



## 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, 29 January 2020 commencing at 12:00 pm.*

Council Meeting Agenda is attached.

Sharon Ibardolaza  
Chief Executive Officer

**Dated:** 24 January 2020  
**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 Fr. Mick Lowcock of the Catholic 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 - 15 January 2020 Ordinary Meeting Minutes**

**Folder ID** 6435

**Chair** Deputy Mayor, Cr Phil Barwick

#### **Executive Summary**

Minutes of the Ordinary Meeting held 15 January 2020 presented to Council to be confirmed.

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

**THAT** the Minutes of the Ordinary Meeting held on 15 January 2020, as received, be confirmed.

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

### **7.1 - D11-19 – Boundary Clearance Dispensation Application for 12.03m x 10.91m Shed**

**File** 102254

**Provided by** Cadet Planning Officer, Connor Ahnfeldt

#### **Executive Summary**

Council has received a Boundary Dispensation Application to locate a 12.03m x 10.91m Shed 1.00m from the side boundary, and 500mm from the rear boundary, at 45 Transmission Street, Mount Isa.

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

**THAT** Council APPROVE the boundary clearance dispensation application D11-19 for a 12.03m x 10.91m Shed to be constructed 500mm from the rear boundary and 1.00m from the western side boundary at 45 Transmission Street, Mount Isa, described as Lot 13 on plan MPH22048 subject to the following conditions of approval:

NUMBER	CONDITION
1.	Ensure all roof-water runoff from the Shed is piped to the kerb at Transmission Street. Pipes shall be of a design and capacity sufficient to ensure all runoff can

	be discharged to the kerb without causing ponding or nuisance on adjoining properties;
2.	The outermost projection point of the roof line of the 12.03m x 10.91m Shed is to terminate a distance of at least 1.00m from the western side boundary, and 500mm from the rear boundary;
3.	The applicant/owner shall install decorative aluminum screening or slating to the full length of the western wall of the Shed above the height of the boundary fence. Such screening shall be installed within eight (8) weeks of completion of the Shed and shall be of a colour and design complimentary to the Shed and installed to provide an effective screen to the western wall and avoid the creation of a blank facade. All screening shall be securely fastened and maintained to Council satisfaction for the life of the structure;
4.	Prior to the installation of the decorative screening, the applicant/owner shall provide a fully dimensioned Elevation Plan of the western side of the Shed illustrating the proposed screening design, including proposed colours, materials and finishes, and obtain Council approval;
5.	The 500mm clearance from the rear boundary is to be concreted or an impervious material laid to Council satisfaction. This is to reduce the risk of overgrowth and the risk of becoming a fire hazard or harbor for vermin;
6.	Access to the Shed via the front boundary (Transmission Street) is required to be provided and preserved at all times;
7.	The Electrical Reserve at the rear of the subject property is not a gazetted road and the owner acknowledges that no formal vehicle access exists through the rear boundary of the property;
8.	The applicant is responsible for ensuring that the structure and all overhangs are contained entirely within Lot 13 on plan MPH22048;
9.	The applicant/owner 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's satisfaction.
10.	It is the responsibility of the owner to ensure that potential future purchasers are made aware of Conditions 5 and 6.

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

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

**Folder ID** 4650

**Provided by** Director Engineering Services, Emilio Cianetti

#### **Executive Summary**

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

#### **Officer Recommendation**

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

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

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

**Folder ID** 5512

**Provided by** Director Engineering Services, Emilio Cianetti

#### **Executive Summary**

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

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

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

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

**Folder ID** 4650

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

### **Executive Summary**

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

### **Officer's Recommendation**

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

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

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

**Folder ID** 4650

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

### **Executive Summary**

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

### **Officer's Recommendation**

**THAT** Council receives and accepts the December 2019 Promotions and Development Monthly Report

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### **10.2- North Queensland Sports Foundation - 2019 Glencore Great Western Games Reports**

**Folder ID** 5886

**Provided by** Community Development Officer, Petra Osinski

### **Executive Summary**

The Glencore Great Western Games (GGWG) is a multi-sport event held biannually in North-West Queensland along the Overlander's Way between Charters Towers and Mount Isa. The 2019 GGWG was held over 2 weekends being 22, 23 & 29, 30 June 2019 with 9 of the 18 sports being held in Mount Isa. The Mount Isa Hockey Association hosted the official opening ceremony and North West Canoe Club hosted the official closing ceremony. On 10 October 2019, the NQ Sports Foundation provided both the 2019 GGWG Report and the 2019 GGWG Online Marketing Report to all Councils involved.

### **Officer's Recommendation**

**THAT** Council receives and accepts the December 2019 Promotions and Development Monthly Report

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### **10.3 - 2019 Hinchinbrook North Queensland Sportstar Awards Report**

**Folder ID** 5886

**Provided by** Community Development Officer, Petra Osinski

### **Executive Summary**

The North Queensland Sportstar Awards, facilitated by the North Queensland Sports Foundation, are held annually to recognize the achievements of outstanding North Queensland Athletes across all sports. The awards cover 5 (five) categories - Senior, Junior, Masters, Athlete with a Disability and Service to NQ Sport.

### **Officer's Recommendation**

**THAT** Council receives the North Queensland Sports Foundations' 2019 Hinchinbrook North Queensland Sportstar Awards Report, as presented.

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

### **11.1 - Water and Sewer Report Monthly Report – December 2019**

**Folder ID** 5977

**Provided by** Team Leader Water and Sewerage Services, Steve Larsen

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the December 2019 Water and Sewer Monthly Report

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### **11.2 – Waste Management Monthly Report – December 2019**

**Folder ID** 18570

**Provided by** Team Leader Waste Management, Sam Wylie

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the December 2019 Waste Management Monthly Report.

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### **11.3 – Environmental Health Services Monthly Report – December 2019**

**Folder ID** 5456

**Provided by** Coordinator Environmental Health, Priviledge Mapiye

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the December 2019 Environmental Health Services Monthly Report.

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### **11.4 – Local Laws Monthly Report – December 2019**

**Folder ID** 5977

**Provided by** Acting Coordinator Local Laws, Emma Murray

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the December 2019 Local Laws Monthly Report.

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### **11.5 – Response to the Consultation Regulatory Impact Statement (RIS) on Local Government Waste Management Reforms**

**Folder ID** 6098

**Provided by** Director Compliance and Utilities Services, Jake Hart

#### **Executive Summary**

The Local Government Association of Queensland (LGAQ) is seeking Local Government input into proposed changes to Section 7 and Chapter 5A outlined within the *Local Government Waste Management Reforms Consultation Regulatory Impact Statement*.

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

**THAT** Council supports no changes to Section 7 of the *Waste Reduction and Recycling Regulation 2001* (QLD) (Section 7) and Chapter 5A of the *Environmental Protection Regulation 2008* (QLD) (Section 5) and continue the existing provisions indefinitely.

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

### **12.1 – Customer Service Monthly Report – December 2019**

**Folder ID** 4755

**Provided by** Coordinator Customer Service, Rhiannon Young

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the December 2019 Customer Service Monthly Report.

### **12.2 – Corporate and Financial Services Monthly Report – December 2019**

**Folder ID** 4755

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

#### **Executive Summary**

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

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

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

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

### **13.1 – 2019-2020 Annual Operational Plan Update**

**Folder ID** 4987

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

#### **Executive 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.

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

**THAT** Council adopt the second quarter 2019-2020 Annual Operational Plan as presented.

### **13.2 – Councillor Acceptable Request Guidelines Policy V3**

**Folder ID** 14991

**Provided by** Corporate Governance Coordinator, Andrea Lee

#### **Executive Summary**

Updated Councillor Acceptable Request Guidelines Policy as per updates to the *Local Government Act 2009*.

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

**THAT** Council adopt the updated Councillor Acceptable Request Guidelines Policy V3.

## **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**

**15.1 – North West Water Joint Evaluation Committee**

**Folder ID 4550**

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

**Executive Summary**

Council are committed to exploring any opportunities that can translate into tangible cost reductions in the supply of water and wastewater throughout our region. Preliminary discussions have been had with the Mount Isa Water Board and State Government and to progress this initiative, it is proposed that we nominate representatives to join a North West Water Joint Evaluation Committee which will be established to ensure formal evaluation of the provision of water and wastewater services in the Mount Isa Region.

***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".*