



Minutes of the Ordinary Meeting Mount Isa City Council Wednesday, 27 June 2018 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 Mr M Crawley - Acting Deputy Chief Executive Officer
Mr E Cianetti - Director Engineering Services

Staff Mrs K Pegler - Manager Corporate and Financial Services

Minutes Clerk Mrs M Perry - Executive Assistant

Apologies Mrs S Ibardolaza - Chief Executive Officer

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 Pastor George Ferguson of the Water of Life opened the meeting with a prayer.

Item 3 Public Forum

Folder ID: 6435

Suspension of Standing Orders

Standing Orders were suspended at 12:05 pm

Member of the Public – Mr Barry Byrne



Mr Byrne thanked the Mayor, Cr Joyce McCulloch and Deputy Mayor, Cr Phil Barwick for attending the Queen's Birthday Morning Tea on 11 June 2018 held at the Mount Isa City Council Library. Mr Byrne said that it was a successful morning tea with as many as 50 people participating in his event. He thanked Council and the Mount Isa City Council Library staff for their assistance.

Mr Byrne informed Council that he had dispatched a letter with newspaper clippings and audio recordings from the ABC of this event to the Palace, Clarence House and both the Government Houses in Brisbane and Canberra. In his letter, Mr Byrne suggested that it would be good for a royal representative to attend Mount Isa City turning 100 years on 23 February 2023.

Mr Byrne enquired of Council's support and involvement to the Mount Isa Show held on 22 June 2018.

The Mayor, Cr Joyce McCulloch responded that Council sponsored the Mount Isa Show for \$20,000.00 and provided assistance whether it is in-kind or support in other areas where required.

Resumption of Standing Orders

Standing Orders were resumed at 12:09 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.

Nil

Item 5 Presentations

Nil

Item 6 Previous Council Meeting Minutes

6.1 13 June 2018 Ordinary Meeting Minutes

Folder ID 6435 **Doc ID** 10416

Chair Mayor, Cr Joyce McCulloch

Moved Deputy Mayor Cr Barwick

Seconded Cr Tully

THAT the Minutes of the Ordinary Meeting held on 13 June 2018, as received, be confirmed.

VOTE CARRIED

OM20/06/18

Item 7 Business Development and Town Planning – Cr George Fortune

7.1 Corporate and Financial Services Monthly Report – May 2018

Folder ID 4987

Provided by Manager Corporate and Financial Services, Karen Pegler

Moved Deputy Mayor Cr Barwick

Seconded Cr Stretton



THAT Council formally receives and accepts the May 2018, Corporate and Financial Services Monthly Report.

VOTE CARRIED

OM21/06/18

7.2

Proposed Budget Amendment 2 for the Year Ended 30 June 2018

Folder ID 4983

Provided by Manager Corporate and Financial Services, Karen Pegler

As a result of a number of high profile legal cases involving Councils, the Queensland Audit Office (QAO) reviewed all Queensland council budget documents and budget resolutions for strict legislative compliance. Council was advised by our QAO Audit Manager that the Auditor-General would be writing to all Chief Executive Officers and Mayors disclosing the outcomes of Rating Performance Audits that were undertaken. Mount Isa City Council was not subject to a Rating Performance Audit in 2017/2018 but could be in the future.

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune

THAT Council adopts the Mount Isa City Council Amended Budgeted Balance Sheet, Statement of Comprehensive Income, Statement of Cash Flow, Statement of Changes in Equity and the Long Term Financial Forecast for the financial year ended 30 June 2018

VOTE CARRIED

OM22/06/18

Item 8 Ordinary Meeting Business

Nil items.

Item 9 General Business

9.1 Cr MacRae informed Council that she attended the Developing Northern Australia Conference along with Deputy Mayor, Cr Barwick and Interim Business Manager of Outback at Isa Donna Olivero, held in Alice Springs on 18-19 June 2018.

9.2 Cr Ferris invited Council to attend the Mayor's Morning Melodies at the Civic Centre on 28 June 2018 and encouraged the Councillors to assist where they can. Cr Ferris provided complimentary comments from the public with regards to some road works and the CBD. Cr Ferris congratulated Council staff on their efforts.

9.3 Mayor McCulloch requested that Councillors attending conferences should present to Council a written report giving a brief of that conference on the positive outcomes and projects that could be implemented.

Mayor McCulloch gave a brief update on her attendance last week at the National General Assembly of Local Government Conference held in Canberra. The Mayor will be sending out invitations to Federal Ministers to attend Australia's Mount Isa and the North-West Minerals Province Conference in Brisbane that Council is hosting in November 2018.

Mayor McCulloch encouraged the Councillors to assist in attending some of the events occurring with NAIDOC Week. Mayor McCulloch also encouraged the promoting of Council's Scrap Metal Street Art Sculpture competition with the theme 'Rodeo'.



9.4 **Cr Ferris** commented on the success of the Upcycle Workshop that was held at the Mount Isa Show.

Mayor McCulloch reiterated Cr Ferris's comments and requested that the Acting Chief Executive Officer formally thank all Council staff who assisted with the program and the Council booth at the Mount Isa Show.

Council Adjourned 12.21 pm
Council Reconvened 12.27 pm

Item 15 Closed Business

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

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

VOTE CARRIED OM23/06/18

Moved Cr Tully
Seconded Cr Ferris

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

VOTE CARRIED OM24/06/18

10.1 **Regional Arts Development Fund – Round 3 (May 2018)**
Folder ID 5106
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 Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council support the following organisations to receive the Regional Arts Development Fund (RADF) Round 3:

Organisations	Project	Amount
Mount Isa School Of Dance	RAD Ballet Exam Preparation Workshop	\$ 2,734.10 (ex GST)
Drover's Camp Assoc. Inc.	Charlotte the Butterfly Harpist	\$ 2,200.00 (incl GST)

VOTE CARRIED OM25/06/18



10.2 **Request for Concession on Water Notice – Assessment 03984-00000-000**

Folder ID 4981

Provided by Manager Corporate and Financial Services, Karen Pegler

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 Stretton

Seconded Cr Fortune

THAT Council writes off the water charges totalling \$1,526.40 for the billing period ended 20-02-2018 due to faulty Council equipment.

VOTE CARRIED

OM26/06/18

10.3 **Statutory Land Valuations**

Folder ID 5834

Provided by Manager 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 MacRae

Seconded Cr Ferris

THAT Council requests the Chief Executive Officer to provide advice to the Valuer General recommending that **no statutory land valuations**, with an effective date of 30 June 2019, be undertaken in the Mount Isa City Council local government area.

VOTE CARRIED

OM27/06/18

10.4 **Request for Concession on Assessment 06146-00000-000**

Folder ID 5806

Provided by Manager Corporate and Financial Services, Karen Pegler

Reason for Confidentiality

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

(d) *“rating concessions.”*

Moved Cr Tully

Seconded Deputy Mayor Cr Barwick

THAT Item 10.4 lie on the table and be represented to Council at a later time.



VOTE CARRIED

OM28/06/18

10.5 **Request to Write off Outstanding Rates and Charges for Surrendered Lease - Assessment 05244-30000-000**

Folder ID 4981

Provided by Manager Corporate and Financial Services, Karen Pegler

Reason for Confidentiality

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

(d) "rating concessions."

Moved Cr Ferris

Seconded Cr Fortune

THAT Council approves to write off all outstanding rates and charges including interest for the surrendered Lease on Assessment 05244-30000-000.

VOTE CARRIED

OM29/06/18

10.6 **Request for Concession on Assessment 07092-10000-000**

Folder ID 4981

Provided by Manager Corporate and Financial Services, Karen Pegler

Reason for Confidentiality

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

(d) "rating concessions."

Moved Deputy Mayor Cr Barwick

Seconded Cr Ferris

THAT Council decline to provide a concession from 1 July 2018 on all utility charges, separate charges and special charges in relation to assessment number 07092-10000-000.

VOTE CARRIED

OM30/06/18

Item 9 **General Business continued**

9.5 **The National Retail Association Application for Increased Trading Hours During 8-12 August 2018**

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Correspondence received 20 June 2018 regarding the purposes of responding to a Queensland Industrial Relations Commission (QIRC) Directions Order in relation to changes to Trading Hours during the 2018 Mount Isa Rodeo, in which the National Retail Association has applied for an increase in trading during the week of the 2018 Mount Isa Rodeo from Wednesday, 8 August 2018 to Sunday, 12 August 2018 for those businesses located within the application area.



Moved Cr Ferris
Seconded Cr Stretton

THAT Council inform the Queensland Industrial Relations Commission that Council had insufficient time to consider a submission based on the fact that Council has only met today, and had no opportunity to prepare a submission.

VOTE CARRIED

OM31/06/18

9.6

Cr Tully enquired regarding the Mount Isa Water Board meeting, in which Council will be organising a meeting with the Mount Isa Water Board Chief Executive, Stephen Farrelly and Director and Board Chair, Steve de Kruijff.

There being no further business the meeting closed at 1:09 pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 11 July 2018.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa