



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 27 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 Cr George Fortune
Cr Jean Ferris
Cr Mick Tully
Cr Paul Stretton
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr E Cianetti - Director Engineering 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 Deputy Mayor Cr Phil Barwick
Mr M Crawley - Acting Deputy Chief Executive Officer
Ms K MacClure - Director Financial and Corporate 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

Cr Paul Stretton opened the meeting with a prayer.

Item 3 - Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12:04pm

Member of the Public – Mr Barry Byrne

Mr Byrne enquired if Mount Isa City Council experienced any destruction or delays to services due to the recent weather system. Mr Byrne also enquired if Mount Isa City Council has offered any assistance to neighbouring regions who have been affected by the weather system.



Mayor McCulloch advised that Mount Isa was very fortunate during the recent weather system with steady rainfall across our catchment areas. Lake Moondarra rose from 34% to 89% and Lake Julius reached 100%. Some rural roads were damaged, and Council is working closely with the Reconstruction Authority to undertake the necessary inspections.

Mayor McCulloch also advised she joined Mayor Jenny Hill from Townsville City Council and Mayor Ernie Camp from Burke Shire Council in behalf of the NWQROC in Canberra to meet Deputy Prime Minister Michael McCormack MP and Treasurer Josh Frydenberg along with a number of other people to discuss short and long term economic recovery, resilience projects and policies for our region following the unprecedented floods.

Mr Byrne enquired what Mount Isa City Council's stance is on the recent spate of vandalism on community facilities.

Mayor McCulloch advised that an increase in security and surveillance systems is required. She advised that while Council does not have access to the footage, only Queensland Police do, Council applies for funding to work with Queensland Police to install CCTV in the most relevant places.

Resumption of Standing Orders

Standing Orders were resumed at 12:11pm

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 - 13 February 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 13 February 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 13 February 2019, as received, be confirmed.

Moved Cr Ferris
Seconded Cr Stretton

THAT the Minutes of the Ordinary Meeting held on 13 February 2019, as received, be confirmed.

VOTE CARRIED

OM08/02/19



Procedural Motion to Accept Late 1 into Executive Services Portfolio

Moved Mayor Cr McCulloch
Seconded Cr Ferris

THAT Council Council accepts Late 1 – 'Rate Notice Due Date Extension' into the Executive Services Portfolio.

VOTE CARRIED

OM09/02/19

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

7.1 - Trustee Lease Renewal – Over Area Described as Lot 1 on Crown Plan 891312

File 36390

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Council's consideration is sought in relation to the renewal of a Trustee Lease held by Mount Isa Mines over the area described as Lot 1 on Crown Plan 891312, commonly referred to as R55.

Officer's Recommendation

THAT Council AGREE to renew the Trustee Lease with Glencore/Mount Isa Mines Limited over the area described as Lot 1 on Crown Plan 891312 for a term of ten (10) years with the Finance section to determine the Trustee Lease fee.

Moved Cr Fortune
Seconded Cr Stretton

THAT Council AGREE to renew the Trustee Lease with Glencore/Mount Isa Mines Limited over the area described as Lot 1 on Crown Plan 891312 for a term of ten (10) years with the Finance section to determine the Trustee Lease fee.

VOTE CARRIED

OM10/02/19

Item 8 - Works and Camooweal – Cr Mick Tully

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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

10.1- Promotions and Development Monthly Report – January 2019

Folder ID 4650

Provided by Promotions and Development Coordinator, Jasmine Barber

Executive Summary

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

Officer's Recommendation



THAT Council receives and accepts the January 2019 Promotions and Development Monthly Report.

Moved Cr MacRae
Seconded Cr Ferris

THAT Council receives and accepts the January 2019 Promotions and Development Monthly Report.

VOTE CARRIED OM11/02/19

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 Report – January 2019

Folder ID 5977

Provided by Acting Team Leader Water and Sewer, Isaac Ryan

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the January 2019 Water and Sewer Monthly Report.

Moved Cr Stretton
Seconded Cr Ferris

THAT Council receives and accepts the January 2019 Water and Sewer Monthly Report.

VOTE CARRIED OM12/02/19

11.2 – Waste Management Monthly Report – January 2019

Folder ID 18570

Provided by Waste Management Team Leader, Sam Wylie

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the January 2019 Waste Management Monthly Report.

Moved Cr Stretton
Seconded Cr MacRae

THAT Council receives and accepts the January 2019 Waste Management Monthly Report.

VOTE CARRIED OM13/02/19

11.3 – Environmental Health Services Monthly Report – January 2019

Folder ID 5456

Provided by Environmental Health Coordinator, Priviledge Mapiye

Executive Summary



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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Fortune

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

VOTE CARRIED

OM14/02/19

11.4 – Local Laws Monthly Report – January 2019

Folder ID 5977

Provided by Acting Manager Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the January 2019 Local Laws Monthly Report.

Moved Cr Stretton
Seconded Cr Ferris

THAT Council receives and accepts the January 2019 Local Laws Monthly Report.

VOTE CARRIED

OM15/02/19

11.5 – Clean Up Australia Day 2019

Folder ID 6075

Provided by Environmental Health Coordinator, Priviledge Mapiye

Executive Summary

Clean Up Australia Day 2019 is scheduled for the weekend of 2 - 3 March 2019. Following the successful riverbed clean-up and the Great Northern Clean up events, the planning committee has recommended that Council consider offering a **household** waste amnesty (free disposal) to facilitate backyard clean from residents. The amnesty will be for the weekend 9-10 March 2019 to allow sufficient time for the community.

Officer's Recommendation

THAT Council approves the waste amnesty (free disposal entry) on 9-10 March 2019 at the Waste Management Facility for household waste for Clean Up Australia Day.

Moved Cr Stretton
Seconded Cr MacRae

THAT Council approves the waste amnesty (free disposal entry) on 9-10 March 2019 at the Waste Management Facility for household waste for Clean Up Australia Day.

VOTE CARRIED

OM16/02/19



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

12.1 – Customer Service Monthly Report – January 2019

Folder ID 4755

Provided by Acting Customer Service Coordinator, Rhiannon Young

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the January 2019 Customer Service Monthly Report.

Moved Cr Fortune
Seconded Cr MacRae

THAT Council receives and accepts the January 2019 Customer Service Monthly Report.

VOTE CARRIED

OM17/02/19

12.2 – Corporate and Financial Services Monthly Report – January 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr MacRae

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

VOTE CARRIED

OM18/02/19

Item 13 Ordinary Meeting Business

13.1 – Amendment to Audit and Risk Management Committee Charter

Folder ID 4958

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Executive Summary

The internal audit function has been reviewed and quotations and expressions of interest have been called for the internal audit and independent chairperson. A review of the Audit and Risk Management Committee Charter has been undertaken and some recommended changes applied.

Officer's Recommendation

THAT Adopt the Audit and Risk Management Committee Charter (V5) as presented;

and endorse the Chief Executive Officer's actions in appointing Pacifica to provide the function of Internal Auditors for Council;



and endorse the appointment of Mr. Geoff King as the Independent Chairperson of the Audit and Risk Management Committee.

Moved Cr Fortune
Seconded Cr Ferris

THAT Adopt the Audit and Risk Management Committee Charter (V5) as presented;

and endorse the Chief Executive Officer's actions in appointing Pacifica to provide the function of Internal Auditors for Council;

and endorse the appointment of Mr. Geoff King as the Independent Chairperson of the Audit and Risk Management Committee.

VOTE CARRIED

OM19/02/19

13.2 – Restoration of Financial Assistance Grants to 1%

Folder ID 5097

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

A focus of the ALGA and LGAQ 2019 Federal Election Advocacy Campaign is to ask the Federal Government to restore the Financial Assistance Grants to at least 1 percent. Currently this is 0.55 percent.

Officer's Recommendation

THAT Council endorse the ALGA and LGAQ 2019 Federal Election advocacy plan to ask the Federal Government to increase the Financial Assistance Grants from 0.55 percent to at least 1 percent.

Moved Cr MacRae
Seconded Cr Fortune

THAT Council endorse the ALGA and LGAQ 2019 Federal Election advocacy plan to ask the Federal Government to increase the Financial Assistance Grants from 0.55 percent to at least 1 percent.

VOTE CARRIED

OM20/02/19

LATE 1 – Rate Notice Due Date

Folder ID 5817

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Council is aware that there have been a drawn out period where rates notices are being received. This is due to delays experienced by Australia Post and the floods.

Officer's Recommendation

THAT Council authorise for the extension of the due date for the Rates Notices (period January – June 2019) to 5 April 2019 due to the delays experienced by the floods and Australia Post.

Moved Cr Stretton
Seconded Cr Ferris



THAT Council authorise for the extension of the due date for the Rates Notices (period January – June 2019) to 5 April 2019 due to the delays experienced by the floods and Australia Post.

VOTE CARRIED

OM21/02/19

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 12:28 pm
Council Reconvened 12:38 pm

Close of Meeting

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 12:40pm for discussion of the following matters:

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

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

VOTE CARRIED

OM22/02/19

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 1:08pm.

VOTE CARRIED

OM23/02/19

Item 15 Confidential Reports

15.1 – Request to Extend Currency Period of Development Permit No. S06-14

Folder ID 9604

Provided by Panning Officer, Jason Newell

Executive Summary

Council has received an application to extend the currency period for a development approval at 11 Activity Road for a Reconfiguration of a Lot (1 into 7 Lots) and associated Operational Works for a period of two (2) years.

Officer's Recommendation



THAT Council APPROVE the request to extend the currency period for the Reconfiguration of a Lot (1 into 7 Lots) and associated Operational Works at 11 Activity Road for two (2) years.

Moved Cr Fortune
Seconded Cr Ferris

THAT Council APPROVE the request to extend the currency period for the Reconfiguration of a Lot (1 into 7 Lots) and associated Operational Works at 11 Activity Road for two (2) years.

VOTE CARRIED

OM24/02/19

15.2 – Request for Tender – Transport and Logistics Centre

Folder ID 4563

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Executive Summary

A request for tender for the Development of the Business Case was let on 19 January 2019 and six responses were received from companies interested in providing the necessary services to undertake the works.

Officer's Recommendation

THAT Council Consider the Recommendation Report for the Request for Tender for the Development of the Business Case, Procurement options and Property Management Arrangements for the Transport and Logistic Centre and award the tender to PriceWaterhouseCoopers in accordance with the tender submission.

Moved Cr Fortune
Seconded Cr MacRae

THAT Council Consider the Recommendation Report for the Request for Tender for the Development of the Business Case, Procurement options and Property Management Arrangements for the Transport and Logistic Centre and award the tender to PriceWaterhouseCoopers in accordance with the tender submission.

VOTE CARRIED

OM25/02/19

There being no further business the meeting closed at 1:10pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 13 March 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa