



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 12 August 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 Cr George Fortune
Cr Kim Coghlan
Cr Mick Tully
Cr Paul Stretton
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr J Commons - Interim Executive Manager
Mr C Johnstone - Acting 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 Deputy Mayor Cr Phil Barwick
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. Mayor Cr Slade advised this Ordinary Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

Item 2 - Council of Clergy Opening Prayer

The Council of Clergy Representative Pastor Keith Christie of the Christian Outreach Centre opened the meeting with a prayer.

Item 3 - Public Forum

Member of the Public – Mr Gottfried Kreutz

Mr Kreutz requested to know why he had not been informed of any action on his service request dated 23rd June 2020.



Mayor Cr Slade thanked Mr Kreutz for the time taken to draft and submit a suggested alteration to the cat-receiving cages at the Animal Management Facility and apologised for Mr Kreutz not receiving a prompt response.

Mayor Cr Slade requested to meet Mr Kreutz at the Animal Management Facility to discuss further.

Mr Kreutz asked if Council plans on extending the Lake Moondarra Bicycle/Walkway to the City and if so when.

Mayor Cr Slade advised Council has been awaiting the opportunity to nominate the route as an official 'priority route' under the Department of Transport and Main Roads Principal Cycle Network. This will enable Council to be eligible for 50 percent funding for both the design and construction of the path. Council will continue to monitor other funding opportunities as they become available.

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.

Cr Fortune declared a perceived conflict of interest in Item 15.4 - Rates and charges concessions for The Society for The Mount Isa Memorial Garden Settlement for The Aged as he is related to a resident.

Cr MacRae declared a perceived conflict of interest in Item 15.4 - Rates and charges concessions for The Society for The Mount Isa Memorial Garden Settlement for The Aged as she is related to a resident.

Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 – 22 July 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 22 July 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 22 July 2020, as received, be confirmed.

Moved Mayor Cr Slade
Seconded Cr MacRae

THAT the Minutes of the Ordinary Meeting held on 22 July 2020, as received, be confirmed.

VOTE CARRIED

OM01/08/20

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

Nil Items for Consideration.



Item 8 - Works and Construction – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – July 2020

Folder ID 4650

Provided by A/Director Engineering Services, Christopher Johnstone

Executive Summary

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

Officer Recommendation

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

Moved Cr Tully
Seconded Cr Stretton

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

VOTE CARRIED

OM02/08/20

8.2 - Walking Network Pilot Program – Expression of Interest

Folder ID 5108

Provided by Coordinator Technical Services, Elizabeth Byers

Executive Summary

The Department of Transport and Main Roads (DTMR) have invited Council to submit an Expression of Interest for a Pilot Program to plan and deliver a walking/pedestrian network within a chosen catchment area.

Officer Recommendation

THAT Council support the submission of an Expression of Interest to partner with the Department of Transport and Main Roads to receive fully funded consultancy services to develop a Walking/Pedestrian Network for one identified catchment area and up to \$150,000 of funding to implement targeted priority works.

Moved Cr Tully
Seconded Cr Fortune

THAT Council support the submission of an Expression of Interest to partner with the Department of Transport and Main Roads to receive fully funded consultancy services to develop a Walking/Pedestrian Network for one identified catchment area and up to \$150,000 of funding to implement targeted priority works.

VOTE CARRIED

OM03/08/20

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

9.1 - Parks and Gardens Monthly Report – July 2020

Folder ID 5512

Provided by A/Director Engineering Services, Christopher Johnstone

Executive Summary

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

Officer's Recommendation

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



Moved Cr Coghlan
Seconded Cr MacRae

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

VOTE CARRIED

OM04/08/20

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

10.1 - Library Monthly Report – July 2020

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Moved Cr MacRae
Seconded Cr Fortune

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

VOTE CARRIED

OM05/08/20

10.2 – Tourism and Events Monthly Report – July 2020

Folder ID 4650

Provided by Coordinator Promotion and Development, Jodie Sully

Executive Summary

July 2020 Tourism and Events Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the July 2020 Tourism and Events Monthly Report.

Moved Cr MacRae
Seconded Cr Stretton

THAT Council receives and accepts the July 2020 Tourism and Events Monthly Report.

VOTE CARRIED

OM06/08/20



10.3 – Gallipoli Park Pump Track and Recreation Development – Requirements Stage and Community Consultation

Folder ID 5886

Provided by Technical Services Coordinator, Elizabeth Byers

Executive Summary

After successfully obtaining grant funding for a recreational development, the Council project team have undertaken preliminary feasibility and internal stakeholder consultation. The project team are now seeking acceptance of their findings and endorsement to proceed to the Requirements stage of the project including Community Consultation.

Officer's Recommendation

THAT Council endorse the progression to Requirements stage of the 'Gallipoli Park Pump Track and Recreation Development', located at Gallipoli Park South based on the scope approved under the Active Community Infrastructure Funding Agreement; and

THAT Council endorse the media content/strategy for this stage of the project.

Moved Cr MacRae
Seconded Cr Fortune

THAT Council endorse the progression to Requirements stage of the 'Gallipoli Park Pump Track and Recreation Development', located at Gallipoli Park South based on the scope approved under the Active Community Infrastructure Funding Agreement; and

THAT Council endorse the media content/strategy for this stage of the project.

VOTE CARRIED

OM07/08/20

NOTE: Cr Coghlan requested it be noted that she is not in agreeance with the location of the proposed Pump Track and that she had requested a letter be sent to the Minister requesting for consideration in changing the location.

Item 11 - Environmental Management – Cr Paul Stretton

11.1 – Little Red Flying-Fox Camp Management Plan and Feasibility Study for Mount Isa

Folder ID 4942

Provided by Environmental Officer, Mariah Willis

Executive Summary

Council have conducted a Little Red Flying-Fox Camp Management Plan and Feasibility Study ('the Plan') as a response to managing the Little Red Flying Fox (LRFF) colony that migrates to Mount Isa that are causing emotional distress and public health nuisances to the community. The Feasibility Study recommends that an alternative roost be established on Lot 73, Plan SP265806 near the Sewage Treatment Plant (STP).

Officer's Recommendation

THAT Council receive the Little Red Flying-Fox Camp Management Plan and Feasibility Study and recommendations for the development of an alternative roost site on Lot 73, Plan SP265806.

Moved Cr Stretton
Seconded Cr Fortune

THAT Council receive the Little Red Flying-Fox Camp Management Plan and Feasibility Study and recommendations for the development of an alternative roost site on Lot 73, Plan SP265806.

VOTE CARRIED
Against Cr Coghlan

OM08/08/20



11.2 – Illegal Dumping Hotspot Grant Program 2019

Folder ID 4967

Provided by Environmental Health Officer, Abhilasha Badal

Executive Summary

Council has been approved of a grant from the State of Queensland acting through the Department of Environment and Science of \$60,000.00 (excl. GST) under the Illegal Dumping Hotspot Grant Program 2019. The program is designed to target illegal dumping hotspot sites for projects which will implement prevention and intervention programs and undertake data collection activities to identify illegal dumping trends. The purpose of this report is to provide an update on projects that Environmental Services department has undertaken so far and proposes to implement in the coming months.

Officer's Recommendation

THAT Council receives the progress report on the Illegal Dumping Hotspot Grant Program 2019.

Moved Cr Stretton
Seconded Cr Tully

THAT Council receives the progress report on the Illegal Dumping Hotspot Grant Program 2019.

VOTE CARRIED

OM09/08/20

11.3 – 2019/20 Annual Report for Environmental Charge

Folder ID 4967

Provided by Environmental Officer, Jana Unternahrer

Executive Summary

This report provides a summary of income and expenditure for the separate Environmental Charge for the 2019/20 financial year (FY).

Officer's Recommendation

THAT Council receive the 2019/20 Annual Report for Environmental Charge.

Moved Cr Stretton
Seconded Cr Fortune

THAT Council receive the 2019/20 Annual Report for Environmental Charge.

VOTE CARRIED

OM10/08/20



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

12.1 – 2019/20 Interim Audit Report

Folder ID 4960

Provided by Director Corporate and Financial Services, Karren MacClure

Executive Summary

Council has had the 2019/20 Interim Audit completed and as per Section 213 of the Local Government Regulation 2012 presents this report for Council's consideration.

Officer's Recommendation

THAT Council formally receive the Interim Auditor-General's Reports as presented.

Moved Mayor Cr Slade
Seconded Cr Tully

THAT Council formally receive the Interim Auditor-General's Reports as presented.

VOTE CARRIED

OM11/08/20

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

13.1 – LGAQ 124th Annual Conference 19 -21 October 2020

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 Gold Coast Convention Centre from 19 to 21 October 2020 by <insert Councillor> and <insert Councillor>.

Moved Cr Fortune
Seconded Cr Stretton

THAT Council is represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held at Gold Coast Convention Centre from 19 to 21 October 2020 by Mayor Cr Danielle Slade and Deputy Mayor Phil Barwick.

VOTE CARRIED

OM12/08/20



13.2 – Update of Employee Gifts and Benefits Policy V2

Folder ID 117215

Provided by Corporate Governance Coordinator, Andrea Lee

Executive Summary

Review and update of Councils Employee Gifts and Benefits Policy V2.

Officer's Recommendation

THAT Council adopt the updated Employee Gifts and Benefits Policy V2.

Moved Mayor Cr Slade
Seconded Cr Tully

THAT Council adopt the updated Employee Gifts and Benefits Policy V2.

VOTE CARRIED

OM13/08/20

Item 14 General Business

Folder ID 6435

Nil

Council Adjourned 12:38 pm
Council Reconvened 12:58 pm

Close of Meeting

Moved Mayor Cr Slade
Seconded Cr MacRae

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:59pm for discussion of the following matters:

- (c) "the local government's budget".
- (d) "rating concessions".
- (e) "contracts proposed to be made by it".

VOTE CARRIED

OM14/08/20

Cr Fortune and Cr MacRae left Chambers at 1:42pm due to a declared perceived conflict of interest in Item 15.4, taking no part in the debate on the matter and returned at 1:49pm

Opening of Meeting

Moved Mayor Cr Slade
Seconded Cr Tully

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council re-open the meeting to the public at 1:50pm.

VOTE CARRIED

OM15/08/20



Item 15 Confidential Reports

15.1 – Vacant Council Reserve

Folder ID 117271

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Council's Recreational Reserve described as Lot 5 on Crown Plan RD80, former Argylla Pony Club, is now vacant. Council's direction is sought regarding the future use of the lot.

Officer's Recommendation

THAT Council resolve to:

1. Invite public tenders from suitable recreational Not for Profit Organisations, over the land described as Lot 5 on Crown Plan RD80, 54 Old Mica Creek Road, Mount Isa.

AND

2. In addition to Council's and the State's standard mandatory terms and conditions, the tender documentation shall include but not be limited to the following eligibility criteria:
 - a) Must hold a Not for Profit Organisation Certificate
 - b) Applicants will be subject to Council's credit assessment process
 - c) The lease term shall be for fifteen (15) years
 - d) The lease land shall be used for the purpose of recreation
 - e) The lease rent payable will be reviewed annually in accordance with CCI increases
 - f) The successful tenderer (as lessee) will be required to pay outgoings in accordance with the relevant provisions of the lease.

AND

3. Council consent to a caretaker being located onsite.

AND

4. Council agree to the lease preparation and State registration fees being paid in full at the commencement of the lease, and where eligible, consenting to a twelve (12) month payment plan for these fees to be paid.
5. Agree to allocate a budget to undertake all works necessary to prepare the reserve land for leasing.

Moved	Mayor Cr Slade
Seconded	Cr Coghlan

THAT Council resolve to:

1. Invite public tenders from suitable recreational Not for Profit Organisations, over the land described as Lot 5 on Crown Plan RD80, 54 Old Mica Creek Road, Mount Isa.

AND



2. In addition to Council's and the State's standard mandatory terms and conditions, the tender documentation shall include but not be limited to the following eligibility criteria:
- a) Must hold a Not for Profit Organisation Certificate
 - b) Applicants will be subject to Council's credit assessment process
 - c) The lease term shall be for fifteen (15) years
 - d) The lease land shall be used for the purpose of recreation
 - e) The lease rent payable will be reviewed annually in accordance with CCI increases
 - f) The successful tenderer (as lessee) will be required to pay outgoings in accordance with the relevant provisions of the lease.

AND

3. Council consent to a caretaker being located onsite.

AND

4. Council agree to the lease preparation and State registration fees being paid in full at the commencement of the lease, and where eligible, consenting to a twelve (12) month payment plan for these fees to be paid.

5. Agree to allocate a budget to undertake all works necessary to prepare the reserve land for leasing.

VOTE CARRIED

OM16/08/20

15.2 – Amendment to Contract No. 2020-1 Register of Pre-Qualified Suppliers – Building, Trades and Professional Services

Folder ID 117359

Provided by Procurement Analyst, Richard Azar

Executive Summary

Mount Isa City Council (Council) called for tender submissions for a Register of Pre-Qualified Suppliers (ROPS) over a broad range of categories. An amendment of the register adopted on 22 July 2020 is required to include an additional supplier.

Officer's Recommendation

THAT Council amends the Mount Isa City Council Register of Pre-Qualified Suppliers to include BNS Refrigeration Services Pty Ltd (ABN: 74 981 146 186) as a Category 1 pre-qualified supplier for a period of 12 months.

Moved Mayor Cr Slade
Seconded Cr Fortune

THAT Council amends the Mount Isa City Council Register of Pre-Qualified Suppliers to include BNS Refrigeration Services Pty Ltd (ABN: 74 981 146 186) as a Category 1 pre-qualified supplier for a period of 12 months.

VOTE CARRIED

OM17/08/20

15.3 – Container Exchange (Co-Ex) Program

Folder ID 6110

Provided by Acting Director Engineering Services, Chris Johnstone

Executive Summary

Review of the Container Exchange (Co-Ex) facility.

Officer's Recommendation

THAT Council permanently close the Container Exchange facility at the Waste Management Facility on the basis that the operation is economically unviable and is a high safety risk to the public and staff in its current format. Additionally, private industry has sufficient capacity, resources and motivation to provide this service to the public.

Moved Mayor Cr Slade
Seconded Cr Coghlan

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

REASON Council has requested additional time to consider the report.

VOTE CARRIED

OM18/08/20

Cr Fortune and Cr MacRae left Chambers at 1:55pm due to a declared perceived conflict of interest in Item 15.4, taking no part in the decision on the matter.

15.4 – Rates and charges concessions for The Society for The Mount Isa Memorial Garden Settlement For The Aged

Folder ID 4981

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

Concessions have been historically granted to The Society for The Mount Isa Memorial Garden Settlement for the Aged, trading as The Laura Johnson Home for the Aged, on a two (2) yearly review basis with the latest expiring on 30 June 2020. This report proposes for Council adopt the same concessions for a further two (2) year period – 1 July 2020 to 30 June 2022.

Officer's Recommendation

THAT Council approve the following concession charges for The Laura Johnson Home for the Aged:

1.The 1.5 m3 Commercial garbage service rate be charged in lieu of the 3.0m3 commercial garbage service rate for the next two (2) years (2020/21 to 2021/22),

And

2.The 12 additional 240L bins are charged at the residential rate for the next two (2) years (2020/21 to 2021/22),

And

3.That Council approve a 50% concession on the water access charge for the next two (2) years (2020/21 to 2021/22),

And



4. That Council approve a 50% concession on the Sewerage Charges for the facility for the next two (2) years (2020/21 to 2021/22),

Moved Mayor Cr Slade
Seconded Cr Stretton

THAT Council approve the following concession charges for The Laura Johnson Home for the Aged:

1. The 1.5 m3 Commercial garbage service rate be charged in lieu of the 3.0m3 commercial garbage service rate for the next two (2) years (2020/21 to 2021/22),

And

2. The 12 additional 240L bins are charged at the residential rate for the next two (2) years (2020/21 to 2021/22),

And

3. That Council approve a 50% concession on the water access charge for the next two (2) years (2020/21 to 2021/22),

And

4. That Council approve a 50% concession on the Sewerage Charges for the facility for the next two (2) years (2020/21 to 2021/22),

VOTE CARRIED

OM19/08/20

Cr Fortune and Cr MacRae returned to Chambers at 1:56pm.

There being no further business the meeting closed at 1:57pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 26 August 2020.

Her Worship Mayor Cr Danielle Slade
Mayor of Mount Isa