



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 18 April 2018 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 12:00 pm

Attendees:

Deputy Mayor Cr Phil Barwick (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 M Salmon - Director Compliance and Utilities Services

Staff Ms S Hansen - Executive Assistant

Minutes Clerk Miss Carrie Gall - Executive Assistant

Apologies Her Worship Mayor Cr Joyce McCulloch

Item 1 Mayor's Welcome / Attendance and Apologies

Deputy Mayor Cr Phil Barwick assumed the chair and gave apologies for Mayor Cr Joyce McCulloch. Deputy Mayor Cr Phil Barwick opened the meeting and welcomed all those present.

Item 2 Council of Clergy Opening Prayer

Cr George Fortune opened the meeting with a prayer.

Item 3 Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12:02pm

Nil

Resumption of Standing Orders

Standing Orders were resumed at 12:06pm

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

Community Grants Presentations

Sporting Shooters Association - Elliot Dunn, Treasurer

Mount Isa Basketball Association – Krystal Chong, Vice President

Mount Isa Dirt Bike Club Inc – Mark Bax, President and Kelvin Gregor, Vice President

Item 6 Previous Council Meeting Minutes

6.1 28 March 2018 Ordinary Meeting Minutes

Folder ID 6433

Chair Cr George Fortune

12.3 28/03/2018 - Community Grants and Sponsorship Round 1 February 2018

Amendment – Sponsorship recommendation to have the following organisation added:

Organisation: Playgroup Queensland

Project/Event: 'Mount Isa National Playgroup Week – Messy Play in May' with the requested amount \$4,180.00 and the Amended

Total amount: \$51,480.00

Moved Cr Fortune

Seconded Cr Stretton

THAT the Minutes of the Ordinary Meeting held on 28 March 2018, as received, be confirmed.

VOTE CARRIED

OM01/04/2018

Item 7 Business Development and Town Planning – Cr George Fortune

7.1 PAMELA STREET HILL – Development Application for Building Work Not Associated with a Material Change of Use for 6.8ML Water Reservoir

File 01131-50000-000 & P07-17

Provided by Cadet Planning Officer, Mr C. Ahnfeldt

Proposal

A development application has been received by Council for Building Work Not Associated with a Material Change of Use to construct a 6.8ML Water Reservoir at Pamela Street Hill, Mount Isa.

Date Received

25.01.2018

Property Description

Lot 93 on plan RD175



Address

Pamela Street, Townview

Site Area

78,700m²

Zoning

Rural

Current Use

Currently Occupied by Existing MICC Water Reservoir No. 4 and associated infrastructure.

Concurrence Agencies

Nil

Consultation (internal/external)

- Manager Development and Land use
- Plumbing
- Waste Management
- Technical Services
- Environmental Health
- Engineering Officer

Status

Initial Meeting with Technical Services to Discuss Necessary Approvals: January 2018	9
Pre-lodgement Advice Provided: January 2018	22
Development Application Documentation Received: January 2018	25
Additional Information Received: 2018	05 March
Report Prepared for Council Meeting: 2018	13 April

Matters for Consideration

- Structure is Proposed within the Scenic Rim Overlay

Moved Cr Fortune

Seconded Cr Tully

THAT Council APPROVE the Development Application for Building Work Not Associated with a Material Change of Use for a 6.8ML Water Reservoir at Pamela Street Hill, Mount Isa, over land described as Lot 93 on plan RD175 subject to the following conditions of approval:

NUMBER	CONDITION	TIMING
PLANNING		
1	<p>The development shall be carried out generally in accordance with the approved plans and drawings attached to this approval except where conditions of this approval dictate otherwise.</p> <p><i>For clarity, any change to the development that is not generally in accordance with the approved plans and drawings must be approved by Council pursuant to a 'change application' under Chapter 3, Part 5, Division 2, Subdivision 2 of the Planning Act 2016;</i></p>	At all times



2	The owner/developer shall bear the cost of all alterations necessary to public utility mains, services or installations necessitated by this approval and such works shall be to Council specifications and satisfaction;	<i>At all times</i>
3	The owner/developer must ensure that the proposed Reservoir, including all associated earthworks, are contained wholly within the boundaries of Lot 93 on plan RD175;	<i>At all times</i>
4	The owner/developer shall ensure that no vegetation, other than that, necessary for removal to construct the building platform shall be disturbed as a result of this development;	<i>At all times</i>
ENGINEERING		
5	Any new service infrastructure routes to the site shall be adequately protected by means of: 1. By only being routed through Council property OR 2. An easement prepared by the developer at the developer's cost	<i>At all times</i>
6	Provide as-constructed plans and detailed drawings for any new or modified services relating to the development.	<i>Within 3 months from commencement of use</i>
7	Any structures or infrastructure in relation to the development shall be securely fenced to prevent unauthorized access.	<i>At all times</i>
8	Any fill, including fill batters and earth bunds/diversion channels, must be solely contained within the development site. Fill cannot be placed on adjacent properties without obtaining written permission from the respective property owner(s).	<i>At all times</i>
9	Construct the internal roads/carparks, stormwater drainage, sewerage and water supply generally in accordance with the approved drawings or as amended by these conditions. These are to be designed and constructed to Council's standards.	<i>At all times</i>
10	Contaminated material must not be used as fill on the site. Any filling must be undertaken using inert materials only.	<i>At all times</i>
11	No soil or gravel shall be dug or removed except for the purpose of excavating for foundations or preparing any necessary platforms as a result of the contour of the lot, services etc or site landscaping. Any earthworks which affect privacy will require additional Operational Works Development Approval. Earthworks which affect privacy - Earthworks which	<i>At all times</i>

	<p>involve the filling of land where the land is:</p> <p>(a) if in the rural planning area within 50m of an allotment boundary, and</p> <p>(b) the filling is to a height which either-</p> <p>(i) is less than 1.6m below the lowest point on the top of any pre-existing fence which encloses the area of the earthworks, or,</p> <p>(ii) if there is no pre-existing fence enclosing the area of the earthworks, is greater than 0.3m above natural ground level at any point.</p>	
12	Provide appropriate dust suppression measures onsite and on access road to prevent dust nuisance.	<i>At all times</i>
13	The highest point on any building or structure or activity (such as the use of cranes) involved in construction is not to be above the obstacle limitation surface of 470m AHD for Mount Isa airport as shown on the State Planning Policy Interactive Mapping	<i>At all times</i>
ENVIRONMENTAL HEALTH		
General		
14	<p>Construction works must comply with <i>Environmental Protection Act 1994</i>, Policies and Guidelines. Construction activities must meet the general environmental duty to prevent environmental harm by undertaking practical and reasonable steps to achieve positive environmental outcomes. Provisions include:</p> <p>a) Duty to notify environmental harm</p> <p>b) Contravention of a noise standard</p> <p>c) Depositing prescribed contaminants to land and water</p> <p>d) Emissions to air</p> <p>The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the <i>Environmental Protection Act 1994</i>.</p> <p>(a) there is no discharge to land or water of contaminants that may harm the environment or create a nuisance from the operation of the activity</p> <p>(b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity</p> <p>(c) noise nuisance is prevented or minimised at noise sensitive places</p> <p>(d) Waste production and disposal must be minimised and waste must be managed so it does not harm the environment or create a nuisance from the operation of the activity.</p>	<i>During Construction</i>
15	Any release must be reported by telephone to the DES's Pollution Hotline or council. Any such release must be reported as soon as practicable but no later	<i>During Construction</i>

	than 24 hours, after becoming aware of the release.	
16	<p>The following details must be recorded when a complaint is received:</p> <ul style="list-style-type: none"> (a) time, date, name and contact details of the complainant; (b) reasons for the complaint; (c) any investigations undertaken; (d) conclusions formed; and (e) any actions taken 	<i>During Construction</i>
17	A contaminant must not be placed in a position where it could reasonably be expected to move or wash into a roadside gutter, stormwater drain or waters or contaminating the land/earth.	<i>During Construction</i>
Waste		
18	Construction and demolition waste – All waste generated as a result of the demolition of existing building structures and construction of new structures must be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) regulation 2000</i>	<i>During Construction</i>
19	<p>A record of all regulated waste (excluding trackable waste) must be kept detailing the following information:</p> <ul style="list-style-type: none"> a) Date of pickup of waste; b) Description of waste; c) Quantity of waste; d) Origin of the waste; and e) Destination of the waste. 	<i>During Construction</i>
20	Any spills of wastes, contaminants or other materials must be cleaned up as quickly as practicable to avoid any earth/land contamination. Spills must not be cleaned up by hosing, sweeping or otherwise releasing such wastes, contaminants or other materials to any stormwater drainage system, roadside gutter or waters.	<i>During Construction</i>
21	Any asbestos containing material handled during construction and demolition must be handled according to the provisions of the <i>“How to Manage and Control Asbestos in the Workplace Code of Practice 2011”</i>	<i>During Construction</i>

VOTE CARRIED

OM02/04/2018

7.2

ISA STREET - Development Application for Building Work Not Associated with a Material Change of Use and Non-Minor Earthworks Within a Flood-Prone Area for 64.5m x 13m Road Bridge and Associated Earthworks

File Road No. 2105 & P06-17

Provided by Cadet Planning Officer, Mr C. Ahnfeldt

Proposal

A development application has been received by Council for Building Work Not Associated with a Material Change of Use and Non-Minor Earthworks within a Flood-Prone Area to



construct a 65.4m x 13m Road and Pedestrian Bridge and Associated Earthworks at Isa Street, Mount Isa.

Date Received

25.01.2018

Property Description

Road Reserve adjoining Lot 56 on plan RD104

Address

Isa Street, Mount Isa

Site Area

N/A

Zoning

Commercial Centre

Current Use

Existing Road and Pedestrian Bridge

Concurrence Agencies

Nil

Consultation (internal/external)

- Manager Development and Land use
- Plumbing
- Waste Management
- Technical Services
- Environmental Health
- Engineering Officer

Status

Initial Meeting with Technical Services to Discuss Necessary Approvals:	9
January 2018	
Pre-lodgement Advice Provided:	22
January 2018	
Development Application Documentation Received:	25
January 2018	
Additional Information Received:	05 March
2018	
Report Prepared for Council Meeting:	13 April
2018	

Matters for Consideration

- Construction of a New Larger Bridge to Replace Existing Deteriorating Structure
- Existing Bridge Listed on MICC Local Heritage Register

Moved Cr Fortune

Seconded Cr Tully

THAT Council APPROVE the Development Application for Building Work Not Associated with a Material Change of Use and Non-Minor Earthworks Within a Flood-prone Area for a 64.5m x 13m Road Bridge and Associated Earthworks at Isa Street, Mount Isa, adjacent to Lot 56 on plan RD104, subject to the following Conditions of Approval:

NUMBER	CONDITION	TIMING
PLANNING		

General		
1	<p>The development shall be carried out generally in accordance with the approved plans and drawings attached to this approval except where conditions of this approval dictate otherwise.</p> <p><i>For clarity, any change to the development that is not generally in accordance with the approved plans and drawings must be approved by Council pursuant to a 'change application' under Chapter 3, Part 5, Division 2, Subdivision 2 of the Planning Act 2016;</i></p>	<i>At all times</i>
2	<p>The owner/developer shall bear the cost of all alterations necessary to public utility mains, services or installations necessitated by this approval and such works shall be to Council specifications and satisfaction;</p>	<i>At all times</i>
Cultural Heritage		
3	<p>Prior to the commencement of any works the Applicant shall engage a suitably qualified heritage professional to prepare a detailed photographic archival record of the existing Isa Street Bridge, including any "as constructed" drawings to Department of Environment and Heritage Protection standards and provide a copy of this to Council;</p>	<i>Prior to commencement of works</i>
4	<p>Prior to the commencement of any works the Applicant shall, in consultation with Development and Land Use, finalise the removal of the Isa Street Bridge from the Mount Isa City Council Local Heritage Register in accordance with the process outlined in the <i>Heritage Act 1992</i>;</p>	<i>Prior to commencement of works.</i>
ENGINEERING		
General		
5	<p>Prior to commencement of works, provide to Council for approval a site plan indicating areas of operation, equipment and materials storage.</p>	<i>Prior to commencement of works</i>
6	<p>Prior to commencement of works, where the design surface of building works cannot comply with a height of 300mm above the 100yr ARI of 346.93m AHD, provide Council with information detailing the method of protecting the proposed building works against the ingress of floodwater.</p>	<i>Prior to commencement of works</i>
Earthworks		
7	<p>Floodplain development does not materially increase flood levels on other land.</p>	<i>At all times</i>
8	<p><u>Earthworks</u> a) <i>Prior to commencement of use,</i></p>	<i>Prior to commencement of use</i>

	<p>complete all earthworks associated with the development in accordance with approved Erosion and Sediment Control Plan and approved Civil Works Plans;</p> <p>b) <i>Prior to commencement of use</i>, provide Council with RPEQ certification that earthworks have been completed in accordance with the approved earthworks plan;</p>	
9	<p><u>Fill on site</u></p> <p>a) Any fill, including fill batters and earth bunds/diversion channels, must be solely contained within the development site. Fill cannot be placed on adjacent properties without providing Council with written permission from the respective property owner(s);</p> <p>b) Contaminated material must not be used as fill on the site. Any filling must be undertaken using inert materials only;</p>	<i>At all times</i>
10	<p><u>Foundations and Structures</u></p> <p><i>Prior to commencement of use</i>, provide Council with RPEQ certification that foundations and structures have been laid/constructed in accordance with the approved plans</p>	<i>Prior to commencement of use</i>
Certification and As-Constructed Drawings		
11	<i>Prior to commencement of use</i> , provide RPEQ certification of compliance that the roadworks have been completed in accordance with the approved plans.	<i>Prior to commencement of use</i>
12	<i>Prior to commencement of use</i> , complete and implement the works in accordance with approved Stormwater Drainage Plans and provide Council RPEQ certified as-constructed plans.	<i>Prior to commencement of use</i>
13	<i>Prior to commencement of use</i> , complete all new works and modifications to service infrastructure in accordance with the approved plans and provide Council with as-constructed plans.	<i>Prior to commencement of use</i>
ENVIRONMENTAL HEALTH		
General		
14	Construction works must comply with <i>Environmental Protection Act 1994</i> , Policies and Guidelines. Construction activities must meet the general environmental duty to	<i>During Construction</i>

	<p>prevent environmental harm by undertaking practical and reasonable steps to achieve positive environmental outcomes. Provisions include:</p> <ul style="list-style-type: none"> e) Duty to notify environmental harm f) Contravention of a noise standard g) Depositing prescribed contaminants to land and water h) Emissions to air <p>The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the <i>Environmental Protection Act 1994</i>.</p> <ul style="list-style-type: none"> (e) there is no discharge to land or water of contaminants that may harm the environment or create a nuisance from the operation of the activity (f) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (g) noise nuisance is prevented or minimised at noise sensitive places (h) Waste production and disposal must be minimised and waste must be managed so it does not harm the environment or create a nuisance from the operation of the activity. 	
15	Any release must be reported by telephone to the DES's Pollution Hotline or council. Any such release must be reported as soon as practicable but no later than 24 hours, after becoming aware of the release.	<i>During Construction</i>
16	<p>The following details must be recorded when a complaint is received:</p> <ul style="list-style-type: none"> (f) time, date, name and contact details of the complainant; (g) reasons for the complaint; (h) any investigations undertaken; (i) conclusions formed; and (j) any actions taken 	<i>During Construction</i>
17	A contaminant must not be placed in a position where it could reasonably be expected to move or wash into a roadside gutter, stormwater drain or waters or contaminating the land/earth.	<i>During Construction</i>
Waste		
18	Construction and demolition waste – All waste generated as a result of the demolition of existing building structures and construction of new structures must be effectively controlled and contained entirely within the boundaries of	<i>During Construction</i>

	the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) regulation 2000</i>	
19	A record of all regulated waste (excluding trackable waste) must be kept detailing the following information: f) Date of pickup of waste; g) Description of waste; h) Quantity of waste; i) Origin of the waste; and j) Destination of the waste.	<i>During Construction</i>
20	Any spills of wastes, contaminants or other materials must be cleaned up as quickly as practicable to avoid any earth/land contamination. Spills must not be cleaned up by hosing, sweeping or otherwise releasing such wastes, contaminants or other materials to any stormwater drainage system, roadside gutter or waters.	<i>During Construction</i>
21	Any asbestos containing material handled during construction and demolition must be handled according to the provisions of the <i>"How to Manage and Control Asbestos in the Workplace Code of Practice 2011"</i>	<i>During Construction</i>
Air		
22	Dust nuisance The release of dust and/or particulate matter resulting from the activity must not cause environmental nuisance at any nuisance sensitive or commercial place.	<i>During Construction</i>
23	Odour nuisance The release of noxious or offensive odour or any other noxious or offensive airborne contaminant resulting from the activity must not cause environmental nuisance at any nuisance sensitive or commercial place.	<i>During Construction</i>
24	Preventing noise nuisance Prevent the emission of noise that causes, or is likely to cause, environmental nuisance at any nuisance sensitive or commercial place.	<i>During Construction</i>
Waters		
25	There must be no release of a contaminant to a roadside gutter, stormwater drain or waters.	<i>During Construction</i>
26	There must be no release of stormwater that has been in contact with any contaminants to any roadside gutter, stormwater drain or waters.	<i>During Construction</i>
Lands		



27	<p>Contaminants must not be released to land. Examples of methods that could be used to manage contaminants include:</p> <ul style="list-style-type: none"> a) Using an impervious groundsheet to catch drips during maintenance of vehicles. The groundsheet should be large enough to catch any spill from the particular vehicle or component being worked on; b) using dry methods in cleaning the groundsheet; c) Using a waste oil collection tray during oil changes; and d) Collecting wastewater and other liquids from cleaning and disposing of properly. 	<i>During Construction</i>
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VOTE CARRIED

OM03/04/18

Item 8 Works and Camooweal – Cr Mick Tully

- 8.1 **Engineering Services, Monthly Report – March 2018**
Folder ID TBA
Provided by Director Engineering Services, Emilio Cianetti

Moved Cr Tully
Seconded Cr MacRae

THAT Council receives and accepts the March Engineering Services Monthly Report.

VOTE CARRIED

OM04/04/18

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

- 9.1 **Parks and Gardens Monthly Report – March 2018**
Folder ID 5512
Provided by Director Engineering Services, Emilio Cianetti

Moved Cr Ferris
Seconded Cr Tully

THAT Council receives and accepts the March 2018, Parks and Gardens Monthly Report.

VOTE CARRIED

OM05/04/18

- 9.2 **Library Monthly Report – March 2018**
File Monthly Reports I/R 790514
Provided by Coordinator Library Services, Astrid Hancock

Moved Cr Ferris
Seconded Cr Tully

THAT Council receives and accepts the March 2018, Library Monthly Report.

VOTE CARRIED

OM06/04/18



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

Nil

Item 11 Environmental Management – Cr Paul Stretton

11.1

Queensland Container Refund Scheme

File Waste Management / Service Provision / Recycling

Provided by Director Compliance and Utilities Services, Michael Salmon

Moved Cr Stretton

Seconded Cr Fortune

THAT Council support an application to Container Exchange to establish Mount Isa City Council as a Container Refund Point Operator; and

THAT Council support a traditional ‘depot-style’ Container Refund Point located at the Refuse Facility in Mount Isa.

VOTE CARRIED

OM07/04/18

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

12.1

Customer Service Monthly Report – March 2018

File Monthly Reports I/R 736478

Provided by Customer Service Coordinator, Kate Thony

Moved Deputy Mayor Cr Barwick

Seconded Cr Ferris

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

VOTE CARRIED

OM08/04/18

12.2

Corporate and Financial Services Report – March 2018

File Monthly Reports

Provided by Manager Corporate and Financial Services, Karen Pegler

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune

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

VOTE CARRIED

OM09/04/18

Item 13 Ordinary Meeting Business

13.1

Statutory Administrative Action Complaints Policy

File Governance/Statutory Policies

Provided by Chief Executive Officer, Sharon Ibardolaza



An “Administrative Action Complaints Policy” has been created to comply with Council’s obligation as prescribed in the *Local Government Act 2009*, s268 and the *Local Government Regulation 2012*, s306.

Moved Cr Ferris
Seconded Cr Fortune

THAT Council adopt the Administrative Action Complaints Policy V1 effective from 18 April 2018.

VOTE CARRIED

OM10/04/18

13.2

Strategic Councillor Gifts and Benefits Policy and Employee Gifts and Benefits Policy

File 1202 Council Policy

Provided by Chief Executive Officer, Sharon Ibardolaza

A “Councillor Gifts and Benefits Policy” and “Employee Gifts and Benefits Policy” have been created for Council’s consideration, to support Council’s commitment to the ethics principles prescribed in the Public Sector Ethics Act 1994 and the Local Government principles prescribed in the *Local Government Act 2009*

Moved Cr MacRae
Seconded Cr Tully

THAT Council adopt the Councillor Gifts and Benefits Policy V1; and

THAT Council adopt the Employee Gifts and Benefits Policy V1 effective from 18 April 2018

VOTE CARRIED

OM11/04/18

13.3

Strategic Management of Fraud and Corruption Policy

File 1208 Council Policy

Provided by Chief Executive Officer, Sharon Ibardolaza

The Management of Fraud and Corruption Policy sets out Council’s commitment to fraud and corruption prevention. Council is committed to the prevention of fraud and corruption and seeks to promote a strong culture of corporate governance to detect, investigate and take appropriate action in cases of suspected or proven fraud.

Moved Cr Ferris
Seconded Cr Tully

THAT Council adopt Version (1) of the Strategic Management of Fraud and Corruption Policy as of 18.04.2018.

VOTE CARRIED

OM12/04/18

13.4

Tennant Creek to Mount Isa Cross Border Commission (27 March 2018 Meeting)

File Economic Development/Reporting

Provided by Chief Executive Officer, Sharon Ibardolaza

On the 27 March 2018 the commission held a meeting at the Geoscience Australia offices.

Moved Cr Ferris
Seconded Cr Fortune



THAT Council formally receive the report.

VOTE CARRIED

OM13/04/18

13.5

Resources 2030 Taskforce

File Economic Development/Planning/Regional Development
Provided by Chief Executive Officer, Sharon Ibardolaza

The Minister for Resources and Northern Australia Matt Canavan announced a new Resources 2030 Taskforce and has extended the invitation to Mayor McCulloch to be included as one of the eight members.

Moved Cr Fortune
Seconded Cr MacRae

THAT Council endorse Mayor McCulloch's membership to the Resource 2030 Taskforce.

VOTE CARRIED

OM14/04/18

Item 14 General Business

File: Meetings I/R

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

14.1

Cr MacRae advised Council is ready to move forward with hosting Bronze Medallion, First Aide and Resuscitation Certificates at the pool. Council secured Commonwealth Games Funding. Advertising will come out soon with one round next week and another in three weeks.

14.2

Acting Deputy Chief Executive Officer, Mark Crawley acknowledged Council's hosting of the Gulf Catchments Pest Task Force Meeting over the last 2 days with many representatives from across the Gulf Catchment Area attending.

14.3

Deputy Mayor Cr Phil Barwick

Procedural Motion to Accept Late 1 into General Business

Moved Cr MacRae
Seconded Cr Tully

Late 1

THAT Council accepts Late 1 - 112 MARIAN STREET– Application to Extend Currency Period for Development Permit S21-13 for Material Change of Use for Twelve Additional Temporary Caravan Sites (Addition to Existing Caravan Park) into General Business

VOTE CARRIED

OM15/04/18

112 MARIAN STREET– Application to Extend Currency Period for Development Permit S21-13 for Material Change of Use for Twelve Additional Temporary Caravan Sites (Addition to Existing Caravan Park)

File 01008-00000-000 & S21-13 I/R 905309

Provided by Cadet Planning Officer, Mr C. Ahnfeldt



An application has been received asking Council to consider extending the Currency Period for Development Permit S21-13 for a Material Change of Use for Twelve (12) Additional Temporary Caravan Sites (Addition to Existing Caravan Park) at 112 Marian Street, Mount Isa

Moved Cr Fortune
Seconded Cr MacRae

THAT Council approve a THREE (3) year extension of the Currency period for Development permit S21-13 for a Material Change of Use for 12 Additional Temporary Caravan Sites (Addition to Existing Caravan Park) at 112 Marian Street, Mount Isa, described as lot 1 on plan MPH30437.

VOTE CARRIED

OM16/04/18

14.4

Deputy Mayor Cr Phil Barwick updated Council on the recent Senate Rural and Regional Affairs and Transport Committee Inquiry into the operation, regulation and funding of air route service delivery to rural, regional and remote communities. He congratulated Councillors involved with writing letters to Senators and those who attended the hearings in Cloncurry and Mount Isa. Community Members all had similar stories of how the pricing affects them and the Senate Committee got a good idea of what is happening out here. He advised Council now waits for the results.

Deputy Mayor Cr Phil Barwick also updated Council on the Northern Infrastructure Facility Workshop that was held at Council on Tuesday 17th April. NAIF outlined their agenda into delivering funds into the development of Northern Australia. They provided insight into how people can go about attracting funding for projects. NAIF supports a variety of projects and if Council wants to submit an application it must be done quickly.

Deputy Mayor Cr Phil Barwick thanked Executive Assistant, Sandra Hansen for her ongoing support of Council and for new Councillors as today is her last Ordinary Meeting.

Council Adjourned 12:40pm
Council Reconvened 12:46pm

Item 15 Closed Business

Moved Cr Fortune
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 12:40pm.

VOTE CARRIED

OM17/04/18

Moved Cr Ferris
Seconded Cr MacRae

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public 12:46pm.

VOTE CARRIED

OM18/04/18



15.1

Ordinary Meeting Resolutions Report

Folder ID 6436

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 Fortune

Seconded Cr Tully

THAT Council formally receive the Ordinary Meeting Resolution report.

VOTE CARRIED

OM19/04/18

15.2

Request for Financial Support – Queensland Music Festival

File 2100 Events & Awards I/R 1162704

Provided by Chief Executive Officer, Sharon Ibardolaza

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(c) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

- (c) “the local government’s budget

Moved Cr Fortune

Seconded Cr Tully

THAT Council authorise the Mount Isa City Council Chief Executive Officer to enter into a revised sponsorship agreement with the Queensland Music Festival covering the 2018/2019 and 2019/2020 financial years to support the staging of “The Mount Isa Spectacular”;

and

THAT Council resolves to provide in principle support for a budget allocation of \$50,000 + GST cash per financial year for the 2018/2019 and 2019/2020 financial years **AND** Council authorises the Mount Isa City Council Chief Executive Officer to negotiate in-kind support with Queensland Music Festival for the proposed event

MOTION WITHDRAWN

MOTION TABLED

Moved Cr MacRae

Seconded Cr Tully

THAT Council authorise the Mount Isa City Council Chief Executive Officer to enter into a revised sponsorship agreement with the Queensland Music Festival covering the 2018/2019 and 2019/2020 financial years to support the staging of “The Mount Isa Spectacular”;



and

THAT Council resolves to provide in principle support for a budget allocation of \$50,000 + GST cash per financial year for the 2018/2019 and 2019/2020 financial years **AND** Council authorises the Mount Isa City Council Chief Executive Officer to negotiate in-kind support with Queensland Music Festival for the proposed event and that the Chief Executive Officer continues to source additional funding for the project.

VOTE CARRIED

OM20/04/18

15.3

Regional Arts Development Fun Round 2 (March 2018)

File Grants and Subsidies/Regional Arts Development Fund

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 Ferris

Seconded Cr Fortune

THAT Council support the following organisations/individuals to receive Regional Arts Development Fund Funding:

Regional Arts Development Fund	Project	Amount
MIETV	Queensland Ballet Dance Camp	\$7,119.00
MIETV	Bird Watching Interpretive Signage at Lake Moondarra	\$3,180.00
Kalkutungu Language and Cultural Connections	Connecting to culture – Dance and art workshop in local school	\$2,208.00
TOTAL		\$12,507.00

VOTE CARRIED

OM21/04/18

15.4

Tender P 2018 / 11 - 4 x 4 Backhoe/Loader

File Traffic and Transport / Tendering

Provided by Director Engineering Services – Emilio Cianetti

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 Fortune



THAT Council accepts the tender offer from Hasting Deering for the supply of a new Caterpillar 432F2 backhoe/loader inclusive of trade in for Council's existing Caterpillar backhoe Unit No. 510 for the amount of \$209,000 (GST Inclusive).

VOTE CARRIED

OM22/04/18

15.5

Submission of Mount Isa City Council Local Law 6 (Waste Management)

File Laws and Enforcement / Local Laws / By-laws

Provided by Acting Manager Local Laws – Stephen Wagner

Reason for Confidentiality

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- (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 Fortune

THAT Council endorse the delegation of powers to the Chief Executive Officer for the following:

- a) Review the proposed *Mount Isa City Council Local Law No. 6 (Waste Management)* for Anti-Competitive provisions; and
- b) Review of the *Mount Isa City Council Local Law No. 6 (Waste Management)* to ensure compliance with legislative changes; and
- c) Review the consultation process.

VOTE CARRIED

OM23/04/18

There being no further business the meeting closed at 12:55pm

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 9 May 2018.

Cr Phil Barwick
Deputy Mayor of Mount Isa