



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 14 November 2018 Unconfirmed Minutes

Location: Camooweal Town Hall, Camooweal.

Commenced: 10:00am

Attendees:

Mayor Her Worship Mayor Cr Joyce McCulloch (Chair)

Councillors Deputy Mayor Cr Phil Barwick
Cr George Fortune
Cr Jean Ferris
Cr Mick Tully
Cr Paul Stretton
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr E Cianetti - Director Engineering Services
Mr J Hart - Director Compliance and Utilities Services
Ms K MacClure - Directors Corporate and Financial Services

Staff Nil

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services
Ms L Jameson - Media Officer

Apologies 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 Merlin Manners, of the Anglican Church opened the meeting with a prayer.

Item 3 Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 10:07am

Member of the Public – Sarah Young

Ms Young advised Council that several commemorative poppies were damaged in a recent break in at the Camooweal Town Hall and queried if a display cabinet would be considered.



Mayor McCulloch responded that increased security options would be considered for inclusion in future funding applications for the Town Halls repairs and maintenance.

Member of the Public – Chris Doyle

Mr Doyle provided positive feedback for Council's Recycling Facility and advised he was distributing the proceeds from recyclables collected from The Post Office Hotel amongst Camooweal Community Grounds to which Mayor McCulloch commended him.

Mr Doyle enquired if Council could assist with the transport of recyclables to the facility in Mount Isa to ensure Camooweal Community Groups can benefit from the scheme.

Director Compliance and Utilities Services, Mr Jake Hart advised options were being considered.

Mr Doyle suggested that a fence be installed around the Camooweal Town Hall to alleviate vandalism and ensure the facility can be utilised as a tourist point of interest in the community.

Mayor Joyce responded that options would be considered for the upcoming funding application.

Member of the Public – Mini Kenna

Ms Kenna suggested that a shade be installed at the Northern Territory/Queensland Border as a point of interest for tourists.

Mayor McCulloch advised she has been working with both State Governments to undergo a joint project for the area to include a shade structure and updated signage.

Ms Kenna advised that cattle had entered the cemetery and requested that a swing gate be installed.

Mayor McCulloch responded that options would be considered.

Resumption of Standing Orders

Standing Orders were resumed at 10.18am

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 24 October 2018 Ordinary Meeting Minutes

Folder ID 6435

Chair Cr George Fortune

Moved Cr Ferris

Seconded Cr MacRae

THAT the Minutes of the Ordinary Meeting held on 24 October 2018, as received, be confirmed.

VOTE CARRIED

OM01/11/18

Item 7 Business Development and Town Planning – Cr George Fortune

7.1 Development and Land Use – Quarterly Report – July to September 2018 (QTR1)

Folder ID 42235

Provided by Development and Land Use Manager, Gayle Houston

Moved Cr Fortune

Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the July to September, Development and Land Use – Quarterly Report.

VOTE CARRIED

OM02/11/18

7.2 Application for Surrender and Re-issue of Permit to Occupy, Land Described as Lot A on Crown Plan AP13530, Land Adjoining 19 Buckley Avenue, Mount Isa

File 03799-00000-000 **F/ID** 40778

Provided by Senior Land Use Officer, Donna Real

Summary

Council has received a request from the Department of Natural Resources, Mines and Energy for Council's views or requirements in relation to an Application for Surrender and Re-issue a Permit to Occupy* over an area described as Lot A on Crown Plan AP13530 over land described as Lot 31 on CP M75889.

As Lot 31 on CP M75889 is a Reserve for Park and Drainage under Council's trusteeship, the State has also requested Council's consideration as to whether Council would prefer to take direct control of the use of the area, its terms and conditions, including receiving the rental or permit fee.

Moved Cr Fortune

Seconded Cr Tully

THAT Council SUPPORT the surrender and reissuing by the Department of Natural Resources, Mines and Energy for the Permit to Occupy over the area described as Lot A on Crown Plan AP13530 for a yard extension.

VOTE CARRIED

OM03/11/18



7.3

Application for Priority Purchase of Unallocated State Land, described as Lot 4 on USL47860, adjoining 207 Duchess Road, Mount Isa

File 01862-00000-000 F/ID 41681

Provided by Senior Land Use Officer, Donna Real

SUMMARY

Council has received a request from the Department of Natural Resources, Mines and Energy for Council's views or requirements in relation to an Application for Priority Purchase of Unallocated State Land (USL) described as Lot 4 on USL47860. The State has advised that the applicant is the adjoining owner to the east, being 207 Duchess Road, formally described as Lot 1 on MPH4535.

Moved Cr Fortune

Seconded Cr Ferris

THAT Council SUPPORT the application to freehold the area described as Lot 4 on USL47860 subject to the following:

1. The portion of Unallocated State Land described as Lot 4 on USL47860 shall be amalgamated into Lot 1 on MPH4535 (207 Duchess Road) so as not to create a stand-alone freehold parcel; and
2. The owner shall obtain any necessary development permit(s) and approval(s) for the existing buildings/structures located on Lot 4 on USL47860 within twelve (12) months from the date of purchase; and
3. The property shall be surveyed to indicate a clear boundary between the lot and the Leichhardt River.

VOTE CARRIED

OM04/11/18

7.4

2B RYAN ROAD – Development Application for a Material Change of Use for Spray Painting and Panel Repair Workshop

File P03-18 & 06938-10000-000

Provided by Planning Officer, Jason Newall

Proposal

Council has received an application for a spray painting and panel workshop at 2B Ryan Road, Mount Isa, described as Lot 3 on plan MPH30968.

Date Received

06.09.2018

Property Description

Lot 3 on plan MPH30968

Address

2B Ryan Road, Mount Isa

Site Area

1304m²

Zoning

Industrial

Current Use

Council Approved Motor Vehicle Workshop

Concurrence Agencies

N/A

Consultation (internal/external)



- Development and Land Use (Manager)
- Legal Advice
- Technical Services
- Land Use
- Environmental Health
- Plumbing
- Waste

Status

Council received application	6 September 2018
Council issued Confirmation Notice	19 September 2018
Council issued Request for Further Information	3 October 2018
Council received applicant response to RFI	16 October 2018
Council tabled memo at informal briefing session	7 November 2018

Matters for Consideration

- There is an existing Council approval for Motor Vehicles Workshop to operate from the site with its own conditions.
- No proposed site office for the Industry use, however this new operation is proposed to be complementary to the existing use with all business being directly related.
- Waste disposal occasionally requires refuse trucks for large bins to enter the site forward and reverse back onto the verge.
- No landscaping buffer between 2B Ryan Road and 201 Miles Street, which both properties are zoned industrial, 2B Ryan Road is used industrial purposes, 201 Miles street is only used for residential purposes.
- No proposed landscaped areas separating parking areas, building areas and site boundaries.

Moved Cr Fortune
Seconded Cr Stretton

THAT Council APPROVE the Development Application for a Material Change of Use for a Spray Painting and Panel Repair Workshop, subject the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
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. 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;	
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	<i>At all times</i>



	Council specifications and satisfaction;	
3.	All gates shall open inwards onto the subject property and not outwards onto the road reserve/verge;	<i>At all times</i>
4.	The spray painting and panel repair workshop must be operated in conjunction with the existing motor vehicle workshop. Should the spray painting and panel repair workshop become a standalone use, the applicant must make a change application to Council to incorporate appropriate car parking arrangements for the standalone use.	<i>At all times</i>
Amenity		
5.	All outdoor lighting shall comply with <i>AS4282-1987 Control of the obtrusive effects of outdoor lighting</i> and be designed in a way so as not to cause a nuisance to the surrounding properties and traffic;	<i>At all times</i>
6.	All refuse bins shall only be placed on the Council's verge for collection days and removed from the verge as soon as practicable.	<i>At all times</i>
Landscaping		
7.	The owner shall install the landscaping in accordance with the Council approved Site Plan	<i>Prior to the commencement of use and then maintained for the life of the development</i>
8.	The owner shall install an automatic water irrigation system to all landscaping to promote healthy robust growth;	<i>Prior to the commencement of use</i>
9.	The owner/developer shall adequately maintain the landscaping and irrigation system in accordance with the approved landscaping plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>Prior to the commencement of use</i>
10.	A designated refuse storage area is to be screened from the street by a 1.8m visually impermeable screen, surfaced with an impervious material and is to be accessible by a hose-cock for washing down.	<i>Prior to commencement of use</i>
Signage		
11.	Advertising signage shall comply with the relevant town planning, building and Local Law requirements and obtain the necessary approvals. Where no building permit is required, the advertising signage shall comply with the manufacturer's specifications/standards and must be securely fastened to the building.	<i>At all times</i>
12.	Where the Advertising Signage is damaged beyond repair or where it is stolen or becomes illegible, the applicant shall take immediate action to remove or make good the signage, upon written notice to that effect by the Mount Isa	<i>For the life of the development</i>



	City Council;	
ENVIRONMENTAL HEALTH		
General		
13.	<p>The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the Environmental Protection Act 1994.</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>At all times</i>
14.	The activities must not cause environmental nuisance at a nuisance sensitive place	<i>At all times</i>
15.	Storage of chemicals and fuels in bulk or in containers greater than 15 litres must be within a secondary containment system and releases from the containment system controlled in a manner that prevents environmental harm.	<i>At all times</i>
16.	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>At all times</i>
17.	<p>The activities must be undertaken in accordance with written procedures that:</p> <ul style="list-style-type: none"> a) identify potential risks to the environment from the activity during routine operations and emergencies b) Establish control measures that minimise the potential for environmental harm c) Ensure plant and equipment is maintained and operated in proper and effective condition d) Ensure that staff are trained and aware of their obligations under the Environmental Protection Act 1994 <p>Ensure that reviews of environmental performance are undertaken at least annually.</p>	<i>At all times</i>
Waste		
18.	All waste generated in carrying out the activity must be reused, recycled or lawfully disposed of offsite.	<i>At all times</i>
Air		

19.	The activity must be conducted within a fully enclosed facility with an appropriately designed and sized air treatment system.	<i>At all times</i>
20.	Emissions, including combustion gases, released from vents or stacks must achieve sufficient dispersion to prevent environmental harm.	<i>At all times</i>
21.	Prevent the emission of noise that causes, or is likely to cause, environmental nuisance at any nuisance sensitive or commercial place.	<i>At all times</i>
Water		
22.	Stormwater contaminated by the activity must be managed to minimise or prevent any adverse impacts on the values of the receiving environment	<i>At all times</i>
Land		
23.	Contaminants from the activities must not be released to land. Examples of methods that could be used to manage contaminants include: <ul style="list-style-type: none"> 1. Using an impervious groundsheet to catch drips during maintenance of vehicles. The groundsheet should be large enough to catch any spill from the particular vehicle or component being worked on; 2. using dry methods in cleaning the groundsheet; 3. Using a waste oil collection tray during oil changes; and 4. Collecting wastewater and other liquids from cleaning and disposing of properly. 	<i>At all times</i>
ENGINEERING		
Access, Carparking & Manoeuvring		
24.	<i>At all times</i> , vehicle access to the site is such that vehicles can enter and leave the site in forward gear	<i>At all times</i>
25.	<i>Prior to commencement of use (and then to be maintained)</i> , provide the following as indicated on the approved plans of layout: <ul style="list-style-type: none"> a) A pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface. b) Crossovers shall be installed at all proposed accesses to the site. All crossovers shall be designed and constructed in accordance with the IPWEAQ standard drawings for commercial driveways c) The internal driveways and car parks are to be designed to comply with AS/NZS 2890.1 (Off-street Car Parking). d) Disabled car parking shall be provided in accordance with AS 1428.1-2009. 	<i>As specified</i>

	<p>e) Manoeuvring on-site for all vehicles utilising the site including service and maintenance vehicles.</p> <p>The internal driveways and car parks are to be delineated and signed in accordance with the Manual of Uniform Traffic Control Devices and Austroads.</p>	
26.	<p>Prior to commencement of use (and then to be maintained), parking bays 3, 6 & 8 as indicated on plan 'MT18-0117-1' shall be delineated and signed as 'Employee Only'</p>	<i>As specified</i>
27.	<p>Prior to construction/use (and then to be maintained), any and all verge development (excepting those allowable under Council's 'Road Reserve' Policy shall;</p> <ul style="list-style-type: none"> a) Be approved by Council via a 'Works on Council Property' Application; b) Be at the developer/ owner's expense c) Be maintained to a satisfactory standard at all times d) Not encroach or obstruct the road carriageway <p>AND</p> <p>Council reserves the right to demolish/remove any verge development at any time, should there be a requirement to do so.</p>	
COMPLIANCE WITH CONDITIONS		
28.	<p>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.</p>	<i>Prior to commencement of use</i>

VOTE CARRIED

OM05/11/18

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

- 8.1 Library Monthly Report - October 2018**
Folder ID 4650
Provided by Coordinator Library Services, Astrid Hancock

Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM06/11/18

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

- 9.1 Promotions and Development Monthly Report – October 2018**
Folder ID 4650
Provided by Promotion and Development Coordinator, Jasmine Barber

Moved Cr MacRae
Seconded Deputy Mayor Cr Barwick



THAT Council formally receives and accepts the October 2018, Promotions and Development Monthly Report.

VOTE CARRIED

OM07/11/18

Item 11 Finance and Administration – Deputy Mayor, Cr Phil Barwick

- 10.1** **Corporate and Financial Services Monthly Report – October 2018**
Folder ID 9487
Provided by Manager Corporate and Financial Services, Karen Pegler

Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

THAT Council formally receives and accepts the October 2018, Corporate and Financial Services Monthly Report.

VOTE CARRIED

OM08/11/18

- 10.2** **2018-2019 Annual Operational Plan Update**
Folder ID 4987
Provided by Manager Corporate and Financial Services, Karen Pegler

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.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council adopt the first quarter 2018-19 Annual Operational Plan as presented.

VOTE CARRIED

OM09/11/18

Item 11 Ordinary Meeting Business

- 11.1** **Adoption of Sport and Recreation Strategy**
Folder ID 5874
Provided by Chief Executive Officer, Sharon Ibarrolaza

SUMMARY

In 2017, Council was successful in receiving a grant under the Sport and Recreation Planning Program through the Dept. Of Sport and Recreation Services, to assist with the preparation of a 10 year Sport and Recreation Strategy.

Moved Cr MacRae
Seconded Cr Fortune

THAT Council adopt the Sport and Recreation Strategy 2018-2027

VOTE CARRIED

OM10/11/18



11.2 Proposed Ordinary Meeting Dates – January to June 2019

Folder ID 6431

Provided by Chief Executive Officer, Sharon Ibardolaza

SUMMARY

Section 257 of the Local Government Regulation 2012 prescribes the frequency and location of local government meetings. Mount Isa City Council must meet at least once a month.

Moved Deputy Mayor Cr Barwick

Seconded Cr Ferris

THAT Council APPROVE the proposed Ordinary Meeting dates for January 2019 to June 2019.

VOTE CARRIED

OM11/11/18

11.3 Adjustment to 28.02.2018 Minutes Due to Clerical Error

Folder ID 6436

Provided by Executive Assistant Engineering Services, Merlita Perry

SUMMARY

A clerical error had been identified in the 28.02.2018 Confirmed Minutes to Item 10.1, where the summary and resolution had been duplicated from Item 10.2. The resolution number and the Councillors who moved and seconded Item 10.1 is not affected.

Moved Deputy Mayor Cr Barwick

Seconded Cr Stretton

THAT the Ordinary Minutes of February 28, 2018 be adjusted on the Council website and bound book to show the correct summary and resolution as presented.

VOTE CARRIED

OM12/11/18

11.4 Splashz Aquatic Centre Grand Re-Opening

Folder ID 4591

Provided by Promotion and Development Coordinator, Jasmine Barber

SUMMARY

Mount Isa City Council is re-opening the Pool after major refurbishments and improvements and would like to provide a community event welcoming the public to come and visit the facility and see the improvements first hand.

Moved Cr Stretton

Seconded Cr MacRae

THAT Council approve the cost of FREE Pool Entry for the purposes of the Splashz Aquatic Centre Grand Re-Opening plus associated event costs.

VOTE CARRIED

OM13/11/18

11.5 2017/18 Annual Report

Folder ID

Provided by Chief Executive Officer, Sharon Ibardolaza

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.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council formally receives and accepts the 2017/18 Annual Report as amended and 2017-18 Financial Statements (as provided) for publication to its website within two weeks of the 14.11.2018.

VOTE CARRIED

OM14/11/18

Item 12	General Business
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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.

- 12.1** **Cr Ferris** updated Council on the Seniors Christmas Lunch to be held on 6 December 2018 at 11:30am.
- 12.2** **Director Engineering Services Emilio Cianetti** updated Council on the storm that took place in Mount Isa on 13 November 2018.
- 12.3** **Director Corporate and Financial Services Karren MacClure** suggested combining the Splashez Reopening Party and Australia Day Celebration. Mayor McCulloch thanked Ms MacClure for the suggestion and advised it would be considered.
- 12.4** **Cr Fortune** updated Council on the RSL 100th Anniversary of Armistice Day Formal Dinner that was held on Friday 9 November 2018. Cr Fortune also congratulated RSL and Council Staff, particularly Ms Penelope Stevens, on the Remembrance Day Service held on Sunday 11 November 2018 and advised it was well attend by the Mount Isa Community.
- 12.5** **Deputy Mayor Cr Barwick** commented on the economic development of the region and how it has increased. Deputy Mayor Cr Barwick also provided Council with an update on the Australian Geoscience Council Convention that he and Mayor McCulloch were invited to present at with all costs funded by Geoscience Australia.
- 12.6** **Mayor Joyce McCulloch** advised that Geosciences has a federally funded project and has identified the importance of this region, especially between Mount Isa and Tennant Creek. This is encouraging for this region to remaining proactive in regard to resources. Mayor McCulloch advised she would be participating in McHappy Day on Saturday 17 November 2018 and that all Councillors were welcome to assist in fundraising. Mayor McCulloch advised the Camooweal Rodeo will take place on 24 November 2018 and encouraged all to attend.

Council Adjourned 10:45 am Council Reconvened 11:14 am



Item 13 Closed Business

Moved Cr Stretton
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 11:15am

VOTE CARRIED OM15/11/18

Moved Cr Stretton
Seconded Cr Ferris

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 11:34am.

VOTE CARRIED OM16/11/18

13.1 **Tenders – P2018/13 1 x (Single Axel Truck Mounted Jetpatching Unit)** Folder ID 5701 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 Stretton
Seconded Cr Fortune

THAT Council accepts the tender offer from AUSROAD SYSTEMS PTY LTD for the supply of a new Jetmaster Series Patcher with a Isuzu FVD 165-300 auto cab chassis for the amount of \$391,313 (GST Exclusive).

VOTE CARRIED OM17/11/18

13.2 **Final Audit Management Report 2017/2018** Folder ID 4959 Provided by Manager Corporate and Financial Services, Karen Pegler

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 Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council formally receive and adopt the Final Audit Management Report 2017/2018.



VOTE CARRIED

OM18/11/18

13.3

2018 Mayor's Spring Charity Evening

Folder ID 4580

Provided by Community Liaison Officer, Rebecca Campbell

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with *Section 275(1)(c) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

(c) *"the local government's budget".*

Moved Deputy Mayor Cr Barwick

Seconded Cr MacRae

THAT Council resolve to donate \$15,726.00 to the Mount Isa Hospital Special Care Unit.

And

THAT Council Officers prepare a proposal for the 2019 Mayor's Event for consideration.

VOTE CARRIED

OM19/11/18

13.4

Organisational Structure

Folder ID 4464

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with *Section 275(1)(b) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

(b) *"industrial matters affecting employees".*

Moved Cr Fortune

Seconded Deputy Mayor Cr Barwick

THAT Council adopts the organisational structure as presented.

VOTE CARRIED

OM20/11/18

13.5

Rating Concessions – Water Meter Access Charges – Downsized Meters

Folder ID 4980

Provided by Manager Corporate and 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 Deputy Mayor Cr Barwick

Seconded Cr Fortune



THAT Council, pursuant to Part 10 of *Local Government Regulation 2012*, Council resolves to offer a concession on all properties, who under the Water Meter Policy must apply for a water meter downsize

1. Who are subsequently deemed eligible for the water meter down size **AND**
2. Who are **not** eligible for any other concession on water access charges.
3. Council will provide a further concession for interest write off on water meter access charges **only** for all approved properties who applied for a water meter downsize between 1 July 2018 and 10 October 2018 and who pay the downsize fee before 31 December 2018.

Council grants this **remission** on the basis that to require the ratepayer to pay the full charges in these circumstances would result in hardship.

VOTE CARRIED

OM21/11/18

13.6

Work Health and Safety Contract

Folder ID 5541

Provided by Acting Human Resources Coordinator, Clair McMahon

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 Stretton

THAT Council award a six month contract to ECONDEL PTY LTD for the provision of Work Health and Safety Services from 03 December 2018. In accordance with *section 235(a) of the Local Government Regulations 2012* Council resolves it is satisfied that there is only 1 supplier who is reasonably available, at this time, having attempted to recruit for the position previously.

VOTE CARRIED

OM22/11/18

13.7

Strategic Policies – Rates and Charges Debt Recovery Police v3

Folder ID 4999

Provided by Manager Corporate and Financial Services, Karen Pegler

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 Deputy Mayor Cr Barwick

Seconded Cr Fortune



THAT Council adopt as presented the Rates and Charges Debt Recovery Policy V3 effective 14 November 2018.

VOTE CARRIED

OM23/11/18

13.8

Mount Isa Street Safe Project (CCTV) 2018/2019

Folder ID 42319

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 Fortune

Seconded Cr Ferris

THAT due to the specialised and confidential nature of the CCTV upgrade project, Council in accordance with *Local Government Regulation 2012* Chapter 6 Part 3 Division 3 Section 235 (b) and Mount Isa City Council's 2018/2019 Financial Year - Procurement Policy (Page 6), approves to enter into a contract for the upgrade of its CCTV network with ECS Services Pty Ltd for the amount of \$185,000 (excl. GST) subject to minor project variations.

VOTE CARRIED

OM24/11/18

13.9

101-103 West Street, Mount Isa, Described as Lot 1 on SP214922 and Lot 10 on MPH21935 – Former Council Sanitation Depot

File 42247 / 05704-00000-000

Provided by Senior Land Use Officer, Donna Real

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 agree to:

1. Council officers obtain a valuation for the portion of land on Lot 10 MPH21935 which has been encroached by the adjoining parcel (being 107 West Street, described as Lot 2 MPH121967);
2. Council officers correspond with the owner(s) of 107 West Street to determine whether they are agreeable to purchasing the encroached portion of land on Lot 10 MPH21935;
3. Council officers formally approach the State Government to determine the purchase price for the Reserve (described as Lot 102 on CP891613);
4. Report back to Council once the above information has been obtained for further direction.



VOTE CARRIED

OM25/11/18

13.10

38 WILLIAM AVENUE - Request to Change Conditions of Approval for Development Permit S18-11 for Material Change of Use for 2 x 3 Bedroom Units (Multiple Dwelling Type A)

File 00434-00000-000 & S18-11 I/R 677131

Provided by Cadet Planning Officer, Conner 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 Cr Stretton

THAT Council APPROVE the Request to Change two (2) Conditions of Development Permit S18-11 for a Material Change of Use for 2 x 3 Bedroom Units (Multiple Dwelling Type A) at 38 William Avenue, Mount Isa, described as Lot 135 on plan MPH22033 and that Conditions 8 and 25 of the approval be replaced with the following:.

8. The verge along 38 William Avenue is to be grassed, or alternatively covered with a high quality artificial grass, prior to commencement of use and adequately maintained to Council's satisfaction **for the life of the development**. Where artificial grass is laid, the grass shall be securely anchored to the ground to prevent it posing a tripping hazard or danger to pedestrians. Damaged or missing sections of grass are to be replaced or repaired as soon as practicable with a product of equal quality and identical appearance;
25. Remove the existing water meter and provide a new, single 32mm water service connection and meter assembly / meter box to service the proposed dwellings. The proposed dwellings shall each have 20mm services and sub-meters.
 - a) *Prior to site/building works commencing* submit plans showing the services and meters works in accordance with the Engineering Works and Services Planning Scheme Policy and obtain Council's approval.
 - b) *Prior to the commencement of use* complete and implement the works in accordance with the approved plans and provides Council RPEQ certification as-constructed plans;

VOTE CARRIED

OM26/11/18

13.11

2018-2019 Amended Budget

File 4967

Provided by Manager Corporate and Financial Services, Karen Pegler

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(c) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:



(c) *"the local government's budget".*

Item withdrawn from agenda and deferred until a later date.

There being no further business the meeting closed at 11:43am.

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

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa