



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 12 December 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 Jean Ferris
Cr Mick Tully
Cr Paul Stretton

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr M Crawley - Acting Deputy 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 Carrie Baxter - Executive Assistant Executive Services

Apologies Cr Peta MacRae

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 George Ferguson of the Water of Life opened the meeting with a prayer.

Item 3 Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12:07pm

Member of the Public – Mr Barry Byrne

Mr Byrne requested an update on the Waste Levy and enquired if Council would have to adhere to the levy if the exemption attempt is unsuccessful.



Mayor McCulloch responded that Council will have to implement the levy if it is passed by State Parliament and expressed her disappointment in the lack of consideration for our region.

Mayor McCulloch advised the Waste Levy Bill has not been passed yet and will be debated in early 2019 but correspondence has been received from Minister Enoch advising they would not reconsider. Council will continue to fight and lobby the Government for exemption but will also begin considering how the funding allocated can be best utilised moving forward.

Mr Byrne requested an update on water levels at Lake Julius and Lake Moondara and enquired if Council would have to introduce tighter water restrictions if the region doesn't receive sufficient rainfall.

Mayor McCulloch responded that Council will consider tighter water restrictions as per the Drought Management Plan. As of Monday 10 December, Lake Moondarra is at approximately 42% of capacity, and Lake Julius approximately at 79%.

Resumption of Standing Orders

Standing Orders were resumed at 12.12pm

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 14 November 2018 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Moved Cr Stretton

Seconded Cr Tully

THAT the Minutes of the Ordinary Meeting held on 14 November 2018, as received, be confirmed.

VOTE CARRIED

OM01/12/18

Item 7 Business Development and Town Planning – Cr George Fortune

7.1 114 Miles Street – Renewal of Term Lease 213138 , Over the Area Described as Lot 48 on Crown Plan MPH13991

File 05920-00000-000 F/ID 42161

Provided by Senior Land Use Officer, Donna Real



The Department of Natural Resources, Mines and Energy have requested Council's views or requirements for the renewal of Term Lease 213138 or possible conversion to freehold for 114 Miles Street, Mount Isa, described as Lot 48 on MPH13991.

Moved Cr Fortune

Seconded Cr Ferris

THAT Council SUPPORT the State in the renewal of Term Lease 213138 or Conversion to Freehold over the area described as Lot 48 on MPH13991, with all costs associated with this application to be borne by the applicant.

VOTE CARRIED

OM02/12/18

7.2

27 DUKE STREET – Development Application for a Material Change of Use for Panel Repair and Spray Painting Workshop

File P07-17 & 06502-000000-000

Provided by Planning Officer, Jason Newell

Proposal

Council has received a planning application for Panel Repair and Spray Painting Workshop at 27 Duke Street, Mount Isa.

Date Received

09.03.2018

Property Description

Lot 10 on plan MPH22067

Address

27 Duke Street, Mount Isa

Site Area

802m²

Zoning

Light Industrial

Current Use

Unapproved Panel Beaters

Concurrence Agencies

N/A

Consultation (internal/external)

- Development and Land Use (Manager)
- Land Use
- Technical Services
- Environmental Health
- Plumbing
- Waste
- Local Laws

Status

Council received Development application	9 March 2018
Council issued Confirmation Notice	23 March 2018
Council Issued Request for Further Information (RFI) Stage	9 April 2018
Applicant extended RFI Response Period	9 July 2018
Applicant extended RFI Responses Period	9 October 2018
Memo tabled at Council informal briefing session	5 December 2018



Matters for Consideration

- Development is unable to provide the 10% landscaping due to site being completely sealed, either by their own driveway along Duke Street or Council existing or proposed footpath extension along Thompson Street. There is only a small portion land available for landscaping.
- Development is unable to meet the required boundary setbacks as building was constructed in 1972, with further additions to the building in 1991.

Moved Cr Fortune

Seconded Cr Stretton

THAT Council approve the application for a Material Change of Use for a Panel Repair and Spray Painting Workshop at 27 Duke Street subject to 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. <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, Division 2, 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
3.	All gates shall open not outwards onto the road reserve/verge;	At all times
4.	All structures are to remain within the property boundary	At all times
5.	All loading and unloading of service vehicles is to occur within the property boundary	At all times
Amenity		
6.	All outdoor lighting shall comply with AS4282-1987 <i>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;	At all times
7.	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.	At all times
8.	All refuse bins shall only be placed on the Council's verge for collection days and removed from the verge as soon as practicable.	At all times



Signage		
9.	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>
10.	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 City Council;	<i>For the life of the development</i>
ENVIRONMENTAL HEALTH		
General		
11.	The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the Environmental Protection Act 1994. (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>
12.	The activities must not cause environmental nuisance at a nuisance sensitive place	<i>At all times</i>
13.	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>
14.	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>
15.	The activities must be undertaken in accordance with written procedures that: a) identify potential risks to the environment from the activity during routine operations and emergencies	<i>At all times</i>

	<p>b) Establish control measures that minimise the potential for environmental harm</p> <p>c) Ensure plant and equipment is maintained and operated in proper and effective condition</p> <p>d) Ensure that staff are trained and aware of their obligations under the Environmental Protection Act 1994</p> <p>Ensure that reviews of environmental performance are undertaken at least annually.</p>	
Waste		
16.	All waste generated in carrying out the activity must be reused, recycled or lawfully disposed of offsite.	<i>At all times</i>
Air		
17.	The activity must be conducted within a fully enclosed facility with an appropriately designed and sized air treatment system.	<i>At all times</i>
18.	Emissions, including combustion gases, released from vents or stacks must achieve sufficient dispersion to prevent environmental harm.	<i>At all times</i>
19.	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		
20.	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		
21.	<p>Contaminants from the activities must not be released to land. Examples of methods that could be used to manage contaminants include:</p> <ol 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>
Technical Services		
22.	<p><i>Within two (2) months from the date of this approval,</i> provide amended site plan to indicate the following and obtain Council approval:</p> <p>A dedicated area is to be provided on site for the storage and collection of waste as follows:</p> <p>(a) adequate circulation space is to be provided <i>on site</i> for the collection vehicle in</p>	<i>Within two (2) months from the date of this approval,</i>

	<p>accordance with the standard turning templates given in Austroads publication no AP – 34/95: Design Vehicles and Turning Path Templates (1995); and</p> <p>(b) the collection vehicle shall be required to leave the site in a forward motion where exiting on Thomson Road or may leave in a reverse motion where exiting on Duke Street; and</p> <p>(c) the area is screened from the street and adjoining properties by a screen at least 1.8m high, and</p> <p>(d) the area is surfaced with an impervious material and provided with a hose-cock for washing down.</p>	
23.	<p><i>Within two (2) months from the date of this approval,</i> provide amended site plan to indicate the following and obtain Council approval:</p> <p>a) The internal driveways and car parks are to be designed to comply with AS/NZS 2890 (Off-street Car Parking) unless otherwise approved; and</p> <p>b) Demonstrate vehicle manoeuvring into/out of all parking bays by way of turning paths and reverse manoeuvre paths; and</p> <p>c) The internal paved areas are to be signed and delineated in accordance with the Manual of Uniform Traffic Control Devices and Austroads; and</p> <p>d) Entry & Exit shall be clearly signed as per the Manual of Uniform Traffic Control Devices and Austroads or other relevant standards; and</p> <p>e) Demonstrate the workability of the Duke Street gate directly adjacent parking bay 1 and 2.</p>	<i>Within two (2) months from the date of this approval</i>
24.	<p>Provide, construct and delineate or sign (as required) the following requirements as indicated on the approved plans of layout:</p> <p>a) Construct a hardstand for nominated areas where heavy vehicles will be driven and parked. Construct a pavement of minimum local access street classification standards (including associated drainage) to all areas where light motor vehicles will be driven or parked. Light vehicle access and carpark areas are to have a durable, dust free surface. This requires all surfaces to be sealed, concreted or paved;</p> <p>b) All crossovers shall be constructed in accordance with IPWEAQ standard drawings for commercial driveways;</p> <p>c) The internal driveways and car parks are to be designed to comply with AS/NZS 2890 (Off-street Car Parking) unless otherwise approved;</p> <p>d) The internal paved areas are to be signed and delineated in accordance with the Manual of</p>	<i>Prior to commencement of use and then maintained</i>



	Uniform Traffic Control Devices and Austroads; e) Entry & Exit shall be clearly signed as per the Manual of Uniform Traffic Control Devices and Austroads or other relevant standards; and f) Ensure vehicle access to the site is such that vehicles can enter and leave the site in forward gear.	
25.	<i>Within two (2) months from the date of this approval,</i> provide amended site plan and obtain Council approval for a dedicated vehicle loading bay.	<i>Within two (2) months from the date of this approval</i>
COMPLIANCE WITH CONDITIONS		
26.	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>Within 3 months of approval</i>

VOTE **CARRIED**

OM03/12/18

7.3

13-15 COMMERCIAL ROAD – Material Change of Use for Extension to Existing Warehouse and Ancillary Trade Counter

File P01-18 & 01982-90000-000

Provided by Planning Officer, Jason Newell

Proposal

Council has received a planning application for a Material Change of Use for an Extension to an Existing Warehouse and Ancillary Trade Counter (Actrol) at 13-15 Commercial Road, Mount Isa

Date Received

20.08.2018

Property Description

Lot 8 on plan MPH22064 and Lot 7 on plan MPH22064

Address

13-15 Commercial Road, Mount Isa

Site Area

2024m² (ie 1,012m² per allotment)

Zoning

Industrial

Current Use

Warehouses and Showroom (Reece Plumbing)

Concurrence Agencies

N/A

Consultation (internal/external)

- Development and Land Use (Manager)
- Land Use
- Environmental Health
- Local Laws
- Waste
- Plumbing
- Technical Services



Status

Council received planning application	20 August 2018
Council issued Confirmation notice	3 September 2018
Council issued Request for Further Information Notice	17 September 2018
Applicant responded to RFI Notice	30 October 2018
Applicant commenced Public Notification Period	31 October 2018
Applicant concluded Public Notification Period	23 November 2018
Memo tabled for Council Informal Briefing	5 December 2018

Matters for Consideration

- Combined total length of the warehouse exceeds the maximum length of 30m for buildings within an industrial zone.
- Development unable to achieve the required 10% of landscaping in such a way that the bulk is visible from the front of the development.

Moved Cr Fortune

Seconded Deputy Mayor Cr Barwick

THAT Council APPROVE the Development Application for a Material Change of Use for Extension to an Existing Warehouse and Ancillary Trade Counter for Existing Warehouse at 13-15 Commercial Road subject to 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. <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, Division 2, Subdivision 2 of the Planning Act 2016;</i>	<i>At all times</i>
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;	<i>At all times</i>
3.	All gates shall open inwards onto the subject property and not outwards onto the road reserve/verge;	<i>At all times</i>
4.	Lots 7 & 8 on plan MPH22064 shall be either amalgamated or an easement created over the combined driveway and carparking areas in favour of both lots;	<i>Within 12 months of approval</i>
Waste Disposal		

5.	<p>A dedicated waste disposal area shall be provided and maintained in accordance with the following:</p> <ul style="list-style-type: none"> (a) adequate circulation space is to be provided on site for the collection vehicle in accordance with the standard turning templates given in Austroads publication no AP-34/95: Design Vehicles and Turning Path Templates (1995), and (b) the area is screened from the street and adjoining properties by a screen at least 1.8m high, and (c) the area is surfaced with an impervious material and provided with a hose-cock for washing down. 	<i>At all times</i>
Amenity		
6.	All outdoor lighting shall comply with AS4282-1987 <i>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>
Landscaping		
7.	<p>The owner shall allocate a minimum of 10% of each site to landscaping. The landscaping shall be provided in such a way that the full effect is visible from the street.</p> <p>Where the development is unable to achieve this, Council will permit the developer/owner to fully turf both allotment verges.</p> <p>All costs associated with all landscaping installation shall be at the owner/developer's expense.</p> <p>All landscaping shall be in accordance with the Landscaping Code.</p>	<i>Prior to the commencement of use and then maintained for the life of the development</i>
8.	<p>The developer is responsible for adequately maintaining all landscaping (including the landscaped verges) to Council's satisfaction.</p> <p>All costs associated with this condition shall be at the developer/owner's expense.</p>	<i>For the life of the development</i>
9.	The owner shall install an automatic water irrigation system to all landscaping to promote healthy robust growth, including the verges where applicable;	<i>Prior to the commencement of use</i>
10.	The owner/developer shall maintain all	<i>For the life of the</i>

	landscaping and irrigation system to promote healthy growth in accordance with the approved landscaping plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>development</i>
Signage		
11.	<p>Advertising signage shall comply with the relevant town planning, building and Local Law requirements and the necessary approvals obtained.</p> <p>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.</p>	<i>At all times</i>
Engineering		
12.	<i>Prior to commencement of use and then to be maintained</i> , stormwater runoff from roof and paved areas of the development 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>Prior to commencement of use and then to be maintained</i>
13.	<p><i>Prior to commencement of use (and then to be maintained)</i>, provide the following as indicated on the approved plans of layout:</p> <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) Manoeuvring on-site for all vehicles utilising the site including service and maintenance vehicles. e) The internal driveways and car parks are to be delineated and signed in accordance with the Manual of Uniform Traffic Control Devices and Austroads. 	<i>As specified</i>
ENVIRONMENTAL HEALTH		

General		
14.	<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> <p>(e) 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</p> <p>(f) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity</p> <p>(g) noise nuisance is prevented or minimised at noise sensitive places</p> <p>(h) 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.</p>	<i>At all times</i>
15.	The activities must not cause environmental nuisance at a nuisance sensitive place	<i>At all times</i>
16.	All waste generated in carrying out the activity must be reused, recycled or lawfully disposed of offsite.	<i>At all times</i>
17.	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>
18.	Contaminants from the activities must not be released to land.	<i>At all times</i>
COMPLIANCE WITH CONDITIONS		
19.	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

OM04/12/18

Item 8 Works and Camooweal – Cr Mick Tully

8.1

Request for Discount for Topsoil – NWQ Soccer

Folder ID 4981

Provided by Director Engineering Services, Emilio Cianetti

Moved Cr Tully

Seconded Cr Stretton



THAT Council approves the request for the discounted topsoil price of \$2,615.60 (GST Incl. and delivery) to permit the NWQ Soccer Association to repair sunken portions of the playing fields caused by settling in the underlying old tip.

VOTE CARRIED

OM05/12/18

Item 9 Finance and Administration – Deputy Mayor, Cr Phil Barwick

9.1 Finance Monthly Report – November 2018

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Moved Deputy Mayor Cr Barwick

Seconded Cr Ferris

THAT Council formally receives and accepts the November 2018, Finance Monthly Report.

VOTE CARRIED

OM06/12/18

9.2 Proposed Budget Amendment 1 for the Year Ended 30 June 2019

Folder ID 4983

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Council's operations for the first five months of the financial year have been reviewed. The outcome of this review has resulted in a number of proposed amendments to Council's budget for the year ended 30 June 2019.

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune

THAT Council adopts the Mount Isa City Council Amended Budgeted Balance Sheet, Income Statement, Statement of Cash Flows, Statement of Changes in Equity, Long-term Financial Forecast, and Sustainability Ratios for the financial year ended 30 June 2019.

VOTE CARRIED

OM07/12/18

Item 10 Ordinary Meeting Business

10.1 Updated Code of Conduct for Councillors and Councillor Investigation Policy

Folder ID 14991

Provided by Corporate Governance Office, Andrea Lee

From 3 December 2018 all Queensland Local Governments are required to have in place an updated Code of Conduct as released by the Department of Local Government.

Section 150AE of the LGA prescribes a local government must adopt by resolution, an investigation policy about how it deals with the suspected inappropriate conduct of councillors.

Moved Cr Ferris

Seconded Cr Tully

THAT Council adopt the updated Code of Conduct for Councillors V3; and the new Councillor Investigation Policy V1 as presented effective 12 December 2018.



VOTE CARRIED

OM08/12/18

10.2

Appointment of Acting Chief Executive Officer(s)

Folder ID 22308

Provided by Chief Executive Officer, Sharon Ibardolaza

Council requires a resolution to appoint an Acting Chief Executive Officer when the Chief Executive Officer is absent from duty.

Moved Cr Fortune

Seconded Cr Ferris

THAT Council approve that the Director Engineering Services, Director Corporate & Financial Services or the Director Compliance & Utilities Services be appointed as Acting Chief Executive Officer during the Chief Executive Officer's absences as per Section 195 (b) of the Local Government Act 2009,

And

THAT the Chief Executive Officer will nominate which Director will be Acting Chief Executive Officer during each period of absence.

VOTE CARRIED

OM09/12/18

10.3

Standing Orders Policy V3

Folder ID 14991

Provided by Chief Executive Officer, Sharon Ibardolaza

The *Local Government Act 2009* and the *Local Government Regulation 2012* provide core requirements for the conduct of ordinary meetings and committees of the local government.

This policy applies to Councillors and employees during ordinary meetings and committees of Mount Isa City Council.

Moved Cr Tully

Seconded Cr Stretton

THAT Council adopt the Standing Orders Police V3 as presented effective from 12 December, 2018.

VOTE CARRIED

OM10/12/18

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 Ferris congratulated staff for hosting a very successful Seniors Christmas Luncheon and advised she has received very positive feedback. Cr Ferris updated Council on her attendance to the Conversational English Group Christmas Morning Tea and commended Library Staff for the service they provide to the group. Cr Ferris wished Mount Isa City Council and the wider Mount Isa Community a safe and Merry Christmas.



- 11.2** **Cr Tully** thanked fellow Councillors and Executive Team for their work this year and conveyed his confidence that all decisions made were in the best interest and benefit of the community. Cr Tully wished Mount Isa City Council and the wider Mount Isa Community a safe and Merry Christmas.
- 11.3** **Cr Fortune** updated Council on a request received from LGAQ to provide a re-cap of the year and advised he was pleased to be able to report how well Council performed this year in working for the betterment of the city particularly in the strategic direction and major projects undertaken. Cr Fortune wished Mount Isa City Council and the wider Mount Isa Community a safe and Merry Christmas.
- 11.4** **Cr Stretton** wished Mount Isa City Council and the wider Mount Isa Community a safe and Merry Christmas.
- 11.5** **Director Engineering, Mr Emilio Cianetti** wished Mount Isa City Council and the wider Mount Isa Community a safe and Merry Christmas and looks forward to the many projects being developed in the new year.
- 11.6** **Director Corporate and Financial Services, Ms Karren MacClure** updated Council on Splashez Aquatic Centre, the upgrades have been well received by the community with approximately 9,000 attending since the re-opening on 31 October. Ms MacClure wished the Mount Isa City Council and the wider Mount Isa Community a safe and Merry Christmas.
- 11.7** **Director Compliance and Utilities Services, Mr Jake Hart** updated Council on the Recycling Centre and advised the container refund scheme is being well received by community. Mr Hart wished the Mount Isa City Council and the wider Mount Isa Community a safe and Merry Christmas.
- 11.8** **Acting Deputy Chief Executive Officer, Mr Mark Crawley** commended Council on a busy and productive year and advised it will continue to be busy in the new year with many projects being developed. Mr Crawley wished the Mount Isa City Council and the wider Mount Isa Community a safe and Merry Christmas.
- 11.9** **Deputy Mayor Barwick** commended Council Staff on the numerous projects undertaken this year and wished the Mount Isa City Council and the wider Mount Isa Community a safe and Merry Christmas.
- 11.10** **Chief Executive Officer, Sharon Ibardolaza** thanked elected members and community on behalf of the operational staff for their continued support and understanding during this very busy year. Mrs Ibardolaza advised she looks forward to the many upcoming projects in development for the new year and delivering them to community. Mrs Ibardolaza wished the Mount Isa City Council and the wider Mount Isa Community a safe and Merry Christmas.
- 11.11** **Mayor McCulloch** conveyed her appreciation to elected members and council staff for the year and provided feedback she received complimenting Mount Isa City Council as a cohesive council that delivers. Mayor McCulloch congratulated elected members on their individual attributes and expressed her pride in chairing a Council that is business orientated that is acting strategically for the future of Mount Isa. Mayor McCulloch thanked Chief Executive Officer, Sharon Ibardolaza, Council directors and operational staff for supporting Councillors in their vision and delivering it to community. Mayor McCulloch wished the Mount Isa City Council and the wider Mount Isa Community a safe and Merry Christmas.

Council Adjourned 12:31 pm
Council Reconvened 12:37 pm



Item 12 Closed Business

Moved Cr Stretton
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 12:39pm.

VOTE CARRIED OM11/12/18

Moved Cr Stretton
Seconded Cr Fortune

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

VOTE CARRIED OM12/12/18

12.1

Telstra Hill – Off Barkly Highway

Folder ID 07271-70000-000

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 Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council authorise the Chief Executive Officer to negotiate with the lease holder of Lot 101 SP248023 for the creation of a new Easement over the area described as Easement A in Lot 100 on AA31 on RP726250 (now described as Lot 101 SP248023);

AND

THAT Council authorise the Chief Executive Officer that where consent is obtained from the abovementioned lessee, to commence negotiations with the Australian Telecommunications Commission and Bureau of Meteorology regarding their contribution to the ongoing road maintenance costs;

AND

THAT Council will only proceed where Council is successful in securing appropriate funding.

VOTE CARRIED OM13/12/18



12.2 Request for Concession on General Rate Charges – Assessment 04489-60000-000

Folder ID 07271-70000-000

Provided by Senior Revenue Officer, Tina Munokoa

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 Cr Stretton

Seconded Cr Tully

THAT Council **approve** a concession of 100% on general rate charges only under Section 120 (b)(i) and (c), **AND** this concession is subject to an annual review by Council management with the club being required to provide supporting financial documentation as evidence of severe financial hardship.

VOTE CARRIED

OM14/12/18

12.3 Request for Tender – Transport and Logistic Centre

Folder ID 4838

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

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".*

Officers Recommendation

THAT Consider the Recommendation Report for the Request for Tender for the Development of the Business Case and associated works for the Transport and Logistic Centre and award the tender to DeltaPearl Partners in accordance with the tender submission.

Moved Cr Tully

Seconded Cr Ferris

THAT Council not accept the officers recommendation to award the tender for the development of the Business Case and associated works for the Transport and Logistic Centre at this time; and

THAT a new Request for Tender be developed and call for tenders for the various components of the tender in stages.

Pursuant to *Section 273 of the Local Government Regulation 2012*, due to the significant interest shown in the RFT from providers the Council wishes for the Scope of works to be separated and separate costings obtained for the five components of the original RFT and that a new RFT (in stages) be recalled.

VOTE CARRIED

OM15/12/18



12.4

Reallocation of Works for Queensland Project Budgets Between Projects

Folder ID 5094

Provided by Director Compliance and Utilities Services, Jake Hart

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 Ferris

THAT Council, subject to approval by Works for Queensland, transfers the excess funding from the effluent reticulation works, to the order of \$450k, to the Animal Management Facility project.

VOTE CARRIED

OM16/12/18

There being no further business the meeting closed at 1:05pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 16 January 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa