

Agenda Notice

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

Notice is hereby given that the Ordinary Meeting of the Mount Isa City Council will be held at the Camooweal Town Hall, Barkly Highway, Camooweal. on Wednesday, 12 June 2019 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza Chief Executive Officer

Dated: 10 June 2019

Copied to: Staff required to attend.

Local Government Regulation 2012, Chapter 8 Administration Part 2 Local government meetings and committees

274 Meetings in public unless otherwise resolved

A meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed under section 275.

275 Closed meetings

- (1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss—
- (a) the appointment, dismissal or discipline of employees;
- (b) industrial matters affecting employees; or
- (c) the local government's budget, or
- (d) rating concessions; or
- (e) contracts proposed to be made by it; or
- (f) starting or defending legal proceedings involving the local government; or
- (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (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.
- (2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.
- (3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

Agenda Contents

Item 1 - Opening of the Meeting / Attendance and Apologies

Chair to open the meeting, welcoming those in attendance.

Chair to make note of attendance and apologies for the record of the minutes.

Item 2 - Council of Clergy Prayer

Council of Clergy Representative to provide the meeting with a prayer.

Item 3 - Public Forum

The business of the Agenda is suspended by the Chair to give the public in attendance the opportunity to address the Council.

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.

Item 5 - Deputations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 - 22 May 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 22 May 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 22 May 2019, as received, be confirmed.

Item 7 - Development and Land Use - Cr George Fortune

7.1 - Mount Isa Fish Stocking Group - No Certificate of Classification for Fish Hatchery & Visitor Display Centre

File 43522 & 34607

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

This report has been prepared to advise of Council's Development & Land Use section's intention to require the Mount Isa Fish Stocking Group to fully restrict all persons from accessing the Hatchery and Visitor Display Centre building located on Council trust land due to not having obtained a Certificate of Classification (which allows the occupation of the building).

Officer's Recommendation

<u>THAT</u> Council restrict all persons from accessing the Fish Hatchery and Visitor Display Centre building until a Certification of Classification is obtained for the building.

7.2 - P13-18 - Development Application for Reconfiguration of a Lot (1 Lot into 2 Lots) & Operational Works for Reconfiguring of a Lot

File 98551

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received an application to subdivide 57 Simpson Street into two (2) separate allotments and an application for the associated operational works to undertake such works.

Officer's Recommendation

<u>THAT</u> Council APPROVE the Reconfiguration of a Lot (1 Lot into 2 Lots) and Operational Works for Reconfiguring a Lot for 57 Simpson Street, described as Lot 150 on plan MPH13990, subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNIN	I G	
General		
	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.	At all times
1.	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	
2.	Council may approve of minor amendments to the approved/as required drawings provided the density and scale of the development and the use of the land are not altered	At all times
3.	The owner/developer shall bear the cost of all alterations as required necessary to public utility mains, services, or installations necessitated by this approval and such works shall be to Council's specification and satisfaction	At all times
4.	No structure is to be positioned over the proposed new common boundary between proposed Lot 1 and 2	At All Times
5.	Any gates situated along the road boundaries must open inwards onto the applicant/owner's property	At all times
NUMBER	CONDITION	TIMING
ENGINE	RING	
General		
6.	Prior to endorsement of survey plans, the development is to demonstrate to Council's satisfaction, that electricity and telecommunications are available to serve all allotments or that an agreement exists between the applicant and the service provider. Any works or installation of infrastructure in relation to provision of these services shall be at the owner/developer's expense	Prior to commencement of works
7.	Installation and maintenance of underground services shall meet all standards set out in the City of Mount Isa Planning Scheme 2006 (as amended 2015), Engineering Works and Services Policy, Australian Standards, Building Code of Australia and all relevant legislation	At all times

8.		
	Public utilities are located and installed so that they do not interfere with public access by pedestrians or vehicles on public roads	At all times
9.	Compatible infrastructure is co-located in common trenching in order to minimise the land required and the costs for underground services	Prior to commencement of works
10.	Utilities shall be: - located underground; or - integrated with an existing building or structure by: (i) not involving any freestanding elements, (ii) concealment as an integral part of a building or structure, (iii) not increasing the bulk and height of the building or structure of which it forms a part, or (iv) co-located with other utility facilities	At all times
11.	The developer shall ensure that any building and operational work near or over the Council's sewerage, water and stormwater drainage infrastructure complies with the Engineering Works and Services Planning Scheme Policy and that any additional approvals are obtained through Council including, but not limited to, Build Over or Close to Sewer	At all times
12.	Paved surfaces are slip-resistant, stable and trafficable in all weather conditions	At all times
13.	Private infrastructure is to be completely contained within the allotment which it services	At all times
13.		At all times TIMING
	the allotment which it services CONDITION	
NUMBER	the allotment which it services CONDITION	

	crossover is kept to an absolute minimum (Council can provide additional advice if required) All signage or road closure/s shall be in accordance with the AS 1742 - Manual on Uniform Traffic Control Devices Note: If road closure is required the applicant shall contact Council and obtain approval for "Temporary Road Closure Permit".	While site/building works is occurring
Stormwater		
15.	The developer shall provide for Council approval, a plan/drawing demonstrating new stormwater management solutions including, new open drainage, underground infrastructure, connections to stormwater mains and any discharge points at the kerb	Prior to commencement of work
NUMBER	CONDITION	TIMING
ENGINEE	ERING	
Stormwater	Cont.	
16.	Stormwater shall be managed appropriately as per the following; 1. Overland runoff is directed to areas where there is no damage to property or hazards for motorists 2. All stormwater runoff from surfaces which are constructed, altered or otherwise affected by development on an allotment is to be discharged to a lawful point of discharge through controlled outlet structure 3. Stormwater drainage is to be designed and constructed in accordance with the Engineering Works and Services Planning Scheme Policy 4. Where the stormwater drainage system includes an underground pipe drain system provision is to be made for the runoff from roofs and paved areas to be connected directly to the pipe drain system. 5. Where stormwater infrastructure is required to be installed within Council's road reserve, the infrastructure shall be buried and any disturbance to Council infrastructure shall be reinstated/made good at the developer's expense (i.e. footpaths, kerbs, turf)	At all times
17. Water 18.	An as-built services plan/drawing for stormwater, water and sewer infrastructure shall be provided to Council at the developer's expense. The developer shall provide separate sewer and water connections to each allotment in accordance with the Engineering Works and Services Planning Scheme Policy and at the owner/developer's expense. All house drainage and water services that service the buildings, are to be contained within the boundaries of each separate allotment	Prior to Council endorsement of survey plan Prior to Council endorsement of survey plan

19.	The developer shall obtain additional Council approvals including, but not limited to; Application for Water Service and Application for Sewer Connection	Prior to commencement of works
	The developer is not permitted at any time to perform works associated with Council's water and sewer mains; these works must be undertaken by Council at the owner/developer's expense.	

OPERATIONAL WORKS:

NUMBER	CONDITION	TIMING	
ENGINE	ENGINEERING		
Filling and	Excavation		
1.	For any proposed filling or excavation, submit a detailed earthworks plan checked and certified by a RPEQ and obtain Council's approval. a) All fill material to be placed on the site is to comprise only natural earth and rock and is to be free of contaminants and noxious, hazardous, deleterious and organic materials. b) Provide RPEQ certification of compliance that the earthworks have been completed in accordance with the approved earthworks plan.	Prior to operational and/or building works commencing	
2.	Provide Council with RPEQ certification for that the earthworks have been completed in accordance with the approved earthworks plan	Prior to commencement of use	
ENVIRO	NMENTAL HEALTH		
General			
3.	The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the Environmental Protection Act 1994. (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 (b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (c) noise nuisance is prevented or minimised at noise sensitive places (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.	At all times	
4.	Construction and demolition waste – All waste generated because of the demolition of existing building structures or construction of a new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection</i> (Waste Management) Regulation 2000.	During Construction	
NUMBER	CONDITION	TIMING	

ENVIRONMENTAL HEALTH		
General Co	ont.	
5.	Prevent/minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place.	During Construction
	All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm.	
Erosion an	d Sediment Control	
6.	While site/building works is occurring and until all exposed soil areas are permanently stabilised against erosion, minimise on-site erosion and the release of sediment or sediment laden stormwater from the site and works areas at all times in accordance with IECA Australasia Best Practice Erosion and Sediment Control Guidelines (November 2008) and to the satisfaction of Council.	As specified

<u>7.3 - P09-18 – Development Application for a Material Change of Use for Worker's Accommodation – 3 x 8 Accommodation Units</u>

File 96945

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received an application to install additional accommodation units (24 Units) at the Existing Worker's Accommodation Facility located at 193-195 Little West Street, Mount Isa.

Officer's Recommendation

 $\overline{\text{THAT}}$ Council APPROVE the Development Application for a Material Change of Use for an Additional 3 x 8 Bedroom Accommodation Units to the Existing Worker's Accommodation Facility at 193-195 Little West Street, Mount Isa, described as Lot 1 on plan MPH30284 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
1.	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. 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;	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	At all times

3.	Any gates situated along the road boundary must open inwards into the applicant/owner's property and not outwards onto Council's road reserve/ verge	At all times
4.	The owner/developer is required to amalgamate the allotments, described as Lots 1 & 2 on plan MPH30284 within one (1) year from the commencement of use and provide Council with formal evidence of same	As specified
Amenity		
5.	All air conditioning units, mechanical ventilation units, service equipment, utilities, hot water systems, garbage bin storage areas, clotheslines and refrigeration units are to be screened from view from adjoining properties	Prior to Commencement of Use & At all times
NUMBER	CONDITION	TIMING
PLANNING		
Amenity Cont.		
6.	Outdoor lighting shall be installed to all pedestrian footpaths and areas where a motor vehicle may be driven or parked. Lighting shall be designed in a way so as not to cause a nuisance to the surrounding properties but still be sufficient to provide pedestrian safety and security.	Prior to Commencement of Use & at all times
7.	A 2.0-metre-high acoustic fence shall be installed along the northern boundary of the western portion of the subject site as identified on the plan Titled: New Workforce Accommodation Precinct, Project No 190101, Sheet 1 of 2, Drawing Issue PD3, dated 17 Jan 2019 to reduce the potential noise impacts on the adjoining residential uses All expenses associated with the fences shall be responsible for the continued maintenance of the fences to ensure they are kept in good condition and achieving their purpose At least 14 days prior to the commencement of the construction of the acoustic fence, the owner/developer shall give all owners and occupiers of the land adjoining the acoustic fence written notice of the proposed commencement date and duration of construction of the subject fence	Installed prior to commencement of use and then to be maintained at all times.
8.	Any signage (including directional and advertising) on site shall be maintained to ensure such signage is clearly legible and not allowed to fall into disrepair All advertising signage for the development shall obtain Council approval prior to the placement and/or erection of such signage and prior to the replacement and redesign of any signage	At all times and as specified
9.	Any alterations to the external design, character, facade, composition, height(s) and/or dimension(s)	As specified

	of any buildings and structures on site shall obtain Council approval prior to the commencement of any works	
10.	The Workers Accommodation, ancillary structures and landscaping shall be maintained in a structurally sound, neat and tidy manner and shall not allow the visual aspect from Little West Street and Rigby Road to become a degraded, untidy, visual blight	At all times
11.	No activities are to occur under any buildings, including people gathering and the storage of items	At all times
NUMBER	CONDITION	TIMING
PLANNING		
Amenity Cont.		
12.	Vehicles are not to be parked on turfed or landscaped areas	At all times
13.	The underside of all buildings are to be landscaped (either hard or soft), to prevent growth of the weeds and prevent the harbouring of vermin	Prior to commencement of use & maintained at all times
Landscaping		
14.	 An amended Landscaping Plan is to be submitted for Council approval detailing the following: Proposed landscaping around units N1-N3 Pedestrian Paths around the units connect them to each other and the rest of the facility Landscaping that is be installed between existing units and proposed carparking areas Landscaping between the service road and boundary of 199 Little West Street and the service road and carpark area east of the units E5 and E6. 	Within six (6) weeks from the date of approval
15.	An automatic water reticulation system shall be installed to all landscaping and grassed areas. The automatic water reticulation system must be maintained to all landscaping to ensure continued healthy robust growth	At all times
16.	The owner/developer shall adequately maintain the landscaping in a neat and tidy manner and shall not allow any grassed and landscaped areas become overgrown and unsightly	At all times
17.	All declared weeds and pests must be removed from the development site and nuisance varieties are not to be considered as part of the landscaping requirements	At all times
Site Managemen		
18.	An appropriate Site Management Plan shall be submitted for Council's approval.	Prior to Commencement of Works
	The Site Management Plan must as a minimum, provide for the following:	

	 (a) Appropriate signage on the subject land that: (i) identifies the vehicular and pedestrian entry and exit to the subject land; (ii) indicates the traffic flow route and direction through the subject land; (iii) identifies vehicular parking; and (iv) identifies the relevant water restriction level imposed by Council in the area. 	
	(b) Procedures to limit noise emanating from the workers accommodation use adversely affecting adjoining owners and other users of the subject land, including the appropriate management of vehicles with reversing beepers.	
	(c) Procedures to ensure the timely removal of waste to prevent an accumulation of litter of the subject site and adjoining Leichhardt River.	
19.	The development must comply with the approved Site Management Plan at all times	At all times
ENVIRONMI	ENTAL HEALTH	
General		
20.	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> .	At All Times
	(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 (b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (c) noise nuisance is prevented or minimised at noise sensitive places	
	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	
21.	Construction and demolition waste – All waste generated because of the demolition of existing building structures or construction of new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection</i> (Waste Management) Regulation 2000	During construction
22.	Prevent/minimise the emission of noise that causes or is likely to cause environmental nuisance at a sensitive or commercial place	During construction
	All work must be undertaken within the prescribed timeframe as mentioned in the <i>Environmental Protection Act 1994</i> , ie. on a business day or Saturday, between 6.30am and 6.30pm	

23.	Noise impact from the proposed use of the facility is prevented/maintained at required standard level at noise sensitive receptors	At all times
24.	Light nuisance from proposed use of facility i.e. carparks is prevented from causing light ingress to the nearest sensitive receptors	At all times
ENGINEERI	N G	
General		
25.	All paved surfaces shall be slip resistant, stable and trafficable in all weather conditions	At all times
26.	The applicant owner/developer shall ensure that the ground surfaces which are disturbed by construction activities but do not form part of the development are restored to at least their original condition	At all times
Flooding		
27.	Prior to commencement of works the applicant is to ensure; (a) in the case of an extension to a building existing at the date of commencement of this planning scheme, where the floor area of the extension does not exceed 50% of the floor area of the existing building, at least 600mm above the level of the 15-year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding inundation Mapping; (b) otherwise, at least 300mm above the level of the 100 year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding inundation Mapping; and (c) any structures as indicated on approved plan, must be kept open or incorporate open grillage up to a level of RL of 100 year ARI on all sides. The grillage shall be designed to allow flood flow to pass through the building. Note: Council flood maps indicate that the 100 ARI is 341.11m AHD	Prior to commencement of works
28.	All electrical, electronic and telecommunication fixtures and equipment to be installed above 1 in 100 ARI for safety reasons. Note: Council flood maps indicate that the 100 year ARI is 341.11m AHD	At all times
29.	Prior to commencement of works and then to be maintained: (a) The afflux caused by all development on any one allotment is not to exceed 25mm	Prior to commencement of works and then to be maintained

at the peak of the 100 year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding Inundation Maps. OR (b) Development does not increase the water level on other land during the 100 year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding Inundation Maps. Access, Grades, Manoeuvring, Carparks and Signs 30. Prior to Provide the following as indicated on the approved commencement of plans of layout: use and then (a) Driveways; maintained at all A pavement (including associated (i) times drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface. (ii) Crossovers shall be installed at all proposed accesses to the site. All crossovers shall be designed and constructed in accordance with the IPWEAQ standard drawing RS-051 for Driveways for Heavy Duty Vehicle Crossings. (iii) All driveways shall comply with site distance requirements as prescribed in AS/NZS 2890.1 and AS 2890.2 (iv) The internal driveways are to be designed to comply with AS/NZS 2890.1 (Off-street Car Parking). Manoeuvring on-site for all vehicles (v) utilising the site including service and maintenance vehicles. The internal driveways and car parks

- (vii) All driveways to have a level verge on each side not less than 1.5m in width.
- (viii) Provide access for firefighting appliances to within 60m of any site or building.
- (b) Parking;
 - (i) Disabled car parking shall be provided in accordance with AS 1428.1-2009.
 - (ii) The car parking bays are to be designed to comply with AS/NZS 2890.1 (Off-street Car Parking).
- (c) Footpaths;
 - (i) Footpaths shall be instated to connect caravan, relocatable home and camp sites with on-site amenities, communal open space and external roads;

	(ii) Footpaths shall be a minimum width o 1.2m;	f
	(iii) Footpaths may be accommodated within the carriageway of access roads.	1
	(iv) Paved surfaces are to be slip-resistant	,
	stable and trafficable in all weather conditions.	
ENGINEERI	NG	
Access, Grades,	Manoeuvring, Carparks and Signs cont.	
31.	Vehicles are to reverse into carparks at all times with all parking to signed appropriately	At all times
	Prior to commencement of use and <i>then</i> to be maintained, the applicant must ensure,	Prior to
32.	compliance with all accessibility requirements	commencement of use and then to be
02.	(Including accessible carparking) as described in the Building Code of Australia	maintained
	The gate in the fence separating Units N1-N3	At all times
33.	from the rest of the park to the south is only permitted to be used by pedestrians	
Stormwater	permitted to be used by pedestrians	
	Prior to commencement of use the applicant shall	Prior to
1.	provide a Stormwater and Onsite Drainage Works	commencement of
	Plan for Council approval	works
	Prior to commencement of use provide RPEQ certification of compliance that the stormwater	Prior to commencement of
2.	management works have been completed in	use
	accordance with the approved plans	
Water		
	Prior to commencement of use and then to be	Prior to
	maintained, the applicant is to ensure that the premises are compliant with Queensland Fire and	commencement of use and then to be
34.	Emergency Services (QFES) requirements and	maintained
	water pressure requirements for fire fighting	
	purposes	Prior to
	Prior to commencement of use and then to be maintained the applicant is to ensure:	commencement of
	(a) warning signs are to be erected which are	use and then to be
	clearly visible to all occupants of sites	maintained
	located below the level of the 100-year ARI flood as identified in the 'City of Mount Isa	
	Planning Scheme' Flooding Inundation	
	Maps and which –	
	(i) warn that the land is subject to flooding, and	
	(ii) notify the location of evacuation	
35.	routes and the procedures for	
	evacuation; and	
	(b) evacuation routes must connect all sites below the 100-year ARI flood level as	
	identified in the 'City of Mount Isa Planning	
	Scheme' Flooding Inundation Maps to	
	land above the 100-year ARI flood level by	
	a route which – (i) is the most direct route subject to,	
	and	
	(ii) does not involve traversing water	
	where the product of the depth and	

	the velocity is greater that at site from which evacuation is being affected.	
Waste		
36.	A refuse storage area is to be provided onsite ensuring that it is: (a) screened from the street and adjoining properties by a visually impermeable screen at least 1.8m high; (b) surfaced with an impervious material and provided with a hose-cock for washing down; (c) separated from caravan, relocatable home and camp sites, children's playgrounds and cooking facilities by a distance of at least 10m; (d) provided with refuse containers that are weather-proof, rat-proof and have close-fitting fly-proof lids; (e) directly accessible from an internal access road; and (f) the location allows adequate circulation space on site for the collection vehicle in accordance with the standard turning templates given in Austroads publication.	Prior to commencement of use and then to be maintained
COMPLIANCE WITH CONDITIONS		
37.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with the Assessment Manager's Conditions of Approval and the approved plans.	Prior to commencement of use

7.4 - Application to Purchase Unallocated State Land

File 658521

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Council has received a request from the Department of Natural Resources, Mines and Energy for Council's views and/or comments for the proposed upgrade in tenure of an Occupational Licence described as Lot 381 on Crown Plan OL27 to Freehold.

Officer's Recommendation

<u>THAT</u> Council offers NO OBJECTION to the application to purchase Unallocated State Land described as Lot 381 on Crown Plan OL27.

AND

THAT Council request the Department of Natural Resources, Mines and Energy to advise the applicant that all the necessary building permits and approvals for all existing/new, building/structures are to be obtained.

Item 8 - Works and Camooweal - Cr Mick Tully

8.1 - Engineering Services, Monthly Report - May 2019

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

May 2019 Engineering Services Monthly Report presented to Council for information and consideration.

Officer Recommendation

THAT Council receives and accepts the May 2019 Engineering Services Monthly Report.

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

9.1 - Parks and Gardens Monthly Report - May 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

May 2019 Parks and Gardens Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2019 Parks and Gardens Monthly Report.

9.2- Library Monthly Report — May 2019

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

May 2019 Library Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2019 Library Monthly Report.

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

10.1- Promotions and Development Monthly Report - May 2019

Folder ID 4650

Provided by Promotions and Development Coordinator, Jasmine Barber

Executive Summary

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

Officer's Recommendation

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

Item 11 - Environmental Management - *Cr Paul Stretton*

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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.

Council may adjourn briefly prior to commencing Closed Business

Item 15 - Confidential Reports

15.1 – CR178-18 – Request for Council's consent to change the size of the machinery/storage shed to be constructed on the Mount Isa Race Club lease area.

Folder ID 97087

Provided by Planning Officer, Jason Newell

Executive Summary

Council previously consented to a 18m (L) x 9m (W) x 4.5m (H) machinery shed to be constructed on the Mount Isa Race Club's lease area under Resolution No. OM03/02/18. The Mount Isa Race Club has now requested Council consent to change the size/dimensions of the machinery/storage shed to 18.58m (L) x 9.058m (W) x 5.95m (H).

Reason for Confidentiality

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

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

15.2 - Work Health and Safety Contract

Folder ID 5541

Provided by Acting Human Resources Coordinator, Clair McMahon

Executive Summary

Council is required to appoint a Workplace Health and Safety Advisor to ensure safety requirements are achieved in accordance with Workplace Health and Safety Queensland.

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".

15.3 - Amendment to Fees and Charges Schedule 2019/2020

Folder ID 99020

Provided by Manager Compliance and Utilities Services, Stephen Wagner

Executive Summary

Due to the implication of the State Government Waste Levy it has become necessary to recalculate Commercial or Industrial Waste Disposal at the Mount Isa Waste Facility to ensure the cost of treating waste, at the facility, can be cost neutral.

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".

Meeting close