



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 29 January 2020 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
Cr Peta MacRae

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

Staff Ms J Barber - Coordinator Promotions and Development

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Mr J Hart - Director Compliance and Utilities Services

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 David Quilty of the Isa Community Church opened the meeting with a prayer.

Item 3 - Public Forum

Member of the Public – Mr Barry Byrne

Mr Byrne enquired if Council was pleased with the Australia Day events and proceedings.

Mayor McCulloch advised that while it was disappointing to cancel the Australia Day Pool Party public safety is the number one priority. The Australia Day Awards and Citizenship Ceremony did go ahead however and was a great success with a high number of nominees.

Mr Byrne enquired if Council was supporting the bush fire appeals in anyway.



Mayor McCulloch advised that there was a charity duck race scheduled at the Australia Day Pool Party but unfortunately cancelled. While Council is considering when another fundraising opportunity can take place the focus is now on our regions wet season and maintaining safety for community.

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 - 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.

Moved Cr Fortune
Seconded Cr Ferris

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

VOTE CARRIED

OM09/01/20

Item 7 - Business Development and Town Planning – 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.

Moved Cr Fortune
Seconded Cr MacRae

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 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.

VOTE CARRIED

OM10/01/20

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.

Moved Cr Tully
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM11/01/20

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.

Moved Cr Ferris
Seconded Cr MacRae

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

VOTE CARRIED

OM12/01/20

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.

Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM13/01/20



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.

Moved Cr MacRae
Seconded Cr Fortune

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

VOTE CARRIED

OM14/01/20

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 the North West Queensland Sports Foundations' 2019 Glencore Great Western Games Report and the 2019 Glencore Great Western Games Online Marketing Report, as presented.

Moved Cr MacRae
Seconded Cr Ferris

THAT Council receives the North West Queensland Sports Foundations' 2019 Glencore Great Western Games Report and the 2019 Glencore Great Western Games Online Marketing Report, as presented.

VOTE CARRIED

OM15/01/20

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.

Moved Cr MacRae
Seconded Cr Fortune

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

VOTE CARRIED

OM16/01/20

Item 11 - Environmental Management – Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – December 2019

Folder ID 5977

Provided by Manager Compliance & Utilities Services, Stephen Wagner

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

Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM17/01/20

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.

Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM18/01/20



11.3 - Environmental Services Monthly Reports – December 2019

Folder ID 5456

Provided by Coordinator Environmental Services, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Ferris

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

VOTE CARRIED

OM19/01/20

11.4 - Local Laws Report Monthly Reports – 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.

Moved Cr Stretton
Seconded Cr MacRae

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

VOTE CARRIED

OM20/01/20

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.

Moved Cr Fortune
Seconded Cr Stretton



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.

VOTE CARRIED

OM21/01/20

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

12.1 - Customer Service Monthly Report – December 2019

Folder ID 4755

Provided by Customer Service Coordinator, 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.

Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

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

VOTE CARRIED

OM22/01/20

12.2 - Corporate and Financial Services Monthly Report – December 2019

Folder ID 4755

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

[Publish Date] 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.

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

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

VOTE CARRIED

OM23/01/20

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.

Moved Mayor Cr McCulloch
Seconded Cr Ferris

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

VOTE CARRIED

OM24/01/20

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.

Moved Cr MacRae
Seconded Cr Tully

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

VOTE CARRIED

OM25/01/20

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 12:32 pm
Council Reconvened 12:43 pm

Item 15 Confidential Reports

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.



Officer's Recommendation

THAT Council nominate Mayor Joyce McCulloch and Cr Mick Tully to be the representatives on the North West Water Joint Evaluation Committee; and

THAT the representatives be reviewed following the Local Government 2020 Election.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council nominate Mayor Joyce McCulloch and Cr Mick Tully to be the representatives on the North West Water Joint Evaluation Committee; and

THAT the representatives be reviewed following the Local Government 2020 Election.

VOTE CARRIED

OM26/01/20

There being no further business the meeting closed at 12:45pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 12 February 2020.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa