



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 28 February 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 Cr George Fortune
Cr Jean Ferris
Cr Mick Tully
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 - Director Corporate and Financial Services
Mr E Cianetti - Director Engineering Services
Mr M Salmon - Director Compliance and Utilities Services

Staff Mrs E Murray - Executive Assistant Compliance and Utilities Services

Minutes Clerk Mrs M Perry - Executive Assistant Corporate and Financial Services

Apologies Deputy Mayor Cr Phil Barwick

Item 1 Mayor's Welcome / Attendance and Apologies

Her Worship Mayor Cr Joyce McCulloch opened the meeting and welcomed all those present.

The Mayor gave her condolences on behalf of Council to Deputy Mayor, Cr Phil Barwick and his family for their recent loss of his wife, Catrina who had passed away.

Item 2 Council of Clergy Opening Prayer

The Council of Clergy Representative Mandy McKenzie of the Victory of Life opened the meeting with a prayer.

Item 3 Public Forum

File Meetings I/R 1252947

Suspension of Standing Orders

Standing Orders were suspended at 12:03 pm

Member of the Public – Mr Barry Byrne



Mr Byrne addressed Council and thanked the Mayor, Deputy Mayor and library staff for their contribution in assisting the successful Queen's 66 Years Succession morning tea that Mr Byrne held at the library.

Mr Byrne enquired if Council would be participating in the Clean Up Australia Day on Sunday 4 March and of what capacity Council would be involved in.

Cr Stretton responded that Council will instead be participating with the Great Northern Clean Up occurring in August/September as the months are cooler.

Mr Byrne further enquired if Council would be involved with Earth Hour on 24 March and in what capacity.

Mayor McCulloch responded that Council will be promoting Earth Hour via their social media and encouraged the community to participate.

Resumption of Standing Orders

Standing Orders were resumed at 12:07 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 14 February 2018 Ordinary Meeting Minutes

File Meetings I/R 1250055

Chair Cr George Fortune

Moved Cr Ferris

Seconded Cr Fortune

THAT the Minutes of the Ordinary Meeting held on 14 February 2018, as received, be confirmed.

VOTE CARRIED

OM16/02/18

Item 7 Business Development and Town Planning – Cr George Fortune

Nil items.

Item 8 Works and Camooweal – Cr Mick Tully

8.1 Water and Sewer Report Monthly Reports – January 2018

File Monthly Reports I/R 729007

Provided by Director Compliance and Utilities Services, Michael Salmon



Moved Cr Stretton
Seconded Cr Tully

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

VOTE CARRIED

OM17/02/18

8.2

Waste Management Monthly Reports – January 2018

File Monthly Reports I/R 729007

Provided by Director Compliance and Utilities Services, Michael Salmon

Moved Cr Stretton
Seconded Cr MacRae

THAT Council formally receives and accepts the January 2018, Waste Management Monthly Report.

VOTE CARRIED

OM18/02/18

8.3

Environmental Health Services Monthly Reports – January 2018

File Monthly Reports I/R 778258

Provided by Senior Environmental Health Officer, Priviledge Mapiye

Moved Cr Stretton
Seconded Cr Ferris

THAT Council formally receives and accepts the January 2018, Environmental Health Services Monthly Report.

VOTE CARRIED

OM19/02/18

8.4

Local Laws Report Monthly Reports – January 2018

File Monthly Reports I/R 778195

Provided by Acting Manager Local Laws, Stephen Wagner

Moved Cr Stretton
Seconded Cr Ferris

THAT Council formally receives and accepts the January 2018, Local Laws Monthly Report.

VOTE CARRIED

OM20/02/18

8.5

Water Restriction Policy

File 1209 Local Laws Water I/R 1243075

Provided by Director Compliance and Utilities Services, Michael Salmon

A Draft Water Restriction Policy and Water Restriction Levels for Mount Isa and Camooweal has been formed to provide guidelines for the conservation of potable water.

Moved Cr MacRae
Seconded Cr Tully

THAT Council endorse the Water Restriction Policy v1; and



THAT Council endorse Option 1 of the revised Water Restriction Guidelines;

VOTE CARRIED

OM21/02/18

Cr Stretton addressed the public that Council is aware of the water problems occurring in Camooweal and is working at resolving the issues. Acting Chief Executive Officer, Mrs Ibardolaza added to Cr Stretton's comment by stating that Council is working hard on trouble shooting the problem by bringing in an expert to analyse the chlorine distribution and will be updating Council on the results.

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

9.1 Customer Service Monthly Report – January 2018

File Monthly Reports I/R 736478

Provided by Customer Service Coordinator, Morgan Smith

Moved Cr Ferris

Seconded Cr Fortune

THAT Council formally receives and accepts the January 2018, Customer Services Monthly Report.

VOTE CARRIED

OM22/02/18

9.2 Corporate and Financial Services Monthly Report – January 2018

File Monthly Reports I/R 736478

Provided by Acting Director Corporate and Financial Services, Karen Pegler

Moved Cr Ferris

Seconded Cr Fortune

THAT Council formally receives and accepts the January 2018, Corporate and Financial services monthly Report.

VOTE CARRIED

OM23/02/18

Item 10 Ordinary Meeting Business

10.1 Asset Management and Services Policy Review 2017-2018

File 5100 Asset Management and 1208 Policy I/R 370134

Provided by Asset Management Officer, Geraldine Skelly

The *Land Protection (Pest and Stock Route Management) Act 2002* was superseded on 1 July 2016 by the *Biosecurity Act 2014*. The *Biosecurity Act Chapter 3, Part 2, section 53* states, Local Government, together with the community, is required to have a biosecurity plan in place to manage invasive biosecurity matter.

Moved Cr Fortune

Seconded Cr Tully

THAT Council adopt the Mount Isa City Council Biosecurity Plan 2018.

VOTE CARRIED

OM24/02/18

10.2 Mount Isa City Council Biosecurity Plan 2018



File 8500 Biosecurity Plan **I/R** 1249599

Provided by Acting Chief Executive Officer, Sharon Ibardolaza

The *Land Protection (Pest and Stock Route Management) Act 2002* was superseded on 1 July 2016 by the *Biosecurity Act 2014*. The *Biosecurity Act Chapter 3, Part 2, section 53* states, Local Government, together with the community, is required to have a biosecurity plan in place to manage invasive biosecurity matter.

Moved Cr Stretton

Seconded Cr MacRae

THAT Council adopt the Mount Isa City Council Biosecurity Plan 2018.

VOTE CARRIED

OM25/02/18

Item 11 General Business

File: Meetings **I/R** 1252947

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

11.1

Procedural Motion

File 01979-830000-000 **I/R** 1251293

Provided by Planning Officer, Jason Newell

Moved Mayor Cr McCulloch

Seconded Cr Fortune

THAT Council accepts Confidential Late Item 1 North West Queensland Soccer Zone Inc into Closed Business.

VOTE CARRIED

OM26/02/18

11.2

Cr Fortune informed Council of his support for the Clean Up Australia Day 2018. As Chairperson of the Mount Isa Aboriginal and Torres Strait Islander Community Reference Group he will be at Yallambie cleaning the reserve on the 12 March 2018 in conjunction with the residents, Pastor Keith Christie and the Department of Housing, which will be followed by a barbeque. The invitation is open to the public.

11.3

Cr Ferris informed Council of her attendance to the historical talk Celebrate Mount Isa's 95th Birthday by Kim-Maree Burton held at the Mount Isa City Council Library.

11.4

Cr MacRae updated Council on the Queen's Baton Relay Race occurring in 6 March, and invited all to attend.

11.5

Mayor McCulloch reiterated Cr MacRae's comments saying it will be a busy time as there will also be several events happening. Mayor McCulloch commented that Council is a quarter into their Strategic Economic Plan and achieving the goals.

COUNCIL ADJOURNED 12:19 PM
COUNCIL RECONVENED 12:34 PM



Item 12 Closed Business

Moved Cr Fortune
Seconded Cr Ferris

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:34 pm.

VOTE CARRIED OM27/02/18

12:51 pm Council staff – Acting CEO, Acting Director Corporate and Financial Services, Director Engineering Services, Director Compliance and Utilities and Executive Assistants left the Chamber at the request of the Mayor.

1:02 pm Council staff re-entered the Chamber.

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 1:11 pm.

VOTE CARRIED OM28/02/18

- 12.1 Ordinary Meeting Resolutions Report**
File Meetings I/R 1252947
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 Cr Fortune
Seconded Cr Tully

THAT Council formally receive the Ordinary Meeting Resolution report.

VOTE CARRIED OM29/02/18

- 12.2 Agreement with Miss Julie’s Mobile Swim School**
File 3200 Assets Splashez – Mount Isa Aquatics I/R 1253144
Provided by Acting Deputy Chief Executive Officer, Mark Crawley

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 MacRae



Seconded Cr Ferris

THAT Council confirm and endorse the actions of the Acting Deputy Chief Executive Officer in signing the agreement with Julie Spreadborough of Miss Julie's Mobile Swim School to provide services at Splashez Aquatic Centre.

VOTE CARRIED

OM30/02/18

12.3

24 MARIAN STREET - Request to Change conditions of Building Permit 60-02 for Showroom Building

File 00970-10000-000 & 60-02 I/R 2090142

Provided by Cadet Planning Officer, Connor Ahnfeldt

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 Cr MacRae

THAT Council replace Conditions 11 and 16 of Building Permit No. 60-02 for a Showroom Building at 24 Marian Street, Mount Isa, described as Lot 65 on plan MPH13993, with the following conditions:

11. Five (5) on-site carparking bays to be constructed and marked in accordance with the approved site plan: MTI18-0011/PC1 as required by the City of Mount Isa Planning Scheme 2006 (as amended 2015).
12. The existing gate located part way along the driveway shall be removed to permit the construction of four (4) carparking spaces along the western boundary in accordance with the carparking layout detailed on the approved site plan MTI18-0011/PC1.
13. The owner/developer shall install signage adjacent to all carparking areas advising drivers that reversing from the site is not permitted and that all vehicles exiting the site shall do so in a forward motion.
16. The owner/developer shall provide landscaping to the property frontage in the form of large potted plants placed on Council's verge against the front face of the Showroom Building at all times the showroom is open for business. The plants shall be maintained so as to provide healthy and robust growth for the life of the development without becoming overgrown or unsightly and will be sufficiently secured or weighted so as not to pose a danger to pedestrians using the existing footpath.

AND

THAT all conditions of Building Permit No. 60-02 be renumbered accordingly.

VOTE CARRIED

OM31/02/18

12.4

30 MULLAN STREET – Request to Extend Currency Period for Material Change of Use (16 Units and a Manager's Residence) and Operational Works (excavation for filling which affects privacy)



File S25-13, S34-12 & 0032-20000-000 I/R 810261
Provided by Planning Officer, Jason Newell

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 Cr Stretton

THAT Council APPROVE the request for extension of two (2) years of the Currency Period for the Material Change of Use for Multiple Dwellings (16 Units and Manager's Residence) and Operational Works (excavation or filling that affects privacy) at 30 Mullan Street, Mount Isa, described as Lot 2 on plan SP206660

VOTE CARRIED

OM32/02/18

12.5

41 RYAN ROAD – Application for Conversion of Pastoral Holding 13/4963 over Lot 4963 on plan SP271798

File 06948-40000-000 I/R 478744

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 MacRae

THAT Council advise the State that Council SUPPORTS this application to freehold over the area described as Lot 4963 on plan SP271798 and that Council respectfully request that the State's offer to purchase be subject to Council obtaining a road opening from Ryan Road to Lot 66 on SP214916 and an easement over Council's existing rising sewer main located over Lot 4963 on plan SP271798; **and**

Council advise the State that Council agrees to pay for the relevant surveying costs of the road and southern balance portion of Lot 4963 on plan SP271798, easement documents and all costs associated with the registration of the plans and documentation.

AND

THAT Council advise of the following:

1. *Whether the public interest could be adversely affected by the conversion of this lease.*

Response to State:

Council request that freeholding is subject to a road opening from Ryan Road to Lot 66 on SP214916 over a portion of Lot 4963 on plan SP271798.

2. *The condition of the leased land.*



Response to State:

Council is unaware of the condition of the leased land.

3. *The extent to which the lease land suffers from, or is at risk of, land degradation.*

Response to State:

Council is unaware if the lease land suffers from, or is at risk of, land degradation.

4. *Whether part of the lease land has a more appropriate use from a land planning perspective.*

Response to State:

Both the City of Mount Isa Planning Scheme 2006 (as amended 2015) nominates the subject parcel as being zoned Rural. However, portion(s) of the land may be considered for either rural residential or industrial development, although any future development other than a rural use will be subject to a development application.

It is further noted Council is not obligated to provide services to Lot 4963 on plan SP271798 as the lot is located outside Council's Priority Infrastructure Area. All cost associated with providing services to the lot will be at the landholder's expense.

5. *Whether part of the lease is needed for a public purpose.*

Response to State:

Council request that freeholding of the land is subject to Council obtaining a road opening from Ryan Road to Lot 66 on SP214916 and obtaining an easement over the existing infrastructure.

AND

THAT Council allocate a budget for the proposed road opening, easement creation and associated costs and delegate authority to the Acting Chief Executive Officer to commence preliminary discussions in relation to negotiating the terms and conditions of the road opening and easement

VOTE CARRIED

OM33/02/18

12.6

Proposal to Host Australia's Mount Isa and the North-West Minerals Province Conference in Brisbane

File 2200 Budget I/R 1252946

Provided by Acting Chief Executive Officer, Sharon Ibardolaza

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 Tully

THAT Council authorise for a \$20,000 budget allocation for the 'Australia's Mount Isa and the North-West Minerals Province: Bringing the Story to Brisbane Conference

VOTE CARRIED

OM34/02/18

12.7

Appointment of Chief Executive Officer

File 1206 Delegation Register I/R 1254147



Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Reason for Confidentiality

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

(a) *"the appointment, dismissal or discipline of employees".*

Moved Cr Stretton

Seconded Cr Fortune

THAT Council appoint Mrs. Sharon Ibardolaza as the Chief Executive Officer of the Mount Isa City Council effective immediately and that the Mayor and Deputy Mayor be authorised to negotiate a three year performance based contract with the Officer.

VOTE CARRIED

OM35/02/18

LATE 1

NORTH WEST QUEENSLAND SOCCER ZONE INC – Request for consent to undertake improvements onsite (Water Storage, Solar Panels, Fill and Weed Management) at Sports Parade Soccer Complex

File 01979-830000-000 I/R 1251293

Provided by Planning Officer, Jason Newell

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 Cr Ferris

THAT Council provides CONSENT for the North West Queensland Soccer Zone Inc to undertake the installation of three (3) water tanks (28,000L) for water storage and solar panel racks for a 30kw solar array system, over the area described as Lease A on plan SP134707 subject to:

1. Council is to be provided with an updated Site Plan which clearly indicates the proposed location of the Solar Array System for Council's approval of location; **and**
2. All relevant permits or approvals must be obtained by the Club at their cost prior to commencement of works ; **and**
3. The tanks and solar panels shall be maintained at all times and kept in good order at the lessee's expense and at no cost to Council;

AND

THAT Council issues North West Queensland Soccer Zone Inc with a detailed response detailing the permits required for the proposed works.

AND



THAT Council directs Engineering Services to conduct an inspection of the playing fields and locally treat each defect/irregularity caused by the underlying fill in a manner determined by the defect at each site.

VOTE CARRIED

OM36/02/18

There being no further business the meeting closed at 1:18 pm.

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

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa