



Minutes of the Ordinary Meeting Of the Mount Isa City Council Friday, 29 November 2019 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 12:00 pm

Attendees:

Mayor Her Worship Mayor Cr Joyce McCulloch (Chair)

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

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

Staff Ms J Barber - Coordinator Promotions and Development

Minutes Clerk Mrs C Baxter - Senior 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 Keith Christie of the Christian Outreach Centre opened the meeting with a prayer.

Item 3 - Public Forum

Nil

Item 4 - Conflict of Interest / Material Personal Interest

Councillors are invited to declare any interests in relation to the Agenda, including any late items presented. Councillor interests are noted against the relevant items by the Minutes Clerk for action during the meeting.

Cr Tully declared a perceived conflict of interest in Item 15.1 Captain James Cook & Sunset Oval Floodlight Installation Design and Construct Tender No. 201808160900 as Cava Hydraulics has submitted a tender bid for this contract.



Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 - 13 November 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 13 November 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 13 November 2019, as received, be confirmed.

Moved Cr Ferris

Seconded Cr Tully

THAT the Minutes of the Ordinary Meeting held on 13 November 2019, as received, be confirmed.

VOTE CARRIED

OM18/11/19

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

Nil Reports Presented for Consideration

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

11.1 - Water and Sewer Report Monthly Report – October 2019

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Steven Larsen

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the October 2019, Water and Sewer Monthly Report

Moved Cr Stretton

Seconded Cr Fortune



THAT Council receives and accepts the October 2019, Water and Sewer Monthly Report

VOTE CARRIED

OM19/11/19

11.2 – Waste Management Monthly Report – October 2019

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the October 2019, Waste Management Monthly Report.

Moved Cr Stretton
Seconded Cr Ferris

THAT Council receives and accepts the October 2019, Waste Management Monthly Report.

VOTE CARRIED

OM20/11/19

11.3 – Environmental Health Services Monthly Report – October 2019

Folder ID 5456

Provided by Coordinator Environmental Health, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the October 2019, Environmental Health Services Monthly Report.

Moved Cr Stretton
Seconded Cr Tully

THAT Council receives and accepts the October 2019, Environmental Health Services Monthly Report.

VOTE CARRIED

OM21/11/19

11.4 – Local Laws Monthly Report – October 2019

Folder ID 5977

Provided by Acting Manager Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the October 2019, Local Laws Monthly Report.

Moved Cr Stretton
Seconded Cr Fortune



THAT Council receives and accepts the October 2019, Local Laws Monthly Report.

VOTE CARRIED

OM22/11/19

11.5 – Amendment to Water Meter Policy

Folder ID 6159

Provided by Manager Compliance and Utilities Services, Stephen Wagner

Executive Summary

Amendments to the Water Meter Policy to include timeframes for processing applications; and update to Section 9 Upgrading and Downgrading In-Service Water Meters due to a review following the recent water community consultation meetings.

Officer's Recommendation

THAT Council adopt the updated Water Meter Policy (V2)

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council adopt the updated Water Meter Policy (V2)

VOTE CARRIED

OM23/11/19

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

12.1 – Customer Service Monthly Report – October 2019

Folder ID 4755

Provided by Coordinator Customer Service, Rhiannon Young

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the October 2019, Customer Service Monthly Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

THAT Council receives and accepts the October 2019, Customer Service Monthly Report.

VOTE CARRIED

OM24/11/19

12.2 – Corporate and Financial Services Monthly Report – October 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, Philip Mason

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the October 2019, Corporate and Financial Services Monthly Report.



Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council receives and accepts the October 2019, Corporate and Financial Services Monthly Report.

VOTE CARRIED

OM25/11/19

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

13.1 – Reimbursement of Expenses and Provision of Facilities for Mayor and Councillor Policy

Folder ID 14991

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Review and update of existing Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy.

Officer's Recommendation

THAT Council adopt the updated Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy (V7)

Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

THAT Council adopt the updated Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy (V7)

VOTE CARRIED

OM26/11/19

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

Council Adjourned 12:31pm
Council Reconvened 12:45pm

Close of Meeting

Moved Mayor Cr McCulloch
Seconded Cr Fortune

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:46pm for discussion of the following matters:

(e) *"contracts proposed to be made by it".*

(g) *"any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act".*



(h) "other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage".

VOTE CARRIED

OM27/11/19

Cr Tully left Chambers at 12:51pm and returned at 12:56pm due to the declared conflict of interest in Item 15.1 Captain James Cook & Sunset Oval Floodlight Installation Design and Construct Tender No. 201808160900, taking no part in the debate or decision on the matter.

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 12:58pm

VOTE CARRIED

OM28/11/19

Item 15 Confidential Reports

15.1 – Authorisation of Exemption to Obtaining Multiple Quotations – Camooweal Agency Agreement Extension

Folder ID 101429

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

Council has a contractual agreement with KDLD Pty Ltd (Camooweal Post and General Store) to maintain a service agency of Mount Isa City Council in Camooweal. This agreement expires on 30th November. A three year extension to this contract is sought under section 235(a) of the Local Government Regulation 2012.

Officer's Recommendation

THAT Council extend the engagement terms of KDLD Pty Ltd to act as a Camooweal based agent of Mount Isa City Council for a further 3 year term commencing 1 December 2019 under the same conditions specified in the current Agency Agreement including a 2% adjustment allowance, utilising the exemption to tendering in the Local Government Regulation 2012 section 235(a) on the basis there is only one supplier who is reasonably available.

Moved Cr Fortune
Seconded Cr Ferris

THAT Council extend the engagement terms of KDLD Pty Ltd to act as a Camooweal based agent of Mount Isa City Council for a further 3 year term commencing 1 December 2019 under the same conditions specified in the current Agency Agreement including a 2% adjustment allowance, utilising the exemption to tendering in the Local Government Regulation 2012 section 235(a) on the basis there is only one supplier who is reasonably available.

VOTE CARRIED

OM29/11/19



15.2 – Discussion Concerning Adoption and Commencement Mount Isa Infrastructure Charges Resolution (AICR)

Folder ID 20853

Provided by Planning Officer, Jason Newell

Executive Summary

Council to discuss what percentage of the maximum prescribed charges (as per the Planning Regulation 2017) will be levied against developers within the Mount Isa City region with the adoption of the Council's Local Government Infrastructure Plan (LGIP). Further documentation regarding advice from Integran concerning how infrastructure charges could be implemented in the Mount Isa Local Government Area and Council's Planning Officer's and Asset Management Officers summary of this advice detailing both the benefits and weakness of the options and how it could directly affect the Council for Council's consideration.

Officer's Recommendation

THAT Council resolve the following:

1. Infrastructure Charges are to be set at:
 - (a) 50% of Schedule 16 – Prescribed Amount of the Planning Regulation 2017 for a Material Change of Use; and
 - (b) For a Reconfiguration of a Lot, per each additional lot created is the equivalent value of a three (3) bedroom dwelling under Schedule 16 – Prescribed Amount of the Planning Regulation 2017.

AND

2. Council Planning Officer's proceed with the finalisation of the Infrastructure Charges Resolution (ICR) for adoption.

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT Council resolve the following:

1. Infrastructure Charges are to be set at:
 - (c) 50% of Schedule 16 – Prescribed Amount of the Planning Regulation 2017 for a Material Change of Use; and
 - (d) For a Reconfiguration of a Lot, per each additional lot created is the equivalent value of a three (3) bedroom dwelling under Schedule 16 – Prescribed Amount of the Planning Regulation 2017.

AND

2. Council Planning Officer's proceed with the finalisation of the Infrastructure Charges Resolution (ICR) for adoption.

VOTE CARRIED

OM30/11/19



15.3 – Final Audit Management Report 2018-2019 and Final Closing Audit Report 2019

Folder ID 18806

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

Under Section 213 (3) of the *Local Government Regulation 2012* the mayor must present a copy of the Final Management Report to the next ordinary meeting of Council. The Final Management Report for 2018-19 has been received from the Queensland Audit Office.

Officer's Recommendation

THAT Council formally receive the Final Audit Management Report for 2018-19 and the Final Closing Audit Report 2019 as presented.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council formally receive the Final Audit Management Report for 2018-19 and the Final Closing Audit Report 2019 as presented.

VOTE CARRIED

OM31/11/19

15.4 – Queensland Government – Active Community Infrastructure Projects Funding

Folder ID 5886

Provided by Community Development Officer, Petra Osinski

Executive Summary

The Queensland Government Department of Sport and Recreation have called for Expressions of Interest under the "Active Community Infrastructure Projects" funding stream. Funding is available up to \$1M with a pool of \$40M allocated over 3 rounds, fully funded with zero Council co-contribution required.

Officer's Recommendation

THAT Council formally endorse proceeding with an Expression of Interest submission for funding under the Queensland Governments Active Community Infrastructure Projects funding program for an estimated \$895,000 to develop Gallipoli Park with activity and recreational infrastructure.

Moved Cr Stretton
Seconded Cr Tully

THAT Council formally endorse proceeding with an Expression of Interest submission for funding under the Queensland Governments Active Community Infrastructure Projects funding program for an estimated \$895,000 to develop Gallipoli Park with activity and recreational infrastructure.

VOTE CARRIED

OM32/11/19

Cr Tully left Chambers at 1:01pm due to the declared conflict of interest in Item 15.1 Captain James Cook & Sunset Oval Floodlight Installation Design and Construct Tender, taking no part in the debate or decision on the matter.



15.5 – Captain James Cook & Sunset Oval Floodlighting Installation – Design & Construct Tender No. 201808160900

Folder ID TBA

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

Mount Isa City Council called for design and construction tender submissions for the Captain James Cook & Sunset Oval Floodlighting, involving the installation of LED lighting suitably designed/ located to provide a minimum of 100 LUX average lighting levels to meet amateur Club level competitions and match practice requirements. Submissions were called on the 23 September 2019 and closed at 4:00pm on 17 October 2019. A lengthy and thorough evaluation process has been undertaken by Council's Technical Services, whom now wish to award the successful tenderer a contract to proceed.

Officer's Recommendation

THAT Council award the contract for Captain James Cook & Sunset Oval Floodlighting Design & Construct Tender No. 201808160900 to Mikkelsen Electrical Contractors Pty Ltd for a tendered price of \$521,266.00 (exc. GST) with consent to negotiate any relevant variations within the project's approved budget.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council award the contract for Captain James Cook & Sunset Oval Floodlighting Design & Construct Tender No. 201808160900 to Mikkelsen Electrical Contractors Pty Ltd for a tendered price of \$521,266.00 (exc. GST) with consent to negotiate any relevant variations within the project's approved budget.

VOTE CARRIED

OM33/11/19

Cr Tully returned to Chambers at 1:02pm.

There being no further business the meeting closed at 1:03pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 11 December 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa