



# Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 12 February 2020 Unconfirmed Minutes

**Location:** Council Chambers, 23 West Street, Mount Isa

**Commenced:** 12:00 pm

**Attendees:**

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**Mayor** Her Worship Mayor Cr Joyce McCulloch (Chair)

**Councillors** Deputy Mayor Cr Phil Barwick  
Cr Jean Ferris  
Cr Mick Tully  
Cr Paul Stretton  
Cr Peta MacRae

**Executive** Mr E Cianetti - Acting Chief Executive Officer/Director Engineering Services  
Mr J Hart - Director Compliance and Utilities Services  
Mr J Gauvin - Acting Director Financial and Corporate Services

**Staff** Ms J Barber - Coordinator Promotions and Development

**Minutes Clerk** Mrs C Baxter - Senior Executive Assistant Executive Services

**Apologies** Cr George Fortune  
Mrs S Ibardolaza - Chief Executive Officer  
Ms K MacClure - Director Financial and Corporate 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 Fr Mick Lowcock of the Catholic Church 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.

Nil



## Item 5 - Presentations

Nil

## Item 6 - Previous Council Meeting Minutes

### 6.1 - 29 January 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

#### **Executive Summary**

Minutes of the Ordinary Meeting held 29 January 2020 presented to Council to be confirmed.

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

**THAT** the Minutes of the Ordinary Meeting held on 29 January 2020 as received, be confirmed.

**Moved** Cr MacRae  
**Seconded** Cr Ferris

**THAT** the Minutes of the Ordinary Meeting held on 29 January 2020, as received, be confirmed.

**VOTE** CARRIED

OM01/02/20

#### **Procedural Motion**

**Moved** Mayor Cr McCulloch  
**Seconded** Deputy Mayor Cr Barwick

**THAT** Council accepts Late 1 – 'Adoption of Local Government Infrastructure Plan' into Development and Land Use Portfolio

**VOTE** CARRIED

OM02/02/20

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

### 7.1 - Development and Land Use Quarterly Report – Quarter 2 - October to December 2019

File 42235

**Provided by** Manager Development and Land Use, Gayle Houston

#### **Executive Summary**

Quarter 2 - October to December 2019 Development and Land Use Quarterly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the Quarter 2 – October to December 2019 Development and Land Use Quarterly Report.

**Moved** Cr Ferris  
**Seconded** Deputy Mayor Cr Barwick

**THAT** Council receives and accepts the Quarter 2 – October to December 2019 Development and Land Use Quarterly Report.

**VOTE** CARRIED

OM03/02/20



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## **7.2 - Application for Renewal of Term Lease TL0/207331**

**File** 104281

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

### **Executive Summary**

The Department of Natural Resources, Mines and Energy has requested Council's views or requirements in relation to an application for renewal of Term Lease TL0/207331, land described as Lot 5 on Crown Plan 892039 (74-80 Abel Smith Parade). The renewal will be for a term of thirty (30) years.

### **Officer's Recommendation**

**THAT** Council support this application for renewal of Term Lease TL0/207331 over the area described as Lot 5 on Crown Plan 892039 and request that the following conditions be included in the Term Lease Agreement:

- 1.Operation of Flexible Learning Centre at 74- 80 Abel Smith Parade, Mount Isa, shall comply with Development Permit No. S27-11 for a Material Change of Use for a Flexible Learning Centre at all times; and
- 2.The Lessee must obtain all necessary building permits and approvals for all buildings/structures that are required to have permits.

**Moved** Cr MacRae  
**Seconded** Cr Tully

**THAT** Council support this application for renewal of Term Lease TL0/207331 over the area described as Lot 5 on Crown Plan 892039 and request that the following conditions be included in the Term Lease Agreement:

- 1.Operation of Flexible Learning Centre at 74- 80 Abel Smith Parade, Mount Isa, shall comply with Development Permit No. S27-11 for a Material Change of Use for a Flexible Learning Centre at all times; and
- 2.The Lessee must obtain all necessary building permits and approvals for all buildings/structures that are required to have permits.

**VOTE** CARRIED

**OM04/02/20**

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## **7.3 - Isa Hotel – Request to Change Existing Approval (DP- I42-07) to extend terrace, reduce onsite carparking and provide updated design plans for terrace and Request to Change Existing Approval (DP S45-11) to amend Condition 5 (Reduction of Parking within easement).**

**File** 13282

**Provided by** Planning Officer, Jason Newel

### **Executive Summary**

Council received a Change Application to an existing Development Permit to allow for a further reduction in carparking spaces. It is proposed that the carparks will be reduced from 66 carparks to 64 carparks to accommodate a southern extension to the existing terrace (deck) located between the Isa Hotel and Red Earth Boutique Hotel. This change will also impact the current easement located between the Isa Hotel and the adjoining Liquor Warehouse.



### Officer's Recommendation

**THAT** Council AGREE to change Condition 3 and Condition 4 of Development Permit No. I42-07 for a Material Change of Use for an Extension to Existing Tourist Accommodation at 11-19 Miles Street, Mount Isa, with the following:

Condition 3. The owner/developer shall provide a minimum of forty-four (44) off-street carpark in accordance with AS2890.1 -2004 Parking Facilities – Off Street Parking. The carpark is to be sealed and line-marked to Council satisfaction and shall comply with Australian Standards AS2890.1 -2004 Parking Facilities – Off Street Parking.

Condition 4. As the development is an integrated development (via Development Permit No. S45-11), an easement shall be created over the combined total of sixty-four (64) carparking spaces and access driveways servicing both the Isa Hotel and the shop. The easement(s) shall benefit both the Isa Hotel (described as Lot 30 on SP259037) and the adjoining shop (description as Lot 31 on SP259037); and

The easement document(s) shall be amended where required to reflect these changes. Timing – Prior to the commencement of any construction works.

AND

**THAT** Council AGREE to change Condition 5 of Development Permit No. S45-11 for a Material Change of Use for (Liquor) Shop at 11 Miles Street, Mount Isa, with the following:

Condition 5. As the development is an integrated development, an easement shall be created over the combined total of sixty-six (66) carparking spaces and access driveways servicing both the Isa Hotel and the shop. The easement(s) shall benefit both the Isa Hotel (described as Lot 30 on SP259037) and the adjoining shop (description as Lot 31 on SP259037); and

The easement document(s) shall be amended where required to reflect these changes. Timing – Prior to the commencement of any construction works.

**Moved** Cr Tully  
**Seconded** Deputy Mayor Cr Barwick

**THAT** Council AGREE to change Condition 3 and Condition 4 of Development Permit No. I42-07 for a Material Change of Use for an Extension to Existing Tourist Accommodation at 11-19 Miles Street, Mount Isa, with the following:

Condition 3. The owner/developer shall provide a minimum of forty-four (44) off-street carpark in accordance with AS2890.1 -2004 Parking Facilities – Off Street Parking. The carpark is to be sealed and line-marked to Council satisfaction and shall comply with Australian Standards AS2890.1 -2004 Parking Facilities – Off Street Parking.

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The easement document(s) shall be amended where required to reflect these changes. Timing – Prior to the commencement of any construction works.



AND

**THAT** Council AGREE to change Condition 5 of Development Permit No. S45-11 for a Material Change of Use for (Liquor) Shop at 11 Miles Street, Mount Isa, with the following:

Condition 5. As the development is an integrated development, an easement shall be created over the combined total of sixty-six (66) carparking spaces and access driveways servicing both the Isa Hotel and the shop. The easement(s) shall benefit both the Isa Hotel (described as Lot 30 on SP259037) and the adjoining shop (description as Lot 31 on SP259037); and

The easement document(s) shall be amended where required to reflect these changes. Timing – Prior to the commencement of any construction works.

**VOTE** CARRIED

OM05/02/20

#### **7.4 – Adoption of City of Mount Isa Planning Scheme 2020**

**File** 95311

**Provided by** Manager Development and Land Use, Gayle Houston

##### **Executive Summary**

A new Planning Scheme has been prepared and once in effect will apply across the entire local government area. This new planning scheme will replace the existing City of Mount Isa Planning Scheme 2006, which commenced on 1 August 2006.

The Minister for State Development, Manufacturing, Infrastructure and Planning, The Honourable Cameron Dick MP, has given approval that Council may adopt the draft City of Mount Isa Planning Scheme. Council can now resolve to adopt the new City of Mount Isa Planning Scheme and commence it at a date of its choosing.

##### **Officer Recommendation**

**THAT** Council

1. Adopts the City of Mount Isa Planning Scheme 2020

AND

2. Adopts 9 March 2020 as the date the City of Mount Isa Planning Scheme commences.

**Moved** Cr Ferris  
**Seconded** Cr Tully

**THAT** Council

1. Adopts the City of Mount Isa Planning Scheme 2020

AND



2. Adopts 9 March 2020 as the date the City of Mount Isa Planning Scheme commences.

**VOTE** CARRIED

OM06/02/20

Director Compliance and Utilities Services, Jake Hart left Chambers at 12:14pm.

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

##### **8.1 - Engineering Services, Monthly Report – January 2020**

**File ID** 4650

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

##### **Executive Summary**

January 2020 Engineering Services Monthly Report presented to Council for information and consideration.

##### **Officer Recommendation**

**THAT** Council receives and accepts the January 2020 Engineering Services Monthly Report.

**Moved** Cr Tully

**Seconded** Deputy Mayor Cr Barwick

**THAT** Council receives and accepts the January 2020 Engineering Services Monthly Report.

**VOTE** CARRIED

OM07/02/20

Director Compliance and Utilities Services, Jake Hart returned to Chambers with Planning Officer, Jason Newell at 12:19pm.

##### **LATE 1 – Adoption of Local Government Infrastructure Plan**

**File** 20853

**Provided by** Asset Management Officer, Geraldine Hollyman

##### **Executive Summary**

The Minister for State Development, Manufacturing, Infrastructure and Planning, The Honourable Cameron Dick MP, has given approval that Council may adopt the proposed Local Government Infrastructure Plan ('LGIP').

##### **Officer Recommendation**

**THAT** Council

1. Adopts the Local Government Infrastructure Plan;

**AND**

2. Adopts 9 March 2020 as the date the Local Government Infrastructure Plan commences.

**Moved** Cr MacRae

**Seconded** Deputy Mayor Cr Barwick

**THAT** Council

1. Adopts the Local Government Infrastructure Plan;

**AND**



2. Adopts 9 March 2020 as the date the Local Government Infrastructure Plan commences.

**VOTE** CARRIED

OM08/02/20

Planning Officer, Jason Newell left Chambers at 12:25pm.

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

##### **9.1 - Parks and Gardens Monthly Report - January 2020**

**Folder ID** 5512

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

##### **Executive Summary**

January 2020 Parks and Gardens Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the January 2020 Parks and Gardens Monthly Report.

**Moved** Cr Ferris

**Seconded** Cr MacRae

**THAT** Council receives and accepts the January 2020, Parks and Gardens Monthly Report.

**VOTE** CARRIED

OM09/02/20

##### **9.2 - Library Monthly Report - January 2020**

**Folder ID** 4650

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

##### **Executive Summary**

January 2020 Library Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the January 2020, Library Monthly Report.

**Moved** Cr Ferris

**Seconded** Cr Tully

**THAT** Council receives and accepts the January 2020, Library Monthly Report.

**VOTE** CARRIED

OM10/02/20

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

##### **10.1 - Promotions and Development Monthly Report - January 2020**

**Folder ID** 4650

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

##### **Executive Summary**

January 2020 Promotions and Development Monthly Report presented to Council for information and consideration.



#### Officer's Recommendation

**THAT** Council receives and accepts the January 2020 Promotions and Development Monthly Report.

**Moved** Cr MacRae  
**Seconded** Cr Stretton

**THAT** Council receives and accepts the January 2020 Promotions and Development Monthly Report.

**VOTE** CARRIED

OM11/02/20

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

Nil reports for consideration

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

Nil reports for consideration

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

##### **13.1 – Updated Register of Delegations – Council to CEO**

Folder ID 22308

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

##### Executive Summary

Pursuant to section 260 of the Local Government Act 2009, the CEO must establish and maintain a register of delegations.

#### Officer's Recommendation

**THAT** Council adopt the updated Register of Delegations – Council to CEO V2.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Tully

**THAT** Council adopt the updated Register of Delegations – Council to CEO V2.

**VOTE** CARRIED

OM12/02/20

##### **13.2 – Updated Media Policy**

Folder ID 4637

**Provided by** Media Officer, Lyndsay Jameson

##### Executive Summary

Council's Media Policy was adopted in November 2007 and has been updated twice since – in December 2008 and April 2016, when it was recommended the policy be reviewed and updated in 2020. This version updates position descriptions, as well as guidelines and responsibilities when it comes to the media and using social media.





#### Officer's Recommendation

**THAT** Council adopt the updated Media Policy V4.

**Moved** Cr Ferris  
**Seconded** Cr MacRae

**THAT** Council adopt the updated Media Policy V4.

**VOTE** CARRIED

OM13/02/20

### 13.3 – 2020 – 2025 Mount Isa Tourism Development Strategy

Folder ID 4625

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

#### Executive Summary

The Mount Isa Tourism Development Strategy 2020 to 2025 has been developed to provide strategic direction for Mount Isa City Council, tourism industry stakeholders and the local community to plan for the destination's sustainable development and marketing over the next five years.

#### Officer's Recommendation

**THAT** Council adopt the 2020-2025 Mount Isa Tourism Development Strategy.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Ferris

**THAT** Council adopt the 2020-2025 Mount Isa Tourism Development Strategy.

**VOTE** CARRIED

OM14/02/20

## 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.*

### 14.1 – Richmond Shire Council Correspondence – The Friday Night Debrief

**Provided by** Mayor, Cr Joyce McCulloch

#### Procedural Motion

**Moved** Mayor Cr McCulloch  
**Seconded** Cr Ferris

**THAT** Council discusses Item 14.1 – Richmond Shire Council Correspondence – The Friday Night Debrief during closed session as per Section 275 of the *Local Government Regulation 2012*,

(c) "the local government's budget".

**VOTE** CARRIED

OM15/02/20

**Council Adjourned** 12:37 pm  
**Council Reconvened** 12:45 pm



### Close of Meeting

**Moved** Mayor Cr McCulloch  
**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 12:46pm for discussion of the following matters:

- (e) *"contracts proposed to be made by it".*
- (c) *"the local government's budget".*

**VOTE** CARRIED

OM16/02/20

Project Manager, Lisa Jamieson entered Chambers at 12:53pm.

### Opening of Meeting

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Ferris

**THAT** pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1:44pm.

**VOTE** CARRIED

OM17/02/20

#### 14.1 – Richmond Shire Council Correspondence – The Friday Night Debrief

Folder ID 5053

**Provided by** Mayor, Cr Joyce McCulloch

**Moved** Cr MacRae  
**Seconded** Cr Tully

**THAT** Council does not support Overlander's Way's request for financial support for Tourism Activation Project – The Friday Night Debrief.

**VOTE** CARRIED

OM18/02/20

### Item 15 Confidential Reports

#### 15.1 – Pre-qualified Supplier Arrangement – Project Services Panel – Contract No. MICC-02110-2000-01

Folder ID 4655

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

#### **Executive Summary**

Mount Isa City Council (Council) called for tender submissions for a Pre-qualified Supplier Arrangement – Project Services Panel. Submissions were called on 12 November 2019 and closed at 2:00pm on 3 December 2019. Council will engage members of the panel for specific engagements using an Engagement Form and Purchase Order as the need arises.



#### Officer's Recommendation

**THAT** Council award the Pre-qualified Supplier Arrangement – Project Services Panel Contract No. MICC-O2100-2000-01 to the following eighteen tender submissions.

Legal Name	ABN	Legal Name	ABN
AEC Group Pty Ltd	84 087 828 902	Novar Group Pty Ltd	74 630 054 965
AECOM Australia Pty Ltd	20 093 846 925	Peak Services Pty Ltd	17 115 959 021
Blair & Sons Engineering Contractors PTY LTD	77 627 457 345	Premise Townsville Pty Ltd	89 111 017 906
Cardno (Qld) Pty Ltd	57 051 074 992	Project Portfolio Management (industrial) Pty Ltd	78 118 831 155
Empower Engineers & Project Managers Pty Ltd	23 010 743 692	Ranbury Management Group Pty Ltd	83 076 497 866
GHD Pty Ltd	39 008 488 373	SMEC Australia Pty Ltd	47 065 475 149
Indec Pty Ltd	23 005 992 254	St George Project Services Pty Ltd	22 122 493 798
Lackon Pty Ltd	67 635 594 571	Technical Services Australia Pty Ltd	71 167 198 745
Northern Water Management Pty Ltd	55 150 060 585	Tonkin Consulting Pty Ltd	67 606 247 876

**Moved** Cr Stretton  
**Seconded** Cr MacRae

**THAT** Council award the Pre-qualified Supplier Arrangement – Project Services Panel Contract No. MICC-O2100-2000-01 to the following eighteen tender submissions.

Legal Name	ABN	Legal Name	ABN
AEC Group Pty Ltd	84 087 828 902	Novar Group Pty Ltd	74 630 054 965
AECOM Australia Pty Ltd	20 093 846 925	Peak Services Pty Ltd	17 115 959 021
Blair & Sons Engineering Contractors PTY LTD	77 627 457 345	Premise Townsville Pty Ltd	89 111 017 906
Cardno (Qld) Pty Ltd	57 051 074 992	Project Portfolio Management (industrial) Pty Ltd	78 118 831 155
Empower Engineers & Project Managers Pty Ltd	23 010 743 692	Ranbury Management Group Pty Ltd	83 076 497 866



GHD Pty Ltd	39 008 488 373	SMEC Australia Pty Ltd	47 065 475 149
Indec Pty Ltd	23 005 992 254	St George Project Services Pty Ltd	22 122 493 798
Lackon Pty Ltd	67 635 594 571	Technical Services Australia Pty Ltd	71 167 198 745
Northern Water Management Pty Ltd	55 150 060 585	Tonkin Consulting Pty Ltd	67 606 247 876

**VOTE** CARRIED OM19/02/20

### **15.2 – Riversleigh Fossil Centre Revitalisation – Contract Variation**

**Folder ID** 101455

**Provided by** Acting Director Corporate and Financial Services, James Gauvin

#### **Executive Summary**

Due to the increased building works and interactive displays for the Riversleigh Fossil Centre Revitalisation Project there will be a significant increase in the costs payable to the lead contractor, Focus Productions Pty Ltd. Given the size of the variation, this should be authorised by Council.

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

**THAT** Council authorise an increase in the contract with Focus Productions for the Riversleigh Fossil Centre Revitalisation Project to \$2,101,213.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Ferris

**THAT** Council authorise an increase in the contract with Focus Productions for the Riversleigh Fossil Centre Revitalisation Project to \$2,101,213.

**VOTE** CARRIED OM20/02/20  
Against Cr Stretton and Cr Tully

***There being no further business the meeting closed at 1:47pm.***

Signed by the Chair of the Ordinary Meeting  
held on Wednesday, 26 February 2020.

\_\_\_\_\_  
Her Worship Mayor Cr Joyce McCulloch  
Mayor of Mount Isa