



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 22 July 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 C Johnstone - A/Director Engineering Services
Ms K MacClure - Director Financial and Corporate 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

The Council of Clergy Representative Fr Mick Lowcock of the Catholic Church opened the meeting with a prayer.

Item 3 - Public Forum

Member of the Public – Fr Mick Lowcock

Fr Lowcock updated Council on the 'Pioneer Service Hub' meeting held on Monday 20 July, 2020 with key youth agencies in the community.

Mayor Cr Slade agreed the 'Pioneer Service Hub' is a great initiative.



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.

Nil

Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 - 8 July 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 8 July 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 8 July 2020, as received, be confirmed.

Moved Mayor Cr Slade
Seconded Cr MacRae

THAT the Minutes of the Ordinary Meeting held on 8 July 2020, as received, be confirmed.

VOTE CARRIED

OM14/07/20

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

7.1 – Development Application for Building Work Not Associated with a Material Change of Use for 35.8m x 27.0m Covered Court, with Seating and Storerooms, at existing High School

File 117163

Provided by Cadet Planning Officer, Connor Ahnfeldt

Executive Summary

Council has received a Development Application for Building Work Not Associated with a Material Change of Use for the addition of a Covered Court at an existing High School. At its Ordinary Meeting on 24 June 2020, Council consented to allow the Application to be assessed against the superseded City of Mount Isa Planning Scheme 2006 (as amended 2015).

Officer's Recommendation

THAT Council APPROVE the retrospective Development Application for Building Work Not Associated with a Material Change of Use for a 35.8m x 27.0m Covered Court, with Seating and Storerooms, at 124 Camooweal Street, Mount Isa, described as Lot 1 on plan MPH4501 subject to the following Conditions of Approval.

NUMBER	CONDITION	TIMING
PLANNING		
1.	The development shall be carried out generally in accordance with the approved plans and drawings	<i>At all times</i>

	<p>attached to this approval except where conditions of this approval dictate otherwise.</p> <p><i>For clarity, any change to the development that is not generally in accordance with the approved plans and drawings must be approved by Council pursuant to a 'change application' under Chapter 3, Part 5, Division 2, Subdivision 2 of the Planning Act 2016;</i></p>	
2.	The owner/developer shall bear the cost of all alterations necessary to public utility mains, services or installations necessitated by this approval and such works shall be to Council specifications and satisfaction;	<i>At all times</i>
3.	The Covered Court is to remain open, without walls or doors, and shall not be enclosed at any time;	<i>At all times</i>
4.	All areas disturbed by the construction, but not occupied by the completed structure are to be paved or grassed;	<i>At all times</i>
5.	The outermost projection of the roof line of the Covered Court is to terminate at least 3.440m from the northern boundary and 3.093m from the eastern boundary;	<i>At all times</i>
6.	The owner/developer is responsible for ensuring that the structure and all overhangs, including gutters and downpipes, are contained entirely within Lot 1 on plan MPH4501;	<i>At all times</i>
7.	The pedestrian gate situated along the May Street boundary must open INWARDS onto the applicant/owner's property and not outwards onto Council's road reserve / verge;	<i>At all times</i>
ENVIRONMENTAL HEALTH		
8.	<p>The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the Environmental Protection Act 1994.</p> <ul style="list-style-type: none"> (a) There is no discharge to land or water of contaminants that may harm the environment or create a nuisance from the operation of the activity (b) There is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (c) Noise nuisance is prevented or minimised at noise sensitive places (d) Waste production and disposal must be minimised, and waste must be managed so it does not harm the environment or create a nuisance from the operation of the activity. 	<i>At all times</i>
TECHNICAL SERVICES		
9.	Stormwater runoff from roof and paved areas of the development site are to be collected internally and directed to a legal point of discharge. Ensure non-worsening of the existing flow regime to properties that are upstream and downstream of the site;	<i>Prior to commencement of use and then to be maintained</i>



10.	<p>Earthworks shall be limited to Non-minor earthworks that do not affect privacy, and earth works required for structure foundations. Any proposed earthworks that fall outside of this definition will require an additional Operations Works approval.</p> <p>Earthworks that effect privacy (Will trigger additional approval)</p> <p><i>Earthworks which involve the filling of land where</i></p> <p>a) <i>the land is in the residential planning area</i></p> <p>AND</p> <p>b) <i>the filling is to a height which either</i></p> <p>i. <i>is less than 1.6m below the lowest point on the top of any pre-existing fence which encloses the area of the earth works; or</i></p> <p>ii. <i>if there is no pre-existing fence enclosing the area of the earthworks, is greater than 0.3m above natural ground level.</i></p>	<i>Prior to commencement of works and ongoing</i>
11.	<p>Where earthworks result in a ground surface level at the boundary of an allotment which differs by more than 100mm from the ground surface level at the corresponding location on an adjoining allotment, a retaining structure is to be provided, either to retain the new work to prevent collapse or raveling onto adjoining land, or to retain the pre-existing earth material on adjoining land to prevent collapse. Retaining structures which are more than 500mm high are to be constructed in accordance with the design of a structural engineer.</p> <p>This condition also applies to the road reserve.</p>	<i>Prior to commencement of works and ongoing</i>
COMPLIANCE WITH CONDITIONS		
12.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with the Assessment Manager's Conditions of Approval and the approved plans.	<i>Prior to commencement of use</i>

Moved Cr Fortune
Seconded Cr Tully

THAT Council APPROVE the retrospective Development Application for Building Work Not Associated with a Material Change of Use for a 35.8m x 27.0m Covered Court, with Seating and Storerooms, at 124 Camooweal Street, Mount Isa, described as Lot 1 on plan MPH4501 subject to the following Conditions of Approval.

NUMBER	CONDITION	TIMING
PLANNING		



1.	The development shall be carried out generally in accordance with the approved plans and drawings attached to this approval except where conditions of this approval dictate otherwise. <i>For clarity, any change to the development that is not generally in accordance with the approved plans and drawings must be approved by Council pursuant to a 'change application' under Chapter 3, Part 5, Division 2, Subdivision 2 of the Planning Act 2016;</i>	<i>At all times</i>
2.	The owner/developer shall bear the cost of all alterations necessary to public utility mains, services or installations necessitated by this approval and such works shall be to Council specifications and satisfaction;	<i>At all times</i>
3.	The Covered Court is to remain open, without walls or doors, and shall not be enclosed at any time;	<i>At all times</i>
4.	All areas disturbed by the construction, but not occupied by the completed structure are to be paved or grassed;	<i>At all times</i>
5.	The outermost projection of the roof line of the Covered Court is to terminate at least 3.440m from the northern boundary and 3.093m from the eastern boundary;	<i>At all times</i>
6.	The owner/developer is responsible for ensuring that the structure and all overhangs, including gutters and downpipes, are contained entirely within Lot 1 on plan MPH4501;	<i>At all times</i>
7.	The pedestrian gate situated along the May Street boundary must open INWARDS onto the applicant/owner's property and not outwards onto Council's road reserve / verge;	<i>At all times</i>
ENVIRONMENTAL HEALTH		
8.	The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the Environmental Protection Act 1994. <ul style="list-style-type: none"> (a) There is no discharge to land or water of contaminants that may harm the environment or create a nuisance from the operation of the activity (b) There is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (c) Noise nuisance is prevented or minimised at noise sensitive places (d) Waste production and disposal must be minimised, and waste must be managed so it does not harm the environment or create a nuisance from the operation of the activity. 	<i>At all times</i>
TECHNICAL SERVICES		
9.	Stormwater runoff from roof and paved areas of the development site are to be collected internally and directed to a legal point of discharge. Ensure non-	<i>Prior to commencement of use and then</i>

	worsening of the existing flow regime to properties that are upstream and downstream of the site;	<i>to be maintained</i>
10.	<p>Earthworks shall be limited to Non-minor earthworks that do not affect privacy, and earth works required for structure foundations. Any proposed earthworks that fall outside of this definition will require an additional Operations Works approval.</p> <p>Earthworks that effect privacy (Will trigger additional approval)</p> <p><i>Earthworks which involve the filling of land where</i></p> <p style="padding-left: 40px;">c) <i>the land is in the residential planning area</i></p> <p><i>AND</i></p> <p style="padding-left: 40px;">d) <i>the filling is to a height which either</i></p> <p style="padding-left: 80px;">i. <i>is less than 1.6m below the lowest point on the top of any pre-existing fence which encloses the area of the earth works; or</i></p> <p style="padding-left: 80px;">ii. <i>if there is no pre-existing fence enclosing the area of the earthworks, is greater than 0.3m above natural ground level.</i></p>	<i>Prior to commencement of works and ongoing</i>
11.	<p>Where earthworks result in a ground surface level at the boundary of an allotment which differs by more than 100mm from the ground surface level at the corresponding location on an adjoining allotment, a retaining structure is to be provided, either to retain the new work to prevent collapse or raveling onto adjoining land, or to retain the pre-existing earth material on adjoining land to prevent collapse. Retaining structures which are more than 500mm high are to be constructed in accordance with the design of a structural engineer.</p> <p>This condition also applies to the road reserve.</p>	<i>Prior to commencement of works and ongoing</i>
COMPLIANCE WITH CONDITIONS		
12.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with the Assessment Manager's Conditions of Approval and the approved plans.	<i>Prior to commencement of use</i>

VOTE **CARRIED**

OM15/07/20



7.2 – Request to Change Existing Approval (Veterinary Clinic & six (6) off-street carparking)

File 117163

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received a Change Application to the Existing Veterinary Approval at 2 Barnes Street for two (2) shipping containers to be situated at the rear of the site. One to be used for storage and one to house animals (maximum of 5 animals).

Officer's Recommendation

THAT Council Approve the Change Application for the Existing Approval (Veterinary Clinic) at 2 Barnes Street, Mount Isa, described as Lot 3 on plan MPH8127 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
1.	The development shall be carried out generally in accordance with the approved documents, plans and drawings attached to this approval except where conditions of this approval dictate otherwise. <i>For clarity, any change to the development that is not generally in accordance with the approved plans and drawings must be approved by Council pursuant to a 'change application' under Chapter 3, Part 5, Division 2, Subdivision 2 of the Planning Act 2016</i>	<i>At all times</i>
2.	All structures/buildings are to be located with the real properties of Lot 3 Crown Plan MPH8127	<i>As specified</i>
3.	Provide a detailed site plan indicating dimensions of all new structures and distances from all boundaries	<i>Prior to Commencement of Use</i>
4.	The the kennels are comply with the requiriments of the Mount Isa City Council Local Law (Animal Management) and Mount Isa City Council Suborntinate Local Law (Animal Mangement)	<i>At all times</i>
5.	The kennel must be airconditioned when in use	<i>At all times</i>
Amenity		
6.	Any fencing proposed in front of the building line and faces a street frontage (ie Barnes Street and Ryan Road), that is over 1.5m in total height must be at least 50% transparent	<i>At all times</i>
Environmental Services		
7.	The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the <i>Environmental Protection Act 1994</i> (a) there is no discharge to land or water of contaminants that may harm the environment or create a nuisance from the operation of the	<i>At all times</i>

	<p>activity</p> <p>(b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity</p> <p>(c) noise nuisance is prevented or minimised at noise sensitive places</p> <p>(d) Waste production and disposal must be minimised, and waste must be managed so it does not harm the environment or create a nuisance from the operation of the activity.</p>	
8.	All waste generated during construction (extension of cemented area and erection of fence) and removal of donga must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> .	<i>During Construction</i>
9.	<p>Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place.</p> <p>All work must be undertaken within the prescribed timeframe as mentioned in the <i>Environmental Protection Act 1994</i>, i.e. on a business day or Saturday, between 6.30am and 6.30pm.</p>	<i>During Construction</i>
10.	Noise impact from proposed use of facility i.e. housing of animals is prevented/maintained at required standard level to the noise sensitive receptors	<i>At all times</i>
Engineering Services		
11.	<i>Prior to commencement of use and then to be maintained</i> , stormwater runoff from roof and paved areas of the development site are to be collected internally and directed to a legal point of discharge. Ensure non-worsening of the existing flow regime to properties that are upstream and downstream of the site;	<i>Prior to commencement of use and then to be maintained</i>
12.	Six (6) street car parking bays to be provided, constructed, sealed, marked and maintained at the satisfaction of Council) 4" reinforced concrete or bitumen seal are approved methods).	<i>As specified</i>

Moved Cr Fortune
Seconded Cr Tully

THAT Council Approve the Change Application for the Existing Approval (Veterinary Clinic) at 2 Barnes Street, Mount Isa, described as Lot 3 on plan MPH8127 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		



General		
9.	The development shall be carried out generally in accordance with the approved documents, plans and drawings attached to this approval except where conditions of this approval dictate otherwise. <i>For clarity, any change to the development that is not generally in accordance with the approved plans and drawings must be approved by Council pursuant to a 'change application' under Chapter 3, Part 5, Division 2, Subdivision 2 of the Planning Act 2016</i>	<i>At all times</i>
10.	All structures/buildings are to be located with the real properties of Lot 3 Crown Plan MPH8127	<i>As specified</i>
11.	Provide a detailed site plan indicating dimensions of all new structures and distances from all boundaries	<i>Prior to Commencement of Use</i>
12.	The kennels are to comply with the requirements of the Mount Isa City Council Local Law (Animal Management) and Mount Isa City Council Subordinate Local Law (Animal Management)	<i>At all times</i>
13.	The kennel must be airconditioned when in use	<i>At all times</i>
Amenity		
14.	Any fencing proposed in front of the building line and faces a street frontage (ie Barnes Street and Ryan Road), that is over 1.5m in total height must be at least 50% transparent	<i>At all times</i>
Environmental Services		
15.	The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the <i>Environmental Protection Act 1994</i> (e) there is no discharge to land or water of contaminants that may harm the environment or create a nuisance from the operation of the activity (f) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (g) noise nuisance is prevented or minimised at noise sensitive places (h) Waste production and disposal must be minimised, and waste must be managed so it does not harm the environment or create a nuisance from the operation of the activity.	<i>At all times</i>
16.	All waste generated during construction (extension of cemented area and erection of fence) and removal of donga must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed in accordance with the <i>Environmental Protection (Waste Management)</i>	<i>During Construction</i>

	<i>Regulation 2000.</i>	
9.	Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in the <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm.	<i>During Construction</i>
10.	Noise impact from proposed use of facility i.e. housing of animals is prevented/maintained at required standard level to the noise sensitive receptors	<i>At all times</i>
Engineering Services		
11.	<i>Prior to commencement of use and then to be maintained</i> , stormwater runoff from roof and paved areas of the development site are to be collected internally and directed to a legal point of discharge. Ensure non-worsening of the existing flow regime to properties that are upstream and downstream of the site;	<i>Prior to commencement of use and then to be maintained</i>
12.	Six (6) street car parking bays to be provided, constructed, sealed, marked and maintained at the satisfaction of Council) 4" reinforced concrete or bitumen seal are approved methods).	<i>As specified</i>

VOTE CARRIED

OM16/07/20

Item 8 - Works and Construction – Cr Mick Tully

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

Item 11 - Environmental Management – Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – June 2020

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Leigh Yarnell

Executive Summary

June 2020 Water and Sewer Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2020 Water and Sewer Monthly Report



Moved Cr Stretton
Seconded Cr MacRae

THAT Council receives and accepts the June 2020 Water and Sewer Monthly Report

VOTE CARRIED

OM17/07/20

11.2 – Waste Management Monthly Report – June 2020

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

June 2020 Waste Management Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2020 Waste Management Monthly Report.

Moved Cr Stretton
Seconded Cr Fortune

THAT Council receives and accepts the June 2020 Waste Management Monthly Report.

VOTE CARRIED

OM18/07/20

11.3 – Environmental Services Monthly Report – June 2020

Folder ID 5456

Provided by Coordinator Environmental Services, Priviledge Mapiye

Executive Summary

June 2020 Environmental Services Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2020 Environmental Services Monthly Report.

Moved Cr Stretton
Seconded Cr Coghlan

THAT Council receives and accepts the June 2020 Environmental Services Monthly Report.

VOTE CARRIED

OM19/07/20

11.4 – Local Laws Monthly Report – June 2020

Folder ID 5977

Provided by Acting Coordinator Local Laws, Shae-Maree Donovan

Executive Summary

June 2020 Local Laws Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2020 Local Laws Monthly Report.



Moved Cr Stretton
Seconded Cr MacRae

THAT Council receives and accepts the June 2020 Local Laws Monthly Report.

VOTE CARRIED

OM20/07/20

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

12.1 – Customer Service Monthly Report – June 2020

Folder ID 4755

Provided by Coordinator Customer Service, Donna Olivero

Executive Summary

June 2020 Customer Service Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2020 Customer Service Monthly Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council receives and accepts the June 2020 Customer Service Monthly Report.

VOTE CARRIED

OM21/07/20

12.2 – Corporate and Financial Services Monthly Report – June 2020

Folder ID 4755

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

June 2020 Corporate and Financial Services Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2020 Corporate and Financial Services Monthly Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council receives and accepts the June 2020 Corporate and Financial Services Monthly Report.

VOTE CARRIED

OM22/07/20

12.3 - Promotions and Development Monthly Report – June 2020

Folder ID 4650

Provided by Coordinator Promotion and Development, Jodie Sully

Executive Summary

June 2020 Promotions and Development Monthly Report presented to Council for information and consideration.



Officer's Recommendation

THAT Council receives and accepts the June 2020 Promotions and Development Monthly Report

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council receives and accepts the June 2020 Promotions and Development Monthly Report

VOTE CARRIED

OM23/07/20

12.4 – Community Consultation Policy

Folder ID 14992

Provided by Coordinator Promotion and Development, Jodie Sully

Executive Summary

Council has identified the need for a formal community consultation process. A draft policy is now tabled for council consideration.

Officer's Recommendation

THAT Council adopts the Community Consultation Policy (V1) as presented

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council adopts the Community Consultation Policy (V1) as presented

VOTE CARRIED

OM24/07/20

12.5 – Property Insurance Renewal 2020/2021

Folder ID 2306

Provided by Building, Facilities and Insurances Manager, Peter Weiss

Executive Summary

Legislation requires Council to take out and maintain adequate insurance covers to protect its activities and assets, the cover referred to above ensures that Council has adequate protection.

Officer's Recommendation

THAT Council authorise renewal of LGM Property Insurance Cover for 2020/2021 for the amount of \$345,706.28 (GST Incl.).

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT Council authorise renewal of LGM Property Insurance Cover for 2020/2021 for the amount of \$345,706.28 (GST Incl.).

VOTE CARRIED

OM25/07/20



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

13.1 – Update of Council’s Administrative Action Complaints Policy (V3)

Folder ID 6441

Provided by Coordinator Corporate Governance, Andrea Lee

Executive Summary

Review and update of Councils Administrative Action Complaints Policy, as required by s268 of the Local Government Act 2009.

Officer’s Recommendation

THAT Council adopt the Administrative Action Complaints Policy (V3).

Moved Mayor Cr Slade
Seconded Cr MacRae

THAT Council adopt the Administrative Action Complaints Policy (V3).

VOTE CARRIED

OM26/07/20

13.2 – 2019-2020 Annual Operational Plan Update

Folder ID 4987

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Under Section 174 (3) of the Local Government Regulation 2012, the Chief Executive Officer must present a written assessment to Council, on a quarterly basis, of progress towards implementing the Annual Operational Plan.

Officer’s Recommendation

THAT Council adopt the fourth quarter 2019-2020 Annual Operational Plan as presented.

Moved Mayor Cr Slade
Seconded Cr Fortune

THAT Council adopt the fourth quarter 2019-2020 Annual Operational Plan as presented.

VOTE CARRIED

OM27/07/20

13.3 – Mount Isa Agricultural Show 18 and 19 June 2021 – Application for appointment of Annual Show Holiday

Folder ID 37954

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

The Holidays Act 1983 provides for the granting and observance of special holidays which include show days. Each year local governments are requested to nominate special show holidays for the following year.

Officer’s Recommendation

THAT Council endorse the nominated date for the 2021 Mount Isa Agricultural Show holiday to occur on Friday 18 June 2021.



Moved Mayor Cr Slade
Seconded Cr Tully

THAT Council endorse the nominated date for the 2021 Mount Isa Agricultural Show holiday to occur on Friday 18 June 2021.

VOTE CARRIED

OM28/07/20

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.

14.1 – Correspondence – Our Communities, Our Stories

Folder ID 5053

Provided by Mayor, Cr Danielle Slade.

Moved Mayor Cr Slade
Seconded Cr Tully

THAT Council formally receives the correspondence from Media, Entertainment and Arts Alliance and note the important role regional Queensland media plays in covering our local stories; and

THAT Council write to the Minister for Communications and Arts outlining support for the 'Our Communities, Our Stories' campaign' and urging the Minister to develop a regional media policy be delivered by the end of 2020.

VOTE CARRIED

OM29/07/20

Council Adjourned 12:42 pm
Council Reconvened 1:06 pm

Close of Meeting

Moved Mayor Cr Slade
Seconded Deputy Mayor Cr Barwick

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 1:07pm for discussion of the following matters:

- (a) *"the appointment, dismissal or discipline of employees".*
- (c) *"the local government's budget".*
- (e) *"contracts proposed to be made by it".*
- (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".*

VOTE CARRIED

OM30/07/20

Cr Tully declared a perceived conflict of interest in Item 15.4 – 'Register of Pre-Qualified Suppliers – Building, Trades and Professional Services' as he is the Director of Cava Hydraulics.



Cr Tully left Chambers at 1:37pm due to a declared perceived conflict of interest in Item 15.4, taking no part in the debate on the matter and returned at 2:03pm.

Chief Executive Officer, Sharon Ibardolaza left Chambers at 1:37pm and returned at 2:25pm.

Mayor Cr Slade declared a perceived conflict of interest in Item 15.6 – 'Proposed Mount Isa City Council Standing Committee' due to knowledge regarding the investigation.

Mayor Cr Slade left Chambers at 2:20pm due to a declared perceived conflict of interest in Item 15.6, taking no part in the debate on the matter and returned at 2:25pm. Deputy Mayor Cr Barwick assumed the chair in her absence.

Opening of Meeting

Moved Cr Fortune
Seconded Cr MacRae

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 2:26pm.

VOTE CARRIED

OM31/07/20

Item 15 Confidential Reports

15.1 – Correspondence – Rodeo Hall of Fame

Folder ID 5053

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Correspondence has been received from Isa Rodeo Limited regarding a memorandum of understanding arrangement for the Rodeo Hall of Fame.

Officer's Recommendation

THAT Council formally receives the Isa Rodeo Limited proposal for the Isa Rodeo Hall of Fame exhibition as presented; and

THAT Council provides in-principal support for the Isa Rodeo Hall of Fame exhibition until such time as details for a memorandum of understanding can be finalised.

NOTE: The officers recommendation failed to generate a motion to engage a debate.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council formally receives the Isa Rodeo Limited proposal for the Isa Rodeo Hall of Fame exhibition as presented.

REASON: Council requires additional budgetary information prior to entering into a memorandum of understanding.

VOTE CARRIED

OM32/07/20



15.2 – Budget Approval for Local Roads and Community Infrastructure Program 2020/21

Folder ID 5094

Provided by Coordinator Technical Services, Elizabeth Byers

Executive Summary

A letter of offer for grant funding of \$1,009,519 excl. GST has been made available to Mount Isa City Council, by the Australian Government under the Local Roads and Community Infrastructure (LRCI) Program.

Officer's Recommendation

THAT Council formally endorse proceeding into a Grant Agreement and accepting the grant offer of \$1,009,519 excl GST to deliver the nominated projects under the Local Roads and Community Infrastructure Program; and

THAT Council approves the increase of the Capital Budget by \$1,009,519 excl GST.

Moved Mayor Cr Slade
Seconded Cr Stretton

THAT Council formally endorse proceeding into a Grant Agreement and accepting the grant offer of \$1,009,519 excl GST to deliver the nominated projects under the Local Roads and Community Infrastructure Program; and

THAT Council approves the increase of the Capital Budget by \$1,009,519 excl GST.

VOTE CARRIED

OM33/07/20

15.3 – Register of Pre-Qualified Suppliers – Plant Hire

Folder ID 117359

Provided by Director Corporate and Financial Services, Karren MacClure

Executive Summary

Mount Isa City Council (Council) called for tender submissions for a Register of Pre-Qualified Suppliers for plant hire for use on various works under the supervision of the Council's Works Overseer. A Tender was released on Saturday 30 May and closed on Tuesday 23 June.

Officer's Recommendation

THAT Council in compliance with the *Local Government Regulations 2012* – Chapter 6, Part 3, Division 3 Section 232 and Council's 2019/20 Financial Year – Procurement Policy, resolves to register the following 9 organisations as pre-qualified suppliers.

Legal Name	Location	ABN
Elliott's Transport & Plant Hire	Cloncurry	13 154 585 985
T's Plant Hire	Cloncurry	71 132 910 911
Outback Civil Services	Cloncurry	60 638 521 874
Brook's Plant Hire	Winton	48 701 425 059
Remploy	Mount Isa	76 010 215 335
Topfire Constructions	Mount Isa	44 309 030 909
Innovar Mining Services	Mount Isa	98 603 338 852
Hastings Deering	Mount Isa	49 054 094 647
Coates Hire	Mount Isa	99 074 126 971



NOTE The Officers Recommendation failed to generate a motion to engage a debate.

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT Council in compliance with the *Local Government Regulations 2012* – Chapter 6, Part 3, Division 3 Section 232 and Council's 2019/20 Financial Year – Procurement Policy, resolves to register the following 9 organisations as pre-qualified suppliers for a period of 12 months.

Legal Name	Location	ABN
Elliott's Transport & Plant Hire	Cloncurry	13 154 585 985
T's Plant Hire	Cloncurry	71 132 910 911
Outback Civil Services	Cloncurry	60 638 521 874
Brook's Plant Hire	Winton	48 701 425 059
Remploy	Mount Isa	76 010 215 335
Topfire Constructions	Mount Isa	44 309 030 909
Innovar Mining Services	Mount Isa	98 603 338 852
Hastings Deering	Mount Isa	49 054 094 647
Coates Hire	Mount Isa	99 074 126 971

REASON: Council would like the duration of this agreement to be for a period of 12 months.

VOTE CARRIED

OM34/07/20

Cr Tully left Chambers at 2:35pm due to a declared perceived conflict of interest in Item 15.4, taking no part in the decision on the matter.

15.4 – Register of Pre-Qualified Suppliers – Building, Trades and Professional Services

Folder ID 117359

Provided by Director Corporate and Financial Services, Karren MacClure

Executive Summary

Mount Isa City Council (Council) called for tender submissions for a Register of Pre-Qualified Suppliers. Submissions were called for 30 May 2020 and closed on 23 June 2020. Council will engage members of the register using a purchase order or contract as per the purchasing thresholds nominated in Council's Procurement Policy

Officer's Recommendation

THAT Council in compliance with the *Local Government Regulations 2012* – Chapter 6, Part 3, Division 3 Section 232 and Council's 2019/20 Financial Year – Procurement Policy, resolves to register the following 58 organisations as pre-qualified suppliers.



Legal Name	Category Numbers	ABN	Legal Name	Category Numbers	ABN
Alliance Safety Equipment	13,21,55	55 977 478 216	Infinitum Partners	24	95 634 081 584
Atom	54,55	39 009 347 399	Integran Pty Ltd	24,34	39 107 256 959
Atull Plumbing	32	71 166 103 091	IsaKit	7,8	27 073 191 492
Australian Coating Solutions	37,48	48 634 653 633	Joat Maintenance	28	81 622 697 867
Auzscot (Arid to Oasis)	2,42,53	16 122 776 845	KC Concrete	4,5,10	77 606 925 017
Bakers & Co Painting & Decorating	29	80 158 493 273	Key Solutions Group	34	21 537 363 300
Biniris (Aust) Pty Ltd Cleaning	9	68 071 134 686	Kone	38	47 000 142 423
Branden & Associates	34	98 903 123 870	McLeods Painting	29,48	62 485 948 442
Bunzl Safety	54,55	54 001 428 815	Mikkelsen Electrical	14,15	58 087 696 393
Cardno Qld Pty Ltd	34,44	57 051 074 992	Mitech QLD	13,22	86 634 254 452
Cava Engineering	1,10,14,15,16,26,27,28	15 137 700 648	Nat Kent Consulting	34,46	85 338 119 478
Clancy Corporation	1,5,8,10,11,12,14,15,17,52	56 126 161 108	Northern Water Management	34	55 150 060 585
Connley Walker	40	68 075 110 539	P.A.M. Cleaning	9	22 735 748 487
Dawson Engineering	16,28	46 051 353 961	Repco	51	97 097 993 283
East Coast Traffic Control	50	73 165 710 261	RPS	23,24,44	44 140 292 762
ECS Services	11,40	23 063 676 415	Ruswin	11,25	68 234 030 179
Ekistica	34	74 126 787 853	Sanchez Constructions	5,8,10	30 625 853 787
Fred St Pty Ltd	23	33 167 842 908	Satintouch	42,48	29 698 719 029
FVS Fire	17	15 606 820 259	Shadeland	3	26 166 859 178
Gandan	34,46	52 128 434 846	SKLT Professional Services	34	23 221 822 462
George Bourne & Associates	6,34,46	60 084 451 526	SNR Morgan	22,23	69 629 677 541
GHD	34,46,47	39 008 488 373	Sullivan Haulage	53	31 616 576 419
GMA Certifications	6	53 150 435 617	Sun Coast Water Management	47	62 063 770 534
Green Tape Solutions	34	20 162 130 627	Sweet Building & Roofing	7,8,20,32,39	64 695 450 372
Grenof/Shadforth	12,35,37,46,47	17 166 936 894	TKO Constructions	5,8,10,16	49 658 676 579
Group GSA	23	76 002 113 779	Total Work Wear	54,55	16 762 639 456
Hans Heystraten Carpentry	5,8,20	25 281 516 933	Trevor Morris	5	67 010 435 695
Hazelec	1,14,15	73 134 458 923	Veris Australia Pty Ltd	44	53 615 735 727
HV Power Mount Isa	12,13,14,15	48 604 273 378	Wizard Water	37	14 141 988 427

NOTE The Officers Recommendation failed to generate a motion to engage a debate.

Moved Cr MacRae
Seconded Cr Stretton

THAT Council in compliance with the *Local Government Regulations 2012* – Chapter 6, Part 3, Division 3 Section 232 and Council's 2019/20 Financial Year – Procurement Policy, resolves to register the following 58 organisations as pre-qualified suppliers.



Legal Name	Category Numbers	ABN	Legal Name	Category Numbers	ABN
Alliance Safety Equipment	13,21,55	55 977 478 216	Infinitum Partners	24	95 634 081 584
Atom	54,55	39 009 347 399	Integran Pty Ltd	24,34	39 107 256 959
Atull Plumbing	32	71 166 103 091	IsaKit	7,8	27 073 191 492
Australian Coating Solutions	37,48	48 634 653 633	Joat Maintenance	28	81 622 697 867
Auzscot (Arid to Oasis)	2,42,53	16 122 776 845	KC Concrete	4,5,10	77 606 925 017
Bakers & Co Painting & Decorating	29	80 158 493 273	Key Solutions Group	34	21 537 363 300
Biniris (Aust) Pty Ltd Cleaning	9	68 071 134 686	Kone	38	47 000 142 423
Branden & Associates	34	98 903 123 870	McLeods Painting	29,48	62 485 948 442
Bunzl Safety	54,55	54 001 428 815	Mikkelsen Electrical	14,15	58 087 696 393
Cardno Qld Pty Ltd	34,44	57 051 074 992	Mitech QLD	13,22	86 634 254 452
Cava Engineering	1,10,14,15,16,26,27,28	15 137 700 648	Nat Kent Consulting	34,46	85 338 119 478
Clancy Corporation	1,5,8,10,11,12,14,15,17,52	56 126 161 108	Northern Water Management	34	55 150 060 585
Connley Walker	40	68 075 110 539	P.A.M. Cleaning	9	22 735 748 487
Dawson Engineering	16,28	46 051 353 961	Repco	51	97 097 993 283
East Coast Traffic Control	50	73 165 710 261	RPS	23,24,44	44 140 292 762
ECS Services	11,40	23 063 676 415	Ruswin	11,25	68 234 030 179
Ekistica	34	74 126 787 853	Sanchez Constructions	5,8,10	30 625 853 787
Fred St Pty Ltd	23	33 167 842 908	Satintouch	42,48	29 698 719 029
FVS Fire	17	15 606 820 259	Shadeland	3	26 166 859 178
Gandan	34,46	52 128 434 846	SKLT Professional Services	34	23 221 822 462
George Bourne & Associates	6,34,46	60 084 451 526	SNR Morgan	22,23	69 629 677 541
GHD	34,46,47	39 008 488 373	Sullivan Haulage	53	31 616 576 419
GMA Certifications	6	53 150 435 617	Sun Coast Water Management	47	62 063 770 534
Green Tape Solutions	34	20 162 130 627	Sweet Building & Roofing	7,8,20,32,39	64 695 450 372
Grenof/Shadforth	12,35,37,46,47	17 166 936 894	TKO Constructions	5,8,10,16	49 658 676 579
Group GSA	23	76 002 113 779	Total Work Wear	54,55	16 762 639 456
Hans Heystraten Carpentry	5,8,20	25 281 516 933	Trevor Morris	5	67 010 435 695
Hazelec	1,14,15	73 134 458 923	Veris Australia Pty Ltd	44	53 615 735 727
HV Power Mount Isa	12,13,14,15	48 604 273 378	Wizard Water	37	14 141 988 427

REASON: Council would like the duration of this agreement to be for a period of 12 months.

VOTE CARRIED

OM35/07/20

Cr Tully returned to Chambers at 2.37pm

15.5 – Chief Executive Officer Performance Review

Folder ID 4663

Provided by Consultant, Mark Crawley Consultant

Executive Summary

In accordance with section 12(4)(d) of the *Local Government Act 2009* a performance appraisal of the Chief Executive Officer is to be undertaken at least annually.

Officer's Recommendation

THAT Council endorse the committee recommendations regarding the successful appraisal of the Chief Executive Officer's performance for the period February 2019 to May 2020; and

THAT Council delegate to the Mayor and Deputy Mayor authority to negotiate the performance plan for the period August 2020 – August 2021 with the Chief Executive Officer; and



THAT Council endorse the committee recommendation of a remuneration increase in line with that of elected members (2%) as no salary increases have been provided to the Chief Executive Officer since taking up the role 30 months ago.

NOTE The Officers Recommendation failed to generate a motion to engage a debate.

Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

THAT Council endorse the committee recommendations regarding the successful appraisal of the Chief Executive Officer's performance for the period February 2019 to May 2020; and

THAT Council delegate to the Mayor and Deputy Mayor authority to negotiate the performance plan for the period August 2020 – August 2021 with the Chief Executive Officer; and

REASON Council is currently undertaking contractual negotiations with the Chief Executive Officer.

VOTE CARRIED

OM36/07/20

Mayor Cr Slade left Chambers at 2:36pm due to a declared perceived conflict of interest in Item 15.6, taking no part in the decision and did not return to Chambers. Deputy Mayor Cr Barwick assumed the chair in her absence.

15.6 – Proposed Mount Isa City Council Standing Committee

Folder ID 4663

Provided by Deputy Mayor, Cr Phil Barwick

Executive Summary

It is proposed that Mount Isa City Council establishes an Integrity and Governance Standing Committee.

Officer's Recommendation

Nil

Moved Cr Coghlan
Seconded Cr MacRae

THAT Council establish the Integrity and Governance Standing Committee to oversight the management of recommendation of the Crime and Corruption Commission Final Investigation Report dated May 2020 into Mount Isa City Council; and

THAT the membership of the standing committee comprise of Councillor Mick Tully and Councillor George Fortune and, pursuant to s267 of the *Local Government Regulation 2012*, the Deputy Mayor is appointed as Chair of the Committee; and

THAT the Deputy Mayor, as Chair of the Standing Committee, pursuant to s257(1)d) of the *Local Government Act 2009*, be delegated the authority to engage LGAQ to assist with the matter and engage the services of an appropriate legal firm to provide legal advice and support as required; and

THAT the Standing Committee provide regular progress reports to Council and bring any matter requiring resolution to Council for determination; and

THAT pursuant to section 272 of the *Local Government Regulation 2012* (6-8) this standing committee be an exempt committee; and



THAT the Standing Committee will cease to operate on conclusion of the matter, unless resolved otherwise by Council.

VOTE CARRIED

[OM37/07/20](#)

There being no further business the meeting closed at 2:40pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 12 August 2020.

Her Worship Mayor Cr Danielle Slade
Mayor of Mount Isa