



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 9 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 Jean Ferris
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 L Jameson - Media Officer

Minutes Clerk Mrs C Baxter - Executive Assistant Executive 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

Cr Fortune opened the meeting with a prayer.

Item 3 - Public Participation

In accordance with Council's Standing Orders Policy the Chair may invite the public in attendance the opportunity to address the Council.

Nil

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.



Pursuant to Local Government Act 2009, section 173(9), no Councillor has a personal interest from which a conflict of interest could arise where Councillors are appointed by Council to the Audit and Risk Management Committee.

Cr Fortune declared a perceived conflict of interest in Item 15.6 Community Grants and Sponsorships as defined by section 175D of the Local Government Act 2009 as he is a member of the Mount Isa Fish Stocking Group.

Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 – 25 September 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 25 September 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 25 September 2019, as received, be confirmed.

Moved Cr MacRae
Seconded Deputy Mayor Cr Barwick

THAT the Minutes of the Ordinary Meeting held on 25 September 2019, as received, be confirmed.

VOTE CARRIED

OM01/10/19

12:06pm The Council of Clergy Representative Lieutenant Simon Steele of the The Salvation Army entered the meeting and provided a blessing for the meeting.

12:10pm The Council of Clergy Representative Lieutenant Simon Steele of the The Salvation Army left the meeting.

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

7.1 - Proposed Dedication of Unallocated State Land as Reserve for Recreation under Council's Trusteeship

File 42657

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

The State has offered Council the opportunity to become trustees of Unallocated State Land (USL) described as Lots 47 & 48 on Crown Plan RD220.

Officer's Recommendation

That Council agree to accept the Department of Natural Resources Mines and Energy's (DNRME) offer of trusteeship over Lots 47 & 48 on Crown Plan RD220 as Reserves for a Community purpose (eg sports), subject to the following requirements:



1. Prior to dedicating Council as trustee, DNRME shall provide confirmation to Council that all parties have:
 - (a) vacated the site and hold no further interest in the site;
 - (b) removed improvements from the site;
 - (c) left the area in a clean and tidy state.
2. DNRME provide confirmation that no claims shall be made to the Mount Isa City Council for any compensation regarding loss of rights to existing improvements once Council accepts trusteeship of Lots 47 & 48 on RD220.

AND

3. Should the trusteeship be formalised, Council officers arrange a building inspection and report to be prepared outlining any necessary rectification works (including costs) for Council consideration.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

That Council agree to accept the Department of Natural Resources Mines and Energy's (DNRME) offer of trusteeship over Lots 47 & 48 on Crown Plan RD220 as Reserves for a Community purpose (eg sports), subject to the following requirements:

1. Prior to dedicating Council as trustee, DNRME shall provide confirmation to Council that all parties have:
 - (a) vacated the site and hold no further interest in the site;
 - (b) removed improvements from the site;
 - (c) left the area in a clean and tidy state.
2. DNRME provide confirmation that no claims shall be made to the Mount Isa City Council for any compensation regarding loss of rights to existing improvements once Council accepts trusteeship of Lots 47 & 48 on RD220.

AND

3. Should the trusteeship be formalised, Council officers arrange a building inspection and report to be prepared outlining any necessary rectification works (including costs) for Council consideration.

VOTE CARRIED

OM02/10/19

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – September 2019

Folder ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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



Officer Recommendation

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

Moved Cr Ferris
Seconded Cr MacRae

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

VOTE CARRIED

OM03/10/19

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

9.1 - Parks and Gardens Monthly Report – September 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

September 2019 Parks and Gardens Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the September 2019, Parks and Gardens Monthly Report.

Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the September 2019, Parks and Gardens Monthly Report.

VOTE CARRIED

OM04/10/19

9.2- Library Monthly Report – September 2019

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Fortune

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

VOTE CARRIED

OM05/10/19

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

10.1- Promotions and Development Monthly Report – September 2019

Folder ID 4650

Provided by Coordinator Promotions and Development, Jasmine Barber



Executive Summary

September 2019 Promotions and Development Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the September 2019, Promotions and Development Monthly Report

Moved Cr MacRae
Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the September 2019, Promotions and Development Monthly Report.

VOTE CARRIED

OM06/10/19

Item 11 - Environmental Management – Cr Paul Stretton

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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

13.1- Request for in-kind support by Mount Isa Apex Club

Folder ID 5098

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Mount Isa Apex Club is requesting in-kind assistance for the Rock Pop Mime Show on 18 October 2019. As this request exceeds the Chief Executive Officer delegation, this request is presented to Council for consideration.

Officer's Recommendation

THAT Council provide 4 portaloos, 50 wheelie bins and 3 skip bins to the value of \$1,845.00 for the Rock Pop Mime Show on 18 October 2019.

Moved Cr MacRae
Seconded Cr Ferris

THAT Council provide 4 portaloos, 50 wheelie bins and 3 skip bins to the value of \$1,845.00 for the Rock Pop Mime Show on 18 October 2019.

VOTE CARRIED

OM07/10/19

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



Council Adjourned 12.24pm
Council Reconvened 12.44pm

Close of Meeting

Moved Mayor Cr McCulloch
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 12:45pm for discussion of the following matters:

- (c) *"the local government's budget".*
- (e) *"contracts proposed to be made by it".*
- (g) *"any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act".*
- (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

OM08/10/19

Item 15.6 – Community Grants and Sponsorship Round 1 2019/2020 was not discussed.

Opening of Meeting

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council re-open the meeting to the public at 12:57pm.

VOTE CARRIED

OM09/10/19

Item 15 Confidential Reports

Pursuant to Local Government Act 2009, section 173(9), no Councillor has a personal interest from which a conflict of interest could arise where Councillors are appointed by Council to the Audit and Risk Management Committee.

15.1 – Audit and Risk Management Meeting Minutes 29.08.2019

Folder ID 4960

Provided by Director Corporate and Financial Services, Karren MacClure

Executive Summary

Mount Isa City Council this year appointed an Audit and Risk Management and Committee whose primary objective is to assist Council in fulfilling its corporate governance role and oversight responsibilities relating to accounting and reporting practices imposed under the Local Government Act 2009, and other relevant legislation.

Officer's Recommendation

THAT Council receives and accepts the 29 August 2019 Audit and Risk Management Committee Meeting Minutes.



Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council receives and accepts the 29 August 2019 Audit and Risk Management Committee Meeting Minutes.

VOTE CARRIED

OM10/10/19

15.2 – Asphalt Resurfacing Works (Contract No: 1718-5100-0007b)

Folder ID 96569

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

Tenders were called for the supply and laying of dense graded asphalt for the final phase of the Isa Street bridge construction works. The invitation to tender was placed in the Townsville Bulletin and placed on Council's web site on the 20 August 2019 and closed at 4pm on the 16 September 2019.

Officer's Recommendation

THAT Council in compliance with the Local Government Regulations 2012 - Part 3, Division 2 (Entering into Particular Contracts) and Council's 2019/20 Financial Year – Procurement Policy, awards the tender contract 1718-5100-0007b to Fulton Hogan Industries P/L to supply and lay the dense graded asphalt for the amount of \$352,776.78 (GST exclusive).

Moved Cr Fortune
Seconded Cr MacRae

THAT Council in compliance with the Local Government Regulations 2012 - Part 3, Division 2 (Entering into Particular Contracts) and Council's 2019/20 Financial Year – Procurement Policy, awards the tender contract 1718-5100-0007b to Fulton Hogan Industries P/L to supply and lay the dense graded asphalt for the amount of \$352,776.78 (GST exclusive).

VOTE CARRIED

OM11/10/19

15.3 – Bridgestone 'Our Way to Serve' Community Involvement Program, offer of funding for sporting infrastructure – Sporting oval shade structures

Folder ID 5091

Provided by Technical Services Coordinator, Elizabeth Byers

Executive Summary

Bridgestone Mining Solutions Australia has approached Council seeking to provide sponsorship for sporting related projects under their Community Involvement Program that align with Bridgestone's global partnership with the 2020 Tokyo Olympics and Paralympics.

Officer's Recommendation

THAT Council resolve to accept the offer of funding from Bridgestone Mining Solutions Australia for \$34,792.60 under the terms of a funding agreement drafted by Council's solicitors, Helix Legal for the sole purpose of installing four (4) shade structures and four (4) table settings at Sunset Oval and Captain James Cook Oval (two at each location).

Moved Cr MacRae
Seconded Cr Fortune



THAT Council resolve to accept the offer of funding from Bridgestone Mining Solutions Australia for \$34,792.60 under the terms of a funding agreement drafted by Council's solicitors, Helix Legal for the sole purpose of installing four (4) shade structures and four (4) table settings at Sunset Oval and Captain James Cook Oval (two at each location).

VOTE CARRIED

OM12/10/19

15.4 – Bus Services - Passenger Terminal

Folder ID 101093

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Council issued a Show Cause Notice to the relevant parties for operating a Passenger Terminal at 66-68 Camooweal Street, Mount Isa. As a result of the issued Show Cause Notice, the local agent for Greyhound Australia (United Petroleum Operator) terminated their agreement, triggering Greyhound Australia to consider the viability of continuing their operations in Mount Isa.

Officer's Recommendation

THAT Council confirm to all parties that Council is not prepared to withdraw the Show Cause Notice dated 23 August 2019 and provide the following:

1. Correspond with all parties advising that Council will provide in principle support for Greyhound Australia to operate from 66-68 Camooweal Street subject to a development application being lodged for Council approval within a specified timeframe;

AND

2. Where no development application is lodged within the specified timeframe, and as an alternative to potentially losing the bus service to Mount Isa, Council would support Greyhound Australia operating from Outback at Isa subject to successful negotiations (as Outback at Isa has existing use rights for a bus terminal).

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT Council confirm to all parties that Council is not prepared to withdraw the Show Cause Notice dated 23 August 2019 and provide the following:

1. Correspond with all parties advising that Council will provide in principle support for Greyhound Australia to operate from 66-68 Camooweal Street subject to a development application being lodged for Council approval within a specified timeframe;

AND

2. Where no development application is lodged within the specified timeframe, and as an alternative to potentially losing the bus service to Mount Isa, Council would support Greyhound Australia operating from Outback at Isa subject to successful negotiations (as Outback at Isa has existing use rights for a bus terminal).



VOTE CARRIED

OM13/10/19

15.5 – Possible purchase of Lot 52 & 53 on MPH13990

Folder ID 42246 & 37002

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Council considers whether to purchase the property given its current state of disrepair located on a prominent CBD corner on the main entrance and exit of the City. An independent assessment of the property's value confirms the proposed purchase price represents good value for ratepayers, even considering the site restoration costs.

Officer's Recommendation

THAT Council resolve to:

1. Purchase Lots 52 & 53 on MPH13990 for \$35,000 cash consideration;
2. Assume liability for outstanding rates and charges for the period ending 31/12/2019, totalling \$11,349.32;
3. Allocate an appropriate budget to demolish all buildings located on site;
4. Formally request that Council officers prepare two (2) potential concept designs and associated costings to develop the site as an interim open space area for Council approval; and
5. Undertake community consultation on the potential concepts for this development.

Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

THAT Council resolve to:

1. Purchase Lots 52 & 53 on MPH13990 for \$35,000 cash consideration;
2. Assume liability for outstanding rates and charges for the period ending 31/12/2019, up to the value of \$11,349.32;
3. Allocate an appropriate budget to demolish all buildings located on site;
4. Formally request that Council officers prepare two (2) potential concept designs and associated costings to develop the site as an interim open space area for Council approval; and
5. Undertake community consultation on the potential concepts for this development.

NOTE The resolution has been amended to clearly reflect Council's intent to only assume liability up to a particular value as per the Officer's Recommendation.

VOTE CARRIED

OM14/10/19

Cr Fortune left the Council Chambers at 1.02pm due to the declared perceived conflict of interest in Item 15.6, taking no part in the debate or decision on the matter.

15.6 – Community Grants and Sponsorship Round 1 2019/2020

Folder ID 5098

Provided by Acting Manager Corporate and Financial Services, James Gauvin



Executive Summary

On 30th August, Round 1 of the 2019/20 Community Grants and Sponsorship Closed with Council receiving a total of 14 applications: 6 in the Community Grants and 8 in Sponsorship. All applications go through a comprehensive process and procedures have been developed to ensure a fair, open and transparent selection is determined.

Officer's Recommendation

THAT Council award the following organisations to receive the Community Grants and Sponsorship Round 1, August 2019 funding to:

Community Grants:

Mount Isa Campdraft Assoc Inc.	Campdraft Kitchen	\$ 5,000.00
C&K Sunset Community Kindergarten	Purchase of Kindy Technology	\$ 1,762.12
Mount Isa Hockey Assoc Inc.	1,2,3 Safety All the Way – Nets	\$ 819.63
QFES for SES	Suspension Upgrade	<u>\$ 5,000.00</u>
Total		\$ 12,581.75

Sponsorship:

Commerce North West Inc.	2019 Jemena Northern Outback Business Awards	\$ 3,000.00
St Joseph's Catholic School P & F	2019 St Joseph's Street Carnival	\$ 3,000.00
Zonta Club of Mount Isa	International Women's Day Dinner 2020	\$ 3,000.00
Mount Isa Fish Stocking Group Inc.	2019 Lake Moondarra Fishing Classic	\$ 6,000.00
Mount Isa Rugby Union Club Inc.	Mount Isa Rugby Union Juniors Kits And Equipment	\$ 4,000.00
Mount Isa Race Club	St Patricks Day Races	<u>\$ 5,000.00</u>
Total		\$ 24,000.00

**** All amounts are Exclusive of GST**

Moved Cr Ferris
Seconded Cr Stretton

THAT Council award the following organisations to receive the Community Grants and Sponsorship Round 1, August 2019 funding to:

Community Grants:

Mount Isa Campdraft Assoc Inc.	Campdraft Kitchen	\$ 5,000.00
C&K Sunset Community Kindergarten	Purchase of Kindy Technology	\$ 1,762.12
Mount Isa Hockey Assoc Inc.	1,2,3 Safety All the Way – Nets	\$ 819.63
QFES for SES	Suspension Upgrade	<u>\$ 5,000.00</u>
Total		\$ 12,581.75

Sponsorship:

Commerce North West Inc.	2019 Jemena Northern Outback Business Awards	\$ 3,000.00
St Joseph's Catholic School P & F	2019 St Joseph's Street Carnival	\$ 3,000.00
Zonta Club of Mount Isa	International Women's Day Dinner 2020	\$ 3,000.00



Mount Isa Fish Stocking Group Inc.	2019 Lake Moondarra Fishing Classic	\$ 6,000.00
Mount Isa Rugby Union Club Inc.	Mount Isa Rugby Union Juniors Kits And Equipment	\$ 4,000.00
Mount Isa Race Club	St Patricks Day Races	\$ 5,000.00
		Total \$ 24,000.00

**** All amounts are Exclusive of GST**

VOTE

CARRIED

OM15/10/19

Cr Fortune returned to the Council Chambers at

There being no further business the meeting closed at 1:04pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 23 October 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa