



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 28 March 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 Paul Stretton
Cr Peta MacRae

Executive Mr M Crawley - Acting Deputy Chief Executive Officer
Mr E Cianetti - Director Engineering Services
Mr M Salmon - Director Compliance and Utilities Services

Staff Nil

Minutes Clerk Miss C Gall - Executive Assistant, Executive Services

Apologies Madam Mayor Cr Joyce McCulloch
Deputy Mayor Cr Phil Barwick
Cr Mick Tully
Mrs S Ibardolaza - Chief Executive Officer
Mrs K Pegler - Acting Director Corporate & Financial Services

Item 1 Mayor's Welcome / Attendance and Apologies

Cr George Fortune opened the meeting and welcomed all those present.

Item 2 Council of Clergy Opening Prayer

The Council of Clergy Representative Laurilso-Ahu of the Lutheran Church opened the meeting with a prayer.

Item 3 Public Forum

File Meetings I/R Meeting Number

Suspension of Standing Orders

Standing Orders were suspended at 12:02pm

Member of the Public – Mr Barry Byrne

Mr Byrne addressed Council and provided background information into World Earth Day which will be held on Sunday 22nd April, 2018.



Mr Byrne enquired if Council would be participating in World Earth Day, will they be promoting it in any way and does Council feel they are taking satisfactory measures in regards to recycling and ensuring a clean environment.

Cr Fortune responded that Council will not be publicly participating in World Earth Day but plans on promoting it via social media and the Council website.

Mr Byrne enquired again if Council feel they are taking adequate measures to deal with pollution and recycling.

Cr Fortune responded that Council is obligated under various acts and are regulated by the State Government to ensure there are a range of strategies in place to deal with protecting the environment. Council always endeavours to do more and Councillor Stretton is involved with Clean Up Australia Day, with Councillor Ferris and Councillor Fortune being involved previously. Council will be participating with the Great Northern Clean Up occurring in August.

Mr Byrne thanked the Councillors and wished all staff a Happy Easter.

Member of the Public – Mrs Wendy Christie

Mrs Christie sought clarification surrounding the Horse Paddock letter that is required to be submitted to Council. She queried if lease holders should have their meeting with Council prior to submitting a letter and she had concerns as some people are away and are unable to.

Cr Fortune responded that the letter is due on the 13th April, 2018 and if people are away and are unable to send and receive correspondence that is out of Councils control. Cr Fortune suggested if Mrs Christie knew of families in this situation that they send a representative to make contact with Council on their behalf in the interim.

Acting Deputy Chief Executive Officer Mark Crawley confirmed this as the best course of action.

Mrs Christie asked if terms and costs must be determined individually which Cr Fortune responded that Council is unable to discuss individual leases and Mrs Donna Real, Senior Land Use Officer is currently meeting with individuals to discuss their situations.

Cr Fortune and Mrs Christie agreed that it is a positive outcome that numerous lease holders are making appointments and it is in Council's best interest to have this information to ensure forward planning.

Mrs Christie thanked Council for their time and patience and enquired if the topic would be discussed again at the current meeting. Cr Fortune confirmed it wouldn't be and Mrs Christie advised she would continue to influence people to come forward and meet with Council Officers.

Resumption of Standing Orders

Standing Orders were resumed at 12.10 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.

Cr Stretton declared a conflict of interest, Item 12.3



Item 5 Presentations

Nil

Item 6 Previous Council Meeting Minutes

6.1 14 March 2018 Ordinary Meeting Minutes

File Meetings I/R 1253114

Chair Mayor, Cr Joyce McCulloch

Moved Cr Stretton

Seconded Cr Ferris

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

VOTE CARRIED

OM14/03/18

Item 7 Business Development and Town Planning *Cr George Fortune*

7.1 Sikaran Martial Arts Inc – Renewal of Trustee Lease over the area described as Lease Area “A” on part of Lot 40 on Plan M758175

File 06275-20000-000 I/R TA004-17

Provided by Senior Land Use Officer, Donna Real

The Trustee Lease for the Sikaran Martial Arts Inc. (Club) over the area described as Lease Area “A” on part of Lot 40 on plan M758175 is due to expire on the 30 June 2018. Council’s consideration is now sought in relation to the renewal of this lease.

Moved Cr MacRae

Seconded Cr Ferris

THAT Council:

1. Offer a Trustee Lease renewal to the Sikaran Martial Arts Inc. over the area described as Lease Area “A” on part of Lot 40 on plan M758175 for a term of twenty (20) years; *and*
2. The Finance Department to determine the rent.

VOTE CARRIED

OM15/03/18

7.2 APPLICATION TO PURCHASE – Unallocated State Land described as Lot 1 on plan AP2076, adjoining 16 Camooweal Street

File 06275-12000-000 and 06269-00000-000 I/R SA009-17

Provided by Senior Land Use Officer, Donna Real

Council has received a request from the Department of Natural Resources and Mines and Energy for views and/or comments for an application to purchase Unallocated State Land described as Lot 1 on plan AP2076. The subject parcel is a small land area of 317m² adjoining the rear of 16 Camooweal Street, Mount Isa, described as Lot 67 on plan MPH14002 (refer page 6 for locality map).

Moved Cr Ferris

Seconded Cr Stretton



THAT Council **SUPPORT** the application to freehold the area described as Lot 1 on plan AP2076 subject to the following:

1. The Unallocated State Land described as Lot 1 on plan AP2076 shall be amalgamated into 16 Camooweal Street described as Lot 67 on plan MPH14002 so that the Unallocated State Land is not created as a stand-alone freehold parcel; **and**
2. Any prospective purchaser to be advised that Lot 1 on plan AP2076 is located within the Scenic Rim Overlay (due to being situated on a hillside) which will impact on the potential to develop the area for any other purpose than for a residential yard extension.

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

OM16/03/18

Item 8 Environmental Management – Cr Paul Stretton

8.1 Water and Sewer Report Monthly Reports – February 2018

File Monthly Reports I/R 729007

Provided by Director Compliance and Utilities Services, Michael Salmon

Moved Cr Stretton

Seconded Cr Ferris

THAT Council receives and accepts the February 2018 Water and Sewer Monthly Reports.

VOTE CARRIED

OM17/03/18

8.2 Waste Management Monthly Reports - February 2018

File Monthly Reports I/R 729007

Provided by Director Compliance and Utilities Services, Michael Salmon

Moved Cr Stretton

Seconded Cr MacRae

THAT Council receives and accepts the February 2018 Waste Management Monthly Reports.

VOTE CARRIED

OM18/03/18

8.3 Environmental Health Services Monthly Reports – February 2018

File Monthly Reports I/R 778258

Provided by Senior Environmental Health Officer, Priviledge Mapiye

Moved Cr Stretton

Seconded Cr Ferris

THAT Council receives and accepts the February 2018 Environmental Health Services Monthly Reports.



VOTE CARRIED

OM19/03/18

8.4

Local Laws Report Monthly Reports - February 2018

File Monthly Reports I/R 778195

Provided by Senior Local Laws Coordinator, Adam Kuzmanovic

Moved Cr Stretton

Seconded Cr Ferris

THAT Council receives and accepts the February 2018 Local Laws Monthly Report.

VOTE CARRIED

OM20/03/18

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

9.1

Customer Service Monthly Report - February 2018

File Monthly Reports I/R 736478

Provided by Acting Customer Service Coordinator, Ashleigh Pengo

Moved Cr MacRae

Seconded Cr Ferris

THAT Council receives and accepts the February 2018 Customer Service Monthly Report.

VOTE CARRIED

OM21/03/18

9.2

Corporate and Financial Services Monthly Report – February 2018

File Monthly Reports I/R 736477

Provided by Acting Director Corporate and Financial Services, Karen Pegler

Moved Cr Ferris

Seconded Cr Stretton

THAT Council receives and accepts the February 2018 Corporate and Financial Services Monthly Report.

VOTE CARRIED

OM22/03/18

9.3

Review of Council Statutory Policies 2018-2019

File 1208 Budget I/R TBA

Provided by Acting Director Corporate and Financial Services, Karen Pegler

The Local Government Regulation 2012 Chapter 5 Part 4 lists the financial policies which Council must prepare and adopt.

Moved Cr Stretton

Seconded Cr Ferris

THAT Council adopt effective 28 March 2018 the following policies:

- Advertising Policy
- Entertainment and Hospitality Policy
- Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy

VOTE CARRIED

OM23/03/18



9.4 Annual Operational Plan 2017-2018 V2

FILE 2200 Budget I/R TBA

Provided by Acting Director Corporate and Financial Services, Karen Pegler

The Local Government Regulation 2012 Division four, outlines the requirements for the preparation and adoption of the annual operational plan.

Council's Annual Operational Plan 2017-2018 was adopted with the budget in July 2017.

Under section 174 (4) of the Local Government Regulation 2012, Council may amend its annual operational plan at any time before the end of the financial year.

Moved Cr MacRae

Seconded Cr Ferris

THAT in accordance with *Section 174 (4) of the Local Government Regulation 2012*, Council adopt the 2017/2018 Annual Operational Plan V2.

VOTE CARRIED

OM24/03/18

9.5 Council Policies Review 2018/2019

File 1208 Policy Register I/R TBA

Provided by Acting Director Corporate and Financial Services, Karen Pegler

The Local Government Regulation 2012 Chapter 5 Part 4 lists the financial policies which Council must prepare and adopt.

Moved Cr Ferris

Seconded Cr Stretton

THAT Council adopt effective 28 March 2018 the following policies:

- Related Party Disclosure
- Sundry Debt Recovery Policy
- Rates & Charges Debt Recovery Policy
- Prepayments Policy V3

VOTE CARRIED

OM25/03/18

Item 10 Ordinary Meeting Business

NIL

Item 11 General Business

File: Meetings I/R TBA

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

Cr MacRae encouraged Council to participate in Park Run on Saturday 31st March, 2018 at 6:30am at Tharrapatha Way, Corner of Davis Road and Urquhart Street, Soldiers Hill. It is the first event of its kind in Mount Isa and organisers utilised Commonwealth Games Funding they received. Park Run is an event that happens around the world every Saturday morning simultaneously. Participants can run or walk a 5km route which is timed so they can



track their progress. It's as much a community participation event as it is a physical fitness event.

Cr Ferris wished everyone a Happy and Safe Easter

Director Engineering Services, Emilio Cianetti wished everyone a Happy and Safe Easter

Acting Deputy Chief Executive Officer, Mark Crawley updated Council on the Maturing Infrastructure Pipeline Program and advised he is communicating with the Department of State Development. Applications are being prepared for lodgement for a number of strategic plans including the CBD Masterplan, Cemetery Masterplan, further work in relation to the Sport and Recreation Masterplan, an IT Strategy and the implementation of Smart Meters.

Cr Fortune praised the Council's forward planning in securing funding to ensure our city is kept at the standard that citizens can be proud of. He wished everyone a Happy and Safe Easter.

Council Adjourned 12:20 pm
Council Reconvened 12:30 pm

Item 12 Closed Business

Moved Cr Ferris
Seconded Cr Stretton

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:30pm.

VOTE CARRIED OM26/03/18

Moved Cr Stretton
Seconded Cr MacRae

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12:34pm.

VOTE CARRIED OM27/03/18

12.1

Ordinary Meeting Resolutions Report

File Meetings I/R number

Provided by 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 Stretton
Seconded Cr Ferris

THAT Council formally receive the Ordinary Meeting Resolution report.



VOTE CARRIED

OM28/03/18

12.2

Economic Development Strategy – Sister City in China

File MagiQ I/R TBA

Provided by 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 Stretton

Seconded Cr MacRae

THAT Council approve Deputy Mayor, Councillor Phil Barwick and Council's Economic Development Consultant, Craig Wilson, to travel to China in May 2018 to explore the opportunities with establishing a China Sister City; and

THAT Council approve all travel expenses are reimbursed as per the Council's Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillor's Policy; and

THAT the Council be furnished with a comprehensive report on the prospects of the opportunity to establish a sister city relationship in China.

VOTE CARRIED

OM29/03/18

DECLARATION Conflict of Interest

Councillor Stretton declared a real/perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being a member of the Sporting Shooters Association. To maintain a quorum Councillor Stretton did not leave the Chambers.

12.3

Community Grants and Sponsorship Round 1 February 2018

File 3200 Community Grants and Sponsorship Rnd 1&2 I/R TBA

Provided by Acting Director Corporate and Financial Services, Karen Pegler

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 MacRae

THAT Council support the following organisations to receive the Community Grants and Sponsorship:



Community Grants:

Organisation	Project/Event	Amount
Mount Isa Dirt Bike Club Inc	Mount Isa Dirt Bike Club Sign On /Come and Try Day	\$5,000
Mount Isa Basketball Assoc	Installation of New electronic Scoreboard	\$5,000
Mount Isa Campdraft Assoc Inc	Maintenance, Equipment Hire and Utility Services for the 2018 Campdraft	\$5,000
Sporting Shooters Assoc	Firefighting Equipment for Mount Isa Sporting Shooters Range	\$2,617
Total		\$17,617

Sponsorship:

Organisation	Project/Event	Amount
The Drover's Camp Assoc Inc	Drovers Camp Festival	\$8,800
Zonta Club of Mount Isa Inc	International Women's Day Dinner 2018	\$5,500
Mount Isa Race Club Inc	Mount Isa Cup Day Races	\$11,000
Mount Isa Agricultural Show Society Inc	2018 Mount Isa Show	\$22,000
Total		\$47,300

VOTE **CARRIED**

OM30/03/18

There being no further business the meeting closed at 12:36pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 18 April 2018.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa