



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 13 February 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 Mick Tully
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

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies Nil

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

Item 3 - Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12:14pm

Nil

Resumption of Standing Orders

Standing Orders were resumed at 12:15pm



Council Adjourned 12:16 pm
Council Reconvened 12:31 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

Presentation of 2019 Senior Citizen of the Year certificate and medallion to recipient Br Kevin "Lou" Walker.

Item 6 - Previous Council Meeting Minutes

6.1 - 30 January 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 30 January 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 30 January 2019, as received, be confirmed.

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT the Minutes of the Ordinary Meeting held on 30 January 2019, as received, be confirmed.

VOTE CARRIED

OM01/02/19

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

Nil Reports Presented for Consideration

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – January 2019

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

January 2019 Engineering Services Monthly Report presented to Council for information and consideration.

Officer Recommendation

THAT Council receives and accepts the January 2019 Engineering Services Monthly Report.

Moved Cr Tully
Seconded Cr Fortune

THAT Council receives and accepts the January 2019 Engineering Services Monthly Report.



VOTE CARRIED

OM02/02/19

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

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

9.1 - Parks and Gardens Monthly Report - January 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

January 2019 Parks and Gardens Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the January 2019 Parks and Gardens Monthly Report.

Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the January 2019, Parks and Gardens Monthly Report.

VOTE CARRIED

OM03/02/19

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

9.2 - Library Monthly Report - January 2019

Folder ID 4650

Provided by Coordinator Library Services, Astrid Hancock

Executive Summary

January 2019 Library Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the January 2019, Library Monthly Report.

Moved Cr Ferris
Seconded Cr Fortune

THAT Council receives and accepts the January 2019, Library Monthly Report.

VOTE CARRIED

OM04/02/19

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

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

Nil Reports Presented for Consideration

Item 11 - Environmental Management – Cr Paul Stretton

Nil Reports Presented for Consideration



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

Nil Reports Presented for Consideration

Item 13 – Executive Services – Mrs Sharon Ibardolaza

Nil Reports Presented for Consideration

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

Close of Meeting

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:41pm for discussion of the following matters:

(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".*

VOTE CARRIED

OM05/02/19

Opening of Meeting

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 12.44pm.

VOTE CARRIED

OM06/02/19

Item 15 Confidential Reports

15.1 – Feedback to Department – 2020 Local Government Elections

Folder ID 5059

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Executive Summary

A request has been received from the Department of Local Government, Racing and Multicultural Affairs seeking advice in relation to any proposed changes from Council in Preparation for the 2020 Local Government Elections.



Officer's Recommendation

THAT Council advise the Department of Local Government, Racing and Multicultural Affairs that no changes are requested in preparation for the 2020 Local Government Elections for the Mount Isa City Council.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council advise the Department of Local Government, Racing and Multicultural Affairs that no changes are requested in preparation for the 2020 Local Government Elections for the Mount Isa City Council.

VOTE CARRIED

OM07/02/19

There being no further business the meeting closed at 12:45pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 27 February 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa