



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 27 March 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 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 Mick Lowcock of the Catholic Church opened the meeting with a prayer.

Item 3 - Public Forum

Nil

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 March 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Fortune

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

VOTE CARRIED

OM13/03/19

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

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

Item 11 - Environmental Management – Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – February 2019

Folder ID 6166

Provided by Team Leader Water and Sewerage Services, Luke Bradshaw

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Tully



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

VOTE CARRIED

OM14/03/19

11.2 – Waste Management Monthly Report – February 2019

Folder ID 18570

Provided by Waste Management Team Leader, Sam Wylie

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the February 2019 Waste Management Monthly Report

Moved Cr Stretton
Seconded Cr MacRae

THAT Council receives and accepts the February 2019 Waste Management Monthly Reports.

VOTE CARRIED

OM15/03/19

11.3 - Environmental Health Services Monthly Reports - February 2019

Folder ID 5456

Provided by Environmental Health Coordinator, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Ferris

THAT Council receives and accepts the February 2019 Environmental Health Services Monthly Reports.

VOTE CARRIED

OM16/03/19

11.4 - Local Laws Report Monthly Reports - February 2019

Folder ID 5977

Provided by Acting Coordinator Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Fortune

THAT Council receives and accepts the February 2019 Local Laws Monthly Reports.



VOTE CARRIED

OM17/03/19

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

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

12.1 - Customer Service Monthly Report - February 2019

Folder ID 4755

Provided by Acting Customer Service Coordinator, Rhiannon Young

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick

Seconded Cr Stretton

THAT Council receives and accepts the February 2019 Customer Service Monthly Reports.

VOTE CARRIED

OM18/03/19

12.2 - Corporate and Financial Services Monthly Report - February 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick

Seconded Cr Tully

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

VOTE CARRIED

OM19/03/19

12.3 – Request to Change Customer Service Policy from Strategic to Administrative Policy

Folder ID 4744

Provided by Acting Customer Service Coordinator, Rhiannon Young

Executive Summary

Request to Change Customer Service Policy from Strategic to Administrative.

Officer's Recommendation

THAT Council change the Customer Service Policy from a statutory policy to an administrative policy.

Moved Deputy Mayor Cr Barwick



Seconded Cr MacRae

THAT Council change the Customer Service Policy from a statutory policy to an administrative policy.

VOTE CARRIED

OM20/03/19

Mayor McCulloch invited Deputy Mayor Barwick to update Council on his portfolio.

Item 13 – Executive Services – Chief Executive Officer, 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

Council Adjourned 12.20 pm
Council Reconvened 12.45 pm

Close of Meeting

Moved Mayor Cr McCulloch
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 12:48pm for discussion of the following matters:

(c) *"the local government's budget".*

VOTE CARRIED

OM21/03/19

Opening of Meeting

Moved Mayor Cr McCulloch
Seconded Cr Fortune

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12:50pm.

VOTE CARRIED

OM22/03/19

Item 15 Confidential Reports

15.1 – Community Grants & Sponsorships Round 1 2019

Folder ID 5098

Provided by Community Development Officer, Petra Osinski

Executive Summary

On 1 March 2019, Round 1 of the Community Grants and Sponsorship closed with Council receiving a total



of 19 applications: 9 in the Community Grants and 10 in Sponsorship. All applications go through a comprehensive process and procedures have been developed to ensure a fair, open and transparent selection is determined.

Officer's Recommendation

THAT Council support the following organisations to receive the Community Grants and Sponsorship Round 1, February 2019 funding:

Community Grants:

Sikaran Martial Arts Inc.	Security System Upgrade	\$4,895
Mount Isa Hockey Assoc.	Disability Access Pathways	\$5,000
Copper City Cycling Club Inc.	Purchase of Come and Try Clinic Trailer	\$5,000

Sponsorships:

The Drovers Camp Assoc. Inc.	Drovers Camp Festival	\$8,000 + GST
Commerce North West Inc.	Minex 2019 and Minex Rocks	\$20,000 + GST
Mount Isa Show Society Inc.	2019 Mount Isa Show	\$20,000 + GST

Moved Cr Stretton
Seconded Cr Ferris

THAT Council support the following organisations to receive the Community Grants and Sponsorship Round 1, February 2019 funding:

Community Grants:

Sikaran Martial Arts Inc.	Security System Upgrade	\$4,895
Mount Isa Hockey Assoc.	Disability Access Pathways	\$5,000
Copper City Cycling Club Inc.	Purchase of Come and Try Clinic Trailer	\$5,000

Sponsorships:

The Drovers Camp Assoc. Inc.	Drovers Camp Festival	\$8,000 + GST
Commerce North West Inc.	Minex 2019 and Minex Rocks	\$20,000 + GST
Mount Isa Show Society Inc.	2019 Mount Isa Show	\$20,000 + GST

VOTE CARRIED

OM23/03/19

There being no further business the meeting closed at 12:52pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 10 April 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa