



SPECIAL COUNCIL

PUBLIC MINUTES

MONDAY 4 MAY 2015 AT 2.00 PM

Council Members >>

The Mayor, Councillor Jenny Hill
Councillor Suzanne Blom
Councillor Colleen Doyle
Councillor Gary Eddiehausen APM
Councillor Pat Ernst
Councillor Ray Gartrell
Councillor Jenny Lane
Councillor Anthony Parsons
Councillor Trevor Roberts
Councillor Vern Veitch
Councillor Les Walker

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Further information may be found on council's website at www.townsville.qld.gov.au.

Goals and Strategies of Townsville City Council >>

Corporate Plan >>

Goal 1: Economic Sustainability - A strong diverse economy which provides opportunities for business and investment with an integrated approach to long term planning where the city's assets meet the community needs.

- 1.1 Create economic opportunities for Townsville to drive community prosperity.
- 1.2 Maximise opportunities through engagement and partnership with stakeholder achieve a strong resilient economy.
- 1.3 Utilise the City Plan to inform the development of current and future infrastructure needs of Townsville.
- 1.4 Promote and market Townsville as a vibrant destination for commerce, entertainment and lifestyle.

Goal 2: Environmental Sustainability - A sustainable future where our environment is valued through the protection and enhancement of our unique, natural and built environment with a commitment to reducing our environmental impact.

- 2.1 Effective management, protection and conservation of our environment to ensure a balance between built infrastructure and areas of environmental significance.
- 2.2 Implement an effective integrated demand management approach to infrastructure planning and delivery.
- 2.3 Preserve our natural environment through active management, education and compliance activities.
- 2.4 Adopt urban design principles that create a distinct sense of place, enables and informs place creation, maximises efficiency, and enhances the built and natural environment.
- 2.5 Research and implement environmental solutions utilising innovative smart technology and encourage behaviour change.

Goal 3: Social Sustainability - A vibrant community that is accessible, safe, healthy, creative and knowledgeable, where we embrace diversity and our sense of community.

- 3.1 Encourage active and healthy lifestyles through accessible public facilities and community initiatives.
- 3.2 Support the community's access to and participation in a range of artistic, cultural and entertainment activities.
- 3.3 Enhance wellbeing and safety in the community.
- 3.4 Enhance a knowledgeable, inclusive and connected community that embraces growth and lifelong learning.
- 3.5 Provide community infrastructure and services that support growth and meets community needs.

Goal 4: Responsible Governance - A well-managed, transparent and effective organisation that gives the community confidence, demonstrates financial sustainability, where our customers are satisfied with our services and our employees are proud to work here.

- 4.1 Undertake robust and accountable financial, resource and infrastructure planning and management to ensure affordable and sustainable outcomes for our community.
- 4.2 Deliver best value customer service to our community.
- 4.3 Enable innovation and technology capacity within council to drive organisational efficiencies.
- 4.4 Engage with the community to inform council decision making processes.
- 4.5 Provide inspirational leadership and contemporary management systems that drives a coordinated, motivated, highly effective and efficient organisation.
- 4.6 Commit to open transparent and accountable governance to ensure community confidence and trust in council.
- 4.7 Promote an organisational culture that values and empowers its workforce.

MINUTES

Officers Reports

Confidential Items

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REPORT	COUNCIL MEETING
DATE	Monday 4 May 2015 at 2.00pm
ITEMS	1 TO 2
PRESENT	The Mayor, Councillor J Hill Councillor V Veitch Councillor S Blom Councillor C Doyle Councillor G Eddiehausen APM Councillor P Ernst Councillor R Gartrell Councillor J Lane Councillor T Roberts Councillor A Parsons Councillor L Walker

Opening of Meeting

The Chair, Mayor Councillor J Hill opened the meeting at 2.00pm.

Apologies and Leave of Absence

There were no apologies or leave of absence.

Disclosure of Interests

There were no conflicts of interests or material personal interests declared.

Confidential Items

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

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

Section 275 (e) contracts proposed to be made by it." (Items 1 and 2)

CARRIED

The council discussed the items.

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

"that council RESOLVE to open the meeting."

CARRIED

1 Human Resources Information System - Contract

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Corporate Services
Department Human Resources – People Performance / Knowledge Management
Date 29 April 2015

Executive Summary

This report is to recommend the procurement and installation of a Human Resources Information System (HRIS) which will complete the business application renewal programme adopted as part of Townsville City Council's Information Architecture 2010.

Objectives of the renewal programme are the simplification of business processes, the increased automation of human resource-related transactions, reduced IT maintenance and upgrade costs, the provision of enhanced management information and improved mobility of the council's workforce.

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 approve that Townsville City Council enter into a contract with Aurion for software licences and support, installation and system integration services, application support services and training.
3. That council provide delegated authority for the Chief Executive Officer to sign the contract.

Council Decision

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

"that the Officer's Recommendation be adopted."

CARRIED UNANIMOUSLY

2 Townsville Water and Waste - CBD Utilities Upgrade Project TCW00104 Echlin Street Reservoir Siteworks Tender Evaluation

CONFIDENTIAL REPORT TO COUNCIL

Authorised by Director Townsville Water and Waste
Department Engineering Services
Date 20 April 2015

Council Decision

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

"that this item be withdrawn."

CARRIED UNANIMOUSLY

Close of Meeting

The Chair, Mayor J Hill declared the meeting closed at 2.15pm

CONFIRMED this TWENTY- SIXTH day of MAY 2015

MAYOR

CHIEF EXECUTIVE OFFICER