



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 8 August 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 Cr George Fortune
Cr Jean Ferris
Cr Paul Stretton
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr E Cianetti - Director Engineering Services

Staff Mrs K Pegler - Manager Corporate & Financial Services

Minutes Clerk Mrs C Baxter - Executive Assistant, Executive Services

Apologies Deputy Mayor Cr Phil Barwick
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 David Quilty of the Isa Community Church opened the meeting with a prayer.

Item 3 Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12:04pm

Nil

Resumption of Standing Orders

Standing Orders were resumed at 12:05pm



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 25 July 2018 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Moved Cr Stretton

Seconded Cr Ferris

THAT the Minutes of the Ordinary Meeting held on 25 July 2018, as received, be confirmed.

VOTE CARRIED

OM01/08/18

6.2 27 July 2018 Special Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Moved Cr Stretton

Seconded Cr Fortune

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

VOTE CARRIED

OM02/08/18

Item 7 Business Development and Town Planning – Cr George Fortune

7.1 **Late Item** 3 CAMPBELL STREET – Development Application for Material Change of Use for Additional Duplex to Rear of Existing Dwelling House (Multiple Dwelling Type A)

File 03213-00000-000 & P11-17

Provided by Cadet Planning Officer, Connor Ahnfeldt

Moved Cr Ferris

Seconded Cr Stretton

THAT item 7.1 lie on the table and be represented to Council at a later time.

VOTE CARRIED

OM03/08/18



Item 8 Works and Camooweal – Cr Mick Tully

- 8.1 Engineering Services Monthly Report – July 2018**
File ID 4650
Provided by Director Engineering Services, Emilio Cianetti

Moved Cr MacRae
Seconded Cr Fortune

THAT Council receives and accepts the July 2018 Engineering Services Monthly Report.

VOTE CARRIED **OM04/08/18**

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

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

Moved Cr Ferris
Seconded Cr Stretton

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

VOTE CARRIED **OM05/08/18**

- 9.2 Library Monthly Report - July 2018**
Folder ID 4650
Provided by Coordinator Library Services, Astrid Hancock

Moved Cr Ferris
Seconded Cr Fortune

THAT Council receives and accepts the July 2018 Library Monthly Report.

VOTE CARRIED **OM06/08/18**

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

- 10.1 Promotions & Development Monthly Report – July 2018**
Folder ID 4639
Provided by Promotions & Development Coordinator, Jasmine Barber

Moved Cr MacRae
Seconded Cr Ferris

THAT Council receives and accepts the July 2018 Promotions & Development Monthly Report.

VOTE CARRIED **OM07/08/18**



Item 11 Ordinary Meeting Business

11.1 Gymnastics Club – Relocation Review

Folder ID 4664

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

At the request of Mayor Joyce and Cr MacRae a review commenced for a business case to relocate the two Gymnastics groups, the Fitness group and Dance studio to utilise the facilities at Buchanan Park.

Moved Cr MacRae

Seconded Cr Ferris

THAT Council note the contents of the report provided by the Acting Deputy Chief Executive Officer and await the release of the Sport and Recreation Strategy to progress further.

VOTE CARRIED

OM08/08/18

11.2 MICCOE Review

Folder ID 4664

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

STATEMENT: Conflict of Interest

Any Councillors that are appointed by Council as directors of the company Mount Isa City Council Owned Enterprise Pty Ltd (MICCOE) whose interests are aligned with those of council. Pursuant to *Local Government Act 2009, section 173(9)*, no Councillor has a personal interest from which a conflict of interest could arise.

A review of the operations of the Council Owned Enterprises has been carried out and is now provided to Council and the MICCOE Board for consideration.

Moved Cr Fortune

Seconded Cr Stretton

THAT Council note the content of the Acting Deputy Chief Executive Officer's review and resolve to endorse the following recommendations:-

1. That Council retains the company Mount Isa City Council Owned Enterprises Pty Ltd; and
That the number of Directors remain at nine members, four of those members being sought from the community and the remaining being Councillors; and
That a new Company Secretary be sought.
2. That Council continue to develop the Tourism (and Events) Strategy for consideration and adoption by Council and that the operations and annual Business Strategy for MICCOE is aligned with the overall strategy developed and adopted by Council; and
That Council holds the Business Manager accountable for the delivery and performance of MICCOE against the agreed (adopted) annual Business Strategy; and
That additional governance arrangements (sourced from AICD) be incorporated into the operations of MICCOE, i.e. Board Calendar, Officers Reports for consideration, etc.; and
That all work performed by Council on behalf of MICCOE is collated and charged in accordance with the Service Level Agreement (SLA).



3. That processing of the financial transactions continues at MICCOE.
4. That the physical property assets remain under the control of Council and are not transferred to MICCOE; and
That a schedule of "urgent" maintenance issues be identified and presented to Council for consideration.
5. That MICCOE continues to lease the properties from Council and undertake the maintenance, including payment of rates and charges, upkeep and any upgrades required are to be negotiated with Council and approved as part of the annual budget process.
6. That the senior staff of MICCOE, namely the Business Manager is engaged by MICC with the operational staff being engaged by MICCOE
7. That the current arrangements continue; and
That an older utility due for replacement from the Council fleet be transferred to MICCOE for use by the Groundsman.
That in the first instance a Business Case is prepared assessing the suitability of the landscaping operations as a beneficial enterprise or to treat the landscaping activities as a prescribed business activity and whether or not to apply the code of competitive conduct and presented to Council for further discussion and consideration.

VOTE CARRIED

OM09/08/18

Item 12	General Business
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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.

- 12.1** **Mayor McCulloch** reminded Councillors of the Isa Street Party Parade and the Council Float and thanked them for their participation.
- 12.2** **Cr Ferris** invited the community to view the winning Street Art (Scrap Metal) pieces on display outside the Council Office.

Council Adjourned 12:18 pm Council Reconvened 12:19 pm

Item 13	Closed Business
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Moved Cr Ferris
Seconded Cr MacRae

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:20pm

VOTE CARRIED

OM10/08/18

Moved Cr Stretton
Seconded Cr Ferris



THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12:45pm.

VOTE CARRIED

OM11/08/18

13.1

Request to Waiver Water Notice Charges Assessment 00608-00000-000

Folder ID 4981

Provided by Manager Corporate & 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 Stretton

Seconded Cr Fortune

THAT item 13.1 lie on the table and be represented to Council at a later time.

VOTE CARRIED

OM12/08/18

13.2

Request to Waiver Water Notice Charges Assessment 00800-00000-000

Folder ID 4981

Provided by Manager Corporate & 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 Stretton

Seconded Cr Fortune

THAT Council approve to waiver the water notice charges of \$10,494.00 issued 02-07-2018 for the billing period 24-05-2017 to 24-05-2018 due to severe financial hardship.

VOTE CARRIED

OM13/08/18

13.3

Request to Waiver Water Notice Charges Assessment 01278-00000-000

Folder ID 4981

Provided by Manager Corporate & 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 Stretton

Seconded Cr Fortune



THAT Council decline to waive the water notice charges of \$1,860.30 issued 01-06-2018 for the billing period 30-03-2017 to 30-03-2018.

VOTE CARRIED
Against Cr Ferris

OM14/08/18

13.4

Request to Waiver Water Notice Charges Assessment 03401-00000-000

Folder ID 4981

Provided by Manager Corporate & 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 MacRae

Seconded Cr Fortune

THAT Council **decline** the waiver of water notice charges \$4,743.50 issued 18-06-2018 for the billing period 25-04-2017 to 25-04-2018.

VOTE CARRIED
Against Cr Ferris

OM15/08/18

13.5

Request to Waiver Water Notice Charges Assessment 04327-93000-000

Folder ID 4981

Provided by Manager Corporate & 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 MacRae

THAT Council approve the waiver of water notice charges \$3,458.25 issued 01-06-18 for the billing period 29-12-2017 to 11-04-2018.

VOTE CARRIED
Against Cr Fortune and Cr Stretton

OM16/08/18

13.6

Request to Waiver Water Notice Charges Assessment 06347-00000-000

Folder ID 4981

Provided by Manager Corporate & 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 Fortune

Seconded Cr Stretton

THAT Council approve to waiver the water notice charges for the amount of \$2,170.35 issued 01-06-2018 for the billing period 30-03-2017 to 30-03-2018.

VOTE CARRIED

OM17/08/18

13.7

1 FIFTEENTH AVENUE – Request for Extension Currency Period for Material Change of Use (1 x 2 Bedroom Transportable Dwelling Unit)

Folder ID S28-13 & 03528-40000-000

Provided by Planning Officer, Jason Newell

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".

Moved Cr Fortune

Seconded Cr MacRae

THAT Council APPROVE the request for a two (2) year extension of the currency period for the Material Change of Use for 1 x 2 Bedroom Transportable Dwelling Unit (Multiple Dwelling Type A) at 1 Fifteenth Avenue, described as Lot 4 on plan SP223895.

VOTE CARRIED

OM18/08/18

13.8

2 NANDINA STREET – Request for Extension of Currency Period for Material Change of Use (1 x 2 Bedroom Transportable Dwelling Unit)

Folder ID S27-13 & 03528-50000-000

Provided by Planning Officer, Jason Newell

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".

Moved Cr Fortune

Seconded Cr Ferris

THAT Council APPROVE the request for a two (2) year extension of the currency period for the Material Change of Use for 1 x 2 Bedroom Transportable Dwelling Unit (Multiple Dwelling Type A) at 2 Nandina Street, described as Lot 3 on plan SP223895.

VOTE CARRIED

OM19/08/18



13.9 **ISA HIGHLANDERS DANCING ASSOCIATION - Tenure renewal over the area described as Area "S" on SP272581 part of Lot 6 on plan RD228**

Folder ID 05244-30000-000 **I/R** 1187823

Provided by Senior Land Use Officer, Donna Real

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 Fortune

Seconded Cr Ferris

THAT Council AGREE to offer Isa Highlanders Dancing Association a fifteen (15) year Trustee Lease over the area described as Area "S" on SP272581 part of Lot 6 on plan RD228; with the lease fee to be determined by the Finance section.

VOTE CARRIED

OM20/08/18

13.10 **Declared Service Area for the Retail Water and Sewer Service**

Folder ID 6165

Provided by Team Leader Water and Sewer, Stephen Wagner

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 Fortune

Seconded Cr Stretton

THAT Council adopt as per the *Water Supply (Safety and Reliability) Act 2008*, Division 2 Section 161 the Declared Service Areas for the retail water service and sewerage service for the City of Mount Isa as shown in the attached maps;

And

THAT Mount Isa City Council is appointed the provider of the retail water service and sewerage service for the city of Mount Isa.

VOTE CARRIED

OM21/08/18

There being no further business the meeting closed at 12.58pm.



Signed by the Chair of the Ordinary Meeting
held on Wednesday, 22 August 2018.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa