



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 12 September 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 Mick Tully Cr Paul Stretton Cr Peta MacRae	
Executive	Mrs S Ibardolaza Mr E Cianetti	- Chief Executive Officer - Director Engineering Services
Staff	Mr S Wagner	- Acting Manager, Local Laws
Minutes Clerk	Mrs C Baxter	- Executive Assistant, Executive Services
Apologies	Cr Jean Ferris 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 Simon Steele, of The Salvation Army opened the meeting with a prayer.

Item 3 Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12:05pm

Member of the Public – Gottfried Kreutz

Mr Kreutz queried why his service request was not responded to in a timely manner.

Chief Executive Officer, Sharon Ibardolaza explained the complaints management process is being reviewed and updated.



Member of the Public – William McCulloch

Mr McCulloch advised Council of his concerns to the parking on Miles Street which is a continuing issue for businesses with people parking in 2 hour spaces all day and also in the turning spaces.

Director Engineering Services, Emilio Cianetti advised that a number of parking redesign options were being considered with funding being sought.

Acting Manager Local Laws, Stephen Wagner advised the community were being educated on the parking conditions of the area and infringements will be issued if there are breaches to the parking local laws.

Resumption of Standing Orders

Standing Orders were resumed at 12.20pm

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

Mayor McCulloch presented to Mount Isa City Council Staff in recognition of Service:

Errol Rogers	10 Year Service	Compliance and Utilities Services –Treatment Plant
Sandra Govender	10 Year Service	Corporate and Financial Services - Records

Council adjourned briefly at 12.25pm and recommenced at 12.45pm

Item 6 Previous Council Meeting Minutes

6.1 22 August 2018 Ordinary 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 22 August 2018, as received, be confirmed.

VOTE CARRIED

OM01/09/18

Item 7 Works and Camooweal – Cr Mick Tully

7.1 Engineering Services, Monthly Report – July 2018

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Moved Cr Tully

Seconded Cr Stretton



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

VOTE CARRIED

OM02/09/18

Item 8 Beautification, Parks/Gardens and Library – Cr Jean Ferris

8.1 Parks and Gardens Monthly Report – July 2018

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Moved Cr MacRae

Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM03/09/18

8.2 Library Monthly Report - August 2018

Folder ID 4650

Provided by Coordinator Library Services, Astrid Hancock

Moved Cr MacRae

Seconded Cr Fortune

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

VOTE CARRIED

OM04/09/18

Item 9 Community Development, Sports/Recreation and Youth – Cr Peta MacRae

9.1 Promotions and Development Monthly Report - August 2018

Folder ID 4639

Provided by Promotion and Development Coordinator, Jasmine Barber

Moved Cr MacRae

Seconded Cr Fortune

THAT Council receives and accepts the August 2018, Promotions and Development Monthly Report

VOTE CARRIED

OM05/09/18

Item 10 Ordinary Meeting Business

10.1 Mount Isa Agricultural Show 21 and 22 June 2019 – Application for Appointment of Annual Show Holiday

Folder ID 37954

Provided by Chief Executive Officer, Sharon Ibardolaza

The *Holiday's Act 1983* provides for the granting and observance of special holidays which includes show days. Each year local governments are requested to nominate special show holidays for the following year.

Moved Deputy Mayor Cr Barwick



Seconded Cr MacRae

THAT Council endorse the nominated date for the 2019 Mount Isa Agricultural Show holiday to occur on Friday 21 June 2019.

VOTE CARRIED

OM06/09/18

10.2

Request for Sponsorship by Mount Isa Apex Club

Doc ID 18603

Provided by Chief Executive Officer, Sharon Ibardolaza

Correspondence received on 4 September 2018 from Mr John Davis, Rock Pop Mime Chairman requesting sponsorship for waiving fees of 1 portable toilets trailer, 30 wheelie bins and 3 skip bins for their event Rock Pop Mime Show on 19 October, 2018.

Moved Cr Stretton

Seconded Cr Tully

THAT Council provide 30 wheelie bins and 3 skip bins for the Rock Pop Mime Show on 19 October 2018,

AND

THAT Council advise Apex that all future requests must be via the Community Sponsorship Funding Rounds.

VOTE CARRIED

OM07/09/18

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 **Cr MacRae** enquired if assessments who receive a community water concession should ensure care of their nature strip. Chief Executive Officer, Sharon Ibardolaza advised she will review the landscaping requirements of water concession holders.
- 11.2 **Cr Tully** advised he had received Community enquiries regarding the new Water Methodology. Chief Executive Officer, Sharon Ibardolaza reminded all Councillors to refer enquiries to Customer Service.
- 11.3 **Cr Stretton** encouraged the community to attend the Great Northern Clean Up on Saturday 15 September, 2018 from 7am at Mount Isa Shopping Plaza, Able Smith Parade. Events are planned in Camooweal on Friday 14 September, 2018. Judging of the Colouring in Competition will also be Friday 14 September and wished all the entrants the best of luck.
- 11.4 **Deputy Mayor Barwick** advised Council that Expressions of Interest for the Family Fun Park Mural Art Project has opened and closes 22 October, 2018.
- 11.5 **Mayor Joyce McCulloch** updated Council on her attendance at the Suicide Prevention Walk on Monday 10 September and that she will be attending the Grand Re-Opening of Outback at Isa Regional Art on Thursday 13 September and Morning Melodies, Sunset State School 50 Year Celebration and the Apex Club Board Change Over Meeting on Friday 14 September.



- 11.6 **Chief Executive Officer, Sharon Ibardolaza** advised Elected Members that Council will be putting in a submission to the Waste Reduction and Recycling (Waste Levy) and Other Legislation Amendment Bill 2018 by the due date 4pm, 19 September, 2018.

Item 12 Closed Business

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 1:30pm.

VOTE CARRIED OM08/09/18

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1:31pm.

VOTE CARRIED OM09/09/18

- 12.1 **Garbage Designated Service Area**
Folder ID 6105
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 Tully
Seconded Deputy Mayor Cr Barwick

THAT Council adopt the Garbage Designated Service Areas for the City of Mount Isa as shown in the attached maps,

And

THAT Mount Isa City Council is appointed the provider of the Garbage Collection Service for the City of Mount Isa.

VOTE CARRIED OM10/09/18

- 12.2 **3 CAMPBELL STREET – Development Application for Material Change of Use for Additional Duplex to Rear of Existing Dwelling House (Multiple Dwelling Type A)**
Folder ID 03213-00000-000 & P11-17
Provided by Cadet Planning Officer, Mr C Ahnfeldt

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 Deputy Mayor Cr Barwick

THAT Council APPROVE the development application for a Material Change of Use for an Additional Duplex at the rear of an Existing Dwelling House (Multiple Dwelling Type A) at 3 Campbell Street, Mount Isa, described as Lot 25 on plan MPH21970 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, Division2, Subdivision 2 of the Planning Act 2016;</i>	At all times
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;	At all times
Amenity		
4	Hardwired outdoor lighting shall be installed to each individual unit's pedestrian entry for security and night-time identification;	Prior to the commencement of use
5	Prior to commencement of use , the owner/ developer shall install hard-wired bollard lighting along the full length of the driveway for security and safety of pedestrian traffic. Outdoor lighting is to be designed in a way so as not to cause a nuisance to the adjoining properties. The owner/developer shall provide ongoing maintenance of the bollard lighting.	Prior to the commencement of use and to be maintained
6	Each approved private open space area	Prior to

	and associated privacy screening must be constructed and maintained in accordance with plan, Title: Site Plan, Job No. 17-009, dated: June 2018, for the life of the development ;	<i>commencement of use and to be maintained</i>
7	Each approved clothes drying area must be constructed and maintained in accordance with plan, Title: Site Plan, Job No. 17-009, dated: June 2018, for the life of the development ;	<i>Prior to commencement of use and to be maintained</i>
8	Each approved refuse storage are shall be accessible by a water tap for washing down, All refuse storage areas must be constructed and maintained in accordance with plan, Title: Site Plan, Job No. 17-009, dated: June 2018, for the life of the development ;	<i>Prior to commencement of use and to be maintained</i>
9	Mailboxes shall be contained in a single structure on the street frontage adjoining the main pedestrian entry to the site and maintained for the life of the development	<i>Prior to the commencement of use and to be maintained</i>
10	The four (4) sealed, onsite carparking spaces as per plan, Title: Site Plan, Job No. 17-009, dated: June 2018, shall be provided and maintained for the life of the development ;	<i>Prior to the commencement of use and to be maintained</i>
Landscaping		
11	Landscaping is to be provided in accordance with the plan Title: Site Plan, Job No. 17-009, dated: June 2018 and is to be installed prior to the commencement of use. The owner/developer shall adequately maintain the landscaping to Council's satisfaction to ensure it is neat and tidy at all times and not overgrown and/or unsightly	<i>Prior to the commencement of use</i>
12	The owner/developer shall grass the verge for the full length of the property frontage along Campbell Street. The verge shall be maintained to Council satisfaction to ensure it is neat and tidy at all times and not overgrown or unsightly;	<i>Prior to the commencement of use and to be maintained</i>
13	An automatic water reticulation system is to be installed to all landscaping as per the approved plan and including the grassed verge. The owner/developer is to contact Council to arrange an inspection to ensure compliance with this condition prior to the commencement of use. The automatic water reticulation system must be	<i>Prior to the commencement of use and to be maintained</i>

	maintained to all landscaping to promote and sustain healthy robust growth to Council satisfaction for the life of the development;	
14	The responsibility of the ongoing maintenance of all landscaping and irrigation system is to be nominated and form part of the requirements in any Community Management Statement for the development;	<i>As specified</i>
15	An application for Works on Council Property shall be submitted to Council and approval obtained for any additional works proposed on Council's verge including the creation or alteration of driveways;	<i>Prior to commencement of works</i>
ENVIRONMENTAL HEALTH		
16	<p>The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the <i>Environmental Protection Act 1994</i>.</p> <ul style="list-style-type: none"> (a) there is no discharge to land or water of contaminants that may harm the environment or create a nuisance from the operation of the activity (b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (c) noise nuisance is prevented or minimised at noise sensitive places (d) Waste production and disposal must be minimised and waste must be managed so it does not harm the environment or create a nuisance from the operation of the activity. 	<i>During Construction</i>
17	Any release must be reported by telephone to the DES's Pollution Hotline or council. Any such release must be reported as soon as practicable but no later than 24 hours, after becoming aware of the release.	<i>During Construction</i>
18	A contaminant must not be placed in a position where it could reasonably be expected to move or wash into a roadside gutter, stormwater drain or waters or contaminating the land/earth.	<i>During Construction</i>
Waste		
19	Construction and demolition waste – All waste generated as a result of the	<i>During Construction</i>

	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> Destination of the waste.	
20	Any spills of wastes, contaminants or other materials must be cleaned up as quickly as practicable to avoid any earth/land contamination. Spills must not be cleaned up by hosing, sweeping or otherwise releasing such wastes, contaminants or other materials to any stormwater drainage system, roadside gutter or waters.	<i>During Construction</i>
21	Any asbestos containing material handled during construction and demolition must be handled according to the provisions of the <i>"How to Manage and Control Asbestos in the Workplace Code of Practice 2011"</i>	<i>During Construction</i>
Air		
22	Dust nuisance The release of dust and/or particulate matter resulting from the activity must not cause environmental nuisance at any nuisance sensitive or commercial place.	<i>During Construction</i>
23	Preventing noise nuisance Prevent/ minimise the emission of noise that causes, or is likely to cause, environmental nuisance at any nuisance at sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm.	<i>During Construction</i>
PLUMBING		
Building Over or Close to Council Sewer		
24	Where structures are proposed within 1.2m of a Council sewer main a <i>Build Over or Close to Council Sewer</i> Application shall be submitted to Council and approval obtained prior to any works over or near a Council sewer main.	<i>As required</i>
25	A Plumbing Compliance Assessment Application shall be submitted to Council and approval obtained for all proposed plumbing work undertaken as part of the development. A Plumbing Compliance Assessment Application shall also be submitted, and approval obtained, in	<i>Prior to the commencement of use</i>



	relation to building over or close to a Council sewer as required.	
TECHNICAL SERVICES		
Stormwater		
26	Prior to commencement of use (and then to be maintained) , 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>
Earthworks		
27	Prior to commencement of works , (for any proposed filling or excavation that falls under non-minor or earthworks which affects privacy, as defined in the City of Mount Isa Planning Scheme) submit a detailed earthworks plan including associated retaining checked and certified by a Registered Professional Engineer of Queensland (RPEQ) and obtain Council's approval. Note: <i>All fill material to be placed on the site is to comprise only natural earth and rock and is to be free of contaminants and noxious, hazardous, deleterious and organic materials.</i>	<i>Prior to commencement of works</i>
GENERAL		
Compliance with Conditions of Approval		
28	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with the Assessment Manager's Conditions of Approval and the approved plans.	<i>Prior to commencement of use</i>

VOTE CARRIED

OM11/09/18

12.3

86-90 MARIAN STREET AND 5 IVY STREET – Request to Extend Currency Period for Material Change of Use for Extension to Existing Showroom and Reconfiguring of a Lot (Boundary Re-alignment and Access Easements)

Folder ID S29-13, 00997-10000-000 & 02956-00000-000 I/R 942799

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 Tully

THAT Council approve the extension of the Currency Period by two (2) years for Development Permit No. S29-13 for a Material Change of Use for Extension to Existing Showroom and Reconfiguration of a Lot (Boundary Re-alignment and Access Easements) at 86-90 Marian Street and 5 Ivy Street, described as Lots 11, 12 & 17 on plan MPH22027.

VOTE CARRIED

OM12/09/18

There being no further business the meeting closed at 1:33pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 26 September 2018.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa