



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 30 January 2019 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 12:00 pm

Attendees:

Mayor Her Worship Mayor Cr Joyce McCulloch (Chair)

Councillors Deputy Mayor Cr Phil Barwick
Cr George Fortune
Cr Jean Ferris
Cr Paul Stretton
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr M Crawley - Acting Deputy 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 L Jameson - Media Officer
Mrs E Reyes-McKeown - Executive Assistant Corporate and Financial Services

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies 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 Fr Colin Reinhard of the Catholic Church opened the meeting with a prayer.

Item 3 Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12.03pm

Member of the Public – Mr Barry Byrne



Mr Byrne requested an updated on the current lake water levels, queried if water restrictions will be increased and asked what standards and procedures were in place to ensure quality drinking water.

Mayor McCulloch advised as of 30 January 2019 Lake Moondarra was at 34.8% and Lake Julius was at 74.3% and that Council did not intend to increase water restrictions at this point.

Mayor McCulloch advised that the Mount Isa Water Board constantly monitors water quality and has also installed a state of the art membrane treatment plant that provides extra filtration to the city's water supply.

Resumption of Standing Orders

Standing Orders were resumed at 12:07pm

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 16 January 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Moved Cr Ferris

Seconded Deputy Mayor Cr Barwick

THAT the Minutes of the Ordinary Meeting held on 16 January 2019, as received, be confirmed.

VOTE CARRIED

OM05/01/19

Item 7 Business Development and Town Planning – Cr George Fortune

7.1 Development and Land Use Quarterly Report – October to December 2018

File 4200 Town Planning General, Monthly Reports I/R 894998

Provided by Manager, Development and Land Use Gayle Houston

Moved Cr Fortune

Seconded Cr MacRae

THAT Council receives and accepts the October to December 2018 Development and Land Use Quarterly Report.

VOTE CARRIED

OM06/01/19



7.2 **LOT 41 on CROWN PLAN MPH40048 – Application for Surrender and Re-issue of Permit to Occupy (Land Adjoining 3 Kolongo Crescent, Mount Isa).**

File 07000-00000-000 **F/ID** 43840

Provided by Senior Land Use Officer, Donna Real

Council has received a request from the Department of Natural Resources, Mines and Energy for Council's views or requirements in relation to an Application for Surrender and Re-issue of a Permit to Occupy over Unallocated State Land described as Lot 41 on Crown Plan MPH40048.

Moved Cr Fortune

Seconded Cr Ferris

THAT Council SUPPORT the surrender and re-issue of the Permit to Occupy for vehicle parking by the Department of Natural Resources, Mines and Energy over the area described as Lot 41 on Crown Plan MPH40048.

VOTE CARRIED

OM07/01/19

Mayor McCulloch invited Cr Fortune to update Council on his portfolio.

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

8.1 **Engineering Services, Monthly Report – November to December 2018**

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune

THAT Council receives and accepts the November to December 2018 Engineering Services Monthly Report.

VOTE CARRIED

OM08/01/19

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

9.1 **Parks and Gardens Monthly Report – November to December 2018**

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Moved Cr Ferris

Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the November to December 2018, Parks and Gardens Monthly Report.

VOTE CARRIED

OM09/01/19

9.2 **Library Monthly Report – November to December 2018**

Folder ID 4650

Provided by Coordinator Library Services, Astrid Hancock

Moved Cr Ferris

Seconded Cr Stretton



THAT Council receives and accepts the November to December 2018, Library Monthly Report.

VOTE CARRIED

OM10/01/19

Mayor McCulloch invited Cr Ferris to update Council on her portfolio.

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

10.1 Promotions and Development Monthly Report – December 2018

Folder ID 4639

Provided by Promotions and Development Coordinator, Jasmine Barber

Moved Cr MacRae

Seconded Cr Stretton

THAT Council formally receives and accepts the December 2018, Promotions and Development Monthly Report.

VOTE CARRIED

OM11/01/19

Mayor McCulloch invited Cr MacRae to update Council on her portfolio.

Item 11 Environmental Management – Cr Paul Stretton

11.1 Water and Sewer Report Monthly Reports – December 2018

Folder ID 5977

Provided by Acting Team Leader Water and Sewer, Isaac Ryan

Moved Cr Stretton

Seconded Deputy Mayor Cr Barwick

THAT Council formally receives and accepts the December 2018, Water and Sewer Monthly Report.

VOTE CARRIED

OM12/01/19

11.2 Waste Management Monthly Reports – October to December 2018

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Moved Cr Stretton

Seconded Cr Ferris

THAT Council formally receives and accepts the October to December 2018, Waste Management Monthly Report.

VOTE CARRIED

OM13/01/19

11.3 Environmental Health Services Monthly Reports – October to December 2018

Folder ID 5456

Provided by Senior Environmental Health Officer, Priviledge Mapiye

Moved Cr Stretton



Seconded Cr MacRae

THAT Council formally receives and accepts the October to December 2018, Environmental Health Services Monthly Report.

VOTE CARRIED

OM14/01/19

11.4

Local Laws Report Monthly Reports – October to December 2018

Folder ID 5394

Provided by Acting Manager Local Laws, Emma Murray

Moved Cr Stretton

Seconded Cr Fortune

THAT Council formally receives and accepts the October to December 2018, Laws Monthly Report.

VOTE CARRIED

OM15/01/19

Mayor McCulloch invited Cr Stretton to update Council on his portfolio.

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

12.1

Customer Service Monthly Report – October to December 2018

Folder ID 4755

Provided by Acting Customer Service Coordinator, Ashley Pengo

Moved Deputy Mayor Cr Barwick

Seconded Cr Ferris

THAT Council formally receives and accepts the October to December 2018, Customer Service Monthly Report.

VOTE CARRIED

OM16/01/19

12.2

Corporate and Financial Services Monthly Report – December 2018

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Moved Deputy Mayor Cr Barwick

Seconded Cr Stretton

THAT Council formally receives and accepts the December 2018, Corporate and Financial Services Monthly Report

VOTE CARRIED

OM17/01/19

12.3

Request to Change Credit Card Policy from Strategic to Administrative

Folder ID 5000

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Council is not required under legislation to have a Council adopted Credit Card policy and best practice is for it to be an administrative policy.

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune



THAT Council delegate authority to the Chief Executive officer to review the Strategic Credit Card Policy and amend to an Administrative Policy.

VOTE CARRIED

OM18/01/19

Mayor McCulloch invited Deputy Mayor Barwick to update Council on his portfolio.

Item 13 Ordinary Meeting Business

13.1 2018-2019 Second Quarter Annual Operational Plan Update

Folder ID 4987

Provided by Acting Manager Corporate and Financial Services, James Gauvin

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

Moved Cr Ferris

Seconded Deputy Mayor Cr Barwick

THAT Council adopt the second quarter 2018-19 Annual Operational Plan as presented.

VOTE CARRIED

OM19/01/19

Mayor McCulloch invited Chief Executive Officer, Sharon Ibardolaza to update Council on Council Ordinary Business.

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 12.31 pm

Council Reconvened 12.38 pm

Item 15 Closed Business

Moved Cr Fortune

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 12:39pm.

VOTE CARRIED

OM20/01/19

Moved Cr Fortune

Seconded Cr Ferris

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12:49pm.



VOTE CARRIED

OM21/01/19

15.1 **Amendment to Fees and Charges Schedule – Splashez Aquatic Centre**

Folder ID 4987

Provided by Senior Finance Officer, Editha Cunanan

Reason for Confidentiality

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

- (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".

Moved Cr MacRae

Seconded Cr Fortune

THAT Council adopts the additional amendments to Splashez schedule of Fees and Charges 2018 - 2019

VOTE CARRIED

OM22/01/19

15.2 **Feedback to Department - 2020 Local Government Elections**

Folder ID 5059

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Reason for Confidentiality

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

- (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".

Notation: That this item lay on the table to be discussed at a future Council Meeting

15.3 **Australian Spanish Club - Application for Renewal of Term Lease 237945 over land described as Lots 47 & 48 on Crown Plan RD220**

Folder ID 04391-87500-000

Provided by Senior Land Use Officer, Donna Real

Reason for Confidentiality

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

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

Moved Cr Fortune

Seconded Cr Ferris

THAT Council advise the Department of Natural Resources, Mines and Energy that Council does **NOT SUPPORT** the renewal of Term Lease 237945 to Australian Spanish Club as



Council considers the leased area is being under-utilised for Recreational and Sporting purposes.

Council request that should the lease be renewed that the Department of Natural Resources, Mines and Energy request that the Australian Spanish Club verify:

1. How the Club intends to fully utilise the two (2) lots for Recreational and Sporting purposes; and
2. Provide the State with evidence that they are a registered Association.

VOTE CARRIED

OM23/01/19

15.4

27-29 COMMERCIAL ROAD and 22-24 TRADERS WAY - Request for Extension of Time to Comply with Condition No's 4 & 5 of Development Permit No. S02-16 for a Material Change of Use for a Vehicle Sales & Workshops

Folder ID IRN: 1103134 I/R: S02-16, 01988/0 & 02002/1

Provided by Development and Land Use Manager, Gayle Houston

Reason for Confidentiality

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

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

Moved Cr Fortune

Seconded Deputy Mayor Cr Barwick

THAT Council AGREE to a 12-month extension of the timing of Conditions 4 & 5 of Development Permit No. S02-16 for a Material Change of Use for a Vehicles Sales and Motor Vehicle Workshops operating at 27-29 Commercial Road and 22 & 24 Traders Way, Mount Isa, as per the following:

NUMBER	CONDITION	TIMING
4.	The owner of Lots 14 & 15 on MPH22064 shall amalgamate the two (2) lots so that carparking requirements can be maintained for the life of the development	Within 3 years of Decision Notice date
5.	The owner of Lots 28 & 29 on MPH22064 shall amalgamate the two (2) lots so that carparking requirements can be maintained for the life of the development	Within 3 years of Decision Notice date

AND

All other conditions of Development Permit No. S02-16 remain unchanged.

AND



Council require Applicant to provide an update of progress towards compliance of Conditions 4 & 5 within six (6) months from the date of this decision, being 30 July 2019.

VOTE CARRIED

OM24/01/19

There being no further business the meeting closed at 12.53pm.

Signed by the Chair of the Ordinary Meeting
held on [Click here to enter a date..](#)

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa