8).

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 9 of the Council minutes (page 10141) where Council resolved that the committee recommendation be adopted.**

### **13 Community Programs - Townsville Youth Council - Terms of Reference**

#### **Executive Summary**

The Townsville Youth Council (TYC) currently operates under a Terms of Reference which has recently been reviewed to meet the needs and expectations of both TYC facilitators and members.

Members of the TYC have reviewed the updated Terms of Reference and have agreed to abide by its terms for the 2018/2019 financial year.

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

That Council endorse the Townsville Youth Council's Terms of Reference 2018/19.

#### **Committee Recommendation**

That the officer's recommendation be adopted.

#### **Council Decision**

**Refer to resolution preceding item 9 of the Council minutes (page 10141) where Council resolved that the committee recommendation be adopted.**

### **14 Community Programs - 2018 KPMG Grants and Sponsorship Review**

#### **Executive Summary**

On 21 March 2018 KPMG was engaged to review the Community Grants and Sponsorship Program and provide a recommended framework for community grant funding and in-kind support. The review was undertaken for several reasons including community feedback; identification of the grant program as part of Transformation Project 14 and Council's goal to be 'simpler, faster, better' in its operations and service delivery.

The review included a desktop analysis and extensive engagement with both internal business areas and external stakeholders. KPMG have provided detailed recommendations on 20 key areas covering the intent, structure and delivery of the new program.

On 30 July 2018 KPMG presented their recommendations for a new Community Grants and Partnerships Program to all councillors and the senior executive. The full report (see Attachment 1 of the Report to Council) is being presented to Council for endorsement of all recommendations.

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

1. That Council endorse the KPMG Grants and Sponsorship Program Review 2018 report and all recommendations contained therein.
2. That Council approve advancing to the implementation phase of the new program in line with endorsed recommendations.

#### **Committee Recommendation**

That the officer's recommendation be adopted.

#### **Council Decision**

**Refer to resolution preceding item 9 of the Council minutes (page 10141) 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 15 to 18 be adopted."*

**CARRIED UNANIMOUSLY**

*Councillor V Coombe advised that she was very excited to see the adoption of the IoT (Internet of Things) recommendation that came through. Councillor Coombe thanked the staff for bringing this to Council.*

### **15 Finance Services - Treasury Report - June 2018**

#### **Executive Summary**

Attached to the Report to Council 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 June 2018 and the information contained therein.

#### **Committee Recommendation**

That the officer's recommendation be adopted.

#### **Council Decision**

**Refer to resolution preceding item 15 of the Council minutes (page 10145) where Council resolved that the committee recommendation be adopted.**

### **16 Information Technology Services - Internet of Things Platform**

#### **Executive Summary**

As Council looks to leverage the opportunities emerging technology present to improve social and economic outcomes consideration should be given to what, if any, layers of physical IT infrastructure Council should own or operate versus partnering with strategic partners or completely outsourcing to third parties.

This paper provides an overview of the current Internet of Things (IoT) eco-system technology and resulting recommendations on key strategic architecture principles in relation to the Communications and Data Layers of an IoT eco- system. (Ref Figure 1.0 in the Report to Council)

The Committee also considered the Power Point presentation on the Internet of Things Platform provided by the Principal Digital Cities, the Technical Officer Sustainability and the Acting Chief Information Officer.

### **Officer's Recommendation**

1. That Council note that Council will remain agnostic to the type of IoT network communications layer it uses to transmit its own data within the city and leverages a range of network communications platforms to deliver the right outcome at the right place and time.
2. That Council note that Council will leverage external commercially owned and managed IoT network communications platforms where possible and commercially viable, rather than build/operate its own which risks obsolesce.
3. That Council note that Council will invest in the Data Ingestion, Data Storage and Data Analytics components of the IoT Data Layer.
4. That Council note that Council will consolidate all of council's IoT data into a single "open" data platform. This will enhance council's ability to cross correlate disparate data sources now, and in the future to provide broader, richer and deeper analytical insights.
5. That Council note that Council will avoid being locked into proprietary vendor data platforms which would result in siloed repositories of council data.
6. That Council note that Council will consider partners with external IoT Data Platform providers to deploy a data platform that could potentially be used by other community stakeholders (individuals, education institutions, innovation start-ups, small business and larger commercial entities) many of whom would find the investment in this IoT layer to be a potential barrier to entry.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 15 of the Council minutes (page 10145) where Council resolved that the committee recommendation be adopted.**

## **17 Information Technology Services - TCW00280 - Customer Contact Centre Software**

### **Executive Summary**

This report provides information on the Evaluation Panel's assessment of tenders for TCW00280 - Customer Contact Centre Software.

Information Technology (IT) Services and Community Engagement & Cultural Services have worked together to tender for a new solution that will allow for improved outcomes in the Customer Contact Centre. The project team worked closely with Procurement Services to utilise a rich engagement approach that included Joint Solution design sessions with shortlisted vendors to enhance tender effectiveness, improve understanding and clearly align the proposed solution with Council requirements.

The budget for the implementation of this solution is contained within the 2018/19 budget.

### **Officer's Recommendation**

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200 (5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.
2. That Council award Tender TCW00280 – Customer Contact Centre Software to Optus for a period of three years. Anticipated cost over implementation plus three years of operation to be \$671,739 (ex GST).
3. That these products and services be incorporated into the existing Optus Managed Services Agreement as a contractual variation via a new Statement of Work.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 15 of the Council minutes (page 10145) where Council resolved that the committee recommendation be adopted.**

## **18 Legal Services - Review of Council Policies**

### **Executive Summary**

Following review by the executive, updates to the Right to Information Policy, Information Privacy Policy and Management, Operation and Use of Closed Circuit Televisions and Recording Devices Policy are presented to the Committee for review and subsequent approval by Council.

The above three policies have been reviewed and updated to address feedback raised during a recent report and compliance review by the Office of the Information Commissioner (OIC). The review of the abovementioned policies was contained as an action in the internal action plan presented to the OIC and tabled in Parliament in March 2018.

### **Officer's Recommendation**

1. That Council approve adoption of the Right to Information Policy (Attachment 1 of the Report to Council).
2. That Council approve adoption of the Information Privacy Policy (Attachment 2 of the Report to Council).
3. That Council approve adoption of the Management, Operation and Use of Closed Circuit Televisions and Recording Devices Policy (Attachment 3 of the Report to Council).

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 15 of the Council minutes (page 10145) 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, Councillor L Walker 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 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's son was a tenant in the property that is described in item 24.*
- (c) the decisions made under section 175E (4) and the reasons for the decisions;  
Councillor L Walker 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 L Walker vacated the meeting for item 24.*
- (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 officer's recommendation.*

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

*"that the committee recommendations to items 19 to 23 be adopted and that item 24 be dealt with separately."*

**CARRIED UNANIMOUSLY**

*Item 24 - Project Management Office - Land Acquisition for Pump Station 7A*

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

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

**CARRIED UNANIMOUSLY**

## **19 Townsville Water and Waste - Systematic Inspection Program - Infiltration and inflow study of Sewers, Program 20 - Catchments 10J, 11B, 8A, 8B, A6 (Vincent, Gulliver, Garbutt, Belgian Gardens, Rowes Bay and West End)**

### **Executive Summary**

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

Council is seeking approval to undertake Program 20 in the sewer catchment affected by high levels of inflow and infiltration in the suburbs of Vincent, Gulliver, Garbutt, Belgian Gardens, Rowes Bay and West End (Catchments 10J, 11B, 8A, 8B, A6), pursuant to section 134 of the *Local Government Act 2009*. The program is expected to commence between 26 September and 8 October 2018 and will be completed within a period of three months.

Council's approval is sought for the systematic inspection program to continue in the catchments listed.

### **Officer's Recommendation**

That Council approve the undertaking of a Systematic Inspection Program, pursuant to section 134 of the *Local Government Act 2009*, in Vincent, Gulliver, Garbutt, Belgian Gardens, Rowes Bay and West End (Catchments 10J, 11B, 8A, 8B, A6) starting between 26 September and 8 October 2018 and completed within three months.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 19 of the Council minutes (page 10148) where Council resolved that the committee recommendation be adopted.**

## **20 Townsville Water and Waste - Customer and Business Reporting - Quarter 4 2017/18**

### **Executive Summary**

The following Customer and Business Reports are submitted for Quarter 4, 2017/18:

1. Townsville Water Customer Service Standard Report Card;
2. Townsville Water Business Scorecard;
3. Townsville Waste Services Customer Service Standard Report Card; and
4. Townsville Waste Services Business Scorecard.

A summary of the results is provided in the Report Information section. Further detail can be found in the full versions of the four reports presented under separate cover.

### **Officer's Recommendation**

1. That Council note the results of the Customer Service Standard Report Cards and Business Scorecards for Townsville Water and Townsville Waste Services for Quarter 4, 2017/18.
2. That Council note the publication of the Customer Service Standard Report Cards for Townsville Water and Townsville Waste Services for Quarter 4, 2017/18, which will be published on Council's public website as soon as practicable after noting.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 19 of the Council minutes (page 10148) where Council resolved that the committee recommendation be adopted.**

## **21 Townsville Water and Waste Shaping a Water Sensitive Townsville**

### **Executive Summary**

Townsville is one of five capital and regional cities in Australia chosen to participate in the Cooperative Research Centre for Water Sensitive Cities (CRCWSC) assisted transition pathway to a water sensitive city process.

Local strategic thinkers and leaders from across water, planning, urban development and other related sectors participated in a series of three workshops in Townsville in late 2017. Workshop participants benchmarked our current city state and then developed a shared vision and strategic framework for possible accelerating of Townsville's transition towards a water sensitive city.

The Water Sensitive City Transition workshop process has helped Townsville to build consensus and support among key stakeholders. This support, combined with the tools and strategies from CRCWSC, has shown the possible pathways for Townsville to transform to a Water Sensitive City over time.

The CRCWSC released the results from the workshop documenting the possible vision and transition strategy for a Water Sensitive Townsville in July 2018.

### **Officer's Recommendation**

That Council note the summary of results from the Water Sensitive City Transition workshop and report which is provided for information only.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 19 of the Council minutes (page 10148) where Council resolved that the committee recommendation be adopted.**

## **22 Townsville Water and Waste - Free Dumping Weekend Proposal**

### **Executive Summary**

Council has budgeted to hold a free dumping event during the 2018/19 financial year. This report proposes and recommends dates to hold the free dumping event for the 2018/19 financial year.

### **Officer's Recommendation**

That Council approve to hold the free dumping event:

- over a period of nine days being 29 September to 7 October 2018;
- with an increase to the Community Service Obligation (CSO) amount of \$155,000 included in the next budget review; and
- with each site opening for their standard days and hours during such time.

### **Committee Recommendation**

That this item be held over.

## **Council Decision**

**Refer to resolution preceding item 19 of the Council minutes (page 10148) where Council resolved that the committee recommendation be adopted.**

### **23 Townsville Water and Waste - Tender Assessment TCW00283 Cungulla Reservoir Tower Upgrade**

#### **Executive Summary**

Council operates a potable water system that services the township of Cungulla to the south of Townsville. The potable water system consists of a ground level reservoir along with an elevated tank stand and 120 kl squatter's tank. A condition assessment has been performed of the elevated tank and stand which has shown upgrade and refurbishment works are needed.

Tenders were invited for the following upgrade and refurbishment works:

- a replacement 120 kL reservoir on the top of the elevated tank stand;
- structural modifications to the existing support tower;
- rehabilitation of existing structural steelworks elements; and
- replacement of the existing inlet, outlet and overflow pipework.

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 remain confidential unless Council decides otherwise by resolution.
2. That Council award Tender TCW00283 for Cungulla Reservoir Tower Upgrade to TEi Services Pty Ltd for the price of \$599,670 excluding GST.
3. That Council delegate authority to the Chief Executive Officer, or her 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 19 of the Council minutes (page 10148) where Council resolved that the committee recommendation be adopted.**

## **24 Project Management Office - Land Acquisition for Pump Station 7A**

### **Executive Summary**

Sewage pump station 7A, located at Howitt Street in North Ward, requires upgrade in order to sufficiently service its existing and projected catchment loads. Due to the existing pump station site being constrained, a new site must be acquired in order to construct a new pump station. The Council previously resolved to compulsorily acquire land for the pump station on 25 July 2017 on the basis of a Council report identifying the requirement and various site options. Council officers have sought to negotiate an acquisition without success were investigated, has identified the preferred site. This report details the process followed in regards to the acquisition of land for the new pump station.

### **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, after considering the objections of the landowner and the objection report prepared by the Council's delegate for the hearing of the objections (GM TWW), resolve to compulsorily acquire 6 Isley Street, designated as Lot 30 on Crown Plan T118279, under the *Acquisition of Land Act 1967* for the purpose of sewerage infrastructure.

### **Committee Recommendation**

That the officer's recommendation be adopted.

### **Council Decision**

**Refer to resolution preceding item 19 of the Council minutes (page 10148) where Council resolved that the committee recommendation be adopted.**

## Officers' Reports

### Business Services

#### **25 Australian Local Government Women's Association Queensland State Conference - 6-7 September 2018 - Ingham**

##### **Executive Summary**

The Australian Local Government Women's Association Queensland State Conference is being held from 6 to 7 September 2018 in Ingham. The conference will feature a theme and purpose of "Ignite Your Potential" for 2018.

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

1. That Council approve the attendance of Councillor/s at the Australian Local Government Women's Association Queensland State Conference to be held in Ingham from 6 to 7 September 2018.
2. That, in accordance with section 162(1)(e) of the *Local Government Act 2009*, leave of absence be granted to the Councillor/s to allow attendance at the Australian Local Government Women's Association Queensland State Conference to be held in Ingham from 6 to 7 September 2018.

##### **Council Decision**

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

"that the officer's recommendation be noted."

**CARRIED UNANIMOUSLY**

#### **26 2018 MAV Sustainable Communities National Summit: Demonstrating The Power of Localism - 18 and 19 September 2018 - Melbourne**

##### **Executive Summary**

The 2018 MAV Sustainable Communities National Summit will be held in Melbourne from 18 to 19 September 2018. The Summit will feature case studies, leading speakers on the need for growth, snapshots of Sustainability initiatives from around Australia and internationally.

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

1. That Council approve the attendance of the Mayor, Councillor J Hill and/or interested Councillors at the 2018 MAV Sustainable Communities National Summit to be held in Melbourne from 18 to 19 September 2018.
2. That, in accordance with section 162(1)(e) of the *Local Government Act 2009*, leave of absence be granted to the Mayor, Councillor J Hill and/or interested Councillor/s to allow attendance at the 2018 MAV Sustainable Communities National Summit to be held in Melbourne from 18 to 19 September 2018.

## **Council Decision**

**It was MOVED by Councillor M Ryder, SECONDED by Councillor M Molachino:**

1. "that Council approve the attendance of interested Councillors at the 2018 MAV Sustainable Communities National Summit to be held in Melbourne from 18 to 19 September 2018; and
2. that, in accordance with section 162(1)(e) of the *Local Government Act 2009*, leave of absence be granted to the interested Councillors to allow attendance at the 2018 MAV Sustainable Communities National Summit to be held in Melbourne from 18 to 19 September 2018."

**CARRIED UNANIMOUSLY**

## **27 Business Services Report - Performance Management Report Quarter 4 2017-18**

### **Executive Summary**

The Chief Executive Officer is required to provide a written assessment of Council's Corporate and Operational Plans on a quarterly basis. The Corporate Performance Report for Quarter 4 2017/18 is presented.

### **Officer's Recommendation**

That Council receive the Corporate Performance Report for Quarter 4 2017/18, being the period 1 April to 30 June 2018.

## **Council Decision**

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

"that the officer's recommendation be adopted."

**CARRIED UNANIMOUSLY**

**The Mayor, Councillor J Hill will write to the newly appointed Minister for Defence, The Honourable Christopher Pyne MP to seek Australian Defence Force support for the draft Defence Accord with Townsville City Council.**

## **Item 29**

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

"to consider item 29 in open session."

**CARRIED UNANIMOUSLY**

**29 Business Services - Financial Forecast Update 2018/19**

**Executive Summary**

Council has reviewed its financial forecast and identified that an update to the Debt Policy is required.

**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 long term financial forecast 2018/19 to 2027/28 has been considered prior to considering the officer's recommendation below consistent with section 171 of the *Local Government Regulation 2012*.
3. That, pursuant to section 104(6) of the *Local Government Act 2009* and section 192 of the *Local Government Regulation 2012*, Council adopt the updated Debt Policy as set out in Attachment 1 of the Report to Council.

**Council Decision**

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

"that officer's recommendations 2 and 3 be adopted."

**CARRIED**

**Councillor V Coombe, as Chair of the Governance and Finance Committee, commended the staff for bringing this item forward to Council.**

**Councillor P Jacob referred to his concerns with regards to this item.**

**The Mayor, Councillor J Hill provided a statement outlining budget highlights and explaining the reason for the above item.**

*In accordance with Council's Meeting Procedures Policy where Council does not unanimously support an Officer's Recommendation or an alternative resolution Councillors are to have recorded their reasons for doing so.*

<b>For</b>	<b>Against</b>
<i>The Mayor, Councillor J Hill</i>	<i>Councillor P Jacob</i>
<i>Councillor R Cook</i>	
<i>Councillor V Coombe</i>	
<i>Councillor C Doyle</i>	
<i>Councillor A Greaney</i>	
<i>Councillor M Molachino</i>	
<i>Councillor K Rehbein</i>	
<i>Councillor M Ryder</i>	
<i>Councillor M Soars</i>	
<i>Councillor L Walker</i>	
<b>Reasons Against</b>	

*Councillor P Jacob voted against the recommendation for the following reason:*

- *he does not like to see a change to Council's Debt Policy that we already have.*



## Confidential Items

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

"in relation to item 28, pursuant to Section 275 of the *Local Government Regulation 2012*, that this meeting be closed to the public so that Councillors can discuss:

- (e) contracts proposed to be made by Council."

**CARRIED UNANIMOUSLY**

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

"that Council RESOLVE to open the meeting."

**CARRIED UNANIMOUSLY**

## **28 Infrastructure Planning, Assets and Fleet - RPS00060 Register of Prequalified Suppliers for Building Washdowns Recommendation**

### **Executive Summary**

Property Management manage the maintenance of Council's assets, including administration buildings, child care centres, works depots, performing arts facilities, art galleries, community halls, swimming pools and special use facilities, public amenities and sport and recreation facilities.

Property Management has undertaken, as part of its planned maintenance programme, to wash down most buildings on a scheduled basis. This schedule may be on an annual basis or scheduled in three to five year intervals. The schedule takes into account the buildings public profile, usage, location and surroundings, capital works and environmental factors.

This report outlines the processes followed and the recommendation made for awarding RPS00060 – Register of Prequalified Suppliers for Building Washdowns.

### **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 RPS00060 – Register of Prequalified Suppliers for Building Washdowns to Biniris Australia Pty Ltd and Sanmoor Pty Ltd Trading as Under Pressure Services.

### **Council Decision**

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

"that the officer's recommendation be adopted."

**CARRIED UNANIMOUSLY**

## 29 Business Services - Financial Forecast Update 2018/19

Refer to page 10154 of the Council Minutes where Council decided to consider item 29 in open session.

Refer page 10155 of the Council Minutes for item 29 - Business Services - Financial Forecast Update 2018/19

### General Business

#### (i) Heatley Secondary College 50<sup>th</sup> Anniversary

Councillor K Rehbein advised that it is the 50<sup>th</sup> anniversary of Heatley Secondary College and provided an overview of the celebration.

#### (ii) Proposed Motions to Local Government Association of Queensland Conference - Re-deployment of Heritage Assessment Officers and Funding of State Emergency Service

Councillor K Rehbein sought the support of Council to take two motions to the upcoming Local Government Association of Queensland (LGAQ) conference in regards to the re-deployment of Heritage Assessment Officers and funding of the State Emergency Service.

Councillor V Coombe suggested an amendment to the motion for funding of the State Emergency Service.

The proposed motions are as follows:

- a. that the LGAQ lobby the Queensland Government to re-deploy Heritage Assessment Officers throughout regional Queensland beyond the south eastern region of the State. That this redeployment include, but not necessarily be limited to, the following localities:
  - Townsville
  - Cairns
  - Rockhampton
  - Toowoomba
- b. that the LGAQ lobby the Queensland Government on behalf of concerned local governments to fund the State Emergency Service from existing funds received from the Emergency Services levy with budget allocation and governance arrangements.

Councillor Rehbein outlined the reasons for these two proposed motions.

### Council Decision

**It was MOVED by Councillor K Rehbein, SECONDED by Councillor V Coombe:**

"that Council support the motions (regarding re-deployment of Heritage Assessment Officers and funding of the State Emergency Service and forward to the upcoming Local Government Association of Queensland conference)."

**CARRIED UNANIMOUSLY**

**(iii) Proposed Motion to Local Government Association of Queensland Conference - Parking**

Councillor M Molachino sought the support of Council to take the following motion in regards to parking to the upcoming Local Government Association of Queensland (LGAQ) conference:

- a. the motion asks the State Government to incorporate Council requirements as per our City Plan in relation to the number of carparks that need to be installed to service the schools, hospitals and State housing unit blocks to alleviate the costs to ratepayers into the future.

Councillor Molachino outlined the reason for this motion.

**Council Decision**

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

"that Council support the motion (regarding parking and forward to the upcoming Local Government Association of Queensland conference)."

**CARRIED UNANIMOUSLY**

**(iv) Great Northern Clean Up**

Councillor A Greaney provided an overview of the Great Northern Clean Up event being held this weekend.

**(v) Councillor A Greaney to speak at Safer Waterways Bill Public Inquiry**

Council noted the verbal comments of the Mayor, Councillor J Hill advising that Councillor A Greaney will be speaking at the Safer Waterways Bill Public Inquiry being held today. Councillor Hill clarified that Council endorsement is not required for this.

**Close of Meeting**

The Chair, Mayor Councillor J Hill, declared the meeting closed at 2.26pm.

**CONFIRMED this TWENTY- FIFTH day of SEPTEMBER 2018**

**MAYOR**

**CHIEF EXECUTIVE OFFICER**