



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 31 January 2018 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 - Acting Chief Executive Officer
Mr M Crawley - Acting Deputy Chief Executive Officer
Mrs K Pegler - Acting Director Corporate and Financial Services

Staff Nil

Minutes Clerk Sandy Hansen - Executive Assistant, Engineering Services

Apologies Cr Mick Tully
Mr E Cianetti - Director Engineering Services
Mr M Salmon - Director Compliance and Utilities Services

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 Mick Lowcock of the Catholic Church opened the meeting with a prayer.

Item 3 Public Forum

File Meetings I/R 1249468

Suspension of Standing Orders

Standing Orders were suspended at 12.04pm



Member of the Public – Mr Barry Byrne

Mr Byrne addressed Council and requested an update as to what stage the new recycling tunnel/program was up to in regards to, when it would be open, operational arrangements, and was Council considering e-waste and a “tip shop” with recyclables.

Madam Mayor responded that the Operational Plan was being finalised, the recycling tunnel should be up and running by the end of March 2018, all contingences are being considered, including e-waste, plastic water bottles, plastic bags and a “tip shop”.

Mr Byrne informed Council he was holding a Queens 66years Succession Morning Tea, 10am 13 February at the Library and invited Councillors to attend.

Resumption of Standing Orders

Standing Orders were resumed at 12.09 pm

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 17 January 2018 Ordinary Meeting Minutes

File Meetings I/R 1247478

Chair Mayor, Cr Joyce McCulloch

Moved Deputy Mayor Cr Barwick

Seconded Cr Ferris

THAT the Minutes of the Ordinary Meeting held on 17 January 2018, as received, be confirmed.

VOTE CARRIED

OM08/02/18

Item 7 Business Development and Town Planning – Cr George Fortune

7.1 Development and Land Use Quarterly Report – October – December 2017

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

Provided by Manager Development and Land Use, Gayle Houston

Moved Cr Fortune

Seconded Cr Ferris

THAT Council receives and accepts the October – December 2017 Development and Land Use Quarterly Report

VOTE CARRIED

OM09/02/18



Item 8 Works and Camooweal – Cr Mick Tully

- 8.1 **Engineering Services, Monthly Report –Nov/Dec 2017**
File Monthly Reports I/R 808039
Provided by Director Engineering Services, Emilio Cianetti

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT Council receives and accepts the Nov/Dec 2017 Engineering Services Monthly Reports.

VOTE CARRIED OM10/02/18

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

- 9.1 **Parks and Gardens Monthly Report –Nov/Dec 2017**
File Monthly Reports I/R 808039
Provided by Director Engineering Services, Emilio Cianetti

Moved Cr Ferris
Seconded Cr Fortune

THAT Council receives and accepts the Nov/Dec 2017, Parks and Gardens Monthly Report.

VOTE CARRIED OM11/02/18

- 9.2 **Library Monthly Report - Nov/Dec 2017**
File Monthly Reports I/R 790514
Provided by Coordinator Library Services, Astrid Hancock

Moved Cr Ferris
Seconded Cr MacRae

THAT Council receives and accepts the Nov/Dec 2017, Library Monthly Report.

VOTE CARRIED OM12/02/18

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

Nil

Item 11 Environmental Management – Cr Paul Stretton

- 11.1 **Water and Sewer Report Monthly Reports –Nov/Dec 2017**
File Monthly Reports I/R 729007
Provided by Director Compliance and Utilities Services, Michael Salmon

Moved Cr Stretton
Seconded Cr Fortune



THAT Council formally receives and accepts the Nov/Dec 2017, Water and Sewer Monthly Report.

VOTE CARRIED

OM13/02/18

11.2

Waste Management Monthly Reports – Nov/Dec 2017

File Monthly Reports I/R 729007

Provided by Director Compliance and Utilities Services, Michael Salmon

Moved Cr Stretton

Seconded Cr Fortune

THAT Council formally receives and accepts the Nov/Dec 2017, Waste Management Monthly Report.

VOTE CARRIED

OM14/02/18

11.3

Environmental Health Services Monthly Reports – Nov/Dec 2017

File Monthly Reports I/R 778258

Provided by Senior Environmental Health Officer, Priviledge Mapiye

Moved Cr Stretton

Seconded Cr Fortune

THAT Council formally receives and accepts the Nov/Dec 2017, Environmental Health Services Monthly Report.

VOTE CARRIED

OM15/02/18

11.4

Local Laws Report Monthly Reports – Nov/Dec 2017

File Monthly Reports I/R 778195

Provided by Director Compliance and Utilities Services, Michael Salmon

Moved Cr Stretton

Seconded Cr Fortune

THAT Council formally receives and accepts the Nov/Dec 2017, Local Laws Monthly Report.

VOTE CARRIED

OM16/02/18

Item 12

Corporate and Financial Services – Deputy Mayor, Cr Phil Barwick

12.1

Customer Service Monthly Report – Nov/Dec 2017

File Monthly Reports I/R 736478

Provided by Customer Service Coordinator, Morgan Smith

Moved Deputy Mayor Cr Barwick

Seconded Cr MacRae

THAT Council formally receives and accepts the Nov/Dec 2017 Customer Service Monthly Report.

VOTE CARRIED

OM17/02/18



12.2 Corporate & Financial Services Monthly Report – December 2017

File Monthly Reports I/R 736477

Provided by Acting Director Corporate & Financial Services, Karen Pegler

Moved Deputy Mayor Cr Barwick

Seconded Cr Stretton

THAT Council formally receives and accepts the December 2017, Corporate & Financial Services Monthly Report.

VOTE CARRIED

OM18/02/18

12.3 Second Quarter 2017-2018 Annual Operational Plan Review

File 2200 Budget I/R 1248399

Provided by Acting Director Corporate & Financial Services, Karen Pegler

Moved Deputy Mayor Cr Barwick

Seconded Cr MacRae

THAT Council adopt the second quarterly review of the 2017-18 Annual Operational Plan as presented.

VOTE CARRIED

OM19/02/18

12.4 Proposed Budget Amendment 1 for the year ended 30 June 2018

File 2200 Budget I/R 1249137

Provided by Acting Director Corporate & Financial Services, Karen Pegler

Moved Deputy Mayor Cr Barwick

Seconded Cr Ferris

THAT Council adopts the Mount Isa City Council Amended Budgeted Balance Sheet, Statement of Comprehensive Income, Statement of Cash Flow, Statement of Changes in Equity and the Long Term Financial Forecast for the financial year ended 30 June 2018.

VOTE CARRIED

OM20/02/18

Item 13 Ordinary Meeting Business

Nil

Item 14 General Business

File: Meetings I/R 1249468

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 informed Council of the upcoming Queens Baton Relay, 6 March 2018, Super Sign on Expo Saturday 3 February 2018 from 12-3pm and the Splashez programs reopened, free water aerobics commenced today.

14.2 Cr Ferris updated Council on the success of Australia Day and thanked all involved.



- 14.3 **Cr Fortune** reiterated Cr Stretton's comments regarding community awareness of being water wise with the lack of any significant "wet season" rain so far and thanked the Australia Day Committee for their great efforts especially with the change of venue due to the weather.
- 14.4 **Cr Stretton** informed Council of the successful Australia Day celebrations in Camooweal.
- 14.5 **Deputy Mayor, Cr Barwick** reminded Council that the second Round of the Regional Arts Development Fund (RADF) was open and encouraged people to apply online.
- 14.6 **Mayor, Joyce McCulloch** informed Council that the next round of community grants was opening tomorrow 1 February 2018.

Council Adjourned 12.32 pm
Council Reconvened 12.47 pm

Item 15 Closed Business

Moved Cr Fortune
Seconded Cr Stretton

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council resolved that the meeting be closed to the public.

VOTE CARRIED OM21/02/18

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.

VOTE CARRIED OM22/02/18

- 15.1 **Ordinary Meeting Resolutions Report**
File Meetings I/R number
Provided by Acting Chief Executive Officer, Sharon Ibardolaza

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 Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council formally receive the Ordinary Meeting Resolution report.

VOTE CARRIED OM23/02/18



15.2

Truck Mounted (Regenerative Air) Road Sweeper (5-7 Cubic Metres)

File Tenders-P2017/18 (Truck Mounted (Regenerative Air) Road Sweeper – Approx. 16T GVM I/R 1157990

Provided by Director Engineering Services, Emilio Cianetti

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 Deputy Mayor Cr Barwick

THAT Council accepts the offer from Rosmech for the supply of a new Rosmech R6 Regenerative /Hino 500 Series FG 1628 Chassis combination street sweeper for the amount of \$344,910 (GST Exclusive)

VOTE CARRIED

OM24/02/18

15.3

City Streets Bitumen Resurfacing Works – Tender Package 1718-5002-0000 (2017/18)

File 1038 Tenders I/R 1238753

Provided by Director Engineering Services, Emilio Cianetti

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 Ferris

Seconded Cr Stretton

THAT Council consider awarding the 2017/18 City Streets Resealing Tender – 1718-5002-0000 to RPQ Spray Seal for the amount of \$258,189.48 (excluding GST).

VOTE CARRIED

OM25/02/18

15.4

Request to Waiver Water Charges for Assessment 05671-42000-000

File 05671-42000-000 I/R 1213247

Provided by Acting Director Corporate & Financial Services, Karen Pegler

Reason for Confidentiality

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

(d) “rating concessions”

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune



THAT Council **approve** the waiver of excess water charges of \$7,240.84 and associated interest for the billing period ended 05-07-2017; and

THAT Council **approve** the waiver of the water charges still to be issued for the billing period ending 05-07-18 only.

VOTE **CARRIED**

OM26/02/18

There being no further business the meeting closed at 2:11 PM.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 14 February 2018.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa