



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 23 October 2019 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 - Chief Executive Officer
Mr E Cianetti - Director Engineering Services
Ms K MacClure - Director Financial and Corporate Services
Mr J Hart - Director Compliance and Utilities Services

Staff Ms J Barber - Coordinator Promotions and Development

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Cr Jean Ferris

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 Gary Dunstan of the C3 Church opened the meeting with a prayer.

Item 3 - Public Participation

Member of the Public – Mr Barry Byrne

Mr Byrne enquired if Council felt the Fishing Classic would be a success and how did Council support it.

Mayor Cr McCulloch replied that the Fishing Classic has always been successful and is a great event for not only the fishing community but the community as a whole. She advised that Council not only sponsors the event but have also entered the Dragon Boat Race, with the Council Team, led by Director Financial and Corporate Service Karren MacClure training hard for the big race.

Mr Byrne requested an update on the issuing of tip tokens.



Mayor Cr McCulloch advised residents should expect to receive their tokens by the beginning of November. She advised that 6 tokens will be issued as the allocation for the year and will now have a QR Code that can be scanned by the Waste Management Facility and cannot be duplicated.

Mr Byrne presented Mayor, Councillors and Council staff with a 2019 Christmas Card which Mayor Cr McCulloch accepted.

Member of the Public – Luke Mandaran

Mr Mandaran advised Council that he had an idea for an event and would like contact Council's Promotion and Development Team to discuss.

Mayor Cr McCulloch thanked Mr Mandaran and advised Council's Promotion and Development Team will contact him.

Member of the Public – Pastor Laurilso-Ahu, Mount Isa Lutheran Church

Pastor Lauri expressed his concern with the bats roosting at the Cemetery entrance and suggested that Council could seek assistance from the Environment Minister and Local Member.

Mayor Cr McCulloch agreed the bats are a concern and advised that she had met with Member for Traeger Robbie Katter MP and they are exploring different ways to seek ministerial support on the matter as to date, the State Government has not been sympathetic of resident's concerns. She advised that she also recently attended the LGAQ where Mount Isa City Council was one of 77 local governments lobbying the State Government regarding bats.

Mayor Cr McCulloch encouraged all residents who are affected by the bat colony to write directly to the state government for added traction of the cause.

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 – 9 October 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 9 October 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 9 October 2019, as received, be confirmed.



Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT the Minutes of the Ordinary Meeting held on 9 October 2019, as received, be confirmed.

VOTE CARRIED

OM16/10/19

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

7.1 - Development and Land Use Quarterly Report – Quarter 1 July – September 2019

File 42235

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Quarter 1 July – September 2019 Development and Land Use Quarterly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the Quarter 1 July – September 2019 Development and Land Use Quarterly Report.

Moved Cr Fortune
Seconded Cr MacRae

THAT Council receives and accepts the Quarter 1 July – September 2019 Development and Land Use Quarterly Report.

VOTE CARRIED

OM17/10/19

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 – September 2019

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Steve Larson

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the September 2019, Water and Sewer Monthly Report.



Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the September 2019, Water and Sewer Monthly Report.

VOTE CARRIED

OM18/10/19

11.2 – Waste Management Monthly Report – September 2019

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the September 2019, Waste Management Monthly Report.

Moved Cr Stretton
Seconded Cr Fortune

THAT Council receives and accepts the September 2019, Waste Management Monthly Report.

VOTE CARRIED

OM019/10/19

11.3 – Environmental Health Services Monthly Report – September 2019

Folder ID 5456

Provided by Coordinator Environmental Health, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the September 2019, Environmental Health Services Monthly Report.

Moved Cr Stretton
Seconded Cr Tully

THAT Council receives and accepts the September 2019, Environmental Health Services Monthly Report.

VOTE CARRIED

OM20/10/19

11.4 – Local Laws Monthly Report – September 2019

Folder ID 5977

Provided by Acting Coordinator Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the September 2019, Local Laws Monthly Report.



Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the September 2019, Local Laws Monthly Report.

VOTE CARRIED

OM21/10/19

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

12.1 – Customer Service Monthly Report – September 2019

Folder ID 4755

Provided by Coordinator Customer Service, Rhiannon Young

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the September 2019, Customer Service Monthly Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council receives and accepts the September 2019, Customer Service Monthly Report.

VOTE CARRIED

OM22/10/19

12.2 – Corporate and Financial Services Monthly Report – September 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the September 2019, Corporate and Financial Services Monthly Report

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council receives and accepts the September 2019, Corporate and Financial Services Monthly Report.

VOTE CARRIED

OM23/10/19

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

13.1 – Workplace Health and Safety Monthly Report – September 2019

Folder ID 99131

Provided by Work Health and Safety Advisor, Trevor Rethamel

Executive Summary

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



Officer's Recommendation

THAT Council receives and accepts the September 2019, Workplace Health and Safety Monthly Report

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council receives and accepts the September 2019, Workplace Health and Safety Monthly Report.

VOTE CARRIED

OM24/10/19

13.2 – 2019-2020 Annual Operational Plan Update

Folder ID 4987

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

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.

Officer's Recommendation

THAT Council adopt the first quarter 2019-2020 Annual Operational Plan as presented.

Moved Cr Tully
Seconded Cr MacRae

THAT Council adopt the first quarter 2019-2020 Annual Operational Plan as presented.

VOTE CARRIED

OM25/10/19

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

Procedural Motion

Moved Mayor Cr McCulloch
Seconded Cr Fortune

THAT Council accepts Confidential Late ITEM 1 MICCOE Board – Acceptance of Resignation into Closed Business

VOTE CARRIED

OM26/10/19

Council Adjourned 12.36pm
Council Reconvene 12.44pm



Close of Meeting

Moved Mayor Cr McCulloch
Seconded Cr Fortune

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:45pm for discussion of the following matters:

(g) *"any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act".*

(e) *"contracts proposed to be made by it".*

(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".*

VOTE CARRIED

OM27/10/19

Opening of Meeting

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 12:48pm.

VOTE CARRIED

OM28/10/19

Item 15 Confidential Reports

LATE 1 – MICCOE Board – Acceptance of Resignation

Doc ID 675579

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

As sole Member of MICCOE Pty Ltd, Mount Isa City Council must determine by resolution who is appointed to the Board of Directors. A resignation has been received from a current director, and it is proposed that Council formally accepts.

Officer's Recommendation

THAT Council formally accept the resignation of Michelle Low Mow from MICCOE Pty Ltd effective from 22 October 2019.

Moved Cr Tully
Seconded Cr Stretton

THAT Council formally accept the resignation of Michelle Low Mow from MICCOE Pty Ltd effective from 22 October 2019.

VOTE CARRIED

OM29/10/19



15.1 – Authorisation of Exemption to Tendering

Folder ID 4970

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

Council has engaged Portfolio Project Management to drive the delivery of a number of important capital projects including the Smart Water Meter Programme and the Riversleigh Fossil Centre. Given the specialised nature of the works, Council is requested to consider an extension to the existing contract.

Officer's Recommendation

THAT Council extend the engagement terms of Portfolio Project Management Pty Ltd to 31st March 2020 utilising the current consultant to complete presently assigned projects utilising the exemption to tendering in the Local Government Regulation 2012 sections 235(a) and (b) on the basis there is only one supplier who is reasonably available AND has the requisite specialised knowledge and background in the projects to be undertaken.

Moved Cr Tully
Seconded Cr Stretton

THAT Council lay the item on the table to be discussed at a future Council Meeting.

VOTE CARRIED

OM30/10/19

15.2 – Request to delete development condition

Folder ID 8716

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received a request to delete Condition 7 of Development Permit No. S05-10 for a Material Change of Use for Vehicle Sales and Showroom at 20 Mullan Street, Mount Isa, described as Lot 160 on plan SP186725. The applicant has provided supporting documentation demonstrating the display areas are reduced and the required number of parking bays can be provided on site, and therefore the condition no longer applies.

Officer's Recommendation

THAT Council:

1. Agree to DELETE Condition 7 of Development Permit S05-10 – Material Change of Use for Vehicle Sales and Showroom at 20 Mullan Street, Mount Isa, described as Lot 16 on plan SP186725, which required the owner/developer to pay a carparking contribution of \$5,000.00 (\$2,500.00 per parking space) to off-set two (2) bays.

AND

2. Renumber conditions accordingly.

Moved Cr Fortune
Seconded Cr Tully

THAT Council:

1. Agree to DELETE Condition 7 of Development Permit S05-10 – Material Change of Use for Vehicle Sales and Showroom at 20 Mullan Street, Mount Isa, described as Lot 16 on plan SP186725, which required the



owner/developer to pay a carparking contribution of \$5,000.00 (\$2,500.00 per parking space) to off-set two (2) bays.

AND

2. Renumber conditions accordingly.

VOTE CARRIED

OM30/10/19

There being no further business the meeting closed at 12:50pm

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 13 November 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa