



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 11 July 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 Paul Stretton
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr M Crawley - Acting Deputy Chief Executive Officer
Mr E Cianetti - Director Engineering Services

Staff Ms J Barber - Promotion and Development Coordinator

Minutes Clerk Mrs M Perry - Executive Assistant Engineering Services

Apologies Cr Mick Tully

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 Mandy McKenzie of the Victory Life Fellowship 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 Deputations

Awards for Round 3 of the Regional Art Development Fund (RADF)

Mount Isa School of Dance, RAD Ballet Exam Preparation Workshop - \$2,734.10
Drover's Camp Association, Charlotte the Butterfly Harpist - \$2,200.00

Meeting adjourned 12:08 pm
Meeting reconvened 12:25 pm

Item 6 Previous Council Meeting Minutes

6.1 27 June 2018 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Moved Cr Fortune

Seconded Cr MacRae

THAT the Minutes of the Ordinary Meeting held on 27 June 2018, as received, be confirmed.

VOTE CARRIED

OM01/07/18

Item 7 Business Development and Town Planning – Cr George Fortune

Nil items.

Item 8 Works and Camooweal – Cr Mick Tully

8.1 Engineering Services Monthly Report – June 2018

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Moved Deputy Mayor, Cr Barwick

Seconded Cr Ferris

THAT Council formally receives and accepts the June 2018, Engineering Services Monthly Report.

VOTE CARRIED

OM02/07/18

Deputy Mayor, Cr Barwick commented that the overall finish to the projects in the Engineering Report was of good quality.

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

9.1 Parks and Gardens Monthly Report – June 2018

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Moved Cr Ferris

Seconded Deputy Mayor, Cr Barwick



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

VOTE CARRIED

OM03/07/18

9.2

Library Monthly Report - May 2018

Folder ID 4650

Provided by Coordinator Library Services, Astrid Hancock

Moved Cr Ferris

Seconded Cr Fortune

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

VOTE CARRIED

OM04/07/18

Mayor McCulloch invited Cr Ferris for comments to the reports. Cr Ferris commented on complaints received by Council from the public regarding ornaments encroaching on other graves at the cemetery. Cr Ferris expressed her concerns that some loose ornaments were causing more work for Council staff in cleaning up due to strong winds or birds moving them. Cr Ferris requested that the public be mindful of these issues in order to keep the beatification of the cemetery and requested to keep the ornaments to a minimum.

Item 10 Environmental Management – Cr Paul Stretton

10.1

Water and Sewer Report Monthly Reports - May 2018

Folder ID 5977

Provided by Acting Water and Sewer Team Leader, Isaac Ryan

Moved Cr Stretton

Seconded Deputy Mayor, Cr Barwick

THAT Council formally receives and accepts the May 2018, Water and Sewer Monthly Reports.

VOTE CARRIED

OM05/07/18

10.2

Waste Management Monthly Reports - May 2018

Folder ID 18510

Provided by Acting Team Leader, Russell Hunter

Moved Cr Stretton

Seconded Cr Ferris

THAT Council formally receives and accepts the May 2018, Waste Management Monthly Reports.

VOTE CARRIED

OM06/07/18

10.3

Environmental Health Services Monthly Reports - May 2018

Folder ID 5456

Provided by Senior Environmental Health Officer, Priviledge Mapiye

Moved Cr Stretton

Seconded Deputy Mayor, Cr Barwick



THAT Council formally receives and accepts the May 2018, Environmental Health Services Monthly Reports.

VOTE CARRIED

OM07/07/18

10.4

Local Laws Report Monthly Reports - May 2018

Folder ID 5977

Provided by Acting Manager Local Laws, Stephen Wagner

Moved Cr Stretton

Seconded Deputy Mayor, Cr Barwick

THAT Council formally receives and accepts the May 2018, Local Laws Monthly Report.

VOTE CARRIED

OM08/07/18

Cr Stretton commented that there have been some water main breaks and requested that the public bear with Council as they try to get this under control. Cr Stretton encouraged the public to report such issues by contacting Council and not through Facebook.

Item 11 Finance and Administration – Deputy Mayor, Cr Phil Barwick

11.1

Customer Services Monthly Report – May/June 2018

Folder ID 4755

Provided by Customer Service Coordinator, Kate Thony

Moved Deputy Mayor, Cr Barwick

Seconded Cr Fortune

THAT Council formally receives and accepts the May/June 2018 Customer Services Monthly Report.

VOTE CARRIED

OM09/07/18

Deputy Mayor, Cr Barwick gave an overview of the Customer Services Monthly Report and reiterated the importance of complaints to be registered with Council.

Item 12 Ordinary Meeting Business

12.1

The Drover's Camp Festival 24-26 August 2018

Folder ID 4981

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Council has received correspondence from the Drover's Camp Association requesting the assistance of Council with the garbage collection over the week-end of the Drover's Camp Festival from Saturday 25th to Monday 27th August inclusive.

Moved Cr Stretton

Seconded Cr Ferris

THAT Council Approve the collection of garbage over the week-end of the Drover's Camp Festival period Saturday 25th – Monday 27th August 2018 inclusive and that the costs for this service is to be taken from the Community Grant approved previously.



VOTE CARRIED

OM10/07/18

Mayor McCulloch encouraged all Councillors to attend the Drover's Camp Festival.

Item 13 General Business

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

- 13.1** **Cr MacRae** gave a brief update of her attendance to the Riversleigh Community and Scientific Advisory Committee on their 10 year vision and their upcoming celebration 25th anniversary of the Riversleigh World Heritage area.
- 13.2** **Cr Ferris** commented on the positive feedback she's received from the public with regards to the beatification of the CBD and congratulated Council staff for their effort.
- 13.3** **Cr Fortune** invited Council to attend the NAIDOC Week March on Friday, 13 July 2018 at 9:30am and encouraged the Councillors to also attend the various events occurring throughout the week.
- 13.4** **Cr Stretton** informed Council the Great Northern Clean Up will be held on 14 September 2018 in Camooweal and the 16 September 2018 in Mount Isa. Cr Stretton encouraged the public to participate saying the online registration will be available soon.
- 13.5** **Acting Deputy Chief Executive Officer, Mark Crawley** congratulated Director Engineering Services, Emilio Cianetti and his team for bringing in the project, the Art Gallery at Outback at Isa, on time and under budget.
- 13.6** **Deputy Mayor, Cr Barwick** commented on the amount of public using George McCoy Park and the Lake Moondarra Bike Path.
- 13.7** **Mayor, Cr McCulloch** informed Council of the busy schedules for upcoming events and meetings and requested Councillors to assist in attending these events as the Mayor may not be able to attend due to other commitments.

Mayor McCulloch commented on visitors such as Broken Hill's Mayor, Cr Darriea Turley and Kalgoorlie's Mayor, Cr John Bowler will be attending the Australian Mining Cities Alliance meeting in Mount Isa in August.

Mayor McCulloch, Deputy Mayor Cr Barwick and Chief Executive Officer, Sharon Ibardolaza will be travelling to Tennant Creek for a cross border commission meeting. The Mayor will also be attending the Resources 2030 Taskforce meeting in Brisbane. Other events occurring are Normanton's 150th anniversary celebration, Cloncurry Stockman's Challenge, Quamby Rodeo, Cloncurry Rodeo, Mount Isa Rodeo Ball, Mount Isa Rodeo and Mailman Express.

Council Adjourned 12:47 pm
Council Reconvened 1:00 pm

Item 14 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 1:03 pm.

VOTE CARRIED

OM11/07/18

Moved Cr Fortune
Seconded Cr Stretton

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1:13 pm.

VOTE CARRIED

OM12/07/18

14.1

Interim Audit Management Report 2017/2018

Folder ID 4960

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 Deputy Mayor, Cr Barwick
Seconded Cr MacRae

THAT Council formally receive and adopt the Interim Audit Management Report 2017/2018.

VOTE CARRIED

OM13/07/18

14.2

New Subordinate Local Law No.1 (Administration) 2018

Folder ID 4388

Provided by Acting Manager Local Laws, Stephen Wagner

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 endorse the delegation of powers to the Chief Executive Officer for the propose to adopt New Subordinate Local Law, being *Mount Isa City Council Subordinate Local Law No. 1 (Administration) 2018* to:

- (i) decide the public consultation requirements for the New Subordinate Local Law and proceed with public consultation; and



- (ii) decide how the review of the New Subordinate Local Law for anti-competitive provisions (**"the Review"**) is to be conducted; and
- (iii) identify the matters with which the Review of the New Subordinate Local Laws must deal; and
- (iv) decide the consultation process and how the process is to be used in the Review.

VOTE CARRIED

OM14/07/18

14.3

New Subordinate Local Law No.2 (Animal Management) 2018

Folder ID 5388

Provided by Acting Manager Local Laws, Stephen Wagner

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 Stretton

THAT Council endorse the delegation of powers to the Chief Executive Officer for the propose to adopt New Subordinate Local Law, being *Mount Isa City Council Subordinate Local Law No. 2 (Animal Management) 2018* to:

- (i) decide the public consultation requirements for the New Subordinate Local Law and proceed with public consultation; and
- (ii) decide how the review of the New Subordinate Local Law for anti-competitive provisions (**"the Review"**) is to be conducted; and
- (ii) identify the matters with which the Review of the New Subordinate Local Laws must deal; and
- (iv) decide the consultation process and how the process is to be used in the Review.

VOTE CARRIED

OM15/07/18

14.4

New Subordinate Local Law No.3 (Community and Environmental Management) 2018

Folder ID 5388

Provided by Acting Manager Local Laws, Stephen Wagner

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 endorse the delegation of powers to the Chief Executive Officer to propose to adopt New Subordinate Local Law, being *Mount Isa City Council Subordinate Local Law No. 3 (Community and Environmental Management) 2018* to:

- (i) decide the public consultation requirements for the New Subordinate Local Law and proceed with public consultation; and
- (ii) decide how the review of the New Subordinate Local Law for anti-competitive provisions ("**the Review**") is to be conducted; and
- (iii) identify the matters with which the Review of the New Subordinate Local Laws must deal; and
- (iv) decide the consultation process and how the process is to be used in the Review.

VOTE CARRIED

OM16/07/18

14.5

New Subordinate Local Law No.4 (Local Government Controlled Areas, Facilities and Roads) 2018

Folder ID 5388

Provided by Acting Manager Local Laws, Stephen Wagner

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 Ferris

THAT Council endorse the delegation of powers to the Chief Executive Officer to propose to adopt New Subordinate Local Law, being *Mount Isa City Council Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2018* to:

- (i) decide the public consultation requirements for the New Subordinate Local Law and proceed with public consultation; and
- (ii) decide how the review of the New Subordinate Local Law for anti-competitive provisions ("**the Review**") is to be conducted; and
- (iii) identify the matters with which the Review of the New Subordinate Local Laws must deal; and
- (iv) decide the consultation process and how the process is to be used in the Review.

VOTE CARRIED

OM17/07/18

14.6

New Subordinate Local Law No.5 (Parking) 2018

Folder ID 5388

Provided by Acting Manager Local Laws, Stephen Wagner



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 endorse the delegation of powers to the Chief Executive Officer to propose to adopt New Subordinate Local Law, being *Mount Isa City Council Subordinate Local Law No. 5 (Parking) 2018* to:

- (i) decide the public consultation requirements for the New Subordinate Local Law and proceed with public consultation; and
- (ii) decide how the review of the New Subordinate Local Law for anti-competitive provisions ("**the Review**") is to be conducted; and
- (iii) identify the matters with which the Review of the New Subordinate Local Laws must deal; and
- (iv) decide the consultation process and how the process is to be used in the Review.

VOTE CARRIED

OM18/07/18

There being no further business the meeting closed at 1:19 pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 25 July 2018.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa