



# Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 26 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 George Fortune  
Cr Jean Ferris  
Cr Mick Tully  
Cr Paul Stretton  
Cr Peta MacRae

**Executive** Mr V Watson - Executive Manager  
Mr E Cianetti - Director Engineering Services  
Ms K MacClure - Director Financial and Corporate Services

**Staff** Ms L Jameson - Media Officer  
Mr S Wagner - Manager Compliance and Utilities Services

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

**Apologies** Mrs S Ibardolaza - Chief Executive Officer  
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

Deputy Mayor Cr Phil Barwick opened the meeting with a prayer.

## Item 3 - Public Forum

*Member of the Public – Barry Byrne*

Mr Byrne inquired if Council infrastructure sustained any damage during the recent rain.

Director Engineering Services, Emilio Cianetti responded that infrastructure fared well. Alma Street crossing was closed for longer than anticipated due to silt build up but that was rectified as soon as possible.

Mr Byrne inquired what the lake levels were and if Council would consider amending the water restrictions.



Manager Compliance and Utilities Services, Stephan Wagner advised Lake Moondarra was currently at approximately 87%. Council is currently reviewing water restrictions.

Mr Byrne thanked Mayor and Councillors for their attendance at the Queens Accession Morning Tea and for the Library's ongoing support of his events.

#### 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 - 12 February 2020 Ordinary Meeting Minutes**

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

##### **Executive Summary**

Minutes of the Ordinary Meeting held 12 February 2020 presented to Council to be confirmed.

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

**THAT** the Minutes of the Ordinary Meeting held on Click here to enter a date., as received, be confirmed.

**Moved** Cr Ferris

**Seconded** Cr Tully

**THAT** the Minutes of the Ordinary Meeting held on 12 February 2020, as received, be confirmed.

**VOTE** CARRIED

OM21/02/20

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

##### **7.1 - Development Application for Building Work Not Associated with a Material Change of Use for Extension to Existing Service Station Shop**

File 101508

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

##### **Executive Summary**

Council has received a development application for Building Work Not Associated with a Material Change of Use for the construction of a 6.06m x 2.44m Refrigerated Storeroom at 106-108 Camooweal Street, Mount Isa.

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

**THAT** Council APPROVE the Development Application for Building Work Not Associated with a Material Change of Use for the addition of a 6.06m x 2.44m Refrigerated Storeroom to the existing Service Station Shop at 106 - 108 Camooweal Street, Mount Isa, described as lot 1 on plan **SP158996**, subject to the following conditions of approval:

NUMBER	CONDITION	TIMING
<b>PLANNING</b>		
1.	The development shall be carried out generally in accordance with the approved plans and drawings attached to this approval except where conditions of this approval dictate otherwise.  <i>For clarity, any change to the development that is not generally in accordance with the approved plans and drawings must be approved by Council pursuant to a 'change application' under Chapter 3, Part 5, Division 2, Subdivision 2 of the Planning Act 2016;</i>	<i>At all times</i>
2.	The owner/developer 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 specifications and satisfaction;	<i>At all times</i>
3.	The owner/developer shall install the fire-rated lightweight wall to the top and eastern side of the container as illustrated in the Elevation Plan (Job No. 536, Dwg. No. 7010, Rev No. C). The wall shall be installed within eight (8) weeks of completion of the Storeroom and shall be of an external colour and design complimentary to the existing Shop building and installed to provide an effective screen to the eastern wall and avoid the creation of a blank facade. All wall materials shall be securely fastened and maintained to Council satisfaction for the life of the structure;	<i>As specified</i>
4.	Prior to the installation of the fire-rated light-weight wall, the applicant/developer shall provide a fully dimensioned Elevation Plan of the eastern and southern sides of the Storeroom illustrating the design, including proposed external colours, materials and finishes, and obtain Council approval;	<i>As specified</i>
5.	The outermost projection point of the 6.06m x 2.44m Storeroom is to terminate a distance of at least 1.96m from the eastern side boundary, and 10.72m from the northern boundary;	<i>At all times</i>
6.	Approval of the Storeroom in the proposed location is given on the basis that no additional fire-separation measures are required beyond the proposed fire-rated lightweight wall in order to achieve the fire-separation requirements of the National Construction Code. Where it is subsequently determined that additional fire-separation measure are required to achieve the requirements of the Code, Council approval shall be obtained for the addition works prior to construction commencing;	<i>Prior to commencement of works</i>
<b>ENVIRONMENTAL HEALTH</b>		
7.	The operator must achieve the 'general environmental	<i>At all times</i>

	<p>duty' to mitigate any environmental harm and/or nuisance described under the <i>Environmental Protection Act 1994</i>.</p> <p>(a) there is no discharge to land or water of contaminants that may harm the environment or create a nuisance from the operation of the activity</p> <p>(b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity</p> <p>(c) noise nuisance is prevented or minimised at noise sensitive places</p> <p>(d) Waste production and disposal must be minimised and waste must be managed so it does not harm the environment or create a nuisance from the operation of the activity;</p>	
<b>ENGINEERING</b>		
8.	A designated refuse storage area is to be screened from the street by a 1.8m visually impermeable screen, surfaced with an impervious material and is to be accessible by a hose-cock for washing down.	<i>Prior to commencement of use</i>
9.	<p>Prior to commencement of use, provide and demarcate service bay/s for loading/unloading of goods in accordance with all requirements in AS 2890.2 and generally in accordance with the approved plans.</p> <p>All service vehicles must be able to enter and exit the site in a forward gear.</p>	<i>Prior to commencement of use</i>
10.	<p><i>Prior to commencement of use and then to be maintained</i>, stormwater runoff from roof and paved areas of the development site are to be collected internally and directed to a legal point of discharge. Ensure non-worsening of the existing flow regime to properties that are upstream and downstream of the site;</p>	<i>Prior to commencement of use and then to be maintained</i>
11.	<i>At all times</i> , ensure paved surfaces are slip-resistant, stable and trafficable in all weather conditions.	<i>At all times</i>

**Moved** Cr Fortune  
**Seconded** Cr Tully

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	<p>accordance with the approved plans and drawings attached to this approval except where conditions of this approval dictate otherwise.</p> <p><i>For clarity, any change to the development that is not generally in accordance with the approved plans and drawings must be approved by Council pursuant to a 'change application' under Chapter 3, Part 5, Division 2, Subdivision 2 of the Planning Act 2016;</i></p>	
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<b>ENVIRONMENTAL HEALTH</b>		
7.	<p>The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the <i>Environmental Protection Act 1994</i>.</p> <p>(e) there is no discharge to land or water of contaminants that may harm the environment or</p>	<i>At all times</i>

	<p>create a nuisance from the operation of the activity</p> <p>(f) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity</p> <p>(g) noise nuisance is prevented or minimised at noise sensitive places</p> <p>(h) Waste production and disposal must be minimised and waste must be managed so it does not harm the environment or create a nuisance from the operation of the activity;</p>	
<b>ENGINEERING</b>		
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9.	<p>Prior to commencement of use, provide and demarcate service bay/s for loading/unloading of goods in accordance with all requirements in AS 2890.2 and generally in accordance with the approved plans.</p> <p>All service vehicles must be able to enter and exit the site in a forward gear.</p>	<i>Prior to commencement of use</i>
10.	<i>Prior to commencement of use and then to be maintained</i> , stormwater runoff from roof and paved areas of the development site are to be collected internally and directed to a legal point of discharge. Ensure non-worsening of the existing flow regime to properties that are upstream and downstream of the site;	<i>Prior to commencement of use and then to be maintained</i>
11.	<i>At all times</i> , ensure paved surfaces are slip-resistant, stable and trafficable in all weather conditions.	<i>At all times</i>

**VOTE** CARRIED

OM22/02/20

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

Nil reports for consideration

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

Nil reports for consideration

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

Nil reports for consideration



## Item 11 - Environmental Management – Cr Paul Stretton

### **11.1 - Water and Sewer Report Monthly Reports - January 2020**

Folder ID 5977

Provided by Manager Compliance and Utilities Services, Stephan Wagner

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the January 2020 Water and Sewer Monthly Report.

Moved Cr Stretton  
Seconded Cr Ferris

**THAT** Council receives and accepts the January 2020 Water and Sewer Monthly Reports.

VOTE CARRIED

OM23/02/20

### **11.2 - Waste Management Monthly Reports - January 2020**

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the January 2020 Waste Management Monthly Report.

Moved Cr Stretton  
Seconded Deputy Mayor Cr Barwick

**THAT** Council receives and accepts the January 2020 Waste Management Monthly Reports.

VOTE CARRIED

OM24/02/20

### **11.3 - Environmental Health Services Monthly Reports - January 2020**

Folder ID 5456

Provided by Coordinator Environmental Health, Priviledge Mapiye

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the January 2020 Environmental Health Monthly Report.

Moved Cr Stretton  
Seconded Cr Fortune

**THAT** Council receives and accepts the January 2020 Environmental Health Services Monthly Reports.

VOTE CARRIED

OM25/02/20





#### **11.4 - Local Laws Report Monthly Reports - January 2020**

**Folder ID** 5977

**Provided by** Manager Compliance and Utilities Services, Stephan Wagner

##### **Executive Summary**

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

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

**THAT** Council receives and accepts the January 2020 Local Laws Monthly Report.

**Moved** Cr Stretton  
**Seconded** Cr Ferris

**THAT** Council receives and accepts the January 2020 Local Laws Monthly Reports.

**VOTE** CARRIED

**OM26/02/20**

#### **11.5 – Southern Gulf Natural Resource Management Regional Pest and Weed Strategy use of the Mount Isa City Council Logo**

**Folder ID** 4655

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

##### **Executive Summary**

Southern Gulf Natural Resources Management ("Southern Gulf NRM") are seeking endorsement of the North Western Queensland Regional Weed and Pest Animal Management Strategy 2020-2024 ("The Strategy"). The endorsement will be through the addition of the Mount Isa City Council logo on the title page of the strategy.

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

**THAT** Council endorse the Southern Gulf Natural Resources Management North West Queensland Regional Pest and Weed Management Strategy 2020-2024 through the addition of the Mount Isa City Council logo to the title page.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council endorse the Southern Gulf Natural Resources Management North West Queensland Regional Pest and Weed Management Strategy 2020-2024 through the addition of the Mount Isa City Council logo to the title page.

**VOTE** CARRIED

**OM27/02/20**

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

#### **12.1 - Customer Service Monthly Report - January 2020**

**Folder ID** 4755

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

##### **Executive Summary**

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

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

**THAT** Council receives and accepts the January 2020 Customer Servicer Monthly Report.





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

**THAT** Council receives and accepts the January 2020 Customer Service Monthly Reports.

**VOTE** CARRIED

OM28/02/20

## **12.2 - Corporate and Financial Services Monthly Report - January 2020**

**Folder ID** 4755

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

### **Executive Summary**

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

### **Officer's Recommendation**

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

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr MacRae

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

**VOTE** CARRIED

OM29/02/20

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

### **13.1 – Workplace Health and Safety Monthly Report – January 2020**

**Folder ID** 99131

**Provided by** Work Health and Safety Coordinator, Katreana Cunningham

### **Executive Summary**

January 2020 Workplace Health and Safety Monthly Report presented to Council for information and consideration.

### **Officer's Recommendation**

**THAT** Council receives and accepts the January 2020 Workplace Health and Safety Monthly Report

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

**THAT** Council receives and accepts the January 2020, Workplace Health and Safety Monthly Report

**VOTE** CARRIED

OM30/02/20

## **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.*

**Nil**



**There being no further business the meeting closed at 12:17pm**

Signed by the Chair of the Ordinary Meeting  
held on Wednesday, 11 March 2020.

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Her Worship Mayor Cr Joyce McCulloch  
Mayor of Mount Isa