



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 14 February 2018 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 12:00 pm

Attendees:

Councillors Cr George Fortune (Chair)
Cr Jean Ferris
Cr Mick Tully
Cr Peta MacRae
Cr Paul Stretton

Executive Mr M Crawley - Acting Deputy Chief Executive Officer
Mrs K Pegler - Acting Director Corporate and Financial Services
Mr E Cianetti - Director Engineering Services
Mr M Salmon - Director Compliance and Utilities Services

Staff Nil

Minutes Clerk Sandy Hansen - Executive Assistant, Engineering Services

Apologies Madam Mayor - Cr Joyce McCulloch
Deputy Mayor - Cr Phil Barwick
Mrs S Ibardolaza - Acting Chief Executive Officer

Item 1 Mayor's Welcome / Attendance and Apologies

Cr George Fortune assumed the Chair in the Mayors and Deputy Mayors absence and opened the meeting welcoming all those present.

Item 2 Council of Clergy Opening Prayer

Cr Fortune opened the meeting with a prayer.

Item 3 Public Forum

File Meetings I/R 1250055

Suspension of Standing Orders

Standing Orders were suspended at 12.01pm



Member of the Public – Ms Kim-Maree Burton

Ms Burton noted at the Splashez Pool, there is no recognition or memorabilia to past swimming champions from Mount Isa, such as Bill Burton, Olympic medallist (1960), John Oravainen (1964), also Commonwealth games representatives, and Bill Sweetenham, who grew up in Mount Isa and became the head coach for Australian Olympic swimming team. Ms Burton requested that Council place/reinstate the memorabilia/plaque giving recognition to the past swimming Champions at the Splashez Pool.

Cr Fortune responded and thanked Ms Burton for her information, stating that recognition of history was important to all communities and a full report would be presented to the next Council workshop for discussion.

Resumption of Standing Orders

Standing Orders were resumed at 12.05pm

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.

Cr Tully declared a conflict, Item 7.2

Item 5 Presentations

Nil

Item 6 Previous Council Meeting Minutes

6.1 31 January 2018 Ordinary Meeting Minutes

File Meetings I/R 1249468

Chair Mayor, Cr Joyce McCulloch

Moved Cr Ferris

Seconded Cr MacRae

THAT the Minutes of the Ordinary Meeting held on 31 January 2018, as received, be confirmed.

VOTE CARRIED

OM01/02/18

Item 7 Business Development and Town Planning – Cr George Fortune

7.1 Application To Purchase – Unallocated State Land described as Lot 3 on Plan AP11600, adjoining 27 Indigo Crescent

File 01854-12000-000 & 02760-00000-000 **I/R** 1239838

Provided by Senior Land Use Officer, Donna Real

Council has received a request from the Department of Natural Resources and Mines for views and/or comments for the application to purchase Unallocated State Land described as Lot 3 on plan AP11600, which is a small land area adjoining the rear of 27 Indigo Crescent Mount Isa, described as Lot 91 on plan MPH22129.



Moved Cr Stretton
Seconded Cr Tully

THAT Council **SUPPORT** the application to freehold the area described as Lot 2 on plan AP3535 subject to the following:

1. The portion of Unallocated State Land (described as Lot 3 on AP11600) shall be amalgamated into 27 Indigo Crescent (described as Lot 91 on MPH22129) so that the Unallocated State Land is not created as a stand-alone freehold parcel; and
2. The owner shall obtain any necessary development permit(s) for the existing buildings/structures located on Lot 3 on plan AP11600 within twelve (12) months from the date of purchase.

AND

THAT Council request the Department of Natural Resources & Mines to notify the applicant that the land will be subject to Council rates.

VOTE CARRIED

OM02/02/18

Cr Tully left the Chambers at 12.09pm

DECLARATION Conflict of Interest

Cr Mick Tully declared a real/perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being the Vice President on the Race Club Committee and dealt with the real/perceived conflict of interest by leaving the meeting room and taking no part in the debate or decision on the matter.

7.2

MOUNT ISA RACE CLUB – Owners Consent for New Structure/Improvements over the Area Described as Lease B on plan SP278018

File 06065-00000-000 **I/R** 1250117

Provided by Senior Land Use Officer, Donna Real

The Mount Isa Race Club (Club) is seeking Council's consent to undertake works over their lease area described as Lease B on plan SP278018. Lease B is situated over Council owned land described as Lot 11 on plan RD235 .

Moved Cr Stretton
Seconded Cr Ferris

THAT Council provide owners consent for the Mount Isa Race Club to undertake the installation of an 18m (L) x 9m (W) x 4.5m (H) machinery shed on a concrete slab, over the area described as Lease B on plan SP278018 subject to:

1. The Mount Isa Race Club liaising with Council Officers to determine the most appropriate location for the shed with final written approval to be provided by the Acting Chief Executive Officer; **and**
2. All upgrades and works are to be carried out in a proper and workmanlike manner and in accordance with all relevant Laws, Regulations and applicable policies; **and**
3. The Mount Isa Race Club shall be responsible for obtaining all relevant permits and approvals with all costs associated with the construction, installation and ongoing maintenance to be borne by the Mount Isa Race Club.



AND

THAT Council provide owners consent for the Mount Isa Race Club to undertake the installation of running rail and barriers over the area described as Lease B on plan SP278018 subject to:

1. All upgrades and works are to be carried out in a proper and workmanlike manner and in accordance with all relevant Laws, Regulations and applicable policies; **and**
2. The Mount Isa Race Club shall be responsible for obtaining all relevant permits and approvals with all costs associated with the construction, installation and ongoing maintenance to be borne by the Mount Isa Race Club.

VOTE CARRIED

OM03/02/18

Cr Tully returned to the Chamber at 12.11pm

Item 8 Works and Camooweal – Cr Mick Tully

- 8.1 Engineering Services, Monthly Report – January 18**
File Monthly Reports **I/R** 808039
Provided by Director Engineering Services, Emilio Cianetti

Moved Cr Tully
Seconded Cr MacRae

THAT Council receives and accepts the January 18 Engineering Services Monthly Report.

VOTE CARRIED

OM04/02/18

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

- 9.1 Parks and Gardens Monthly Report - January 18**
File Monthly Reports **I/R** 808039
Provided by Director Engineering Services, Emilio Cianetti

Moved Cr Ferris
Seconded Cr Tully

THAT Council receives and accepts the January 18, Parks and Gardens Monthly Report.

VOTE CARRIED

OM05/02/18

- 9.2 Library Monthly Report - January 18**
File Monthly Reports **I/R** 790514
Provided by Coordinator Library Services, Astrid Hancock

Moved Cr Ferris
Seconded Cr Stretton

THAT Council receives and accepts the January 18, Library Monthly Report.

VOTE CARRIED

OM06/02/18



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

Nil

Item 11 Environmental Management – Cr Paul Stretton

- 11.1 Water Restriction Policy**
File 1209 Local Laws Water I/R 1243075
Provided by Acting Manager Local Laws, Stephen Wagner

Moved Cr Tully
Seconded Cr Ferris

THAT Council defer Item 11.1 - Water Restriction Policy, until Councils Ordinary Meeting 28 February 2018

VOTE CARRIED

OM07/02/18

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

- 12.1 Amendment 1 to Procurement Policy 2017/2018**
File 2200 Budget I/R 1250093
Provided by Acting Director Corporate & Financial Services, Karen Pegler

Council adopted its statutory Procurement Policy as part of the annual budget process. There are no changes to the actual policy however there are two amendments to the Financial Delegations.

Moved Cr Ferris
Seconded Cr Tully

THAT Council adopt effective 14 February 2018 Procurement Policy 2017/2018 Amendment 1 V2

VOTE CARRIED

OM08/02/18

Item 13 Ordinary Meeting Business

- 13.1 Amended Council Ordinary Meeting Dates for April 2018**
File Meetings I/R 1091407
Provided by Acting Chief Executive Officer, Sharon Ibardolaza

Date change for Wednesday 11 April 2018 Ordinary Meeting to Wednesday 18 April 2018.

Moved Cr Tully
Seconded Cr Stretton

THAT Council approve the change of the Ordinary Meeting date from Wednesday 11 April 2018 to Wednesday 18 April 2018.

VOTE CARRIED

OM09/02/18



Item 14 General Business

File: Meetings I/R 1250055

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 12.17pm
Council Reconvened 12.25pm**

Item 15 Closed Business

Moved Cr Stretton
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 12.25pm

VOTE CARRIED OM10/02/18

Moved Cr Stretton
Seconded Cr Tully

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12.34 pm.

VOTE CARRIED OM11/02/18

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 Cr Ferris
Seconded Cr Tully

THAT Council formally receive the Ordinary Meeting Resolution report.

VOTE CARRIED OM12/02/18

15.2 Proposed Disposal of part of Lot 1 Crown Plan MPH31102 and Proposed Purchase of Lot 6 on Registered Plan 902048.

File 04061-80000-000 & 06992-10000-000 I/R 1176719

Provided by Acting Director Corporate & Financial Services, Karen Pegler



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 Tully

OPTION 1

1. **THAT** Council **approve** the disposal to the State of Queensland of Council freehold land described as part of Lot 1 Crown Plan MPH31102 (14 Ryan Road), as indicated on the attached plan headed SES area highlighted in red, utilising the exemption provided for under the *Local Government Regulation 2012* Section 236 (b) (i); **and**
2. **THAT** Council **approve** of the purchase from the State of Queensland of freehold land, described as Lot 6 on Registered Plan 902048 (34-40 Brilliant Street); **and**
3. **THAT** Council **agrees** that the consideration for the sale and purchase of the properties will not be cash but will be the exchange of the said properties; **and**
4. **THAT** Council **delegates** the authority to the Mayor and Acting Chief Executive Officer to complete negotiations in accordance with the requirements of the *Local Government Regulation*.

VOTE CARRIED

OM13/02/18

15.3

Mount Isa Landfill Recycling Operations

File 9200 Waste Management, Recycling I/R 1250297

Provided by Acting 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 Stretton

THAT Council approve the awarding of contracts to the current local contractors utilised by Council **and** further negotiate the terms of the agreement with Tech Collect (recycling e-waste) for the provision of receptacles and removal of recyclables from the recycling tunnel for a period of 12 months with an option for an extension for a further 12 month period **and**;

THAT recycling operations are established as a matter of priority and opened to the public before the end of March 2018.

VOTE CARRIED

OM14/02/18



15.4

Tri Party Memorandum of Understanding in relation to Assessment Number 07041-00000-000

File 07041-00000-000 **I/R** 1249886

Provided by Acting Director Corporate & Financial Services, Karen Pegler

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 Tully

Seconded Cr Ferris

THAT Council formally receives and accepts the tri party Memorandum of Understanding in relation to assessment number 07041-00000-000.

VOTE CARRIED

OM15/02/18

There being no further business the meeting closed a 12.37PM

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 28 February 2018.

Cr George Fortune