



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 22 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 Mr E Cianetti	- Chief Executive Officer - Director Engineering Services
Staff	Mrs K Pegler Ms J Barber	- Manager Corporate and Financial Services - Promotion and Development Coordinator
Minutes Clerk	Mrs C Baxter	- Executive Assistant, Executive Services
Apologies	Deputy Mayor Cr Phil Barwick Cr Mick Tully Mr M Crawley - Acting Deputy 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 Bob Eaton of the Presbyterian Church opened the meeting with a prayer.

Item 3 Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12:02pm

Nil

Resumption of Standing Orders

Standing Orders were resumed at 12:03pm



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

Isa Street Parade Float Winners

Healy State School – Best Theme Entry

St Kieran's Catholic Primary School – Best School Entry

The Queensland Police Service/Mount Isa PCYC – Best Community Entry

Item 6 Previous Council Meeting Minutes

6.1 8 August 2018 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Moved Cr Fortune

Seconded Cr Ferris

THAT the Minutes of the Ordinary Meeting held on 8 August 2018, as received, be confirmed.

VOTE CARRIED

OM22/08/18

Item 7 Business Development and Town Planning – Cr George Fortune

7.1 SUNSET STATE SCHOOL – Development Application for Material Change of Use for Air Quality Monitoring Station (Use Not Defined)

File 02366-00000-000 & P12-17

Provided by Cadet Planning Officer, Connor Ahnfeldt

SUMMARY

Proposal

A development application has been received by Council for a Material Change of Use for an Air Quality Monitoring Station over part of Sunset State School at 30 Hercules Road, Mount Isa, described as Lot 1 on plan SP158999.

Date Received

16.05.2018

Property Description

Lot 1 on plan SP158999

Address

30 Hercules Road, Sunset

Site Area

Zoning

Area Proposed for Air Monitoring Station: 34m²

Residential (Low Density Sub-area)

Total Site Area: 47,040m²

Current Use



State Primary School

Concurrence Agencies

Nil

Consultation (internal/external)

- Manager Development and Land Use
- Land Use
- Plumbing
- Waste Management
- Technical Services
- Local Laws
- Environmental Health

Status

Application Lodged:	16 May 2018
Confirmation Notice Issued:	5 June 2018
Start of Public Notification Period:	6 July 2018
End of Public Notification Period:	26 July 2018
Report Prepared for Council Workshop:	9 August 2018

Matters for Consideration

- Zero Boundary Setback Proposed on Abel Smith Parade
- 10m Telescopic Sampling Mast Proposed

Moved Cr Fortune

Seconded Cr Stretton

THAT Council APPROVE the development application for a Material Change of Use for an Air Quality Monitoring Station (Use Not Defined) over part of 30 Hercules Road, Mount Isa, described as Lot 1 on plan SP158999 subject to the following Conditions of Approval:

NUMBER	CONDITION	TIMING
PLANNING		
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. <i>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;</i>	<i>At all times</i>
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;	<i>At all times</i>
3	The applicant must ensure all the development's buildings and structures are contained entirely within the boundaries of the fenced 5.34m x 6.365m area, shown	<i>At all times</i>



	on the approved Site Plan (Dwg No. 1803801);	
4	Any gates situated along the road boundary must open inwards into the fenced enclosure and not outwards onto Council's road reserve/verge;	<i>At all times</i>
ENVIRONMENTAL HEALTH		
5	Construction works must comply with <i>Environmental Protection Act 1994</i> , Policies and Guidelines. Construction activities must meet the general environmental duty to prevent environmental harm by undertaking practical and reasonable steps to achieve positive environmental outcomes. Provisions include: a) Duty to notify environmental harm b) Contravention of a noise standard c) Depositing prescribed contaminants to land and water d) Emissions to air	<i>Prior to commencement of use</i>
6	Construction and demolition waste – All waste generated as a result of the demolition of existing building structures and construction of new structures must be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i>	<i>Prior to commencement of use</i>
TECHNICAL SERVICES		
7	The proposed site must be secure at all times and public safety must be ensured in the use of security fencing.	<i>At all times</i>
8	The owner/developer shall meet the requirements of the Queensland Fire Service for provision of fire fighting for the development.	<i>At all times</i>
9	<i>Prior to commencement of use</i> , damage to existing kerb and channel, footpath, stormwater reticulation, roadway or other public assets that may occur during any works associated with the approved development is to be reinstated by the applicant/developer to Council's satisfaction at applicant's expense.	<i>Prior to commencement of use</i>
10	<i>While site/building works is occurring</i> , the following construction requirements shall be complied with: a) No structure/vehicle/machinery shall cause hazards to traffic/pedestrians/residents. b) If kerb and channel are to be cut then, all edges shall be saw cut. c) Maintain a minimum clear distance of 1000mm between the edges of concrete driveway to any existing structure e.g. Ergon Energy's electric pole, street signage etc. d) Any new kerb and channel/driveway/footpath/cross-over shall not	<i>While site/building works is occurring</i>



	obstruct or alter the stormwater flow. e) The proposed driveway shall not pose a tripping hazard to the pedestrians. The level of the new driveway should tie in with the level of the existing footpath.	
11	<i>Prior to commencement of use (and then to be maintained)</i> , stormwater runoff from roof and paved areas of the site are to be collected internally and directed to a legal point of discharge. Ensure non-worsening of the existing flow regime to properties that are upstream and downstream of the site.	<i>As specified</i>
12	Provide appropriate dust suppression measures onsite and on access road to prevent dust nuisance;	<i>At all times</i>

VOTE CARRIED

OM23/08/18

Mayor Cr Joyce McCulloch invited Cr Fortune to update Council on his portfolio.

Item 8 Environmental Management – Cr Paul Stretton

8.1 Water and Sewer Report Monthly Reports –July 2018

Folder ID 5977

Provided by Acting Water and Sewer Team Leader, Isaac Ryan

Moved Cr Stretton

Seconded Cr Ferris

THAT Council receives and accepts the July 2018 Water and Sewer Monthly Reports.

VOTE CARRIED

OM24/08/18

8.2 Waste Management Monthly Reports - July 2018

Folder ID 18570

Provided by Acting Team Leader for Waste Management, Russell Hunter

Moved Cr Stretton

Seconded Cr MacRae

THAT Council receives and accepts the July 2018 Waste Management Monthly Reports.

VOTE CARRIED

OM25/08/18

8.3 Environmental Health Services Monthly Reports - July 2018

Folder ID 5456

Provided by Senior Environmental Health Officer, Priviledge Mapiye

Moved Cr Stretton

Seconded Cr Ferris

THAT Council receives and accepts the July 2018 Environmental Health Services Monthly Reports.

VOTE CARRIED

OM26/08/18



8.4

Local Laws Report Monthly Reports - July 2018

Folder ID 5977

Provided by Acting Manager Local Laws, Stephen Wagner

Moved Cr Stretton

Seconded Cr Ferris

THAT Council receives and accepts the July 2018 Local Laws Monthly Report.

VOTE CARRIED

OM27/08/18

8.5

Authorised Persons Electronic Recording

Folder ID 14992

Provided by Acting Manager Local Laws, Stephen Wagner

Mount Isa City Council recognises the important role Authorised Persons, within the Local Laws Department; perform while attending dog attack incidents as well as permit/yard inspections. Council has reviewed the current Electronic Recording and BYOD Usage Policy and has implemented a more detailed framework around the wearing of electronic recording devices (body cameras) for Authorised Persons and the way Council will store the footage recorded to ensure it is kept secure.

Moved Cr Fortune

Seconded Cr Ferris

THAT Council adopt Authorised Persons Electronic Recording Strategic Policy.

VOTE CARRIED

OM28/08/18

Mayor Cr Joyce McCulloch invited Cr Stretton to update Council on his portfolio.

Item 9

Finance and Administration – Deputy Mayor, Cr Phil Barwick

9.1

Customer Service Monthly Report - July 2018

Folder ID 4755

Provided by Customer Service Coordinator, Kate Thony

Moved Cr Ferris

Seconded Cr Fortune

THAT Council receives and accepts the July 2018 Customer Service Monthly Report.

VOTE CARRIED

OM29/08/18

9.2

Corporate and Financial Services Report – July 2018

Folder ID 4755

Provided by Manager Corporate & Financial Services, Karen Pegler

Moved Cr MacRae

Seconded Cr Ferris

THAT Council formally receives and accepts the July 2018 Corporate & Financial Services Monthly Report.

VOTE CARRIED

OM30/08/18



Item 10 Ordinary Meeting Business

10.1 2017-2018 Annual Operational Plan Update

Folder ID 2200

Provided by Manager Corporate & Financial Services, Karen Pegler

Under Section 174 (3) of the *Local Government Regulation 2012*, the Chief Executive Officer must present a written assessment to Council, on a quarterly basis, of progress towards implementing the annual operational plan.

Moved Cr Ferris

Seconded Cr MacRae

THAT Council adopt the fourth quarter 2017-18 Annual Operational Plan as presented.

VOTE CARRIED

OM31/08/18

10.2 Request to Waive Fees – Splashez Aquatic Centre

Folder ID 4981

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Council have received a request from Cootharinga North Queensland, a registered charity organisation, for permission to use Splashez Aquatic Centre and also a request to waive any associated facility fees for use of the facility for the CEO Challenge.

Moved Cr Ferris

Seconded Cr MacRae

THAT Council decline the request.

VOTE CARRIED

OM32/08/18

Item 11 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.

11.1 Procedural Motion to Accept Late Item 1

Folder ID 4981

Chair Mayor, Cr Joyce McCulloch

Moved Mayor Cr McCulloch

Seconded Cr MacRae

THAT Council accepts Confidential Late Item 1 – Assessment #06146-00000-000 into Closed Business.

VOTE CARRIED

OM33/08/18

11.2 **Cr MacRae** welcomed Jasmin Barber, Promotion and Development Coordinator on her return from maternity leave and commended her on the Council Newsletter that was released this week.



- 11.3 **Cr Ferris** updated Council on the Book Week Events that took place at the Library and commended staff for their efforts. Cr Ferris also passed on the positive feedback from both local residents and out of town visitors regarding the library.
- 11.4 **Cr Fortune** updated Council on the Jumpit ICAB Program taking place on Thursday 23 August, 2018 where students from St Joseph's Catholic School, Cloncurry and Good Shepherd Catholic College will tour Council Facilities and various departments.
- 11.5 **Cr Stretton** encouraged Council to attend the Camooweal Drovers Festival and Race Day taking place from Friday 31st August, 2018.
- 11.6 **Chief Executive Officer, Sharon Ibardolaza** encouraged Councillors to attend the North West Minerals Province Futures Forum being held on Wednesday 29th August at the Civic Centre.
- Chief Executive Officer, Sharon Ibardolaza** updated Council on the additional Belcarra legislation and the new Waste Levy Bill.
- 11.7 **Mayor Cr Joyce McCulloch** updated Council on a meeting held with Sustainable Minerals Institute & Ministry of Mines - Niger, West Africa.

Council Adjourned 12:56 pm
Council Reconvened 12:57 pm

Item 12 Closed Business

Moved Cr Fortune
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 12:58pm.

VOTE CARRIED

OM34/08/18

Moved Cr Fortune
Seconded Cr Ferris

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1:30pm.

VOTE CARRIED

OM35/08/18

- 12.1 **Approval to Remove Concession Assessment #04431-00000-000**
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 confirms that the applicable 2018-19 budget concessions is applied to assessment 04431-000-000

VOTE CARRIED

OM36/08/18

12.2

Reservoir No.3a Design and Construction

Folder ID 6124

Provided by Project Manager, Tyr Ibardolaza

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 award the contract for Tender 1718-5100-0002, No 3a Reservoir Design and Construction for the amount of \$1,404,337.70 exc. GST to Reliant Solution.

VOTE CARRIED

OM37/08/18

12.3

Mount Isa City Council Subordinate Local Law No.1 (Administration) 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 Stretton

Seconded Cr Ferris

THAT Council endorse the delegation of powers to the Chief Executive Officer to:

- (i) adopt the Review of Anti-Competitive Provisions, prepared in relation to New Subordinate Local Law being Mount Isa City Council Subordinate Local Law No. 1 (Administration) 2018; and
- (ii) repeal the existing Subordinate Local Law, being Mount Isa City Council Subordinate Local Law No. 1 (Administration) 2013; and
- (iii) replace the existing Subordinate Local Law with the New Subordinate Local Law being Mount Isa City Council Subordinate Local Law No. 1 (Administration) 2018;



- (iv) to take all steps necessary to publish the New Subordinate Local Law on the gazette and on the website within 30 days in accordance with section 29B of the Act.

VOTE CARRIED

OM38/08/18

12.4

Mount Isa City Council 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 Cr Fortune

Seconded Cr Stretton

THAT Council endorse the delegation of powers to the Chief Executive Officer to:

- (i) adopt the Review of Anti-Competitive Provisions, prepared in relation to New Subordinate Local Law being Mount Isa City Council Subordinate Local Law No. 2 (Animal Management) 2018; and
- (ii) repeal the existing Subordinate Local Law, being Mount Isa City Council Subordinate Local Law No. 2 (Animal Management) 2013; and
- (iii) replace the existing Subordinate Local Law with the New Subordinate Local Law being Mount Isa City Council Subordinate Local Law No. 2 (Animal Management) 2018;
- (iv) to take all steps necessary to publish the New Subordinate Local Law on the gazette and on the website within 30 days in accordance with section 29B of the Act.

VOTE CARRIED

OM39/08/18

12.5

Mount Isa City Council 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 Stretton



Seconded Cr Fortune

THAT Council endorse the delegation of powers to the Chief Executive Officer to:

- (i) adopt the Review of Anti-Competitive Provisions, prepared in relation to New Subordinate Local Law being Mount Isa City Council Subordinate Local Law No. 3 (Community and Environmental Management) 2018; and
- (ii) repeal the existing Subordinate Local Law, being Mount Isa City Council Subordinate Local Law No. 3 (Community and Environmental Management) 2013; and
- (iii) replace the existing Subordinate Local Law with the New Subordinate Local Law being Mount Isa City Council Subordinate Local Law No. 3 (Community and Environmental Management) 2018;
- (iv) to take all steps necessary to publish the New Subordinate Local Law on the gazette and on the website within 30 days in accordance with section 29B of the Act.

VOTE CARRIED

OM40/08/18

12.6

Mount Isa City Council 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 Cr Ferris

Seconded Cr Stretton

THAT Council endorse the delegation of powers to the Chief Executive Officer to:

- (i) adopt the Review of Anti-Competitive Provisions, prepared in relation to New Subordinate Local Law being Mount Isa City Council Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2018; and
- (ii) repeal the existing Subordinate Local Law, being Mount Isa City Council Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2013; and
- (iii) replace the existing Subordinate Local Law with the New Subordinate Local Law being Mount Isa City Council Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2018;
- (iv) to take all steps necessary to publish the New Subordinate Local Law on the gazette and on the website within 30 days in accordance with section 29B of the Act.



VOTE CARRIED

OM41/08/18

12.7

Mount Isa City Council 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 Stretton

Seconded Cr MacRae

THAT Council endorse the delegation of powers to the Chief Executive Officer to:

- (i) adopt the Review of Anti-Competitive Provisions, prepared in relation to New Subordinate Local Law being Mount Isa City Council Subordinate Local Law No. 5 (Parking) 2018; and
- (ii) repeal the existing Subordinate Local Law, being Mount Isa City Council Subordinate Local Law No. 5 (Parking) 2013; and
- (iii) replace the existing Subordinate Local Law with the New Subordinate Local Law being Mount Isa City Council Subordinate Local Law No. 5 (Parking) 2018;
- (iv) to take all steps necessary to publish the New Subordinate Local Law on the gazette and on the website within 30 days in accordance with section 29B of the Act.

VOTE CARRIED

OM42/08/18

12.8

Purchase of 2 x Single Axel Water Trucks, 12 x Light Fleet Vehicles and Sale of Council Surplus Equipment by Tender

Folder ID 5667

Provided by Director Engineering Services, Emilio Cianetti

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 Ferris

Seconded Cr Fortune

THAT Council accepts the offer from Tony Ireland ISUZU (Townsville) for the supply of TWO new Isuzu FH -FVRIZ – M16 (FVR165-300) Auto MLWB 7.8L (221 KW) T/D 6 speed truck chassis with Allytech water tank and fittings for the amount of \$381,621.42 (GST Incl.).



And

THAT Council accepts the offer from Mount Isa ISUZU Ute for the supply of **8** x new single cab 2WD Isuzu D-Max 3L Diesel Auto Single Cab Utes, **2** x new extra cab 2WD Isuzu D-Max 3L Diesel Auto Single Cab Utes and **2** x new dual cab 2WD Isuzu D-Max 3L Diesel Auto Single Cab Utes for the aggregate value of \$401,449.00 (GST Incl.).

And

THAT Council approves the sale by tender of surplus used Council vehicles, plant and equipment as per the following list and bidders:

Council Plant No.	Unit Description	Successful Bidder	Amount Bid (GST Incl.)
Unit 321	Hino Jetpatcher	BK Trading (Eagle Farm)	\$18,860
Unit 330	Schwarze A8500XL Sweeper	BK Trading (Eagle Farm)	\$19,280
Unit 307	Iveco Front Lift MJE garbage truck	BK Trading (Eagle Farm)	\$11,680
Unit 518	Agrison TX390 Loader	BK Trading (Eagle Farm)	\$5,680
Unit 336	Mitsubishi FUSA FM67 Tipper & Slide on Water Tank	Tony Ireland ISUZU (Townsville)	\$70,000
Unit 513	McDonald Johnson Footpaths Sweeper	Manheim P/L (Townsville)	\$3,100
Unit 483	Kubota Mid Mount Deck Ride-On Mower	No Sale (bid considered too low)	-
Unit 409	Kubota Tractor	BK Trading (Eagle Farm)	\$1,380
Unit 338	Kubota Tractor Slasher	BK Trading (Eagle Farm)	\$2,680
N/A	Tandem Tipper Steel Bin	Abel Earth Moving (Mount Isa)	\$2,000
N/A	Dorman 300KVA Generator	John Gray (Cloncurry)	\$350
Unit 14	Mitsubishi Triton Single Cab Utility	Cava Hydraulics (Mount Isa)	\$4,400
Unit 17	Mitsubishi Triton Single Cab Utility	BK Trading (Eagle Farm)	\$3,680
Unit 26	Mitsubishi Triton Dual Cab Utility	Cava Hydraulics (Mount Isa)	\$9,000
Unit 28	Mitsubishi Triton Cab Utility	Cava Hydraulics (Mount Isa)	\$9,000
Unit 29	Mitsubishi Triton Dual Utility	Cava Hydraulics (Mount Isa)	\$9,000
Unit 37	Mazda BT50 Single Cab Utility	Cava Hydraulics (Mount Isa)	\$6,000
Unit 41	Toyota Hilux W/mate Single Cab Utility	Mount Isa ISUZU Ute (Trade In)	\$8,000
Unit 43	Toyota Hilux Single Cab Utility	Mount Isa ISUZU Ute (Trade In)	\$8,000
Unit 51	Toyota Hilux Single Cab Utility	BK Trading (Eagle Farm)	\$9,380
Unit 52	Toyota Hilux Dual Cab Utility	BK Trading (Eagle Farm)	\$10,280
Unit 838	Newline Accommodation Van (5 x Room)	Sullivan Haulage (Charters Towers)	\$15,000



Unit 839	Newline Accommodation Van (5 x Room)	Cava Hydraulics (Mount Isa)	\$3,000
Unit 806	Traymark Camp Kitchen / Amenities Van	Sullivan Haulage (Charters Towers)	\$15,000
Unit 807	Traymark Accommodation / Amenities Van	Cava Hydraulics (Mount Isa)	\$4,500

And

THAT Council accepts the offer from Tony Ireland ISUZU (Townsville) for Council's surplus Unit 335 (Mitsubishi FUSA FM67 Tipper & Slide on Water Tank) for the amount \$70,000 (GST Incl.)

VOTE CARRIED

OM43/08/18

12.9

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".

Cr Ferris presented a recommendation to Council but the motion failed.

Moved Cr Stretton

Seconded Cr Fortune

THAT Council decline to waiver the water notice charges of \$10,372.10 issued 02-07-2018 for the billing period 24-05-2017 to 24-05-2018.

VOTE CARRIED
Against Cr Ferris

OM44/08/18

LATE 1

Assessment #06146-00000-000

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 MacRae

THAT Council decline to provide a concession from 1 July 2018 on all utility charges in relation to assessment number 06146-00000-000;

AND



Provide advice to the ratepayer that Council will not seek reimbursement of prior year concessions as it was an administrative error.

VOTE **CARRIED**

OM45/08/18

There being no further business the meeting closed at 1:49pm

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 12 September 2018.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa