



# Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 28 August 2019 Unconfirmed Minutes

**Location:** Council Chambers, 23 West Street, Mount Isa

**Commenced:** 12:00 pm

**Attendees:**

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**Mayor** Her Worship Mayor Cr Joyce McCulloch (Chair)

**Councillors** Deputy Mayor Cr Phil Barwick  
Cr George Fortune  
Cr Mick Tully  
Cr Paul Stretton

**Executive** Mrs S Ibardolaza - Chief Executive Officer  
Mr E Cianetti - Director Engineering Services  
Ms K MacClure - Director Financial and Corporate Services  
Mr J Hart - Director Compliance and Utilities Services

**Staff** Ms J Barber - Coordinator Promotion and Development

**Minutes Clerk** Mrs C Baxter - Senior Executive Assistant Executive Services

**Apologies** Cr Jean Ferris  
Cr Peta MacRae

## Item 1 - Mayor's Welcome / Attendance and Apologies

Her Worship Mayor Cr Joyce McCulloch opened the meeting and welcomed all those present.

## Item 2 - Council of Clergy Opening Prayer

The Council of Clergy Representative Tim Grant of the Baptist Church opened the meeting with a prayer.

## Item 3 - Public Forum

### Suspension of Standing Orders

Standing Orders were suspended at 12.05pm

*Member of the Public – Barry Byrne*

Mr Byrne enquired if Mount Isa City Council believes the 2019 Mount Isa Mines Rodeo was a success and asked how Council supported the event.

Mayor Joyce McCulloch advised that Council feels the Rodeo was a brilliant success, not only for the city but for the region. Council supports the Rodeo and other events during the week with both monetary and in-kind support.



Mr Byrne enquired how Mount Isa City Council assists and promotes tourism in the region.

Mayor Joyce McCulloch advised that Council is heavily involved in tourism, specifically with the Outback at Isa venue. The Riversleigh Fossil Centre has received a \$1.23M grant from the Tourism Infrastructure Fund which will upgrade and revitalise the Centre. Council has enabled tourism infrastructure in the city including overflow caravan parking at George McCoy Park and Frank Aston Hill. Council has also facilitated a Tourism Strategy with stakeholders in the community. This strategy will belong to the Mount Isa Community.

Mr Byrne enquired if His Excellency the Honourable Paul de Jersey AC, Governor of Queensland and Mrs de Jersey enjoyed their trip to Mount Isa.

Mayor Joyce McCulloch advised she received positive feedback from His Excellency regarding the Regional Government House Tour and they were pleased to visit many community groups across Mount Isa and Camooweal.

#### **Resumption of Standing Orders**

Standing Orders were resumed at 12:10pm

#### **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.

Any Councillors that are appointed by Council as directors of the company Mount Isa City Council Owned Enterprise Pty Ltd (MICCOE) whose interests are aligned with those of council. Pursuant to Local Government Act 2009, section 173(9), no Councillor has a personal interest from which a conflict of interest could arise.

Cr Tully declared a perceived conflict of interest in 12.7 – Isa Heat Swim Club Agreement as his wife, Mrs Natasha Tully is the Treasurer of the Isa Heat Swim Club.

#### **Item 5 - Presentations**

Nil

#### **Item 6 - Previous Council Meeting Minutes**

##### **6.1 – 24 July 2019 Ordinary Meeting Minutes**

**Folder ID** 6435

**Chair** Mayor, Cr Joyce McCulloch

##### **Executive Summary**

Minutes of the Ordinary Meeting held 24 July 2019 presented to Council to be confirmed.

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

**THAT** the Minutes of the Ordinary Meeting held on 24 July 2019, as received, be confirmed.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** the Minutes of the Ordinary Meeting held on 24 July 2019, as received, be confirmed.

**VOTE** CARRIED

OM01/08/19



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

### **7.1 - Application to Purchase Unallocated State Land described as Lot 1 on AP11594**

File 26268

**Provided by** Senor Land Use Officer, Donna Real

#### **Executive Summary**

Council has received a request from the Department of Natural Resources, Mines and Energy for views and/or comments for an application to purchase either part of (indicated as Lot A & B on CNS19/012P, refer page 7) or the whole of the Unallocated State Land (USL), described as Lot 1 on AP11594, which adjoins the western boundary of Lot 1 on MPH3474, 127 Marian Street, Mount Isa (Overlander Hill).

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

**THAT** Council advise the Department of Natural Resources Mines and Energy that:

1. Council's preference is the excision of the encroached areas from land described as Lot 1 on AP11594 subject to the following requirements:
  - a) The rearranged common boundary between Lot 1 on AP11594 and Lot 1 on MPH34741 is created more regular in shape in accordance with the City of Mount Isa Planning Scheme 2006's Reconfiguration of a Lot Code (attach page 8 of Attachment 2 as example);
  - b) The excised portion is amalgamated into Lot 1 on MPH34741 and not left as a stand-alone parcel;
  - c) The balance area of Lot 1 on AP11594 remains Unallocated State Land to protect the natural hillside which lies within the Scenic Rim as detailed in the City of Mount Isa Planning Scheme 2006;
  - d) The State's purchase offer is subject to the purchaser/owner obtaining and finalising the necessary planning and building approvals for the existing buildings.
2. Due to Lot 1 on AP11594 being wholly located within the Scenic Rim, the purchase of the whole parcel is generally not supported as Council does not wish to see this parcel of land further developed.
3. Council is currently undertaking an amendment of the primary urban street addresses allocated to each allotment as follows:
  - a) Property described as Lot 1 on MPH34741 – 127 Marian Street, Mount Isa (formerly Lot 1, Cloncurry Road");
  - b) Property described as Lot 1 on AP11594 – 125 Marian Street, Mount Isa (formerly of no fixed street address).

**Moved** Cr Fortune  
**Seconded** Cr Tully

**THAT** Council advise the Department of Natural Resources Mines and Energy that:

1. Council's preference is the excision of the encroached areas from land described as Lot 1 on AP11594 subject to the following requirements:
  - a) The rearranged common boundary between Lot 1 on AP11594 and Lot 1 on MPH34741 is created more regular in shape in accordance with the City of Mount Isa Planning Scheme 2006's Reconfiguration of a Lot Code (attach page 8 of Attachment 2 as example);
  - b) The excised portion is amalgamated into Lot 1 on MPH34741 and not left as a stand-alone parcel;
  - c) The balance area of Lot 1 on AP11594 remains Unallocated State Land to protect the natural hillside which lies within the Scenic Rim as detailed in the City of Mount Isa Planning Scheme 2006;



- d) The State's purchase offer is subject to the purchaser/owner obtaining and finalising the necessary planning and building approvals for the existing buildings.
2. Due to Lot 1 on AP11594 being wholly located within the Scenic Rim, the purchase of the whole parcel is generally not supported as Council does not wish to see this parcel of land further developed.
3. Council is currently undertaking an amendment of the primary urban street addresses allocated to each allotment as follows:
- a) Property described as Lot 1 on MPH34741 – 127 Marian Street, Mount Isa (formerly Lot 1, Cloncurry Road");
  - b) Property described as Lot 1 on AP11594 – 125 Marian Street, Mount Isa (formerly of no fixed street address).

**VOTE** CARRIED

OM02/08/19

## **7.2 - Proposed Dedication of Unallocated State Land as Reserve for Recreation under Council's Trusteeship**

**File** 10023

**Provided by** Senior Land Use Officer, Donna Real

### **Executive Summary**

The State has offered Council the opportunity to become trustees of Unallocated State Land (USL) formally described as Lot 2 on AP15711 and Lot 3 on M75893. A considerable portion of Council's Bike Path commonly known as Tharrapatha-Way Cultural Walking Trail (Trail) has been constructed over both of the above-mentioned USL. These lots adjoin the Urquhart Street Road Reserve on their western boundaries, and Council's Leichhardt River Reserve on Lot 2's eastern boundary.

### **Officer's Recommendation**

**THAT** Council make a formal request to the Department of Natural Resources Mines and Energy for the dedication of the areas described as Lot 2 on AP15711 and Lot 3 on M75893 as Reserves for Recreational purposes.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council make a formal request to the Department of Natural Resources Mines and Energy for the dedication of the areas described as Lot 2 on AP15711 and Lot 3 on M75893 as Reserves for Recreational purposes.

**VOTE** CARRIED

OM03/08/19

## **Item 8 - Works and Camooweal – Cr Mick Tully**

### **8.1 - Engineering Services, Monthly Report – July 2019**

**Folder ID** 4650

**Provided by** Director Engineering Services, Emilio Cianetti

### **Executive Summary**

July 2019 Engineering Services Monthly Report presented to Council for information and consideration.



#### Officer Recommendation

**THAT** Council receives and accepts the July 2019 Engineering Services Monthly Report.

**Moved** Cr Tully  
**Seconded** Cr Stretton

**THAT** Council receives and accepts the July 2019 Engineering Services Monthly Report.

**VOTE** CARRIED

OM04/08/19

### 8.2 - Amendments to Family Funpark Operating Hours

Folder ID 5509

Provided by Director Engineering Services, Emilio Cianetti

#### Executive Summary

With the recent upgrades to the Family Funpark, the Splashez Aquatic Centre and Skate Park, along with increasing demand by the public to access the facilities for longer hours, the operating times for the Family Funpark have been reviewed and a proposal is being presented to extend and standardise the operating times for the facility through the annual winter and summer seasonal periods.

#### Officer Recommendation

**THAT** Council approves the proposed standardisation of winter and summer seasonal operating hours for the Family Funpark and its water feature to be effective from 30 September 2019 as below:

Facility	Days	Summer Months (October 1 to April 30)		Winter Period (May 1 to September 30)	
		Current Times	Proposed Times	Current Times	Proposed Times
Main Park Area	Monday, Tuesday, Sunday	9.00 - 21.30	9.00 – 22.00	9.00 – 18.30	9.00 – 22.00
	Wednesday	15.00 - 21.30	15.00 – 22.00	15.00 - 18.30	15.00 – 22.00
	Thursday, Friday, Saturday	9.00 - 21.30	9.00 – 22.00	9.00 - 21.30	9.00 – 22.00
Water Feature Area	Monday, Tuesday & Sunday	9.00 - 20.00	9.00 – 22.00	9.00 - 18.30	9.00 – 18.00
	Wednesday	15.00 – 20.00	15.00 – 22.00	15.00 - 18.30	15.00 – 18.00
	Thursday, Friday, Saturday	9.00 - 20.00	9.00 – 22.00	9.00 - 20.00	9.00 – 18.00

**Moved** Cr Tully  
**Seconded** Cr Fortune

**THAT** Council approves the proposed standardisation of winter and summer seasonal operating hours for the Family Funpark and its water feature to be effective from 30 September 2019 as below:

Facility	Days	Summer Months (October 1 to April 30)		Winter Period (May 1 to September 30)	
		Current Times	Proposed Times	Current Times	Proposed Times



Main Park Area	Monday, Tuesday, Sunday	9.00 - 21.30	9.00 – 22.00	9.00 – 18.30	9.00 – 22.00
	Wednesday	15.00 - 21.30	15.00 – 22.00	15.00 - 18.30	15.00 – 22.00
	Thursday, Friday, Saturday	9.00 - 21.30	9.00 – 22.00	9.00 - 21.30	9.00 – 22.00
Water Feature Area	Monday, Tuesday & Sunday	9.00 - 20.00	9.00 – 22.00	9.00 - 18.30	9.00 – 18.00
	Wednesday	15.00 – 20.00	15.00 – 22.00	15.00 - 18.30	15.00 – 18.00
	Thursday, Friday, Saturday	9.00 - 20.00	9.00 – 22.00	9.00 - 20.00	9.00 – 18.00

**VOTE** CARRIED

**OM05/08/19**

#### Item 9 - Beautification, Parks/Gardens and Library – Cr Jean Ferris

##### **9.1 - Parks and Gardens Monthly Report – July 2019**

**Folder ID** 5512

**Provided by** Director Engineering Services, Emilio Cianetti

##### **Executive Summary**

July 2019 Parks and Gardens Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the July 2019 Parks and Gardens Monthly Report.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Tully

**THAT** Council receives and accepts the July 2019 Parks and Gardens Monthly Report.

**VOTE** CARRIED

**OM06/08/19**

##### **9.2- Library Monthly Report – July 2019**

**Folder ID** 4650

**Provided by** Coordinator Library Services, Lois Huston

##### **Executive Summary**

July 2019 Library Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the July 2019, Library Monthly Report.

**Moved** Cr Fortune  
**Seconded** Deputy Mayor Cr Barwick

**THAT** Council receives and accepts the July 2019, Library Monthly Report

**VOTE** CARRIED

**OM07/08/19**



## Item 10 - Community Development, Sports/Recreation and Youth – Cr Peta MacRae

### **10.1- Promotions and Development Monthly Report – July 2019**

Folder ID 4650

**Provided by** Coordinator Promotions and Development, Jasmine Barber

#### **Executive Summary**

July 2019 Promotions and Development Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the July 2019, Promotions and Development Monthly Report.

**Moved** Cr Stretton  
**Seconded** Mayor Cr McCulloch

**THAT** Council receives and accepts the July 2019, Promotions and Development Monthly Report.

**VOTE** CARRIED

OM08/08/19

## Item 11 - Environmental Management – Cr Paul Stretton

### **11.1 - Water and Sewer Report Monthly Report – July 2019**

Folder ID 5977

**Provided by** Team Leader Water and Sewerage Services, Stephen Larsen

#### **Executive Summary**

July 2019 Water and Sewer Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the July 2019, Water and Sewer Monthly Report.

**Moved** Cr Stretton  
**Seconded** Deputy Mayor Cr Barwick

**THAT** Council receives and accepts the July 2019, Water and Sewer Monthly Report.

**VOTE** CARRIED

OM09/08/19

### **11.2 – Waste Management Monthly Report – July 2019**

Folder ID 18570

**Provided by** Team Leader Waste Management, Sam Wylie

#### **Executive Summary**

July 2019 Waste Management Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the July 2019, Waste Management Monthly Report.

**Moved** Cr Stretton  
**Seconded** Cr Tully

**THAT** Council receives and accepts the July 2019, Waste Management Monthly Report.



**VOTE** CARRIED

**OM10/08/19**

### **11.3 – Environmental Health Services Monthly Report – July 2019**

**Folder ID** 5456

**Provided by** Coordinator Environmental Health, Priviledge Mapiye

#### **Executive Summary**

July 2019 Environmental Health Services Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the July 2019, Environmental Health Services Monthly Report.

**Moved** Cr Stretton  
**Seconded** Cr Fortune

**THAT** Council receives and accepts the July 2019, Environmental Health Services Monthly Report.

**VOTE** CARRIED

**OM11/08/19**

### **11.4 – Local Laws Monthly Report – July 2019**

**Folder ID** 5977

**Provided by** Acting Coordinator Local Laws, Emma Murray

#### **Executive Summary**

July 2019 Local Laws Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the July 2019, Local Laws Monthly Report.

**Moved** Cr Stretton  
**Seconded** Cr Tully

**THAT** Council receives and accepts the July 2019, Local Laws Monthly Report.

**VOTE** CARRIED

**OM12/08/19**

### **11.5 – Environmental Charge Policy**

**Folder ID** 99919

**Provided by** Coordinator Environmental Health, Priviledge Mapiye

#### **Executive Summary**

Environmental Charge Policy (the Policy) has been developed as a guideline for the management of the revenue generated from the Environmental Charge imposed on all rateable properties within the jurisdiction of Mount Isa City Council.

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

**THAT** Council adopt the Environmental Charge Policy V1 as presented.

**Moved** Cr Stretton  
**Seconded** Cr Tully





**THAT** Council adopt the Environmental Charge Policy V1 as presented.

**VOTE** CARRIED

OM13/08/19

## Item 12 - Finance and Administration – Deputy Mayor, Cr Phil Barwick

### **12.1 – Customer Service Monthly Report – July 2019**

**Folder ID** 4755

**Provided by** Coordinator Customer Service, Rhiannon Young

#### **Executive Summary**

July 2019 Customer Service Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the July 2019, Customer Service Monthly Report.

**Moved** Deputy Mayor Cr Barwick

**Seconded** Cr Fortune

**THAT** Council receives and accepts the July 2019, Customer Service Monthly Report.

**VOTE** CARRIED

OM14/08/19

### **12.2 – Corporate and Financial Services Monthly Report – July 2019**

**Folder ID** 4755

**Provided by** Acting Manager Corporate and Financial Services, James Gauvin

#### **Executive Summary**

July 2019 Corporate and Financial Services Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the July 2019, Corporate and Financial Services Monthly Report.

**Moved** Deputy Mayor Cr Barwick

**Seconded** Cr Stretton

**THAT** Council receives and accepts the July 2019, Corporate and Financial Services Monthly Report.

**VOTE** CARRIED

OM15/08/19

### **12.3 – ICT Strategic Plan 2019-2023**

**Folder ID** 5185

**Provided by** Director Corporate and Financial Services, Karren MacClure

#### **Executive Summary**

Information Technology was seen as inhibiting Council plans and goals for the future. It was identified that an IT Strategy needed to be delivered to Council that supported the Council's business goals and strategy whilst driving IT outcomes across Service Delivery, Information Management, Governance, and Decision making.



The new Strategy provides direction for Council on how to deliver more appropriate ICT services and infrastructure, more system compatibility, and enhanced disaster recovery capability. These are based on a series of well researched recommendations contained in the report.

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

**THAT** Council receives and adopts the Mount Isa City Council ICT Strategic Plan 2019-2023 (Version Final 1.0 June 2019) report as presented.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council receives and adopts the Mount Isa City Council ICT Strategic Plan 2019-2023 (Version Final 1.0 June 2019) report as presented.

**VOTE** CARRIED

**OM16/08/19**

#### **12.4 – 2019/2020 Investment Policy**

**Folder ID** 14991

**Provided by** Acting Manager Corporate and Financial Services, James Gauvin

#### **Executive Summary**

An Investment Policy must be adopted for each financial year in accordance with Section 191 of the Local Government Regulation 2012. The policy must outline Council's investment objectives for the management of Council's investment funds.

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

**THAT** Council adopt the 2019/20 Investment Policy as presented.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Tully

**THAT** Council adopt the 2019/20 Investment Policy as presented.

**VOTE** CARRIED

**OM17/08/19**

#### **12.5 – Extinguish Water Charges Remission Policy, Adopt Concealed Water Leak Remission Policy**

**Folder ID** 4979

**Provided by** Senior Revenue Officer, Tina Munokoa

#### **Executive Summary**

As part of our continual improvement and review of water, the revenue department has reviewed the Water Charges Remission Policy and propose Council adopts the Concealed Water Leak Remission Policy V1.

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

**THAT** Council extinguish the Water Charges Remission Policy V1 as at 28 August 2019;

**AND**

**THAT** Council adopt the Concealed Water Leak Remission Policy V1 effective from 28 August 2019.

**Moved** Cr Tully  
**Seconded** Deputy Mayor Cr Barwick



**THAT** Council extinguish the Water Charges Remission Policy V1 as at 28 August 2019;

**AND**

**THAT** Council adopt the Concealed Water Leak Remission Policy V1 effective from 28 August 2019.

**VOTE** CARRIED

OM18/08/19

## **12.6 – Amendment to Rates and Charges Debt Recovery Policy**

**Folder ID** 4979

**Provided by** Senior Revenue Officer, Tina Munokoa

### **Executive Summary**

An annual review has been undertaken by the Revenue Dept and the Rates and Charges Debt Recovery Policy has been reviewed and updated.

### **Officer's Recommendation**

**THAT** Council approve the amendments to the Rates and Charges Debt Recovery Policy and adopt Version 5 effective 28 August 2019.

**Moved** Cr Fortune  
**Seconded** Deputy Mayor Cr Barwick

**THAT** Council approve the amendments to the Rates and Charges Debt Recovery Policy and adopt Version 5 effective 28 August 2019.

**VOTE** CARRIED

OM19/08/19

Cr Tully declared a perceived conflict of interest in Item 12.7 – Isa Heat Swim Club Agreement as his wife, Mrs Natasha Tully is the Treasurer of the Isa Heat Swim Club.

**Moved** Mayor Cr McCulloch  
**Seconded** Deputy Mayor Cr Barwick

**THAT** Council does not believe Cr Tully has a conflict of interest in Item 12.7 – Isa Heat Swim Club Agreement.

**AND**

**THAT** Cr Tully will not receive any benefit by remaining in the Meeting as the matter is decided on.

**VOTE** CARRIED

OM20/08/19

## **12.7 – Isa Heat Swim Club Agreement**

**Folder ID** 4725

**Provided by** Community Development Officer, Petra Osinski

### **Executive Summary**

Isa Heat Swim Club are seeking approval and support for the use of Splashez Aquatic Centre to recommence club activities. The club has been dormant for number of years.

### **Officer's Recommendation**



**THAT** Council authorise the Chief Executive Officer to negotiate and finalise a formal agreement between Isa Heat Swim Club Inc. and Mount Isa City Council with the following agreed terms:

- a) Use of Splashez Aquatic Centre pool from 5:30pm – 7:00pm weekly on Wednesdays for club nights for a period of 3 years commencing 1 October 2019.
- b) A further option of 2 years.
- c) In-kind exclusive use of the store room attached to the caretaker's residence (Area A)
- d) Permission for approved sponsor signage to be placed on the eastern side of the storeroom wall (Area B)
- e) Permission for the Isa Heat club sign to be located in a prominent position, as determined by Council, once new fencing has been completed.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council authorise the Chief Executive Officer to negotiate and finalise a formal agreement between Isa Heat Swim Club Inc. and Mount Isa City Council with the following agreed terms:

- a) Use of Splashez Aquatic Centre pool from 5:30pm – 7:00pm weekly on Wednesdays for club nights for a period of 3 years commencing 1 October 2019.
- b) A further option of 2 years.
- c) In-kind exclusive use of the store room attached to the caretaker's residence (Area A)
- d) Permission for approved sponsor signage to be placed on the eastern side of the storeroom wall (Area B)
- e) Permission for the Isa Heat club sign to be located in a prominent position, as determined by Council, once new fencing has been completed.

**VOTE** CARRIED

OM21/08/19

## **12.8 – Procurement Related Policies**

**Folder ID** 14991

**Provided by** Acting Manager Corporate and Financial Services, James Gauvin

### **Executive Summary**

Council is required, by legislation, to adopt a Procurement Policy for each financial year. This is to ensure appropriate procurement practices are followed by Council staff. The 2019/20 policy and delegations register significantly update and improve the procurement functions of Council.

As part of its commitment to local businesses, Council is strengthening and formalising the processes used to ensure local suppliers have preference in all Council's purchasing decisions. In a Mount Isa first, a Local Preference Purchasing Policy is to be adopted.

### **Officer's Recommendation**

**THAT** Council adopt the following policies as amended:

- 1. 2019/20 Financial Year - Procurement Policy
- 2. 2019/20 Financial Delegations Register
- 3. Local Preference Purchasing Policy

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council adopt the following policies as amended:

- 4. 2019/20 Financial Year - Procurement Policy
- 5. 2019/20 Financial Delegations Register
- 6. Local Preference Purchasing Policy



VOTE CARRIED

OM22/08/19

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

**13.1 – Workplace Health and Safety Monthly Report – July 2019**

**Folder ID** 99131

**Provided by** Work Health and Safety Advisor, Trevor Rethamel

**Executive Summary**

July 2019 Workplace Health and Safety Monthly Report presented to Council for information and consideration.

**Officer's Recommendation**

**THAT** Council receives and accepts the July 2019, Workplace Health and Safety Monthly Report.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council receives and accepts the July 2019, Workplace Health and Safety Monthly Report.

VOTE CARRIED

OM23/08/19

**13.2 – Mount Isa Agricultural Show 19 and 20 June 2020 – Application for appointment of Annual Show Holiday**

**Folder ID** 37954

**Provided by** Chief Executive Officer, Sharon Ibardolaza

**Executive Summary**

The Holiday's Act 1983 provides for the granting and observance of special holidays which includes 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 2020 Mount Isa Agricultural Show to occur on Friday 19 June 2020.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council endorse the nominated date for the 2020 Mount Isa Agricultural Show to occur on Friday 19 June 2020.

VOTE CARRIED

OM24/08/19

**13.3 – LGAQ 123rd Annual Conference 14 – 16 October 2019**

**Folder ID** 4597

**Provided by** Chief Executive Officer, Sharon Ibardolaza

**Executive Summary**

The Local Government Association of Queensland (LGAQ) Conference is held annually and provides an important opportunity for councils to not only network and learn but also to debate and vote on new policy. The event doubles as the Association's AGM.



#### Officer's Recommendation

**THAT** Council is represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held at Cairns Convention Centre from 14 to 16 October 2019 by Mayor Cr Joyce McCulloch and <insert Councillor>

**Moved** Cr Fortune  
**Seconded** Cr Tully

**THAT** Council is represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held at Cairns Convention Centre from 14 to 16 October 2019 by Mayor Cr Joyce McCulloch and Cr Peta MacRae;

**AND**

**THAT** in the instance that Cr Peta MacRae is unavailable, Deputy Mayor Phil Barwick will attend.

**VOTE** CARRIED

OM25/08/19

#### 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 12.57 pm**  
**Council Reconvened 1.09 pm**

#### Close of Meeting

**Moved** Mayor Cr McCulloch  
**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 1.10pm for discussion of the following matters:

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

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

(g) *"any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act".*

(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

OM26/08/19

Manager Development and Land Use Gayle Houston entered Chambers at 1:13pm and left at 1:19pm.



## Opening of Meeting

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1.27pm.

**VOTE** CARRIED

OM27/08/19

## Item 15 Confidential Reports

### **15.1 – Request to Write-Off Charges for Debtor Invoice #2908108**

Folder ID 4981

**Provided by** Senior Revenue Officer, Tina Munokoa

#### **Executive Summary**

Assessment 04327-92600-000 is a sport reserve owned by Council, which for the purposes of the reserve, can be leased to a not-for-profit sporting organisation or club.

The property is exempt from general rate charges; however, utility charges are issued to the lease holders by way of a rates notice. In conjunction with the rates notice, an annual lease fee is issued through debtors invoicing.

Revenue are requesting a write-off of outstanding charges for debtor invoice # 2908108 for \$782.60 that was issued to the sport club for the 2018/2019 financial year annual lease fee as the club have now relinquished the lease.

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

**THAT** Council approve a write-off of the outstanding charges for debtor invoice 2908108 of \$782.60 that was issued on the 9 October 2018 for annual lease fees for the 2018/2019 financial year.

**Moved** Cr Fortune  
**Seconded** Cr Tully

**THAT** Council approve a write-off of the outstanding charges for debtor invoice 2908108 of \$782.60 that was issued on the 9 October 2018 for annual lease fees for the 2018/2019 financial year.

**VOTE** CARRIED

OM28/08/19

### **15.2 – Request to Write-Off Charges for Debtor Invoices #2907622 and #2908214**

Folder ID 4981

**Provided by** Senior Revenue Officer, Tina Munokoa

#### **Executive Summary**

Debtor invoices #2907622 and #2908214 have been issued for the 2017/2018 and 2018/2019 financial years for lease fees on a sport reserve owned by Council, which for the purposes of the reserve, can be leased to a not-for-profit sporting organisation or club.

The lease holders, who are a not-for-profit sporting club, have relinquished the lease back to Council due to low membership base and being unable to financially maintain the lease.

Revenue are requesting a write-off of outstanding charges for debtor invoice # 2907622 for \$837.37 and \$2908214 for \$854.95 that was issued to the sport club as they now relinquished the lease.



#### Officer's Recommendation

**THAT** Council approve a write-off of the outstanding charges for debtor invoice # 2907622 of **\$837.37** and invoice #2908214 of **\$854.95** (total of \$1,692.32) that have been issued to the club for annual lease fees for the financial periods 2017/2018 and 2018/2019 as the club have relinquished the lease due to lack of membership.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council approve a write-off of the outstanding charges for debtor invoice # 2907622 of **\$837.37** and invoice #2908214 of **\$854.95** (total of \$1,692.32) that have been issued to the club for annual lease fees for the financial periods 2017/2018 and 2018/2019 as the club have relinquished the lease due to lack of membership.

**VOTE** CARRIED

OM29/08/19

### 15.3 – Plant Procurement – 4WD Articulated Front End Loader

**Folder ID** 4957

**Provided by** Director Engineering Services, Emilio Cianetti

#### Executive Summary

As part of the plant review and replacement program Council's existing Volvo L70E front end Loader (Unit 508) has registered sufficient age and operating hours for it to be considered for its replacement and possible reassignment to a less demanding role. Tenders for its replacement were placed on Local Buy on the 16 July 2019 and closed 6 August 2019.

#### Officer's Recommendation

**THAT** Council accepts the tender offer from CJD Equipment for the supply of a new Volvo L70F 4WD articulated front end loader for the amount of \$281,000 (excluding GST).

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council accepts the tender offer from CJD Equipment for the supply of a new Volvo L70F 4WD articulated front end loader for the amount of \$281,000 (excluding GST).

**VOTE** CARRIED

OM30/08/19

### 15.4 – Plant Procurement – Trash Compactor (Landfill Operations)

**Folder ID** 4957

**Provided by** Director Engineering Services, Emilio Cianetti

#### Executive Summary

Given the age and increasing maintenance costs and the more recent Waste Levey operating requirements for the City's Landfill site, it has become necessary to review the landfill site's Bomag trash compactor (Unit 308) with intent to source a more reliable and modern replacement.

#### Officer's Recommendation

**THAT** Council in compliance with the procurement requirements of Division 3 Section 235 of the *Local Government Regulations 2012*, supports the purchase of a second hand fully rebuilt Bomag BC772RB purpose built landfill compactor from North West Services P/L for the amount of \$370,000 (GST Excl).





**Moved** Cr Tully  
**Seconded** Cr Stretton

**THAT** Council in compliance with the procurement requirements of Division 3 Section 235 of the *Local Government Regulations 2012*, supports the purchase of a second hand fully rebuilt Bomag BC772RB purpose built landfill compactor from North West Services P/L for the amount of \$370,000 (GST Excl).

**VOTE** CARRIED

OM31/08/19

Any Councillors that are appointed by Council as directors of the company Mount Isa City Council Owned Enterprise Pty Ltd (MICCOE) whose interests are aligned with those of council. Pursuant to Local Government Act 2009, section 173(9), no Councillor has a personal interest from which a conflict of interest could arise.

#### **15.5 – Riversleigh Fossil Centre Revitalisation – Design & Construct Tender 201807201200**

**Folder ID** 4560

**Provided by** Director Corporate and Financial Services, Karren MacClure

##### **Executive Summary**

Mount Isa City Council called for design and construction tender submissions for the Riversleigh Fossil Centre Revitalisation project (including all building work, graphic design and audio/visual displays), to be located within Mount Isa's Outback and Isa Tourist Information Centre. Submissions were called on the 13 April 2019 and closed at 2:00pm on 31 May 2019. A lengthy and thorough evaluation process has been undertaken and we now wish to award the successful tenderer a contract to proceed.

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

**THAT** Council award the contract for Riversleigh Fossil Centre Revitalisation Design & Construct Tender No. 201807201200 to Focus Productions Pty Ltd for a tendered price of \$1,498,649.45 (exc. GST) with approval to negotiate any relevant variations within the project's approved budget.

**Moved** Cr Tully  
**Seconded** Cr Stretton

**THAT** Council award the contract for Riversleigh Fossil Centre Revitalisation Design & Construct Tender No. 201807201200 to Focus Productions Pty Ltd for a tendered price of \$1,498,649.45 (exc. GST) with approval to negotiate any relevant variations within the project's approved budget.

**VOTE** CARRIED

OM32/08/19

#### **15.6 – P16-18 - Material Change of Use for Vehicle Sales Showroom**

**Folder ID** 96608

**Provided by** Planning Officer, Jason Newell

##### **Executive Summary**


Council has received an application for Material Change of Use for a Vehicle Sales Showroom at 119 Doughan Terrace, described as Lot 15 on plan MPH22036.

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

**THAT** Council APPROVE the Material Change of Use for Vehicle Sales Showroom at 119 Doughan Terrace, Mount Isa, described as Lot 15 on plan MPH22036, subject to the following conditions:



NUMBER	CONDITION	TIMING
<b>PLANNING</b>		
<b>General</b>		
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.  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>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 specification;	<i>At all times</i>
3.	At no time will any detailing, fitting of accessories or servicing of vehicles occur at this premise;	<i>At all times</i>
4.	Fence and vehicle access adjoining 117 Doughan Terrace is to be relocated to reflect the true boundary of 119 Doughan Terrace.	<i>Within three (3) months of commencement of use</i>
<b>Amenity</b>		
5.	All air conditioning units, mechanical ventilation units, service equipment and refrigeration units are to be screened from view from both street frontages;	<i>At all times</i>
6.	The premises must be kept tidy and all buildings, fences, landscaping and paved or sealed surfaces must be maintained in good condition at all times;	<i>At all times</i>
7.	Any gates situated along the road boundary must open <b>inwards</b> onto the owner/developer's property and not outwards onto Council's road reserve/verge;	<i>At all times</i>
8.	All outdoor lighting shall comply with AS4282-1987 Control of the obtrusive effects of outdoor lighting and be designed in a way so as not to cause a nuisance to the surrounding properties and traffic;	<i>At all times</i>
9.	All fencing along Marian Street, Doughan Terrace and the common boundary between 117 & 119 Doughan Terrace shall be of high quality and maintained for the life of the development.  At no time is the Hercules fencing along the frontage to be replaced with Colorbond fencing or fencing that is not at least 70% permeable;	<i>At all times</i>
10.	Pedestrian access from the parking area to the showroom is to be preserved at all times;	<i>At all times</i>
11.	Refuse bins are to be placed on Doughan Terrace on collection	<i>At all times</i>

	days and returned to the nominated "Refuse storage" area on-site as practically possible when empty;	
12.	At no time are semi-trailers permitted to unloaded vehicles onsite. If service vehicles are to enter the site to make deliveries, it must be undertaken outside business hours;	<i>At all times</i>
<b>Landscaping</b>		
13.	<p>The owner/developer shall install landscaping of the verges as indicated in green below in addition to the proposed planter boxes on-site.</p>  <p><b>NOTE:</b> The developer's proposed landscaping to be situated between the main building and the Doughan Terrace fencing was considered unacceptable as the location will serve no purpose due to not be able to be viewed from the street frontages and therefore does not contribute to the amenity of the area</p>	<i>Prior to the commencement of use and then maintained for the life of the development</i>
<b>Landscaping Cont.</b>		
14.	The owner/developer shall install an automatic water irrigation system to all landscaping (including the landscaping situated on the road verges) to promote healthy robust growth;	<i>Prior to the commencement of use</i>
15.	The owner/developer shall adequately maintain the landscaping and irrigation system (including the cost of water) in accordance with the approved plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>For the life of the development</i>
16.	All disturbed areas of the development (including the balance areas of Council's verge) are either required to be sealed, landscaped or surfaced with a dust suppressant material.	<i>Prior to Commencement of use and ongoing</i>
<b>ENVIRONMENTAL</b>		
17.	<p>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>.</p> <ul style="list-style-type: none"> <li>(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;</li> <li>(b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity</li> <li>(c) noise nuisance is prevented or maintained to required standard level at noise sensitive places;</li> <li>(d) Waste production and disposal must be minimised,</li> </ul>	<i>At all times</i>

	and waste must be managed so it does not harm the environment or create a nuisance from the operation of the activity.	
<b>ENGINEERING</b>		
<b>General</b>		
18.	<p>Where the designated refuse storage area can be viewed from the street, it is to be screened by a 1.8m visually impermeable screen.</p> <p>The refuse storage area must be surfaced with an impervious material and is to be accessible by a hose-cock (tap) for washing down;</p>	<i>Prior to commencement of use and maintained in a clean condition</i>
<b>Access, Grades, Maneuvering, Carparks and Signs</b>		
19.	Vehicle access to the site is such that vehicles can enter and leave the site in forward gear;	<i>At all times</i>
20.	<p>The developer shall provide, construct and delineate or sign (as required) the following requirements as indicated on the approved plans of layout:</p> <ul style="list-style-type: none"> <li>a) Construct a pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface. This requires all surfaces to be sealed, concreted or paved.</li> <li>b) New cross overs shall be provided in accordance with the IPWEA standard drawings for heavy duty driveways (RS-051).</li> <li>c) Maneuvering on-site for all types of vehicles to be used for this development;</li> <li>d) The internal driveways and car parks shall be provided in accordance with AS/NZS 2890.1 (Off-street Car Parking);</li> <li>e) All angle and 90 degree parking bays shall be provided with wheelstops;</li> <li>f) Disabled car parking shall be provided in accordance with AS 1428.1;</li> <li>g) The internal paved areas are to be signed and delineated in accordance with the approved plans and Manual of Uniform Traffic Control Devices;</li> <li>h) Provide Council with Registered Professional Engineer of Queensland (RPEQ) certified as constructed plans to demonstrate compliance with the access, grades, maneuvering, carparks and signs requirements above.</li> </ul> <p><b>NOTE:</b> <i>The absolute minimum requirements for a two-way parking aisle with parallel parking bays on one side, as per AS/NZS 2890.1, is as follows:</i></p> <ul style="list-style-type: none"> <li>• 300mm minimum buffer to fence.</li> <li>• 2100mm minimum width parking bay.</li> <li>• 3000mm minimum width one-way aisle.</li> </ul>	<i>Prior to commencement of use (and then to be maintained)</i>

	<i>Additional 3000mm minimum increase to aisle for two-way.</i>	
21.	No loading/unloading activities shall be undertaken within Council's road reserve.  Should the developer wish to undertake any such activities within the road reserve, they shall be required to apply for additional approval by Council via the appropriate application process;	<i>At all times</i>
<b>Stormwater</b>		
22.	All 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>
<b>Sewerage</b>		
23.	Any new surfacing installed shall maintain existing access to any sewer manholes located on the site;	<i>At all times</i>
<b>COMPLIANCE WITH CONDITIONS</b>		
24.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with all Conditions of Approval and the approved plans.	Within one (1) month of commencement of use

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

**Moved** Cr Fortune  
**Seconded** Cr Tully


**THAT** Council APPROVE the Material Change of Use for Vehicle Sales Showroom at 119 Doughan Terrace, Mount Isa, described as Lot 15 on plan MPH22036, subject to the following conditions:

NUMBER	CONDITION	TIMING
<b>PLANNING</b>		
<b>General</b>		
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.  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>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 specification;	<i>At all times</i>
3.	At no time will any detailing, fitting of accessories or servicing of vehicles occur at this premise;	<i>At all times</i>
4.	Fence and vehicle access adjoining 117 Doughan Terrace is to be	<i>Within three (3)</i>



	relocated to reflect the true boundary of 119 Doughan Terrace.	<i>months of commencement of use</i>
<b>Amenity</b>		
5.	All air conditioning units, mechanical ventilation units, service equipment and refrigeration units are to be screened from view from both street frontages;	<i>At all times</i>
6.	The premises must be kept tidy and all buildings, fences, landscaping and paved or sealed surfaces must be maintained in good condition at all times;	<i>At all times</i>
7.	Any gates situated along the road boundary must open <b>inwards</b> onto the owner/developer's property and not outwards onto Council's road reserve/verge;	<i>At all times</i>
8.	All outdoor lighting shall comply with AS4282-1987 Control of the obtrusive effects of outdoor lighting and be designed in a way so as not to cause a nuisance to the surrounding properties and traffic;	<i>At all times</i>
9.	All fencing along Marian Street, Doughan Terrace and the common boundary between 117 & 119 Doughan Terrace shall be of high quality and maintained for the life of the development.  At no time is the Hercules fencing along the frontage to be replaced with Colorbond fencing or fencing that is not at least 70% permeable;	<i>At all times</i>
10.	Pedestrian access from the parking area to the showroom is to be preserved at all times;	<i>At all times</i>
11.	Refuse bins are to be placed on Doughan Terrace on collection days and returned to the nominated "Refuse storage" area on-site as practically possible when empty;	<i>At all times</i>
12.	At no time are semi-trailers permitted to unloaded vehicles onsite. If service vehicles are to enter the site to make deliveries, it must be undertaken outside business hours;	<i>At all times</i>
<b>Landscaping</b>		
13.	The owner/developer shall install landscaping of the verges as indicated in green below in addition to the proposed planter boxes on-site.	<i>Prior to the commencement of use and then maintained for the life of the development</i>



		<p><b>NOTE:</b> The developer's proposed landscaping to be situated between the main building and the Doughan Terrace fencing was considered unacceptable as the location will serve no purpose due to not be able to be viewed from the street frontages and therefore does not contribute to the amenity of the area</p>	
<b>Landscaping Cont.</b>			
14.	The owner/developer shall install an automatic water irrigation system to all landscaping (including the landscaping situated on the road verges) to promote healthy robust growth;		<i>Prior to the commencement of use</i>
15.	The owner/developer shall adequately maintain the landscaping and irrigation system (including the cost of water) in accordance with the approved plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;		<i>For the life of the development</i>
16.	All disturbed areas of the development (including the balance areas of Council's verge) are either required to be sealed, landscaped or surfaced with a dust suppressant material.		<i>Prior to Commencement of use and ongoing</i>
<b>ENVIRONMENTAL</b>			
17.	<p>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>.</p> <ul style="list-style-type: none"> <li>(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;</li> <li>(f) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity</li> <li>(g) noise nuisance is prevented or maintained to required standard level at noise sensitive places;</li> <li>(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.</li> </ul>		<i>At all times</i>
<b>ENGINEERING</b>			
<b>General</b>			
18.	Where the designated refuse storage area can be viewed from the street, it is to be screened by a 1.8m visually impermeable screen.		<i>Prior to commencement of use and maintained in a</i>

	The refuse storage area must be surfaced with an impervious material and is to be accessible by a hose-cock (tap) for washing down;	<i>clean condition</i>
<b>Access, Grades, Maneuvering, Carparks and Signs</b>		
19.	Vehicle access to the site is such that vehicles can enter and leave the site in forward gear;	<i>At all times</i>
20.	<p>The developer shall provide, construct and delineate or sign (as required) the following requirements as indicated on the approved plans of layout:</p> <ul style="list-style-type: none"> <li>i) Construct a pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface. This requires all surfaces to be sealed, concreted or paved.</li> <li>j) New cross overs shall be provided in accordance with the IPWEA standard drawings for heavy duty driveways (RS-051).</li> <li>k) Maneuvering on-site for all types of vehicles to be used for this development;</li> <li>l) The internal driveways and car parks shall be provided in accordance with AS/NZS 2890.1 (Off-street Car Parking);</li> <li>m) All angle and 90 degree parking bays shall be provided with wheelstops;</li> <li>n) Disabled car parking shall be provided in accordance with AS 1428.1;</li> <li>o) The internal paved areas are to be signed and delineated in accordance with the approved plans and Manual of Uniform Traffic Control Devices;</li> <li>p) Provide Council with Registered Professional Engineer of Queensland (RPEQ) certified as constructed plans to demonstrate compliance with the access, grades, maneuvering, carparks and signs requirements above.</li> </ul> <p><b>NOTE:</b> The absolute minimum requirements for a two-way parking aisle with parallel parking bays on one side, as per AS/NZS 2890.1, is as follows:</p> <ul style="list-style-type: none"> <li>• 300mm minimum buffer to fence.</li> <li>• 2100mm minimum width parking bay.</li> <li>• 3000mm minimum width one-way aisle.</li> </ul> <p><i>Additional 3000mm minimum increase to aisle for two-way.</i></p>	<i>Prior to commencement of use (and then to be maintained)</i>
21.	<p>No loading/unloading activities shall be undertaken within Council's road reserve.</p> <p>Should the developer wish to undertake any such activities within the road reserve, they shall be required to apply for additional approval by Council via the appropriate application process;</p>	<i>At all times</i>
<b>Stormwater</b>		
22.	All stormwater runoff from roof and paved areas of the	<i>Prior to</i>





	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>commencement of use and then to be maintained</i>
<b>Sewerage</b>		
23.	Any new surfacing installed shall maintain existing access to any sewer manholes located on the site;	<i>At all times</i>
<b>COMPLIANCE WITH CONDITIONS</b>		
24.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with all Conditions of Approval and the approved plans.	Within one (1) month of commencement of use

**AND**

**THAT** Council agree to allow the existing northern cross-over to be used for light vehicles only as part of this development approval.

**REASON** Upon assessment of the application, Council determined it was appropriate to further assess the northern crossover access and formalise their position on this.

**VOTE** CARRIED

OM33/08/09

### **15.7 – Residential Tip Tokens**

**Folder ID** 6084

**Provided by** Acting Manager Corporate and Financial Services, James Gauvin

#### **Executive Summary**

With the implementation on 1st July 2019 of the Waste Disposal Levy by the State Government, Council has reviewed the issuing of tip tokens to all ratepayers. It was determined that only residential properties will be issued the tokens due to Municipal Solid Waste costs being reimbursed by the State Government, to Council. Commercial properties will no longer receive tip tokens. This will reduce the properties issued tokens from approx. 7,800 to 6,900.

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

**THAT** Council issue 6 coded tip tokens for each residential property which will be issued to the ratepayers via mail, once per financial year by Council's current Rate Notice printers, AB Corp.

**Moved** Cr Tully  
**Seconded** Cr Stretton

**THAT** Council issue 6 coded tip tokens for each residential property which will be issued to the ratepayers via mail, once per financial year by Council's current Rate Notice printers, AB Corp.

**VOTE** CARRIED

OM34/08/19

*There being no further business the meeting closed at 1:32pm*



Signed by the Chair of the Ordinary Meeting  
held on Wednesday, 11 September 2019.

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Her Worship Mayor Cr Joyce McCulloch  
Mayor of Mount Isa