



# Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 13 November 2019 Unconfirmed Minutes

**Location:** Camooweal Hall, Barkly Highway, Camooweal

**Commenced:** 10am

**Attendees:**

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<b>Mayor</b>	Her Worship Mayor Cr Joyce McCulloch (Chair)	
<b>Councillors</b>	Deputy Mayor Cr Phil Barwick Cr George Fortune Cr Jean Ferris Cr Peta MacRae	
<b>Executive</b>	Mrs S Ibardolaza Mr J Hart	- Chief Executive Officer - Director Compliance and Utilities Services
<b>Minutes Clerk</b>	Mrs C Baxter	- Senior Executive Assistant Executive Services
<b>Apologies</b>	Cr Paul Stretton Cr Mick Tully Mr E Cianetti Ms K MacClure	- Director Engineering Services - Director Financial and Corporate Services

## 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 Peta MacRae opened the meeting with a prayer.

## Item 3 - Public Forum

*Member of the Public – Ms Kathy Green*

Ms Green requested an update on the water pressure and water tanks.

Director Compliance and Utilities Services, Mr Jake Hart advised the tanks had been repaired and will be inspected whilst he is in Camooweal. Council crews will investigate the water pressure situation.

Mayor Joyce McCulloch encouraged the residents of Camooweal to report all issues to Council so they can be dealt with.

Ms Green provided feedback on the condition of the Camooweal Hall including the need to repair guttering, toilets and signage.



Chief Executive Officer, Sharon Ibardolaza advised that funding opportunities are being investigated to progress improvements to the Camooweal Hall.

*Member of the Public – Ms Kaye Ballard*

Ms Ballard requested that Council provide a portable gazebo for use at the Camooweal Cemetery.

Mayor Joyce McCulloch advised that Council is currently not supplying portable gazebo's in these instances but can consider requests, timeframes permitting with consultation with the funeral director.

Ms Ballard requested the Camooweal Christmas Tree be placed on a stand.

Mayor Joyce McCulloch advised Director of Engineering, Mr Emilio Cianetti is currently looking into a stand.

Ms Ballard requested Camooweal residents be able to access the free shrub service.

Mayor Joyce McCulloch advised requests are to be made through the Camooweal Agent, Kathy Green or by contacting Council direct as there is a program in place for this.

Ms Ballard expressed concerns with the public toilet at the Camooweal Hall, specifically maintenance and tourists emptying cassettes.

Mayor Joyce McCulloch advised better signage is being investigated.

*Member of the Public – Mr Paul Finlay*

Mr Finlay reported 2 abandoned cars.

Director Compliance and Utilities Services, Mr Jake Hart advised he was aware of 1 of the vehicles and both will be impounded.

*Member of the Public – Mr Colin Saltmere*

Mr Saltmere updated Council on the research being conducted on Camooweal's unique strain of spinifex.

Mayor Joyce McCulloch congratulated Mr Saltmere on his work with the program and agreed the scientific advancements will benefit not only Camooweal but the region.

#### **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.

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.

#### **Item 5 - Presentations**

Nil



## Item 6 - Previous Council Meeting Minutes

### 6.1 – 23 October 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

#### **Executive Summary**

Minutes of the Ordinary Meeting held 23 October 2019 presented to Council to be confirmed.

#### **Officer's Recommendation**

**THAT** the Minutes of the Ordinary Meeting held on 23 October 2019, as received, be confirmed.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr MacRae

**THAT** the Minutes of the Ordinary Meeting held on 23 October 2019, as received, be confirmed.

**VOTE** CARRIED

OM01/11/19

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

### 7.1 – Revised Local Government Infrastructure Plan Public Notification

File 20853

**Provided by** Asset Management Officer, Geraldine Hollyman

#### **Executive Summary**

By legislation, Mount Isa City Council is required to have an adopted Local Government Infrastructure Plan (LGIP) in place to levy infrastructure charges or impose conditions about infrastructure on applicable development approvals. In accordance with Planning Legislation, Council has prepared a revised Draft LGIP to proceed to public consultation.

#### **Officer's Recommendation**

**THAT** Council endorse the revised Draft Local Government Infrastructure Plan (version 11) and commence public notification on 4 November 2019, in accordance with the Minister for State Development, Manufacturing, Infrastructure and Planning's Guidelines and Rules;

**AND**

**THAT** Should Ministerial approval be received for the Draft Local Government Infrastructure Plan to be adopted during the Local Government's caretaker period, Council to endorse the revised Local Government Infrastructure Plan.

**Moved** Cr Fortune  
**Seconded** Cr Ferris

**THAT** Council endorse the revised Draft Local Government Infrastructure Plan (version 11) and commence public notification on 4 November 2019, in accordance with the Minister for State Development, Manufacturing, Infrastructure and Planning's Guidelines and Rules;

**AND**

**THAT** Should Ministerial approval be received for the Draft Local Government Infrastructure Plan to be adopted during the Local Government's caretaker period, Council to endorse the revised Local Government Infrastructure Plan.



VOTE CARRIED

OM02/11/19

#### Item 8 - Works and Camooweal – Cr Mick Tully

##### **8.1 - Engineering Services, Monthly Report – October 2019**

Folder ID 4650

Provided by Director Engineering Services, Emilio Cianetti

##### **Executive Summary**

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

##### **Officer Recommendation**

**THAT** Council receives and accepts the October 2019 Engineering Services Monthly Report.

Moved Cr Fortune  
Seconded Cr Ferris

**THAT** Council receives and accepts the October 2019 Engineering Services Monthly Report.

VOTE CARRIED

OM03/11/19

##### **8.2 – Mount Isa Family Fun Precinct Redevelopment – Stage 2**

Folder ID 5507

Provided by Technical Services Coordinator, Elizabeth Byers

##### **Executive Summary**

Council endorsement is sought to proceed with a draft business case for Stage 2 of the Mount Isa Family Fun Park Precinct after successfully being notified through funding EOI stage of Council's funding progression. Stage 2 of the Mount Isa Family Fun Precinct Redevelopment will deliver critical infrastructure improvements to increase the usability, functionality, capability and provide greater recreational opportunities.

##### **Officer Recommendation**

**THAT** Council formally endorse proceeding with a draft business case for Stage 2 of the Mount Isa Family Fun Park Precinct Redevelopment funding application.

Moved Deputy Mayor Cr Barwick  
Seconded Cr MacRae

**THAT** Council formally endorse proceeding with a draft business case for Stage 2 of the Mount Isa Family Fun Park Precinct Redevelopment funding application.

VOTE CARRIED

OM04/11/19

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

##### **9.1 - Parks and Gardens Monthly Report – October 2019**

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

##### **Executive Summary**

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



#### Officer's Recommendation

**THAT** Council receives and accepts the October 2019 Parks and Gardens Monthly Report.

**Moved** Cr Ferris  
**Seconded** Cr Fortune

**THAT** Council receives and accepts the October 2019 Parks and Gardens Monthly Report.

**VOTE** CARRIED

OM05/11/19

#### **9.2- Library Monthly Report – October 2019**

Folder ID 4650

**Provided by** Coordinator Library Services, Lois Huston

#### Executive Summary

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

#### Officer's Recommendation

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

**Moved** Cr Ferris  
**Seconded** Cr Fortune

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

**VOTE** CARRIED

OM06/11/19

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

#### **10.1- Promotions and Development Monthly Report – October 2019**

Folder ID 4650

**Provided by** Coordinator Promotions and Development, Jasmine Barber

#### Executive Summary

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

#### Officer's Recommendation

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

**Moved** Cr MacRae  
**Seconded** Deputy Mayor Cr Barwick

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

**VOTE** CARRIED

OM07/11/19



## Item 11 - Environmental Management – Cr Paul Stretton

### **11.1 – Mount Isa Regional Water Supply Security Assessment**

**Folder ID** 21859

**Provided by** Manager Compliance and Utilities Services, Stephen Wagner

#### **Executive Summary**

The Regional Water Supply Security Assessment represents a collaborative approach between the Queensland Government, Mount Isa City Council and Mount Isa Water Board to establish a shared understanding of the existing security of Mount Isa's water supply and its capacity to support future growth.

#### **Officer's Recommendation**

**THAT** Council ACCEPT the Mount Isa Regional Water Supply Security Assessment.

**Moved** Cr Fortune  
**Seconded** Cr MacRae

**THAT** Council ACCEPT the Mount Isa Regional Water Supply Security Assessment.

**VOTE** CARRIED

OM08/11/19

### **11.2 – Amendment to Drinking Water Quality Policy**

**Folder ID** 14991

**Provided by** Manager Compliance and Utilities Services, Stephen Wagner

#### **Executive Summary**

The Mount Isa City Council ("Council") Drinking Water Quality Policy adopted by Council in 2013 resolution (OM28/08/3) and subsequently adopted by Council in 2016 resolution (OM/10/06/16) requires to be reviewed in line with the update in November 2018 to the Department of Natural Resources, Mines and Energy (DNRME) Drinking Water Quality Management Plan Guidelines.

#### **Officer's Recommendation**

**THAT** Council adopt the updated Drinking Water Quality Policy (V3).

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Ferris

**THAT** Council adopt the updated Drinking Water Quality Policy (V3).

**VOTE** CARRIED

OM09/11/19

### **11.3 – Recycled Water Policy**

**Folder ID** 14992

**Provided by** Manager Compliance and Utilities Services, Stephen Wagner

#### **Executive Summary**

Mount Isa City Council ("Council") have developed a Recycled Water Management Plan (RWMP) to form part of the Recycled Water Management System (RWMS) to effectively manage risks to the environment and to the end-users. This Policy is required to be created as it forms part of the RWMP.

#### **Officer's Recommendation**

**THAT** Council adopt the Recycled Water Quality Policy (V1).



**Moved** Cr Ferris  
**Seconded** Deputy Mayor Cr Barwick

**THAT** Council adopt the Recycled Water Quality Policy (V1).

**VOTE** CARRIED

OM10/11/19

#### **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 – Workplace Health and Safety Monthly Report – October 2019**

**Folder ID** 99131

**Provided by** Work Health and Safety Advisor, Trevor Rethamel

##### **Executive Summary**

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

##### **Officer's Recommendation**

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

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr MacRae

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

**VOTE** CARRIED

OM11/11/19

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##### **13.2 – 2018/19 Annual Report**

**Folder ID** 18806

**Provided by** Chief Executive Officer, Sharon Ibardolaza

##### **Executive Summary**

It is a requirement of the Local Government Act that Council must prepare an Annual Report for each financial year.

The local government must adopt its annual report within one (1) month after the day the auditor-general gives the auditor-general's audit report about the local government's financial statements for the financial year to the local government.

##### **Officer's Recommendation**

**THAT** Council formally receives and accepts the 2018/19 Annual Report as amended and 2018/19 Financial Statements (as provided) for publication to its website within two weeks of the 13/11/2019.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council formally receives and accepts the 2018/19 Annual Report as amended and 2018/19 Financial Statements (as provided) for publication to its website within two weeks of the 13/11/2019.

**VOTE** CARRIED

OM12/11/19



## 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** Cr Fortune  
**Seconded** Cr MacRae

**THAT** Council accepts Confidential Late ITEM 1 MICCOE Board Organisational Restructure into Closed Business

**VOTE** CARRIED OM13/11/19

**Council Adjourned** 10:33am  
**Council Reconvened** 10:59am

## Close of Meeting

**Moved** Cr Fortune  
**Seconded** Cr Ferris

**THAT** pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 11am for discussion of the following matters:

(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 OM14/11/19

## Opening of Meeting

**Moved** Cr Ferris  
**Seconded** Cr Fortune

**THAT** pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 11:17am.

**VOTE** CARRIED OM15/11/19





## Item 15 Confidential Reports

### **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 Project Portfolio Management Pty Ltd to drive the delivery of a number of important capital projects including the Smart Water Meter Programme and the Riversleigh Fossil Interpretive 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 Project Portfolio Management Pty Ltd to the end of the design phase of the Riversleigh Fossil Interpretive Centre, expected to be 28th February 2020, engaging the currently assigned consultant to complete the design phase and other minor works utilising the exemption to tendering in the *Local Government Regulation 2012* section 235(b) on the basis there is only one supplier who has the requisite specialised knowledge and background in the project.

**Moved** Cr Fortune  
**Seconded** Cr MacRae

**THAT** Council extend the engagement terms of Project Portfolio Management Pty Ltd to the end of the design phase of the Riversleigh Fossil Interpretive Centre, expected to be 28th February 2020, engaging the currently assigned consultant to complete the design phase and other minor works utilising the exemption to tendering in the *Local Government Regulation 2012* section 235(b) on the basis there is only one supplier who has the requisite specialised knowledge and background in the project.

**VOTE** CARRIED

OM16/11/19

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.

### **15.2 – Audit and Risk Management Committee Meeting Minutes dated 10 October 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. The Committee last met on 10 October 2019.

#### **Officer's Recommendation**

**THAT** Council receives and accepts the 10 October 2019 Audit and Risk Management Committee Meeting Minutes.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council receives and accepts the 10 October 2019 Audit and Risk Management Committee Meeting Minutes.



**VOTE** CARRIED

**OM17/11/19**

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.

**LATE 1 – MICCOE Board Organisational Restructure**

**Folder ID** 4960

**Provided by** Chief Executive Officer, Sharon Ibardolaza

**Executive Summary**

Correspondence received from Mount Isa City Council Owned Enterprises Pty Ltd (MICCOE) advising of board resolution regarding and organisational restructure.

**Officer's Recommendation**

**THAT** Council formally accept the MICCOE correspondence as presented.

**Moved** Cr Fortune  
**Seconded** Cr Ferris

**THAT** Council formally accept the MICCOE correspondence as presented.

**VOTE** CARRIED

**OM18/11/19**

***There being no further business the meeting closed at 11:18am.***

Signed by the Chair of the Ordinary Meeting  
held on Friday, 29 November 2019.

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Her Worship Mayor Cr Joyce McCulloch  
Mayor of Mount Isa