



# Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 9 December 2020 Confirmed 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

**Executive** Mr D Keenan - Interim Chief Executive Officer  
Mr P Fendley - Director Executive Services  
Mr C Johnstone - Acting Director Engineering Services  
Mr P Mason - Acting Director Financial and Corporate Services  
Mr B Smith - Interim Director Infrastructure Services

**Staff** Mrs E Murray - Executive Assistant Compliance and Utilities Services

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

**Apologies** Cr Peta MacRae

## 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.

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

**THAT** Council accepts the apology of Cr Peta MacRae for today's Ordinary Meeting dated 09.12.2020

**VOTE** CARRIED

OM01/12/20

## Procedural Motion

**Moved** Mayor Cr Slade  
**Seconded** Cr Tully

**THAT** Council accept the following late reports:

Late 1 – Code of Conduct for Councillors V4 and Late 2 – Reimbursement of Expenses and Provision of Facilities for Mayor and Councillors V8 into Item 13 – Executive Services



AND

Late 3 – Camooweal Constituent Concerns and Late 4 – Camooweal Proposed Road Train Route into Item 14 – General Business

**VOTE** CARRIED

OM02/12/20

### Item 2 - Council of Clergy Opening Prayer

Deputy Mayor Cr Barwick opened the meeting with a prayer.

### Item 3 - Public Forum

Nil

### Item 4 - Conflict of Interests

Mayor Cr Slade declared a declarable conflict of interest in Item 15.2 - Audit and Risk Management Committee Meeting Unconfirmed Minutes – 26 November 2020 due to a report that was presented to the Audit and Risk Management Committee. Mayor Cr Slade advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote on the item.

Acting Director Engineering Services, Chris Johnstone declared a declarable conflict of interest in Item 15.2 - Audit and Risk Management Committee Meeting Unconfirmed Minutes – 26 November 2020 due to a report that was presented to the Audit and Risk Management Committee. Mr Johnstone advised his intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote on the item.

### Item 5 - Presentations

#### **5.1 – North West Queensland Breast Cancer Support**

Presentation of money raised by Council Staff and Councillors as part of 'Casual for a Cause' initiative.

### Item 6 - Previous Council Meeting Minutes

#### **6.1 – 25 November 2020 Ordinary Meeting Minutes**

Folder ID 6435

Chair Mayor, Cr Danielle Slade

#### **Executive Summary**

Minutes of the Ordinary Meeting held 25 November 2020 presented to Council to be confirmed.

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

**THAT** the Minutes of the Ordinary Meeting held on 25 November 2020, as received, be confirmed.

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

**THAT** the Minutes of the Ordinary Meeting held on 25 November 2020, as received, be confirmed.

**VOTE** CARRIED

OM03/12/20





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

### 7.1 - Material Change of Use for Two (2) Industrial Workshops

File 120143

Provided by Planning Officer, Development and Land Use.

#### Executive Summary

Council has received a development application for a Material Change of Use to develop 5 Engineering Road for Medium Impact Industry use. Proposed development will include two (2) industrial workshops

#### Officer's Recommendation

**THAT** Council APPROVE the Development Application for a Material Change of Use for two (2) Industrial Workshops at 5 Engineering Road, Mount Isa, 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 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.	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.	Any gates situated along the road boundary must open inwards onto the subject property and not outwards onto Council's road reserve/verge	<i>At All Times</i>
4.	Easement B of SP242626 must remain clear of all structures/buildings	<i>At All times</i>
<b>Amenity</b>		
5.	The owner/developer is responsible for ensuring the workshops are effectively sealed to protect any sensitive operations or equipment from any impacts caused by the surrounding industry uses  <i>Reason: To protect the adjoining and surrounding uses from potential reverse amenity impacts.</i>	<i>As specified</i>
6.	The Stage 2 portion of the lot is not to be used as a laydown area prior the construction of the second workshop.	<i>As specified</i>
7.	The Stage 2 portion of the lot is to be kept in tidy state and free of weeds/vermin prior the construction of the second	<i>As specified</i>



	workshop	
8.	Front fencing and front gates are to remain constructed of a fencing material that has a minimum 50% transparency	<i>At all times</i>
9.	The construction of eastern wall of the Workshop of Stage 2 is to include attenuation measures such as using fire rated materials.  A separate fire wall will not be considered to be acceptable.	<i>As specified</i>
10.	Area to the west of the Workshop of Stage 1 is to be kept in clean and tidy state and free of weeds/vermin.	<i>At all times</i>
<b>Landscaping</b>		
11.	Owner/developer to provide updated landscaping plan to include a landscaping strip against the 'visitor' parking of Stage 2 to mirror that of Stage 1  Owner/developer to provide updated landscaping plan providing a total of 10% onsite landscaping. Where all 10% of landscaping is not provided on site, Council will permit the balance to be installed on the verge at the owner/developer's expense	<i>Within three (3) months from the date of this approval</i>
12.	Landscaping shall be in accordance with the Landscaping Code of the City of Mount Isa Planning Scheme 2020	<i>At all times</i>
13.	Owner/developer shall install all landscaping as per the approved landscaping plan referenced above in item 11.	<i>Prior to commencement of use</i>
14.	Landscaping to Stage 2 frontage (including verge where forms part of approved landscaping plan) is to be installed at the same time as landscaping for Stage 1.  <i>Reason: To achieve same level of growth of landscaping across the full frontage for the whole development.</i>	<i>Prior to commencement of use</i>
15.	An automatic water irrigation system for all approved landscaping (including the verge where forms part of approved landscaping plan) shall be installed to promote sustainability and shall be maintained by the owner for the life of the development	<i>Prior to commencement of use and ongoing for the life of the development</i>
16.	The owner shall provide ongoing maintenance of the landscaping to ensure it is neat and tidy and not overgrown and/or unsightly for the life of the development	<i>At all times</i>
<b>ENVIRONMENTAL SERVICES</b>		
17.	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	<i>At all times</i>



	<p>from the operation of the 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>	
18.	Chemicals and other liquids such as fuels, solvents, oils, batteries and coolants must be kept within a secondary containment system that is impervious to the materials stored within it and must be managed to prevent the release of contaminants to waters or land.	<i>At all times</i>
19.	All waste generated in carrying out the activity must be reused, recycled or lawfully disposed of offsite.	<i>At all times</i>
20.	Construction/demolition waste – All waste generated because of the proposed development must be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> .	<i>During Construction</i>
21.	The release of dust and/or particulate matter resulting from the activity must not cause environmental harm or cause environmental nuisance at any nuisance sensitive or commercial place.	<i>At all times</i>
22.	Emissions, including combustion gases, released from vents or stacks must achieve sufficient dispersion to prevent environmental harm.	<i>At all times</i>
23.	A contaminant must not be placed in a position where it could reasonably be expected to move or wash into a roadside gutter, stormwater drain or waters.	<i>At all times</i>
24.	Stormwater contaminated by the activity must be managed to minimise or prevent any adverse impacts on the values of the receiving environment. Contaminated stormwater must be kept separate from clean stormwater.	<i>At all times</i>
25.	<p>Contaminants from the activities must not be released to land. Examples of methods that could be used to manage contaminants include:</p> <p>(a) Using an impervious groundsheet to catch drips</p>	<i>At all times</i>

	<p>during maintenance of vehicles. The groundsheet should be large enough to catch any spill from the vehicle or component being worked on;</p> <p>(b) Using dry methods in cleaning the groundsheet;</p> <p>(c) Using a waste oil collection tray during oil changes; and</p> <p>(d) Collecting wastewater and other liquids from cleaning and disposing of properly</p>	
<b>Engineering</b>		
<b>General</b>		
24.	The owner/developer shall bear the cost of all alterations necessary to public utility mains, services or installations necessitated by this approval. Such works shall be approved by Council prior to commencement and installed to Council specifications and satisfaction.	<i>At all times</i>
25.	<b>Prior to commencement of works</b> , provide with an appropriate energy supply and telecommunications infrastructure approved by, and installed in accordance with, the standards of the relevant energy regulatory authority.	<i>Prior to commencement of works</i>
<b>Waste</b>		
26.	<p>Prior to commencement of use, in accordance with the approved plans, provide appropriate area for the storage and collection of refuse with the following provisions:</p> <ul style="list-style-type: none"> <li>a) Located on-site</li> <li>b) Not located within any required setback or landscaping areas</li> <li>c) Located in a position which is accessible to service vehicles on the site</li> <li>d) Screened from public view, by a solid fence or wall that is 1.8 meters in height, measured from ground level</li> <li>e) Provided on an imperviously sealed pad that drains to an approved waste disposal system</li> <li>f) Provided with a tap</li> <li>g) Large enough to accommodate at least one standard industrial refuse bin of a size appropriate to the nature and scale of the refuse generated by the us</li> </ul>	<i>Prior to commencement of use</i>
<b>Access, Grades, Manoeuvring, Carparks and Signs</b>		
28.	<p>Provide the following as indicated on the approved plans of layout:</p> <ul style="list-style-type: none"> <li>a) 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.</li> <li>b) Crossovers shall be installed at all proposed accesses to the site. All crossovers shall be designed and constructed in accordance with the IPWEAQ standard drawing RS-051 for Heavy</li> </ul>	<i>Prior to commencement of use (and then to be maintained),</i>





	<p>Duty Vehicle Crossing.</p> <p>c) The internal driveways and car parks are to be designed to comply with AS/NZS 2890.1 (Off-street Car Parking).</p> <p>d) Disabled car parking shall be provided in accordance with AS 1428.1-2009.</p> <p>e) Manoeuvring on-site for all vehicles utilising the site including service and maintenance vehicles.</p> <p>f) The internal driveways and car parks are to be delineated and signed in accordance with the Manual of Uniform Traffic Control Devices and Austroads.</p>	
29.	<p>All vehicular activities in relation to the use of the development shall be accommodated within each site including but not limited to;</p> <p>a) All loading and unloading;</p> <p>b) Any commercial vehicle servicing the site;</p> <p>c) Any customers, visitors to the site</p>	<i>At all times</i>
<b>Stormwater</b>		
30.	Stormwater runoff from roof and paved areas of the development site are to be collected internally and directed to a legal point of discharge and ensure non-worsening of the existing flow regime to properties that are upstream and downstream of the site.	<i>At all times</i>
31.	Stormwater collection and discharge is to be in accordance with Osborn Consulting Engineers Stormwater Management Plan (Ref: MT20-0090af) dated 08.09.2020.	<i>At all times</i>
<b>Water</b>		
32.	Prior to commencement of works, any changes to existing water service will require an 'Application for water service' to be submitted for Council approval.	Prior to commencement of works
<b>Sewerage</b>		
33.	<b>Prior to commencement of works</b> , for all new plumbing/sewerage works, submit an 'Application for plumbing, drainage and on-site sewerage work' for Council approval (including plans showing the sewer works in accordance with the Engineering Works and Services Planning Scheme Policy).	Prior to commencement of works
<b>COMPLIANCE WITH CONDITIONS</b>		
34.	Owner/developer is to 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 the commencement use of each stage</i>

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

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24.	The owner/developer shall bear the cost of all alterations	<i>At all times</i>





	necessary to public utility mains, services or installations necessitated by this approval. Such works shall be approved by Council prior to commencement and installed to Council specifications and satisfaction.	
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<b>COMPLIANCE WITH CONDITIONS</b>		
34.	Owner/developer is to 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 the commencement use of each stage</i>

VOTE CARRIED

OM04/12/20

## Item 8 - Works and Construction – Cr Mick Tully

### 8.1 - Walking Network Pilot Program – Draft mapping for public consultation and commencement of priority works

File 133264

Provided by Technical Officer, Engineering Services

#### Executive Summary

Mount Isa City Council have been successful in its submission with the Department of Transport and Main Roads (TMR) for an Expression of Interest to deliver a Pilot Program to plan and deliver a walking/pedestrian network within a 2km catchment area of the CBD. Council officers and stakeholders have undertaken workshops with TMR, and therefore now in a position to proceed with priority works to consume the grant, alongside the consultation with community on the Draft Network Map covering the whole of Mount Isa.

#### Officer's Recommendation

**THAT** Council support the release of the Draft Walking Network for public consultation.





And

**THAT** Council accept the execution of the following priority works consuming the \$150,000 grant in the 2020/21 financial year in line with the Head Funding Agreement:

- a. Wayfinding signage
- b. Shade trees
- c. Pedestrian safety improvements on Isa Street (between Camooweal Street and West Street) incorporating;
  - i. Missing link in pathway (south side opposite Woolworths);
  - ii. Compliant railing/barriers where required; and
  - iii. Pedestrian crossing review with suggested removal of existing crossing near Miles Street, with the installation of two (2) alternative crossings at other locations.

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

**THAT** Council support the release of the Draft Principle Pedestrian Network (PPN) for public consultation

AND

**THAT** Council commence construction of the following priority works consuming the \$150,000 grant in the 2020/21 financial year in line with the Head Funding Agreement under the Walking Network Pilot Program:

- a. Wayfinding signage
- b. Shade trees
- c. Pedestrian safety improvements on Isa Street (between Camooweal Street and West Street) incorporating.
  - i. Missing link in pathway (south side opposite Woolworths).
  - ii. Compliant railing/barrier where required; and
  - iii. Pedestrian crossing review with suggested removal of existing crossing near Miles Street, with the installation of two (2) alternative crossings at other locations.

NOTE: Resolution was amended to reflect the correct name of the program.

**VOTE** CARRIED

OM05/12/20

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

Nil Reports for Consideration

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

Nil Reports for Consideration

#### Item 11 - Environmental Management – Cr Paul Stretton

Nil Reports for Consideration



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

**12.1 – Corporate and Financial Services Monthly Report – November 2020**

**Folder ID** 4755

**Provided by** A/Director, Corporate and Financial Services

**Executive Summary**

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

**Officer's Recommendation**

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

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

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

**VOTE** CARRIED

OM06/12/20

**Item 13 – Executive Services – Interim Chief Executive Officer, David Keenan**

**LATE 1 – Code of Conduct for Councillors V4**

**Folder ID** 133189

**Provided by** Coordinator Corporate Governance, Executive Services

**Executive Summary**

Update and review of Code of Conduct for Councillors V4.

**Officer's Recommendation**

**THAT** Council adopt the Code of Conduct for Councillors V4.

**Moved** Mayor Cr Slade  
**Seconded** Cr Tully

**THAT** Council adopt the Code of Conduct for Councillors V4.

**VOTE** CARRIED

OM07/12/20

**LATE 2 – Reimbursement of Expenses and Provision of Facilities for Mayor and Councillors V8**

**Folder ID** 133189

**Provided by** Coordinator Corporate Governance, Executive Services

**Executive Summary**

The Reimbursement of Expenses and Provision of Facilities for Mayor and Councillors has been reviewed and updated for adoption by Council.

**Officer's Recommendation**

**THAT** Council adopt the Reimbursement of Expenses and Provision of Facilities for Mayor and Councillors V8 as presented.





or

**THAT** Council does not adopt the Reimbursement of Expenses and Provision of Facilities for Mayor and Councillors V8 as presented.

**Moved** Mayor Cr Slade  
**Seconded** Cr Fortune

**THAT** Council adopt the Reimbursement of Expenses and Provision of Facilities for Mayor and Councillors V8 as presented.

**VOTE** CARRIED

OM08/12/20

### **13.1 – Mount Isa City Council Corporate Plan 2020 - 2025**

**Folder ID** 133189

**Provided by** Director, Executive Services

#### **Executive Summary**

The Mount Isa City Council Corporate Plan 2018 - 2023 has been reviewed and updated to create the Mount Isa City Council Corporate Plan 2020 – 2025 to be adopted.

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

**THAT** Council adopt the Mount Isa City Council Corporate Plan 2020 – 2025 in accordance with section 165(3) of the *Local Government Regulation 2012*.

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

**THAT** Council adopt the Mount Isa City Council Corporate Plan 2020 – 2025 in accordance with section 165(3) of the *Local Government Regulation 2012*

**VOTE** CARRIED

OM09/12/20

### **13.2 – Civic Centre Remedial Works Update**

**Folder ID** 4704

**Provided by** Director, Executive Services

#### **Executive Summary**

Urgent remediation works to the Civic Centre were identified in March 2020 as required to ensure the safety of staff and the public. The Centre was closed in early April 2020. Remedial projects were scoped, approved and budgeted in June 2020. Works are now well underway and expected to be completed by April 2021.

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

**THAT** Council receive and note the Civic Centre Remedial Works update.

**Moved** Cr Coghlan  
**Seconded** Cr Fortune

**THAT** Council receive and note the Civic Centre Remedial Works update.

**VOTE** CARRIED

OM10/12/20



### **13.3 – Establishment of 100 years Celebrations Advisory Committee**

**Folder ID 4579**

**Provided by** Director, Executive Services

#### **Executive Summary**

It is proposed to establish a “100 years celebrations” Advisory Committee to coordinate planning for the 2023 centenary celebrations. This is consistent with Council’s earlier resolution to invite Mr Ron McCulloch to Chair such a committee. A Terms of Reference has been proposed including a mechanism for Mr McCulloch and Council to populate the membership of the committee.

#### **Officer’s Recommendation**

**THAT** Council form a “100 Years Celebrations” Advisory Committee with the Terms of Reference attached to the Officer’s report.

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

**THAT** Council form a “100 Years Celebrations” Advisory Committee with the Terms of Reference attached to the Officer’s report.

**VOTE** CARRIED

OM11/12/20

### **Item 14 General Business**

#### **Late 3 – Camooweal Constituent Concerns**

**Folder ID 6435**

**Provided by** Mayor Cr Slade

**Moved** Mayor Cr Slade  
**Seconded** Cr Tully

**THAT** Council receives and accepts the correspondence from Jessica Sullivan

**VOTE** CARRIED

OM12/12/20

#### **Late 4 – Camooweal Proposed Road Train Route**

**Folder ID 6435**

**Provided by** Mayor Cr Slade

**Moved** Mayor Cr Slade  
**Seconded** Cr Tully

**THAT** Council receives and accepts the correspondence from Russell Young

**VOTE** CARRIED

OM13/12/20

**Council Adjourned 12:38 pm**

**Council Reconvened 12:47 pm**





### Close of Meeting

**Moved** Mayor Cr Slade  
**Seconded** Cr Tully

**THAT** pursuant to Section 254J of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:48pm for discussion of the following matters:

- (c) *"the local government's budget"*.
- (f) *"matters that may directly affect the health and safety of an individual or group of individuals"*.

**VOTE** CARRIED

OM14/12/20

Mayor Cr Slade and Acting Director Engineering Services, Chris Johnstone left Council Chambers at 12:50pm and returned at 12:54pm due to a declared conflict of interest in Item 15.2, taking no part in the debate on the matter. Deputy Mayor resumed the Chair in Mayor Slade absence.

### Opening of Meeting

**Moved** Mayor Cr Slade  
**Seconded** Deputy Mayor Cr Barwick

**THAT** pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1:09pm

**VOTE** CARRIED

OM15/12/20

### Item 15 Confidential Reports

#### 15.1 – Audit and Risk Management Committee Meeting Minutes – 26 October 2020

Folder ID 4960

Provided by A/Director, Corporate and Financial Services

#### **Executive Summary**

Mount Isa City Council appointed an Audit and Risk Management and Committee whose primary objective is to assist Council in fulfilling its corporate governance role and oversight responsibilities relating to accounting and reporting practices imposed under the *Local Government Act 2009*, and other relevant legislation. The Committee approved the 26 October 2020 Audit and Risk Management Committee Meeting Minutes on 26 November 2020.

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

**THAT** Council receives and accepts the 26 October 2020 Audit and Risk Management Committee Meeting Minutes.

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

**THAT** Council receives and accepts the 26 October 2020 Audit and Risk Management Committee Meeting Minutes.

**VOTE** CARRIED

OM16/12/20



Mayor Cr Slade and Acting Director Engineering Services, Chris Johnstone left Council Chambers at 1:10pm due to a declared conflict of interest in Item 15.2, taking no part in the debate or decision on the matter. Deputy Mayor resumed the Chair in Mayor Slade absence.

### **15.2 – Audit and Risk Management Committee Meeting Unconfirmed Minutes – 26 November 2020**

**Folder ID** 4960

**Provided by** A/Director, Corporate and Financial Services

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the 26 November 2020 Audit and Risk Management Committee Meeting Unconfirmed Minutes.

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

**THAT** Council receives and accepts the 26 November 2020 Audit and Risk Management Committee Meeting Unconfirmed Minutes.

**VOTE** CARRIED

**OM17/12/20**

Mayor Cr Slade and Acting Director Engineering Services, Chris Johnstone returned to Chambers at 1:11pm.

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### **15.3 – EOI Funding Application – Mount Isa CBD Safer Speeds Investigation**

**Folder ID** 133277

**Provided by** Technical Services Officer, Engineering Services

#### **Executive Summary**

Under the Vulnerable Road User Program (VRUP), the Department of Transport and Main Roads (TMR) has made funding available for the purpose of supporting road authorities to investigate, make informed decisions on and implement lower speed limits in areas of high pedestrian and bicycle rider activity. Expressions of Interest (EOI) have been sought from any Queensland road authority to apply for funding to support projects that meet this purpose.

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

**THAT** Council endorse the Expression of Interest (EOI) submission for the funding of the 'Mount Isa CBD Safer Speeds Investigation' initiative under the Vulnerable Road User Program (VRUP), administered by the Department of Transport and Main Roads (TMR).

Or

**THAT** Council withdraws the Expression of Interest (EOI) submission for the funding of the 'Mount Isa CBD Safer Speeds Investigation' initiative under the Vulnerable Road User Program (VRUP), administered by the Department of Transport and Main Roads (TMR).

**Moved** Cr Coghlan  
**Seconded** Cr Tully





**THAT** Council endorse the Expression of Interest (EOI) submission for the funding of the 'Mount Isa CBD Safer Speeds Investigation' initiative under the Vulnerable Road User Program (VRUP), administered by the Department of Transport and Main Roads (TMR).

**VOTE** CARRIED

OM18/12/20

#### **15.4 – Fire Hydraulics Compliance of Council Buildings**

**Folder ID 4704**

**Provided by** Director, Executive Services

##### **Executive Summary**

Tests between March and August 2020 identified deficiencies in the required fire detection and hydraulics at a number of council buildings including Depot, Outback at Isa, Waste Management Facility (WMF) and Civic Precinct (Administration building, Library and Civic Centre). Rectifications were commissioned as the issues became known and Outback at Isa and the Depot have been compliant since end of July 2020. Designs are underway and expected by mid-December for rectification of issues at the Civic Precinct and WMF to current standards. This will likely include the installation of onsite tanks and booster pumps. It is anticipated that these will be implemented in this current financial year at a cost of approximately \$500,000 each (\$1 Million total) which is currently not budgeted and will be brought to the mid-year review.

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

**THAT** Council note the update on Council building fire hydraulics compliance.

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

**THAT** Council note the update on Council building fire hydraulics compliance.

**VOTE** CARRIED

OM19/12/20

*There being no further business the meeting closed at 1:13pm.*

Signed by the Chair of the Ordinary Meeting  
held on Wednesday, 27 January 2021.

Her Worship Mayor Cr Danielle Slade  
Mayor of Mount Isa