



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 10 June 2020 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 12:00 pm

Attendees:

Mayor Her Worship Mayor Cr Danielle Slade (Chair)

Councillors Deputy Mayor Cr Phil Barwick
Cr George Fortune
Cr Kim Coghlan
Cr Mick Tully
Cr Paul Stretton
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr V Watson - Executive Manager
Ms K MacClure - Director Financial and Corporate Services
Mr C Johnstone - A/Director Engineering Services

Staff Ms L Jameson - Media Officer

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Mr J Hart - Director Compliance and Utilities Services

Item 1 - Mayor's Welcome / Attendance and Apologies / Acknowledgement of Country

Her Worship Mayor Cr Danielle Slade opened the meeting and welcomed all those present. Mayor Cr Slade provided the meeting with an acknowledgement of country.

Item 2 - Council of Clergy Opening Prayer

Cr Mick Tully opened the meeting with a prayer.

Item 3 - Public Forum

Nil

Item 4 - Conflict of Interest / Material Personal Interest

Councillors are invited to declare any interests in relation to the Agenda, including any late items presented. Councillor interests are noted against the relevant items by the Minutes Clerk for action during the meeting.



Mayor Cr Slade declared a perceived conflict of interest in Item 15.4 – Community Assistance Payment – Not for profit sporting and community organisations as she holds an interest in assessment 01166-00000-000.

Cr Coghlan declared a perceived conflict of interest in Item 15.4 – Community Assistance Payment – Not for profit sporting and community organisations as she is the President of the Mount Isa Touch Football Association.

Cr Tully declared a perceived conflict of interest in Item 15.3 - Community Grants Round 2 2019/20 as he is the President of the Mount Isa Race Club.

Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 - 27 May 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 27 May 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 27 May 2020, as received, be confirmed.

Moved Mayor Cr Slade
Seconded Deputy Mayor Cr Barwick

THAT the Minutes of the Ordinary Meeting held on 27 May 2020, as received, be confirmed.

VOTE CARRIED

OM01/06/20

Item 7 - Business Development and Town Planning – Cr George Fortune

7.1 - Horse Paddock Laneway Signage

File 106110 – 01979-50000-000 & 01979-83000-000

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Council's direction is requested regarding the naming of laneway directional signage for Council horse paddocks

Officer's Recommendation

THAT Council adopt Option A for the naming of directional laneway signage for Council horse paddocks, being HP Laneway 1 through to HP Laneway 17.

Moved Cr Fortune
Seconded Cr Tully

THAT Council adopt Option A for the naming of directional laneway signage for Council horse paddocks, being HP Laneway 1 through to HP Laneway 17.



VOTE CARRIED

OM02/06/20

7.2 - Endorse Application to Purchase Reserve Land

File 105800 – 04936-00000-000

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Request for Council endorsement of partial excision from Council Reserve land described as Lot 103 on Crown Plan 891612 and proposed amalgamation into adjoining Lot 37 on Crown Plan MPH15864 (74 Erap Street).

Officer's Recommendation

THAT Council SUPPORT this request for partial excision from Council Reserve Land described as Lot 103 on Crown Plan 891612 and the amalgamation into adjoining Lot 37 on Crown Plan MPH15864, with all costs associated with this application to be met by the applicant.

AND

THAT Council authorises the Chief Executive Officer to assess and approve where eligible, other formal requests to correct existing encroachments (by way of excision and amalgamation) along Erap Street's eastern side (being even house numbers from 44-92 Erap Street).

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT Council SUPPORT this request for partial excision from Council Reserve Land described as Lot 103 on Crown Plan 891612 and the amalgamation into adjoining Lot 37 on Crown Plan MPH15864, with all costs associated with this application to be met by the applicant.

AND

THAT Council authorises the Chief Executive Officer to assess and approve where eligible, other formal requests to correct existing encroachments (by way of excision and amalgamation) along Erap Street's eastern side (being even house numbers from 44-92 Erap Street).

VOTE CARRIED

OM03/06/20

Item 8 - Works and Construction – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – May 2020

Folder ID 4650

Provided by Executive Manager, Viane Watson

Executive Summary

May 2020 Engineering Services Monthly Report presented to Council for information and consideration.

Officer Recommendation

THAT Council receives and accepts the May 2020 Engineering Services Monthly Report.

Moved Cr Tully
Seconded Cr Stretton



THAT Council receives and accepts the May 2020 Engineering Services Monthly Report.

VOTE CARRIED

OM04/06/20

Item 9 - Beautification, Parks and Gardens – Cr Kim Coghlan

9.1 - Parks and Gardens Monthly Report – May 2020

Folder ID 5512

Provided by Executive Manager, Viane Watson

Executive Summary

May 2020 Parks and Gardens Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2020 Parks and Gardens Monthly Report.

Moved Cr Coghlan

Seconded Cr Tully

THAT Council receives and accepts the May 2020 Parks and Gardens Monthly Report.

VOTE CARRIED

OM05/06/20

Item 10 - Tourism, Events, Sport and Recreation, Library – Cr Peta MacRae

10.1 - Library Monthly Report – May 2020

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

May 2020 Library Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2020 Library Monthly Report.

Moved Cr MacRae

Seconded Cr Fortune

THAT Council receives and accepts the May 2020 Library Monthly Report.

VOTE CARRIED

OM06/06/20

Item 11 - Environmental Management – Cr Paul Stretton

Nil Reports for Consideration

Item 12 - Corporate and Financial Services, Economic Development, Promotions and Development - Deputy Mayor, Cr Phil Barwick

Nil Reports for Consideration



Item 13 – Executive Services – Chief Executive Officer, Sharon Ibardolaza

13.1 – Recording Council Meeting Policy

Folder ID 14992

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

On 13 May 2020, Council resolved to approve the purchase of equipment to record and live stream council meetings subject to the development of policies and procedures. A draft policy is now tabled for council consideration.

Officer's Recommendation

THAT Council adopts the Recording of Council Meeting Policy (V1) as presented.

Moved Mayor Cr Slade
Seconded Cr MacRae

THAT Council adopts the Recording of Council Meeting Policy (V1) as presented.

VOTE CARRIED

OM07/06/20

Item 14 General Business

Folder ID 6435

Councillors are required to declare any conflict of interests or material interests in relation to items raised during General Business as they occur.

Nil

Council Adjourned 12:35 pm
Council Reconvened 12:48 pm

Close of Meeting

Moved Mayor Cr Slade
Seconded Cr Fortune

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:49pm for discussion of the following matters:

(c) *"the local government's budget".*

(h) *"other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage".*

(e) *"contracts proposed to be made by it".*

VOTE CARRIED

OM08/06/20

Cr Tully left the Council Chambers at 12:54pm due to a declared perceived conflict of interest in Item 15.3 - Community Grants Round 2 2019/20, taking no part in the debate or decision on the matter and returned at 12:55pm.



Mayor Cr Slade and Cr Coghlan left the Council Chambers at 12.56pm due to a declared perceived conflict of interest in Item 15.4 – Community Assistance Payment – Not-for-profit sporting and community organizations, taking no part in the debate or decision on the matter and returned at 12:59pm.

Deputy Mayor Barwick assumed the chair during Mayor Cr Slade's absence. Mayor Cr Slade resumed the chair on her return.

Opening of Meeting

Moved Mayor Cr Slade
Seconded Cr Tully

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1:25pm.

VOTE CARRIED

OM09/06/20

Item 15 Confidential Reports

Pursuant to *Local Government Act 2009*, section 173(9), no Councillor has a personal interest from which a conflict of interest could arise where Councillors are appointed by Council to the Audit and Risk Management Committee.

15.1 – Audit and Risk Management Committee Meeting Minutes dated 21 November 2019

Folder ID 4960

Provided by Director Corporate Financial Services, Karren MacClure

Executive Summary

Mount Isa City Council appointed an Audit and Risk Management and Committee whose primary objective is to assist Council in fulfilling its corporate governance role and oversight responsibilities relating to accounting and reporting practices imposed under the *Local Government Act 2009*, and other relevant legislation. The Committee approved the 21 November 2019 Audit and Risk Management Committee Meeting Minutes on 21 May 2020.

Officer's Recommendation

THAT Council receives and accepts the 21 November 2019 Audit and Risk Management Committee Meeting Minutes.

Moved Mayor Cr Slade
Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the 21 November 2019 Audit and Risk Management Committee Meeting Minutes.

VOTE CARRIED

OM10/06/20



15.2 – Trustee Lease Agreement - Mount Isa Restored Car Club Inc.

Folder ID 35704 – 04391-88000-000

Provided by Senior Land Use Officer, Donna Real

Executive Summary

The current tenure over the land described as part of Lot 30 on Crown Plan 889747 is due to expire on 30 November 2020, and Council's consideration is now sought in relation to providing a trustee lease over this area.

Officer's Recommendation

THAT Council agree to enter into a trustee lease with the Mount Isa Restored Car Club Inc. subject to the following:

1. The trustee lease shall be for a term of fifteen years (15) years; and
2. The rental fee shall be in accordance with the calculations of the Finance section; and
3. The rated services shall be charged to the Mount Isa Restored Car Club Inc. in accordance with Council's adopted fees and charges; and
4. The State's registered Mandatory Standard Terms document and Council conditions and requirements; and
5. The Mount Isa Restored Car Club Inc. must obtain all necessary building approvals (including final certificates) for all existing/new buildings/structures that are required have permits.

Moved	Mayor Cr Slade
Seconded	Deputy Mayor Cr Barwick

THAT Council agree to enter into a trustee lease with the Mount Isa Restored Car Club Inc. subject to the following:

1. The trustee lease shall be for a term of fifteen years (15) years; and
2. The rental fee shall be in accordance with the calculations of the Finance section; and
3. The rated services shall be charged to the Mount Isa Restored Car Club Inc. in accordance with Council's adopted fees and charges; and
4. The State's registered Mandatory Standard Terms document and Council conditions and requirements; and
5. The Mount Isa Restored Car Club Inc. must obtain all necessary building approvals (including final certificates) for all existing/new buildings/structures that are required have permits.

VOTE CARRIED

OM11/06/20

Cr Tully left Chambers at 1.28pm due to the declared perceived conflict of interest in Item 15.3, taking no part in the decision on the matter.

15.3 – Community Grants Round 2 2019/20

Folder ID 5098

Provided by Community Development Officer, Petra Osinski

Executive Summary



On 1st March 2020, Round 2 of the 2019/20 Community Grants and Sponsorship closed with Council receiving a total of 13 Community Grants applications. All applications go through a comprehensive process and procedures have been developed to ensure a fair, open and transparent selection is determined.

Officer's Recommendation

THAT Council award the following organisations to receive the Community Grants Round 2, February 2020 funding:

Organisation	Project Brief	Amount
Sikaran Martial Arts	Install Fans and Floor Cleaner	\$3,000.00
Mount Isa District Athletics Assoc	Purchase of Long Jump Tiler and replace club sign	\$4,000.00
Mount Isa Race Club Inc.	Purchase Combi Oven	\$3,500.00
Mount Isa Hockey Assoc.	Replace Canteen Service Area Screens	\$1,500.00
Mount Isa Family Support and Neighborhood Centre Inc.	Purchase outdoor tables and chairs	\$2,800.00
North West Gymnastics Mount Isa Inc,	Purchase of table and chairs for family seating + purchase of 1 vacuum cleaners	\$4,500.00
Mount Isa Pistol Club	Air Pistol Range Airconditioning Replacement	\$3,100.00
PCYC Mount Isa	Replace rusted roof sheets, Replace Rear Fence and gate, Replace side fence between Anglican Church and PCYC	\$4,500.00
Rotary Club of Mount Isa	Purchase Generator for BBQ Trailer	\$4,000.00
Total		\$30,900.00

Moved Mayor Cr Slade
Seconded Deputy Mayor Cr Barwick

THAT Council award the following organisations to receive the Community Grants Round 2, February 2020 funding:

Organisation	Project Brief	Amount
Sikaran Martial Arts	Install Fans and Floor cleaner	\$ 3,000.00
Mount Isa & District Athletics Assoc	Purchase of Long Jump Tiller and replace club sign	\$ 4,000.00
Mount Isa Race Club Inc.	Purchase of Combi Oven	\$ 3,500.00
Mount Isa Hockey Assoc.	Replace Canteen Service Area Screens	\$ 1,500.00
Mount Isa Family support and Neighborhood Centre Inc	Purchase of outdoor tables and chairs	\$ 2,800.00
North West Gymnastics Mount Isa Inc	Purchase of tables and chairs for family seating + purchase of 2 vacuum cleaners	\$ 4,500.00
Mount Isa Pistol Club	Air Pistol Range Airconditioner Replacement	\$ 3,100.00
PCYC Mount Isa	Replace rusted roof sheets, Replace Rear Fence and gate, Replace side fence between Anglican Church and PCYC	\$ 4,500.00
Rotary Club of Mount Isa	Purchase of Generator for BBQ trailer	\$ 4,000.00
Total		\$ 30,900.00

VOTE CARRIED

OM12/06/20

Cr Tully returned to Chambers at 1.30pm



Mayor Cr Slade and Cr Coghlan left the Council Chambers at 1:31pm due to a declare perceived conflict of interest in Item 15.4, taking no part in the decision on the matter.

Deputy Mayor Barwick assumed the chair during Mayor Cr Slade's absence.

15.4 – Community Assistance Payment – Not-for-profit sporting and community organizations

Folder ID 5107

Provided by Manager, Corporate and Financial Services, Philip Mason

Executive Summary

The Covid-19 pandemic resulted in the Australian Government imposing restrictions that resulted in all sporting and community organisations suspending normal programs, carried out at their venues. These restrictions have significantly reduced the operational ability of rateable not-for-profit sporting and community organisations. Therefore, Council wishes to offer eligible organisations financial relief via a community assistance payment.

Officer's Recommendation

THAT Council allocate \$200 per assessment, a "one-off" Covid-19 pandemic Community Assistance Payment, prior to 30 June 2020, to the following eligible organisations:

Assessment No	Organisation	Diff Rate	Amount
09997-00001-000	NORTH WEST QUEENSLAND SOCCER ZONE INC	42	\$200.00
04337-00003-000	MOUNT ISA TOUCH ASSOCIATION	42	\$200.00
04337-00005-000	MOUNT ISA SOFTBALL ASSOCIATION	42	\$200.00
06275-30000-000	MOUNT ISA THEATRICAL SOCIETY	13	\$200.00
00479-80000-000	COPPER CITY TENNIS CLUB INC	42	\$200.00
01166-00000-000	NORTH WEST SQUASH AND FITNESS (JASON RANIE)	42	\$200.00
01979-80000-000	MOUNT ISA BASKETBALL CENTRE	43	\$200.00
01979-90000-000	MOUNT ISA AUSTRALIAN FOOTBALL LEAGUE INC	44	\$200.00
01980-00000-000	MOUNT ISA HOCKEY ASSOCIATION	44	\$200.00
03631-00000-000	MOUNT ISA BOWLS CLUB	43	\$200.00
04489-60000-000	LEICHHARDT SERVICES BOWLS CLUB INC.	42	\$200.00
05012-50000-000	MOUNT ISA JUDO ACADEMY	44	\$200.00
06507-50000-000	MOUNT ISA RUGBY LEAGUE	44	\$200.00
01486-10000-000	MOUNT ISA PLAYGROUP	42	\$200.00
01628-00000-000	THE MOUNT ISA SCOUT GROUP	42	\$200.00
03630-00000-000	ISLAND BMX CLUB MT ISA INC	42	\$200.00
04391-87000-000	MOUNT ISA DIRT BIKE CLUB INC	44	\$200.00
04391-88000-000	MOUNT ISA RESTORED CAR CLUB	43	\$200.00
05244-15000-000	LEICHHARDT GYMNASTIC CLUB	42	\$200.00
05244-30000-000	ISA HIGHLANDERS DANCE ASSOCIATION INC	42	\$200.00
05671-40000-000	MOUNT ISA POTTERS GROUP	42	\$200.00
05671-42000-000	ISA FOLK CLUB INC	42	\$200.00
05671-43000-000	MOUNT ISA LAPIDARY CLUB INC	42	\$200.00
06275-20000-000	SIKARAN KARATE INCORPORATED	42	\$200.00
06911-50000-000	MOUNT ISA PISTOL CLUB INCORPORATED	44	\$200.00
05244-50000-000	MOUNT ISA AMATEUR NETBALL ASSOC.	44	\$200.00
05671-46000-000	MOUNT ISA RUGBY UNION	44	\$200.00
03743-00000-000	GIRL GUIDES ASSOCIATION OF QUEENSLAND	42	\$200.00
04327-92600-000	ARGYLLA PONY CLUB	44	\$200.00
06000-00000-000	C.W.A. REST ROOM	19	\$200.00
07097-80000-000	CAMOOWEAL JOCKEY CLUB	44	\$200.00
		Total	\$6,200.00



Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council allocate \$200 per assessment, a “one-off” Covid-19 pandemic Community Assistance Payment, prior to 30 June 2020, to the following eligible organisations:

Assessment No	Organisation	Diff Rate	Amount
09997-00001-000	NORTH WEST QUEENSLAND SOCCER ZONE INC	42	\$200.00
04337-00003-000	MOUNT ISA TOUCH ASSOCIATION	42	\$200.00
04337-00005-000	MOUNT ISA SOFTBALL ASSOCIATION	42	\$200.00
06275-30000-000	MOUNT ISA THEATRICAL SOCIETY	13	\$200.00
00479-80000-000	COPPER CITY TENNIS CLUB INC	42	\$200.00
01166-00000-000	NORTH WEST SQUASH AND FITNESS (JASON RANIE)	42	\$200.00
01979-80000-000	MOUNT ISA BASKETBALL CENTRE	43	\$200.00
01979-90000-000	MOUNT ISA AUSTRALIAN FOOTBALL LEAGUE INC	44	\$200.00
01980-00000-000	MOUNT ISA HOCKEY ASSOCIATION	44	\$200.00
03631-00000-000	MOUNT ISA BOWLS CLUB	43	\$200.00
04489-60000-000	LEICHHARDT SERVICES BOWLS CLUB INC.	42	\$200.00
05012-50000-000	MOUNT ISA JUDO ACADEMY	44	\$200.00
06507-50000-000	MOUNT ISA RUGBY LEAGUE	44	\$200.00
01486-10000-000	MOUNT ISA PLAYGROUP	42	\$200.00
01628-00000-000	THE MOUNT ISA SCOUT GROUP	42	\$200.00
03630-00000-000	ISLAND BMX CLUB MT ISA INC	42	\$200.00
04391-87000-000	MOUNT ISA DIRT BIKE CLUB INC	44	\$200.00
04391-88000-000	MOUNT ISA RESTORED CAR CLUB	43	\$200.00
05244-15000-000	LEICHHARDT GYMNASIAC CLUB	42	\$200.00
05244-30000-000	ISA HIGHLANDERS DANCE ASSOCIATION INC	42	\$200.00
05671-40000-000	MOUNT ISA POTTERS GROUP	42	\$200.00
05671-42000-000	ISA FOLK CLUB INC	42	\$200.00
05671-43000-000	MOUNT ISA LAPIDARY CLUB INC	42	\$200.00
06275-20000-000	SIKARAN KARATE INCORPORATED	42	\$200.00
06911-50000-000	MOUNT ISA PISTOL CLUB INCORPORATED	44	\$200.00
05244-50000-000	MOUNT ISA AMATEUR NETBALL ASSOC.	44	\$200.00
05671-46000-000	MOUNT ISA RUGBY UNION	44	\$200.00
03743-00000-000	GIRL GUIDES ASSOCIATION OF QUEENSLAND	42	\$200.00
04327-92600-000	ARGYLLA PONY CLUB	44	\$200.00
06000-00000-000	C.W.A. REST ROOM	19	\$200.00
07097-80000-000	CAMOOWEAL JOCKEY CLUB	44	\$200.00
		Total	\$6,200.00

VOTE CARRIED

OM13/06/20

Mayor Cr Slade and Cr Coghlan returned to Chambers at 1.33pm. Mayor Cr Slade resumed the chair on her return.

15.5 – Richmond Shire Council Correspondence – The Friday Night Debrief

Folder ID 5053

Provided by Councillor, Peta MacRae

Executive Summary

Support has been requested from local governments along the Overlanders Way for a tourism activation project – The Friday Night Debrief.



Officer's Recommendation

Nil

Moved Mayor Cr Slade
Seconded Cr Tully

THAT Council lay the item on the table to be discussed at a future Council Meeting.

VOTE CARRIED

OM14/06/20

There being no further business the meeting closed at 1:35pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 24 June 2020.

Her Worship Mayor Cr Danielle Slade
Mayor of Mount Isa