



# Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 16 January 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 Jean Ferris  
Cr Paul Stretton  
Cr Peta MacRae

**Executive** Mr M Crawley - Acting Deputy Chief Executive Officer  
Ms K MacClure - Director Financial and Corporate Services  
Mr J Hart - Director Compliance and Utilities Services

**Staff** Ms L Jameson - Media Officer  
Mr S Wagner - Manager Compliance and Utilities Services

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

**Apologies** Mrs S Ibardolaza - Chief Executive Officer  
Mr E Cianetti - Director Engineering Services  
Cr George Fortune  
Cr Mick Tully

## **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 Bob Eaton of the Presbyterian Church opened the meeting with a prayer.

## **Item 3 Public Forum**

### **Suspension of Standing Orders**

Standing Orders were suspended at 12:02

Nil

### **Resumption of Standing Orders**

Standing Orders were resumed at 12.03pm



**Item 4      Conflict of Interest / Material Personal Interest**

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

Nil

**Item 5      Presentations**

Nil

**Item 6      Previous Council Meeting Minutes**

**6.1      12 December 2018 Ordinary Meeting Minutes**

**Folder ID** 6435

**Chair** Mayor, Cr Joyce McCulloch

**Moved**      Cr Stretton

**Seconded**      Cr Ferris

**THAT** the Minutes of the Ordinary Meeting held on 12 December 2018, as received, be confirmed.

**VOTE**      CARRIED

**OM01/01/19**

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

Nil Items Presented

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

Nil Items Presented

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

Nil Items Presented

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

Nil Items Presented

**Item 11      Environmental Management – Cr Paul Stretton**

Nil Items Presented

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

Nil Items Presented

**Item 13      Ordinary Meeting Business**

Nil Items Presented



<b>Item 14</b>	<b>General Business</b>
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**Folder ID 6435**

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

- 14.1** **Cr MacRae** updated Council on the proposed Outback Masters Golf Tournament. Cr MacRae advised the Mount Isa Sports Expo is currently being planned with a number of registrations confirmed.
- 14.2** **Cr Ferris** advised Council she has received many positive comments on the Splashez upgrades and families are looking forward to the Australia Day Pool Party.
- 14.3** **Cr Stretton** updated Council on the Recycling Centre and that the Container Refund Scheme is being utilized well by the wider Mount Isa Community.
- 14.4** **Director Compliance and Utilities Services, Mr Jake Hart** advised Council 310,000 containers have been recycled through the facility since November 2018. \$31,000 has been returned to the Mount Isa Community as part of the scheme.
- 14.5** **Director Corporate and Financial Services, Ms Karren MacClure** updated Council on Splashez and advised there are many positive comments from the Mount Isa Community. The official grand opening will coincide with the Australia Day Pool Party.
- 14.6** **Deputy Mayor Phil Barwick** advised Council the RADF Grant Funding Round is open for applications.
- 14.7** **Acting Deputy Chief Executive Officer, Mark Crawley** advised Council the Local Government Grants and Subsidies Program has been released and advised that Councils future project listing will be consulted, and project submissions developed. Acting Deputy Chief Executive Officer, Mark Crawley advised that updated tender recall for the Transport Logistic Centre will be released shortly.
- 14.8** **Manager Compliance and Utilities Services, Mr Stephen Wagner** updated Council on water main upgrades at Camooweal Street.
- 14.9** **Mayor Joyce McCulloch** encouraged Councillors to assist with Australia Day Celebrations.

<b>Council Adjourned 12.25 pm</b> <b>Council Reconvened 12.35 pm</b>
<b>Item 15</b> <b>Closed Business</b>

**Moved** Cr Stretton  
**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 12:36pm.

**VOTE** CARRIED

**OM02/01/19**

**Moved** Cr Stretton  
**Seconded** Cr Ferris



**THAT** pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12:40pm.

15.1

**VOTE** CARRIED

OM03/01/19

**International Legends of League Proposal**

**Folder ID** 5007

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

***Reason for Confidentiality***

This report is **CONFIDENTIAL** in accordance with *Section 275(1)(c) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

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

**Moved** Cr MacRae

**Seconded** Cr Stretton

**THAT** Council approve the International Legends of League Proposal for \$15,000 + GST and authorise for the CEO to finalise the details of the event.

**VOTE** CARRIED

OM04/01/19

***There being no further business the meeting closed at 12:42pm.***

Signed by the Chair of the Ordinary Meeting  
held on Wednesday, 30 January 2019.

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Her Worship Mayor Cr Joyce McCulloch  
Mayor of Mount Isa