



# Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 24 July 2019 Unconfirmed Minutes

**Location:** Council Chambers, 23 West Street, Mount Isa

**Commenced:** 12:00 pm

**Attendees:**

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**Mayor** Her Worship Mayor Cr Joyce McCulloch (Chair)

**Councillors** Deputy Mayor Cr Phil Barwick  
Cr George Fortune  
Cr Jean Ferris  
Cr Mick Tully  
Cr Paul Stretton  
Cr Peta MacRae

**Executive** Mrs S Ibardolaza - Chief Executive Officer  
Mr E Cianetti - Director Engineering Services  
Ms K MacClure - Director Financial and Corporate Services  
Mr S Wagner - Manager Compliance and Utilities Services

**Staff** Ms L Jameson - Media Officer  
Mrs C Baxter - Senior Executive Assistant Executive Services

**Minutes Clerk** Mrs M Perry - Executive Assistant Engineering Services

**Apologies** Mr J Hart - Director Compliance and Utilities Services

## Item 1 - Mayor's Welcome / Attendance and Apologies

Her Worship Mayor Cr Joyce McCulloch opened the meeting and welcomed all those present.

## Item 2 - Council of Clergy Opening Prayer

The Council of Clergy Representative Mick Lowcock of the Catholic Church opened the meeting with a prayer.

## Item 3 - Public Forum

Nil items

## 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 items.



## Item 5 - Presentations

Nil items.

## Item 6 - Previous Council Meeting Minutes

### 6.1 - 10 July 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Deputy Mayor, Cr Barwick

#### **Executive Summary**

Minutes of the Ordinary Meeting held on 10 July 2019 presented to Council to be confirmed.

#### **Officer's Recommendation**

**THAT** the Minutes of the Ordinary Meeting held on 10 July 2019, as received, be confirmed.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Ferris

**THAT** the Minutes of the Ordinary Meeting held on 10 July 2019, as received, be confirmed.

**VOTE** CARRIED

OM15/07/19

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

### 7.1 - Development and Land Use Quarterly Report - Quarter 4, 2018-2019

File 42235

**Provided by** Manager Development and Land Use, Gayle Houston

#### **Executive Summary**

Development and Land Use Quarter 4, 2018-2019 Quarterly Report presented to Council for information and consideration.

#### **Officer's Recommendation**

**THAT** Council receives and accepts the June 2019 Development and Land Use Quarterly Report.

**Moved** Cr Fortune  
**Seconded** Cr MacRae

**THAT** Council receives and accepts the Development and Land Use Quarter 4, 2018-2019 Quarterly Report

**VOTE** CARRIED

OM16/07/19

### 7.2 - D01-19 – Retrospective Boundary Clearance Dispensation Application for Addition of 5.5m x 3.1m Open Carport and 11m x 6.5m Shade Structure to Existing Dwelling House

File 100128

**Provided by** Cadet Planning Officer, Connor Ahnfeldt

#### **Executive Summary**

Council has received a retrospective Boundary Clearance Dispensation Application to locate a 5.5m x 3.1m Open Carport, and 11m x 6.5m Shade Structure, within the 6m road boundary setback at 14 Twenty-Third Avenue, Mount Isa.



#### Officer's Recommendation

**THAT** Council DECLINES the retrospective Boundary Clearance Dispensation Application for a 5.5m x 3.1m Open Carport, and 11m x 6.5m Shade Structure, at 14 Twenty-Third Avenue, Mount Isa, described as Lot 2 on plan SP100082 on the basis that the proposed Shade Structure would create unacceptable visual impact on the streetscape;

**AND**

**THAT** Council advises the Applicant it will waive the lodgement fee for an amended Boundary Clearance Dispensation Application for the Carport as built, and a 11m x 4.2m Shade Structure, in the same location, subject to the amended application being submitted to Council by 24 August 2019.

**Moved** Cr Fortune  
**Seconded** Cr Tully

**THAT** Council DECLINES the retrospective Boundary Clearance Dispensation Application for a 5.5m x 3.1m Open Carport, and 11m x 6.5m Shade Structure, at 14 Twenty-Third Avenue, Mount Isa, described as Lot 2 on plan SP100082 on the basis that the proposed Shade Structure would create unacceptable visual impact on the streetscape;

**AND**

**THAT** Council advises the Applicant it will waive the lodgement fee for an amended Boundary Clearance Dispensation Application for the Carport as built, and a 11m x 4.2m Shade Structure, in the same location, subject to the amended application being submitted to Council by 24 August 2019.

**VOTE** CARRIED

OM17/07/19

#### Item 8 - Works and Camooweal - Cr Mick Tully

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

#### Item 11 - Environmental Management – Cr Paul Stretton

##### 11.1 - Water and Sewer Report Monthly Report – June 2019

Folder ID 5977

**Provided by** Manager Compliance and Utilities Services, Stephen Wagner

#### Executive Summary

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

#### Officer's Recommendation

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



**Moved** Cr Stretton  
**Seconded** Cr Tully

**THAT** Council receives and accepts the June 2019 Water and Sewer Monthly Reports.

**VOTE** CARRIED

OM18/07/19

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### **11.2 - Waste Management Monthly Report - June 2019**

**Folder ID** 18570

**Provided by** Team Leader Waste Management, Sam Wylie

#### **Executive Summary**

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

#### **Officer's Recommendation**

**THAT** Council receives and accepts the June 2019 Waste Management Monthly Report.

**Moved** Cr Stretton  
**Seconded** Cr Tully

**THAT** Council receives and accepts the June 2019 Waste Management Monthly Report.

**VOTE** CARRIED

OM19/07/19

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### **11.3 - Environmental Health Services Monthly Report - June 2019**

**Folder ID** 5456

**Provided by** Coordinator Environmental Health, Priviledge Mapiye

#### **Executive Summary**

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

#### **Officer's Recommendation**

**THAT** Council receives and accepts the June 2019 Environmental Health Services Monthly Report.

**Moved** Cr Stretton  
**Seconded** Cr Ferris

**THAT** Council receives and accepts the June 2019 Environmental Health Services Monthly Report.

**VOTE** CARRIED

OM20/07/19

12:11 pm Director Engineering Services, Mr Emilio Cianetti left the Chamber.

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### **11.4 - Local Laws Report Monthly Report - June 2019**

**Folder ID** 5977

**Provided by** Acting Coordinator Local Laws, Emma Murray

#### **Executive Summary**

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



#### Officer's Recommendation

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

**Moved** Cr Stretton  
**Seconded** Cr MacRae

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

**VOTE** CARRIED

OM21/07/19

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

#### 12.1 – Customer Service Monthly Report - June 2019

Folder ID 4755

**Provided by** Customer Service Coordinator, Rhiannon Young

#### Executive Summary

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

#### Officer's Recommendation

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

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Ferris

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

**VOTE** CARRIED

OM22/07/19

#### 12.2 – Corporate and Financial Services Monthly Report - June 2019

Folder ID 4755

**Provided by** Acting Manager Corporate and Financial Services, James Gauvin

#### Executive Summary

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

#### Officer's Recommendation

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

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr MacRae

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

**VOTE** CARRIED

OM23/07/19

#### 12.3 – 2018-2019 Fourth Quarter Operational Plan Update

Folder ID 4965

**Provided by** Acting Manager Corporate and Financial Services, James Gauvin

#### Executive Summary

2018-2019 Fourth Quarter Operational Plan review with comments on progress to date 30 June 2019.



#### Officer's Recommendation

**THAT** Council receive the Fourth Quarter 2018-2019 Operational Plan review as presented.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council receives the Fourth Quarter 2018-2019 Operational Plan review as presented.

**VOTE** CARRIED

OM24/07/19

#### Item 13 – Executive Services – Chief Executive Officer, Sharon Ibardolaza

##### **13.1 – Mount Isa City Council Christmas Closure 2019/2020**

**Folder ID** 5588

**Provided by** Chief Executive Officer, Sharon Ibardolaza

#### Executive Summary

Council approval is sought to close the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office for the period between Christmas and New Year.

#### Officer's Recommendation

**THAT** Council approve the closure of the Council Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from close of business Tuesday, 24<sup>th</sup> December 2019 and to re-open Thursday, 2<sup>nd</sup> January 2020 on the following grounds:

1. That departments that deliver essential services e.g. Waste Management, Water and Sewer, Local Laws and Construction will ensure that sufficient staff are rostered on during this period to cover any emergencies and provide essential services to our local government area;

AND

2. Other than Statutory Holidays, time taken off during this period to be either flex-time, RDO, annual leave or a combination of both;

AND

3. Appropriate advertising be arranged.

**Moved** Cr MacRae  
**Seconded** Cr Ferris

**THAT** Council approve the closure of the Council Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from close of business Tuesday, 24<sup>th</sup> December 2019 and to re-open Thursday, 2<sup>nd</sup> January 2020 on the following grounds:

1. That departments that deliver essential services e.g. Waste Management, Water and Sewer, Local Laws and Construction will ensure that sufficient staff are rostered on during this period to cover any emergencies and provide essential services to our local government area;

AND

2. Other than Statutory Holidays, time taken off during this period to be either flex-time, RDO, annual leave or a combination of both;



AND

3. Appropriate advertising be arranged.

VOTE CARRIED

OM25/07/19

### **13.2 – Equal Employment Opportunity (EEO) Workforce Diversity Plan**

Folder ID 14991

Provided by Acting Human Resources Coordinator, Clair McMahon

#### **Executive Summary**

Council's Equal Employment Opportunity (EEO) Workforce Diversity Management Plan is no longer a requirement under the Local Government Regulation 2012. The requirements outlined now forms a part of the Anti-Discrimination and Equal Employment Policy which was adopted as a statutory policy on 23 August 2017.

#### **Officer's Recommendation**

**THAT** Council extinguish the Equal Employment Opportunity (EEO) Workforce Diversity Management Plan 2011 – 2014 Resolution Number G18/08/11 as Council is meeting these requirements through our Anti-Discrimination and Equal Employment Policy.

**Moved** Cr Fortune  
**Seconded** Deputy Mayor Cr Barwick

**THAT** Council extinguish the Equal Employment Opportunity (EEO) Workforce Diversity Management Plan 2011 – 2014 Resolution Number G18/08/11 as Council is meeting these requirements through our Anti-Discrimination and Equal Employment Policy.

VOTE CARRIED

OM26/07/19

### **13.3 – Workplace Health and Safety Monthly Report – June 2019**

Folder ID 99131

Provided by Work Health and Safety Advisor, Trevor Rethamel

#### **Executive Summary**

June 2019 Workplace Health and Safety Monthly Report presented to Council for information and consideration.

#### **Officer's Recommendation**

**THAT** Council receives and accepts the June 2019 Workplace Health and Safety Monthly Report.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Ferris

**THAT** Council receives and accepts the June 2019 Workplace Health and Safety Monthly Report.

VOTE CARRIED

OM27/07/19

## **Item 14 General Business**

Folder ID 6435



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

Nil items

**Council Adjourned** 12:23 pm  
**Council Reconvened** 12:41 pm

### Close of Meeting

**Moved** Cr Fortune  
**Seconded** Deputy Mayor Cr Barwick

**THAT** pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:41 pm for discussion of the following matters:

- (c) "the local government's budget".
- (f) "starting or defending legal proceedings involving the local government".

**VOTE** CARRIED

OM28/07/19

### Opening of Meeting

**Moved** Mayor Cr McCulloch  
**Seconded** Cr Fortune

**THAT** pursuant to Section 275 of the *Local Government Regulation 2012*, Council re-open the meeting to the public at 12:42 pm.

**VOTE** CARRIED

OM29/07/19

### Item 15 Confidential Reports

#### **15.1 – Amendment to Fees and Charges Schedule 2019/2020**

**Folder ID** 4730

**Provided by** Community Development Officer, Petra Osinski

#### **Executive Summary**

Due to increased regular requests, management of Splashez Aquatic Centre would like to add further items to the fees and charges schedule for items to be sold through the centre. Many of these items are complimentary to the recently added Council run Swim Fit and Adult Learn to Swim Lessons.

Goggles were introduced last month and have been selling well.

#### **Officer's Recommendation**

**THAT** Council accept the amendment to the fees and charges schedule for 2019/2020 to include the following items:

| Description       | GST       | 2019/2020 Fees |
|-------------------|-----------|----------------|
| Silicone Swim Cap | Inclusive | \$ 15.00       |
| Lycra Swim Cap    | Inclusive | \$ 10.00       |
| Pull Buoy         | Inclusive | \$ 25.00       |
| Kickboard         | Inclusive | \$ 30.00       |
| Hand Paddles      | Inclusive | \$ 25.00       |



|                          |           |          |
|--------------------------|-----------|----------|
| Ear Headband & Putty Set | Inclusive | \$ 12.00 |
| Flippers (1 pair)        | Inclusive | \$ 30.00 |
| Mesh Gear Bag            | Inclusive | \$ 25.00 |

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council accept the amendment to the fees and charges schedule for 2019/2020 to include the following items:

| Description              | GST       | 2019/2020 Fees |
|--------------------------|-----------|----------------|
| Silicone Swim Cap        | Inclusive | \$ 15.00       |
| Lycra Swim Cap           | Inclusive | \$ 10.00       |
| Pull Buoy                | Inclusive | \$ 25.00       |
| Kickboard                | Inclusive | \$ 30.00       |
| Hand Paddles             | Inclusive | \$ 25.00       |
| Ear Headband & Putty Set | Inclusive | \$ 12.00       |
| Flippers (1 pair)        | Inclusive | \$ 30.00       |
| Mesh Gear Bag            | Inclusive | \$ 25.00       |

**VOTE** CARRIED

OM30/07/19

### **15.2 – Approval of Supplier Payment**

**Folder ID** 5819

**Provided by** Acting Senior Revenue Officer, Desley Theophanides

#### **Executive Summary**

In accordance with Council's Rates and Charges Debt Recovery Policy, an agent issued Statements of Claim (Summons) on 14<sup>th</sup> June 2019 to all residential rate payers who had outstanding rates and charges over \$1,000 and who had not entered and maintained an approved payment commitment. As a result, the associated legal fees are now payable.

#### **Officer's Recommendation**

**THAT** Council approve the payment, to the prequalified supplier Recoveries and Reconstruction, of recoverable legal fees incurred for collection of outstanding rates and charges made up of 210 individual Statements of Claim.

**Moved** Cr Tully  
**Seconded** Deputy Mayor Cr Barwick

**THAT** Council approve the payment, to the prequalified supplier Recoveries and Reconstruction, of recoverable legal fees incurred for collection of outstanding rates and charges made up of 210 individual Statements of Claim.

**VOTE** CARRIED

OM31/07/19

### **15.3 – Not-For-Profit Animal Rescue Organisation Adoption Fees**

**Folder ID** 5389

**Provided by** Acting Coordinator Local Laws, Emma Murray



### Executive Summary

Not-For-Profit Animal Rescue Organisations ("Rescue groups") would like Council to review and re-consider the adoption fees for cats and dogs from Mount Isa City Council's Animal Management Facility ("Animal Management Facility") for 2019/20 financial year.

### Officer's Recommendation

**THAT** Council adopt the below Fees and Charges for Not-For-Profit Animal Rescue Organisations for 2019/20 financial year.

#### Not-For-Profit Animal Rescue Organisations – Animals residing in Mount Isa or Camooweal

|  |                      |
|--|----------------------|
| Sale of a Desexed Non-Microchipped Dog - price includes microchip voucher and free registration  | \$50.00              |
| Sale of an Entire Non-Microchipped Dog - price includes free registration and a microchip voucher. (Animal Rescue Organisation is to cover desexing costs) | \$50.00              |
| Sale of an Entire Non-Microchipped Dog - price includes a desexing voucher (at Council nominated vet), microchip voucher and free registration             | \$400.00             |
| Sale of an Entire Non-Microchipped Dog - price includes a desexing voucher (at purchasers nominated vet), microchip voucher and free registration          | Price on Application |
| Sale of a Desexed Non-Microchipped Cat - price includes a microchip voucher and free registration  | \$42.00              |
| Sale of an Entire Non-Microchipped Cat - price includes free registration and a microchip voucher. (Animal Rescue Organisation is to cover desexing costs) | \$42.00              |
| Sale of an Entire Non-Microchipped Cat - price includes desexing voucher (at Council nominated vet), microchip voucher and free registration               | \$192.00             |
| Sale of an Entire Non-Microchipped Cat - price includes a desexing voucher (at purchasers nominated vet), microchip voucher and free registration          | Price on Application |

#### Not-For-Profit Animal Rescue Organisations – Animals not residing in Mount Isa or Camooweal

|   |         |
|---|---------|
| Sale of a Desexed Non-Microchipped Dog - price includes microchip voucher   | \$50.00 |
| Sale of an Entire Non-Microchipped Dog - price includes microchip. Animal Rescue Organisation to cover desexing costs | \$50.00 |
| Sale of a Desexed Non-Microchipped Cat - price includes microchip voucher   | \$42.00 |
| Sale of an Entire Non-Microchipped Cat - price includes microchip. Animal Rescue Organisation to cover desexing costs | \$42.00 |

**Moved** Cr Stretton  
**Seconded** Cr Tully

**THAT** Council adopt the below Fees and Charges for Not-For-Profit Animal Rescue Organisations for 2019/20 financial year.

#### Not-For-Profit Animal Rescue Organisations – Animals residing in Mount Isa or Camooweal

|  |                      |
|--|----------------------|
| Sale of a Desexed Non-Microchipped Dog - price includes microchip voucher and free registration  | \$50.00              |
| Sale of an Entire Non-Microchipped Dog - price includes free registration and a microchip voucher. (Animal Rescue Organisation is to cover desexing costs) | \$50.00              |
| Sale of an Entire Non-Microchipped Dog - price includes a desexing voucher (at Council nominated vet), microchip voucher and free registration             | \$400.00             |
| Sale of an Entire Non-Microchipped Dog - price includes a desexing voucher (at purchasers nominated vet), microchip voucher and free registration          | Price on Application |
| Sale of a Desexed Non-Microchipped Cat - price includes a microchip voucher and free registration  | \$42.00              |



|  |                      |
|--|----------------------|
| Sale of an Entire Non-Microchipped Cat - price includes free registration and a microchip voucher. (Animal Rescue Organisation is to cover desexing costs) | \$42.00              |
| Sale of an Entire Non-Microchipped Cat - price includes desexing voucher (at Council nominated vet), microchip voucher and free registration               | \$192.00             |
| Sale of an Entire Non-Microchipped Cat - price includes a desexing voucher (at purchasers nominated vet), microchip voucher and free registration          | Price on Application |

**Not-For-Profit Animal Rescue Organisations – Animals not residing in Mount Isa or Camooweal**

|   |         |
|---|---------|
| Sale of a Desexed Non-Microchipped Dog - price includes microchip voucher   | \$50.00 |
| Sale of an Entire Non-Microchipped Dog - price includes microchip. Animal Rescue Organisation to cover desexing costs | \$50.00 |
| Sale of a Desexed Non-Microchipped Cat - price includes microchip voucher   | \$42.00 |
| Sale of an Entire Non-Microchipped Cat - price includes microchip. Animal Rescue Organisation to cover desexing costs | \$42.00 |

**VOTE**

**CARRIED**

**OM32/07/19**

*There being no further business the meeting closed at 12:45 pm.*

Signed by the Chair of the Ordinary Meeting  
held on Wednesday, 24 July 2019.

\_\_\_\_\_  
Her Worship Mayor Cr Joyce McCulloch  
Mayor of Mount Isa