



## Agenda Notice

**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

*Notice is hereby given that the Ordinary Meeting of the Mount Isa City Council will be held at the Council Chambers, 23 West Street, Mount Isa on Wednesday, 11 December 2019 commencing at 12:00 pm.*

Council Meeting Agenda is attached.

Sharon Ibardolaza  
Chief Executive Officer

**Dated:** 6 December 2019  
**Copied to:** Staff required to attend.

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*Local Government Regulation 2012, Chapter 8 Administration  
Part 2 Local government meetings and committees*

### **274 Meetings in public unless otherwise resolved**

A meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed under section 275.

### **275 Closed meetings**

(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss—

- (a) the appointment, dismissal or discipline of employees;
- (b) industrial matters affecting employees; or
- (c) the local government's budget; or
- (d) rating concessions; or
- (e) contracts proposed to be made by it; or
- (f) starting or defending legal proceedings involving the local government; or
- (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (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.

(2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.

(3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

# Agenda Contents

## Item 1 - Opening of the Meeting / Attendance and Apologies

Chair to open the meeting, welcoming those in attendance.  
Chair to make note of attendance and apologies for the record of the minutes.

## Item 2 - Council of Clergy Prayer

Council of Clergy Representative Merlin Manners of the Anglican Church to provide the meeting with a prayer.

## Item 3 - Public Forum

The business of the Agenda is suspended by the Chair to give the public in attendance the opportunity to address the Council.

## 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.

## Item 5 - Deputations

Nil

## Item 6 - Previous Council Meeting Minutes

### **6.1 - 27 November 2019 Ordinary Meeting Minutes**

**Folder ID** 6435

**Chair** Mayor, Cr Joyce McCulloch

#### **Executive Summary**

Minutes of the Ordinary Meeting held 27 November 2019 presented to Council to be confirmed.

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

**THAT** the Minutes of the Ordinary Meeting held on 27 November 2019, as received, be confirmed.

## Item 7 - Development and Land Use - *Cr George Fortune*

### **7.1 - Mount Isa Rugby Union Inc Extended Trading Hours**

**File** 102380

**Provided by** Senior Land Use Officer, Donna Real

#### **Executive Summary**

The Office of Liquor and Gaming Regulations have requested Council's comments on the Mount Isa Rugby Union Inc (MIRU) request for extended trading hours for their licensed premises.

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

**THAT** Council SUPPORT the Mount Isa Rugby Union's application for extending trading hours over the area described as Lease R on SP259052.

## **7.2 - Receipt of Change Representations for Development Permit for a Material Change of Use for Expansion of Existing Animal Management Facility**

File 46257

Provided by Cadet Planning Officer. Connor Ahnfeldt

### **Executive Summary**

Council has received Change Representations regarding the Development Permit for a Material Change of Use for Council's new Animal Management Facility. The Applicant's Change Representations seek and amendment of two (2) conditions of the approval relating to earthworks and retaining structures.

### **Officer's Recommendation**

**THAT** Council APPROVE the Applicant's Change Representations for Development Permit P05-18 for a Material Change of Use for the Expansion of an Existing Animal Management Facility at 21 Richardson Road Mount Isa, described as Lot 2 on plan MPH40457 and amended Conditions 38 and 41 as outlined below:

<b>ENGINEERING</b>		
<b>Earthworks</b>		
38.	All proposed earthworks shall be designed, constructed and certified by a RPEQ (including any retaining walls exceeding <b>1000mm</b> in height);	<i>At all times</i>
41.	Where earthworks result in a ground surface level at the boundary of an allotment which differs by more than 100mm from the ground surface level at the corresponding location on an adjoining allotment, a retaining structure is to be provided, either to retain the new work to prevent collapse or ravelling onto adjoining land, or to retain the pre-existing earth material on adjoining land to prevent collapse. Retaining structures which are more than <b>1000mm</b> high are to be constructed in accordance with the design of a structural engineer;	<i>At all times</i>

## **7.3 - Change Application for a Development Permit for Building Work Not Associated with a Material Change of Use, and Operational Works, for a 64.5m x 13m Road and Pedestrian Bridge, and Associated Earthworks**

File 8348

Provided by Cadet Planning Officer. Connor Ahnfeldt

### **Executive Summary**

Council has received a Change Application for the Development Permit for Building Work Not Associated with a Material Change of Use, and Operational Works, for the new Isa Street Bridge. The Change relates to the construction of a Roundabout at the western end of the proposed Bridge, and the relocation and replacement of the western perimeter fence of the Lynch Street Carpark on the eastern bank of the Leichhardt River.

### **Officer's Recommendation**

**THAT** Council APPROVE the Application to change Development Permit P06-17 for Building Work Not Associated with a Material Change of Use, and Operational Works, for a 64.5m x 13m Road and Pedestrian Bridge, and Associated Earthworks at Isa Street, Mount Isa to incorporate a roundabout on the western approach, and realignment of the east bank of the Leichhardt River adjoining the Lynch Street Carpark, subject to the conditions of the original approval and the conditions outlined below, with all conditions to be renumbered accordingly.

<b>NUMBER</b>	<b>CONDITION</b>	<b>TIMING</b>
<b>ENGINEERING</b>		
<b>Riverbank Realignment</b>		
11.	All extensions to the Lynch Street Carpark, and any areas of the existing carpark disturbed by construction works, are to be sealed with a durable, dust-free surface to a condition equivalent, or better, than the existing carpark surface. The carpark layout shall be in accordance with	<i>Prior to commencement of use and to be maintained</i>

	Australian Standard 2890.1: 2004 <i>Parking Facilities – Off-Street Carparking</i> ;	
12.	<p><b><u>Earthworks</u></b></p> <p>a) <b><i>Prior to the commencement of works</i></b>, provide an Earthworks Plan detailing all proposed cut and fill works, including existing and proposed levels and details of all proposed batters and retaining structures, certified by a RPEQ;</p> <p>b) <b><i>Prior to the commencement of use</i></b>, provide “As Constructed” Drawings certified by a RPEQ confirming all earthworks have been undertaken as per the approved Earthworks Plan</p>	<i>As specified</i>
13.	<p><b><u>Erosion and Sediment Control</u></b></p> <p>a) <b><i>Prior to the commencement of works</i></b>, provide an Erosion and Sediment Control Plan detailing all proposed erosion and sediment control measures certified by a RPEQ;</p> <p>b) <b><i>Prior to the commencement of use</i></b>, provide “As Constructed” Drawings certified by a RPEQ confirming all works have been undertaken as per the approved Erosion and Sediment Control Plan;</p>	<i>As specified</i>
14.	<p><b><u>Stormwater Management</u></b></p> <p>c) <b><i>Prior to the commencement of works</i></b>, provide a Stormwater Management Plan, certified by a RPEQ, demonstrating that all stormwater runoff generated by the proposed works can be directed to a lawful point of discharge and that pre-existing runoff patterns for surface water are not altered;</p> <p>d) <b><i>Prior to the commencement of use</i></b>, provide “As Constructed” Drawings certified by a RPEQ confirming all works have been undertaken as per the approved Stormwater Management Plan;</p>	<i>As specified</i>

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

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

#### Item 11 - Environmental Management - Cr Paul Stretton

Nil Reports Presented for Consideration

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

### **12.1 – Corporate and Financial Services Monthly Report – November 2019**

**Folder ID** 4755

**Provided by** Manager Corporate and Financial Services, Philip Mason

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the November 2019 Corporate and Financial Services Monthly Report

### **12.2 – Asset Recognition Thresholds**

**Folder ID** 4957

**Provided by** Special Projects Consultant, James Gauvin

#### **Executive Summary**

Council is required to adopt a financial amount below which assets will be expensed and above which asset purchases will be capitalised, an asset recognition threshold. Council's threshold values have been reviewed and are proposed to increase to reflect the growth in plant and construction costs over that period. This report authorises a retrospective increase to Council's asset recognition thresholds.

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

**THAT** Council retrospectively increase the asset recognition thresholds to the follow values:

Plant and Equipment	\$10,000
Furniture and Fitting	\$10,000
Buildings and Other Structures	\$20,000
All Infrastructure	\$20,000

**AND**

**THAT** Council approve the write-off as at 31 December 2019 of \$139,237.12 from the asset register as presented.

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

Nil Reports Presented for Consideration

## 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.*

**Council may adjourn briefly prior to commencing Closed Business**

## Item 15 – Confidential Reports

### **15.1 – 2019/20 Budget Amendment**

**Folder ID** 4982

**Provided by** Manager Corporate and Financial Services, Philip Mason

#### **Executive Summary**

The year-to-date (YTD) financial performance of Council has been reviewed for the 2019/20 financial year. There are a number of variances forecast between actual performance and Council's current adopted budget. This report authorises an amendment to the current year adopted budget to align it with expected end of year results.

### ***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".*

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### **15.2 – Request to Change Existing Development Approval for a Material Change of Use for Industry / Boiler making for the addition of a display area, changes to rear workshop, carparking layout and reduced landscaping.**

**Folder ID 13022**

**Provided by** Planning Officer, Jason Newell

### ***Executive Summary***

Council has received a request to change the existing approval at 37-43 Northridge Road. Changes include the construction of a covered display area, reduction of landscaping, reconfiguration of the carparking layout and increasing the size of the rear workshop.

### ***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".*

*Meeting close*