



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 16 January 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 Jean Ferris
Cr Paul Stretton
Cr Peta MacRae

Executive Mr M Crawley - Acting Deputy Chief Executive Officer
Ms K MacClure - Director Financial and Corporate Services
Mr J Hart - Director Compliance and Utilities Services

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

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies Mrs S Ibardolaza - Chief Executive Officer
Mr E Cianetti - Director Engineering Services
Cr George Fortune
Cr Mick Tully

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 Bob Eaton of the Presbyterian Church opened the meeting with a prayer.

Item 3 Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12:02

Nil

Resumption of Standing Orders

Standing Orders were resumed at 12.03pm



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 December 2018 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Moved Cr Stretton

Seconded Cr Ferris

THAT the Minutes of the Ordinary Meeting held on 12 December 2018, as received, be confirmed.

VOTE CARRIED

OM01/01/19

Item 7 Business Development and Town Planning – Cr George Fortune

Nil Items Presented

Item 8 Works and Camooweal – Cr Mick Tully

Nil Items Presented

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

Nil Items Presented

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

Nil Items Presented

Item 11 Environmental Management – Cr Paul Stretton

Nil Items Presented

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

Nil Items Presented

Item 13 Ordinary Meeting Business

Nil Items Presented



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 **Cr MacRae** updated Council on the proposed Outback Masters Golf Tournament. Cr MacRae advised the Mount Isa Sports Expo is currently being planned with a number of registrations confirmed.
- 14.2 **Cr Ferris** advised Council she has received many positive comments on the Splashez upgrades and families are looking forward to the Australia Day Pool Party.
- 14.3 **Cr Stretton** updated Council on the Recycling Centre and that the Container Refund Scheme is being utilized well by the wider Mount Isa Community.
- 14.4 **Director Compliance and Utilities Services, Mr Jake Hart** advised Council 310,000 containers have been recycled through the facility since November 2018. \$31,000 has been returned to the Mount Isa Community as part of the scheme.
- 14.5 **Director Corporate and Financial Services, Ms Karren MacClure** updated Council on Splashez and advised there are many positive comments from the Mount Isa Community. The official grand opening will coincide with the Australia Day Pool Party.
- 14.6 **Deputy Mayor Phil Barwick** advised Council the RADF Grant Funding Round is open for applications.
- 14.7 **Acting Deputy Chief Executive Officer, Mark Crawley** advised Council the Local Government Grants and Subsidies Program has been released and advised that Councils future project listing will be consulted, and project submissions developed. Acting Deputy Chief Executive Officer, Mark Crawley advised that updated tender recall for the Transport Logistic Centre will be released shortly.
- 14.8 **Manager Compliance and Utilities Services, Mr Stephen Wagner** updated Council on water main upgrades at Camooweal Street.
- 14.9 **Mayor Joyce McCulloch** encouraged Councillors to assist with Australia Day Celebrations.

Council Adjourned 12.25 pm
Council Reconvened 12.35 pm

Item 15 Closed Business

Moved Cr Stretton
Seconded Cr MacRae

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:36pm.

VOTE CARRIED

OM02/01/19

Moved Cr Stretton
Seconded Cr Ferris



THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12:40pm.

15.1 **VOTE** CARRIED OM03/01/19
International Legends of League Proposal
Folder ID 5007
Provided by Chief Executive Officer, Sharon Ibardolaza

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with *Section 275(1)(c) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

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

Moved Cr MacRae
Seconded Cr Stretton

THAT Council approve the International Legends of League Proposal for \$15,000 + GST and authorise for the CEO to finalise the details of the event.

VOTE CARRIED OM04/01/19

There being no further business the meeting closed at 12:42pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 30 January 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 30 January 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 Paul Stretton
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr M Crawley - Acting Deputy 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 L Jameson - Media Officer
Mrs E Reyes-McKeown - Executive Assistant Corporate and Financial Services

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies Cr Mick Tully

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 Colin Reinhard of the Catholic Church opened the meeting with a prayer.

Item 3 Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12.03pm

Member of the Public – Mr Barry Byrne



Mr Byrne requested an updated on the current lake water levels, queried if water restrictions will be increased and asked what standards and procedures were in place to ensure quality drinking water.

Mayor McCulloch advised as of 30 January 2019 Lake Moondarra was at 34.8% and Lake Julius was at 74.3% and that Council did not intend to increase water restrictions at this point.

Mayor McCulloch advised that the Mount Isa Water Board constantly monitors water quality and has also installed a state of the art membrane treatment plant that provides extra filtration to the city's water supply.

Resumption of Standing Orders

Standing Orders were resumed at 12:07pm

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 16 January 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Moved Cr Ferris

Seconded Deputy Mayor Cr Barwick

THAT the Minutes of the Ordinary Meeting held on 16 January 2019, as received, be confirmed.

VOTE CARRIED

OM05/01/19

Item 7 Business Development and Town Planning – Cr George Fortune

7.1 Development and Land Use Quarterly Report – October to December 2018

File 4200 Town Planning General, Monthly Reports I/R 894998

Provided by Manager, Development and Land Use Gayle Houston

Moved Cr Fortune

Seconded Cr MacRae

THAT Council receives and accepts the October to December 2018 Development and Land Use Quarterly Report.

VOTE CARRIED

OM06/01/19



7.2 **LOT 41 on CROWN PLAN MPH40048 – Application for Surrender and Re-issue of Permit to Occupy (Land Adjoining 3 Kolongo Crescent, Mount Isa).**

File 07000-00000-000 F/ID 43840

Provided by Senior Land Use Officer, Donna Real

Council has received a request from the Department of Natural Resources, Mines and Energy for Council's views or requirements in relation to an Application for Surrender and Re-issue of a Permit to Occupy over Unallocated State Land described as Lot 41 on Crown Plan MPH40048.

Moved Cr Fortune

Seconded Cr Ferris

THAT Council SUPPORT the surrender and re-issue of the Permit to Occupy for vehicle parking by the Department of Natural Resources, Mines and Energy over the area described as Lot 41 on Crown Plan MPH40048.

VOTE CARRIED

OM07/01/19

Mayor McCulloch invited Cr Fortune to update Council on his portfolio.

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

8.1 **Engineering Services, Monthly Report – November to December 2018**

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune

THAT Council receives and accepts the November to December 2018 Engineering Services Monthly Report.

VOTE CARRIED

OM08/01/19

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

9.1 **Parks and Gardens Monthly Report – November to December 2018**

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Moved Cr Ferris

Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the November to December 2018, Parks and Gardens Monthly Report.

VOTE CARRIED

OM09/01/19

9.2 **Library Monthly Report – November to December 2018**

Folder ID 4650

Provided by Coordinator Library Services, Astrid Hancock

Moved Cr Ferris

Seconded Cr Stretton



THAT Council receives and accepts the November to December 2018, Library Monthly Report.

VOTE CARRIED

OM10/01/19

Mayor McCulloch invited Cr Ferris to update Council on her portfolio.

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

10.1 Promotions and Development Monthly Report – December 2018

Folder ID 4639

Provided by Promotions and Development Coordinator, Jasmine Barber

Moved Cr MacRae

Seconded Cr Stretton

THAT Council formally receives and accepts the December 2018, Promotions and Development Monthly Report.

VOTE CARRIED

OM11/01/19

Mayor McCulloch invited Cr MacRae to update Council on her portfolio.

Item 11 Environmental Management – Cr Paul Stretton

11.1 Water and Sewer Report Monthly Reports – December 2018

Folder ID 5977

Provided by Acting Team Leader Water and Sewer, Isaac Ryan

Moved Cr Stretton

Seconded Deputy Mayor Cr Barwick

THAT Council formally receives and accepts the December 2018, Water and Sewer Monthly Report.

VOTE CARRIED

OM12/01/19

11.2 Waste Management Monthly Reports – October to December 2018

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Moved Cr Stretton

Seconded Cr Ferris

THAT Council formally receives and accepts the October to December 2018, Waste Management Monthly Report.

VOTE CARRIED

OM13/01/19

11.3 Environmental Health Services Monthly Reports – October to December 2018

Folder ID 5456

Provided by Senior Environmental Health Officer, Priviledge Mapiye

Moved Cr Stretton



Seconded Cr MacRae

THAT Council formally receives and accepts the October to December 2018, Environmental Health Services Monthly Report.

VOTE CARRIED

OM14/01/19

11.4

Local Laws Report Monthly Reports – October to December 2018

Folder ID 5394

Provided by Acting Manager Local Laws, Emma Murray

Moved Cr Stretton

Seconded Cr Fortune

THAT Council formally receives and accepts the October to December 2018, Laws Monthly Report.

VOTE CARRIED

OM15/01/19

Mayor McCulloch invited Cr Stretton to update Council on his portfolio.

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

12.1

Customer Service Monthly Report – October to December 2018

Folder ID 4755

Provided by Acting Customer Service Coordinator, Ashley Pengo

Moved Deputy Mayor Cr Barwick

Seconded Cr Ferris

THAT Council formally receives and accepts the October to December 2018, Customer Service Monthly Report.

VOTE CARRIED

OM16/01/19

12.2

Corporate and Financial Services Monthly Report – December 2018

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Moved Deputy Mayor Cr Barwick

Seconded Cr Stretton

THAT Council formally receives and accepts the December 2018, Corporate and Financial Services Monthly Report

VOTE CARRIED

OM17/01/19

12.3

Request to Change Credit Card Policy from Strategic to Administrative

Folder ID 5000

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Council is not required under legislation to have a Council adopted Credit Card policy and best practice is for it to be an administrative policy.

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune



THAT Council delegate authority to the Chief Executive officer to review the Strategic Credit Card Policy and amend to an Administrative Policy.

VOTE CARRIED

OM18/01/19

Mayor McCulloch invited Deputy Mayor Barwick to update Council on his portfolio.

Item 13 Ordinary Meeting Business

13.1 **2018-2019 Second Quarter Annual Operational Plan Update**

Folder ID 4987

Provided by Acting Manager Corporate and Financial Services, James Gauvin

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.

Moved Cr Ferris

Seconded Deputy Mayor Cr Barwick

THAT Council adopt the second quarter 2018-19 Annual Operational Plan as presented.

VOTE CARRIED

OM19/01/19

Mayor McCulloch invited Chief Executive Officer, Sharon Ibardolaza to update Council on Council Ordinary Business.

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 12.31 pm

Council Reconvened 12.38 pm

Item 15 Closed Business

Moved Cr Fortune

Seconded Cr MacRae

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:39pm.

VOTE CARRIED

OM20/01/19

Moved Cr Fortune

Seconded Cr Ferris

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12:49pm.



VOTE CARRIED

OM21/01/19

15.1 **Amendment to Fees and Charges Schedule – Splashez Aquatic Centre**

Folder ID 4987

Provided by Senior Finance Officer, Editha Cunanan

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".

Moved Cr MacRae

Seconded Cr Fortune

THAT Council adopts the additional amendments to Splashez schedule of Fees and Charges 2018 - 2019

VOTE CARRIED

OM22/01/19

15.2 **Feedback to Department - 2020 Local Government Elections**

Folder ID 5059

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

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".

Notation: That this item lay on the table to be discussed at a future Council Meeting

15.3 **Australian Spanish Club - Application for Renewal of Term Lease 237945 over land described as Lots 47 & 48 on Crown Plan RD220**

Folder ID 04391-87500-000

Provided by Senior Land Use Officer, Donna Real

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(e) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

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

Moved Cr Fortune

Seconded Cr Ferris

THAT Council advise the Department of Natural Resources, Mines and Energy that Council does **NOT SUPPORT** the renewal of Term Lease 237945 to Australian Spanish Club as



Council considers the leased area is being under-utilised for Recreational and Sporting purposes.

Council request that should the lease be renewed that the Department of Natural Resources, Mines and Energy request that the Australian Spanish Club verify:

1. How the Club intends to fully utilise the two (2) lots for Recreational and Sporting purposes; and
2. Provide the State with evidence that they are a registered Association.

VOTE CARRIED

OM23/01/19

15.4

27-29 COMMERCIAL ROAD and 22-24 TRADERS WAY - Request for Extension of Time to Comply with Condition No's 4 & 5 of Development Permit No. S02-16 for a Material Change of Use for a Vehicle Sales & Workshops

Folder ID IRN: 1103134 I/R: S02-16, 01988/0 & 02002/1

Provided by Development and Land Use Manager, Gayle Houston

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with *Section 275(1)(g) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

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

Moved Cr Fortune

Seconded Deputy Mayor Cr Barwick

THAT Council AGREE to a 12-month extension of the timing of Conditions 4 & 5 of Development Permit No. S02-16 for a Material Change of Use for a Vehicles Sales and Motor Vehicle Workshops operating at 27-29 Commercial Road and 22 & 24 Traders Way, Mount Isa, as per the following:

NUMBER	CONDITION	TIMING
4.	The owner of Lots 14 & 15 on MPH22064 shall amalgamate the two (2) lots so that carparking requirements can be maintained for the life of the development	<i>Within 3 years of Decision Notice date</i>
5.	The owner of Lots 28 & 29 on MPH22064 shall amalgamate the two (2) lots so that carparking requirements can be maintained for the life of the development	<i>Within 3 years of Decision Notice date</i>

AND

All other conditions of Development Permit No. S02-16 remain unchanged.

AND



Council require Applicant to provide an update of progress towards compliance of Conditions 4 & 5 within six (6) months from the date of this decision, being 30 July 2019.

VOTE CARRIED

OM24/01/19

There being no further business the meeting closed at 12.53pm.

Signed by the Chair of the Ordinary Meeting
held on [Click here to enter a date..](#)

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 13 February 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
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr M Crawley - Acting Deputy 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 L Jameson - Media Officer

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies Nil

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 Father Mick Lowcock of the Catholic Church opened the meeting with a prayer.

Item 3 - Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12:14pm

Nil

Resumption of Standing Orders

Standing Orders were resumed at 12:15pm



Council Adjourned 12:16 pm
Council Reconvened 12:31 pm

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

Presentation of 2019 Senior Citizen of the Year certificate and medallion to recipient Br Kevin "Lou" Walker.

Item 6 - Previous Council Meeting Minutes

6.1 - 30 January 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 30 January 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 30 January 2019, as received, be confirmed.

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT the Minutes of the Ordinary Meeting held on 30 January 2019, as received, be confirmed.

VOTE CARRIED

OM01/02/19

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

Nil Reports Presented for Consideration

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – January 2019

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer Recommendation

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

Moved Cr Tully
Seconded Cr Fortune

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



VOTE CARRIED

OM02/02/19

Mayor McCulloch invited Cr Tully to update Council on his portfolio.

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

9.1 - Parks and Gardens Monthly Report - January 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM03/02/19

Mayor McCulloch invited Cr Ferris to update Council on her portfolio.

9.2 - Library Monthly Report - January 2019

Folder ID 4650

Provided by Coordinator Library Services, Astrid Hancock

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Fortune

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

VOTE CARRIED

OM04/02/19

Mayor McCulloch invited Cr Ferris to update Council on her portfolio.

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

Nil Reports Presented for Consideration

Item 11 - Environmental Management – Cr Paul Stretton

Nil Reports Presented for Consideration



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

Nil Reports Presented for Consideration

Item 13 – Executive Services – Mrs Sharon Ibardolaza

Nil Reports Presented for Consideration

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

Close of Meeting

Moved Cr Fortune
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 12:41pm for discussion of the following matters:

(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 OM05/02/19

Opening of Meeting

Moved Cr Fortune
Seconded Cr Ferris

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council re-open the meeting to the public at 12.44pm.

VOTE CARRIED OM06/02/19

Item 15 Confidential Reports

15.1 – Feedback to Department – 2020 Local Government Elections

Folder ID 5059

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Executive Summary

A request has been received from the Department of Local Government, Racing and Multicultural Affairs seeking advice in relation to any proposed changes from Council in Preparation for the 2020 Local Government Elections.



Officer's Recommendation

THAT Council advise the Department of Local Government, Racing and Multicultural Affairs that no changes are requested in preparation for the 2020 Local Government Elections for the Mount Isa City Council.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council advise the Department of Local Government, Racing and Multicultural Affairs that no changes are requested in preparation for the 2020 Local Government Elections for the Mount Isa City Council.

VOTE CARRIED

OM07/02/19

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

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 27 February 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 27 February 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 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
Mr J Hart - Director Compliance and Utilities Services

Staff Ms L Jameson - Media Officer

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies Deputy Mayor Cr Phil Barwick
Mr M Crawley - Acting Deputy 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

Cr Paul Stretton opened the meeting with a prayer.

Item 3 - Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12:04pm

Member of the Public – Mr Barry Byrne

Mr Byrne enquired if Mount Isa City Council experienced any destruction or delays to services due to the recent weather system. Mr Byrne also enquired if Mount Isa City Council has offered any assistance to neighbouring regions who have been affected by the weather system.



Mayor McCulloch advised that Mount Isa was very fortunate during the recent weather system with steady rainfall across our catchment areas. Lake Moondarra rose from 34% to 89% and Lake Julius reached 100%. Some rural roads were damaged, and Council is working closely with the Reconstruction Authority to undertake the necessary inspections.

Mayor McCulloch also advised she joined Mayor Jenny Hill from Townsville City Council and Mayor Ernie Camp from Burke Shire Council in behalf of the NWQROC in Canberra to meet Deputy Prime Minister Michael McCormack MP and Treasurer Josh Frydenberg along with a number of other people to discuss short and long term economic recovery, resilience projects and policies for our region following the unprecedented floods.

Mr Byrne enquired what Mount Isa City Council's stance is on the recent spate of vandalism on community facilities.

Mayor McCulloch advised that an increase in security and surveillance systems is required. She advised that while Council does not have access to the footage, only Queensland Police do, Council applies for funding to work with Queensland Police to install CCTV in the most relevant places.

Resumption of Standing Orders

Standing Orders were resumed at 12:11pm

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 - 13 February 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Stretton

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

VOTE CARRIED

OM08/02/19



Procedural Motion to Accept Late 1 into Executive Services Portfolio

Moved Mayor Cr McCulloch
Seconded Cr Ferris

THAT Council Council accepts Late 1 – ‘Rate Notice Due Date Extension’ into the Executive Services Portfolio.

VOTE CARRIED

OM09/02/19

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

7.1 - Trustee Lease Renewal – Over Area Described as Lot 1 on Crown Plan 891312

File 36390

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Council’s consideration is sought in relation to the renewal of a Trustee Lease held by Mount Isa Mines over the area described as Lot 1 on Crown Plan 891312, commonly referred to as R55.

Officer’s Recommendation

THAT Council AGREE to renew the Trustee Lease with Glencore/Mount Isa Mines Limited over the area described as Lot 1 on Crown Plan 891312 for a term of ten (10) years with the Finance section to determine the Trustee Lease fee.

Moved Cr Fortune
Seconded Cr Stretton

THAT Council AGREE to renew the Trustee Lease with Glencore/Mount Isa Mines Limited over the area described as Lot 1 on Crown Plan 891312 for a term of ten (10) years with the Finance section to determine the Trustee Lease fee.

VOTE CARRIED

OM10/02/19

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

10.1- Promotions and Development Monthly Report – January 2019

Folder ID 4650

Provided by Promotions and Development Coordinator, Jasmine Barber

Executive Summary

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

Officer’s Recommendation



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

Moved Cr MacRae
Seconded Cr Ferris

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

VOTE CARRIED OM11/02/19

Mayor McCulloch invited Cr MacRae to update Council on her portfolio.

Item 11 - Environmental Management – Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – January 2019

Folder ID 5977

Provided by Acting Team Leader Water and Sewer, Isaac Ryan

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the January 2019 Water and Sewer Monthly Report.

Moved Cr Stretton
Seconded Cr Ferris

THAT Council receives and accepts the January 2019 Water and Sewer Monthly Report.

VOTE CARRIED OM12/02/19

11.2 – Waste Management Monthly Report – January 2019

Folder ID 18570

Provided by Waste Management Team Leader, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr MacRae

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

VOTE CARRIED OM13/02/19

11.3 – Environmental Health Services Monthly Report – January 2019

Folder ID 5456

Provided by Environmental Health Coordinator, Priviledge Mapiye

Executive Summary



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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Fortune

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

VOTE CARRIED

OM14/02/19

11.4 – Local Laws Monthly Report – January 2019

Folder ID 5977

Provided by Acting Manager Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Ferris

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

VOTE CARRIED

OM15/02/19

11.5 – Clean Up Australia Day 2019

Folder ID 6075

Provided by Environmental Health Coordinator, Priviledge Mapiye

Executive Summary

Clean Up Australia Day 2019 is scheduled for the weekend of 2 - 3 March 2019. Following the successful riverbed clean-up and the Great Northern Clean up events, the planning committee has recommended that Council consider offering a **household** waste amnesty (free disposal) to facilitate backyard clean from residents. The amnesty will be for the weekend 9-10 March 2019 to allow sufficient time for the community.

Officer's Recommendation

THAT Council approves the waste amnesty (free disposal entry) on 9-10 March 2019 at the Waste Management Facility for household waste for Clean Up Australia Day.

Moved Cr Stretton
Seconded Cr MacRae

THAT Council approves the waste amnesty (free disposal entry) on 9-10 March 2019 at the Waste Management Facility for household waste for Clean Up Australia Day.

VOTE CARRIED

OM16/02/19



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

12.1 – Customer Service Monthly Report – January 2019

Folder ID 4755

Provided by Acting Customer Service Coordinator, Rhiannon Young

Executive Summary

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

Officer's Recommendation

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

Moved Cr Fortune

Seconded Cr MacRae

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

VOTE CARRIED

OM17/02/19

12.2 – Corporate and Financial Services Monthly Report – January 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris

Seconded Cr MacRae

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

VOTE CARRIED

OM18/02/19

Item 13 Ordinary Meeting Business

13.1 – Amendment to Audit and Risk Management Committee Charter

Folder ID 4958

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Executive Summary

The internal audit function has been reviewed and quotations and expressions of interest have been called for the internal audit and independent chairperson. A review of the Audit and Risk Management Committee Charter has been undertaken and some recommended changes applied.

Officer's Recommendation

THAT Adopt the Audit and Risk Management Committee Charter (V5) as presented;

and endorse the Chief Executive Officer's actions in appointing Pacifica to provide the function of Internal Auditors for Council;



and endorse the appointment of Mr. Geoff King as the Independent Chairperson of the Audit and Risk Management Committee.

Moved Cr Fortune
Seconded Cr Ferris

THAT Adopt the Audit and Risk Management Committee Charter (V5) as presented;

and endorse the Chief Executive Officer's actions in appointing Pacifica to provide the function of Internal Auditors for Council;

and endorse the appointment of Mr. Geoff King as the Independent Chairperson of the Audit and Risk Management Committee.

VOTE CARRIED

OM19/02/19

13.2 – Restoration of Financial Assistance Grants to 1%

Folder ID 5097

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

A focus of the ALGA and LGAQ 2019 Federal Election Advocacy Campaign is to ask the Federal Government to restore the Financial Assistance Grants to at least 1 percent. Currently this is 0.55 percent.

Officer's Recommendation

THAT Council endorse the ALGA and LGAQ 2019 Federal Election advocacy plan to ask the Federal Government to increase the Financial Assistance Grants from 0.55 percent to at least 1 percent.

Moved Cr MacRae
Seconded Cr Fortune

THAT Council endorse the ALGA and LGAQ 2019 Federal Election advocacy plan to ask the Federal Government to increase the Financial Assistance Grants from 0.55 percent to at least 1 percent.

VOTE CARRIED

OM20/02/19

LATE 1 – Rate Notice Due Date

Folder ID 5817

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Council is aware that there have been a drawn out period where rates notices are being received. This is due to delays experienced by Australia Post and the floods.

Officer's Recommendation

THAT Council authorise for the extension of the due date for the Rates Notices (period January – June 2019) to 5 April 2019 due to the delays experienced by the floods and Australia Post.

Moved Cr Stretton
Seconded Cr Ferris



THAT Council authorise for the extension of the due date for the Rates Notices (period January – June 2019) to 5 April 2019 due to the delays experienced by the floods and Australia Post.

VOTE CARRIED

OM21/02/19

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 12:28 pm
Council Reconvened 12:38 pm

Close of Meeting

Moved Cr Fortune
Seconded Cr MacRae

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:40pm for discussion of the following matters:

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

VOTE CARRIED

OM22/02/19

Opening of Meeting

Moved Cr Fortune
Seconded Cr Ferris

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1:08pm.

VOTE CARRIED

OM23/02/19

Item 15 Confidential Reports

15.1 – Request to Extend Currency Period of Development Permit No. S06-14

Folder ID 9604

Provided by Panning Officer, Jason Newell

Executive Summary

Council has received an application to extend the currency period for a development approval at 11 Activity Road for a Reconfiguration of a Lot (1 into 7 Lots) and associated Operational Works for a period of two (2) years.

Officer's Recommendation



THAT Council APPROVE the request to extend the currency period for the Reconfiguration of a Lot (1 into 7 Lots) and associated Operational Works at 11 Activity Road for two (2) years.

Moved Cr Fortune
Seconded Cr Ferris

THAT Council APPROVE the request to extend the currency period for the Reconfiguration of a Lot (1 into 7 Lots) and associated Operational Works at 11 Activity Road for two (2) years.

VOTE CARRIED

OM24/02/19

15.2 – Request for Tender – Transport and Logistics Centre

Folder ID 4563

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Executive Summary

A request for tender for the Development of the Business Case was let on 19 January 2019 and six responses were received from companies interested in providing the necessary services to undertake the works.

Officer's Recommendation

THAT Council Consider the Recommendation Report for the Request for Tender for the Development of the Business Case, Procurement options and Property Management Arrangements for the Transport and Logistic Centre and award the tender to PriceWaterhouseCoopers in accordance with the tender submission.

Moved Cr Fortune
Seconded Cr MacRae

THAT Council Consider the Recommendation Report for the Request for Tender for the Development of the Business Case, Procurement options and Property Management Arrangements for the Transport and Logistic Centre and award the tender to PriceWaterhouseCoopers in accordance with the tender submission.

VOTE CARRIED

OM25/02/19

There being no further business the meeting closed at 1:10pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 13 March 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 13 March 2019 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 12:00 pm

Attendees:

Councillors Cr George Fortune (Chair)
Cr Jean Ferris
Cr Mick Tully
Cr Paul Stretton
Cr Peta MacRae

Executive Mr M Crawley - Acting Deputy 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 L Jameson - Media Officer

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies Her Worship Mayor Cr Joyce McCulloch
Deputy Mayor Cr Phil Barwick
Mrs S Ibardolaza - Chief Executive Officer

Item 1 - Mayor's Welcome / Attendance and Apologies

Cr George Fortune 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

Suspension of Standing Orders

Standing Orders were suspended at 12.03pm

Member of the Public – Danielle Slade

Ms Slade voiced her concerns regarding the recent changes to Council's water charging methodology and Council's travel expenditure, specifically travel for the positions of Mayor, Deputy Mayor and Chief Executive Officer. Ms Slade requested that technology be utilized in a bid to reduce travel expenditure and for Council to aim to reduce its travel expenditure for the remainder of the term by at least half.



Cr Fortune credited the extensive funding the Mayor, Deputy Mayor and Chief Executive Officer have secured for the region to the travel and face to face meetings they have secured with relevant stakeholders. Cr Fortune acknowledged the value of skype and other technology but advised that the Mayor, Deputy Mayor and Chief Executive Officer have Council's full support for the travel they undertake to meet with leaders, network and voice the concerns of the region.

Cr Fortune invited Ms Slade to meet with Mr Mark Crawley, Acting Deputy Chief Executive Officer to discuss her concerns further.

Resumption of Standing Orders

Standing Orders were resumed at 12:07pm

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 - 27 February 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 27 February 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 27 February 2019, as received, be confirmed.

Moved Cr Tully
Seconded Cr Ferris

THAT the Minutes of the Ordinary Meeting held on 27 February 2019, as received, be confirmed.

VOTE CARRIED

OM01/03/19

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

7.1 - Renewal of Special Lease 13/52050

File 45960

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Department of Natural Resources, Mines and Energy has requested Council's views or requirements in relation to an application for renewal of Special Lease 13/52050 land described as Lot 34 on Crown Plan RD135. Also, the date to which the rates are up-to-date and the present zoning.



Officer's Recommendation

THAT Council SUPPORT this application for Renewal of Special Lease 13/52050, land described as Lot 34 on Crown Plan RD135 and advise the State that should the lease area be reduced in size or forfeited in the future, that Council be afforded the option to provide comments with regards to the future use of this lot.

Additionally, that Council advise the State that the rates are paid up until January 2019, and that the area is currently zones Low Density Residential under the *City of Mount Isa Planning Scheme 2006* (as amended 2015)

Moved Cr Ferris
Seconded Cr Tully

THAT Council SUPPORT this application for Renewal of Special Lease 13/52050, land described as Lot 34 on Crown Plan RD135 and advise the State that should the lease area be reduced in size or forfeited in the future, that Council be afforded the option to provide comments with regards to the future use of this lot.

Additionally, that Council advise the State that the rates are paid up until January 2019, and that the area is currently zones Low Density Residential under the *City of Mount Isa Planning Scheme 2006* (as amended 2015)

VOTE CARRIED

OM02/03/19

7.2 - Development Application for Building Work Not Associated with a Material Change of Use for an Extension to an Existing Day-Care and Kindergarten

Folder ID 96463

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 an extension to the existing day-care and kindergarten at 101 Miles Street, Mount Isa.

Officer's Recommendation

THAT Council APPROVE the development application for Building Work Not Associated with a Material Change of Use for an extension, consisting of a 12.4m x7.9m detached classroom with 7.4m x 2.7m attached patio, at the rear of the existing day-care and kindergarten at 101 Miles Street, Mount Isa, described as Lot 2 on plan MPH30004 subject to conditions:

NUMBER	CONDITION	TIMING
PLANNING		
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, Division2, Subdivision 2 of the Planning Act 2016;</i>	At all times
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	At all times

	Council specifications and satisfaction;	
3.	All external walls within 3m of the property boundaries are to have a Fire Resistance Level (FRL) of 90/90/90. Please note that Council does not consider the construction of fire-rated walls on property boundaries to be an accepted method of achieving fire-separation within residential areas;	<i>At all times</i>
4.	All areas disturbed as part of construction, but not occupied by the proposed building are to be paved or grassed;	<i>At al times</i>
5.	The owner/developer is responsible for ensuring that the structure and all overhangs, including gutters and downpipes, are contained entirely within Lot 2 on plan MPH30004;	<i>At all times</i>
PLUMBING		
6.	A <i>Build Over or Close to Council Sewer</i> Application shall be submitted to Council and approval obtained prior to any works over or near a Council sewer main.	<i>Prior to commencement of works</i>
ENVIRONMENTAL HEALTH		
General		
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>(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>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>	<i>At all times</i>
Waste		
8.	Construction and demolition waste – All waste generated as a result of the demolition of existing building structures or construction of a new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> .	<i>During Construction</i>
Noise		
9.	Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place. All work must be undertaken within the prescribed	<i>During Construction</i>



	timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm.	
Land		
10.	Mount Isa falls within an area with an Area Management Advice for Lead. Hence, the areas that come in contact with children must be appropriately landscaped to reduce the risk of lead contamination.	<i>At all times</i>
TECHNICAL SERVICES		
11.	Prior to commencement of use and then to be maintained , 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>
12.	At all times, ensure compliance with the Queensland Development Code MP1.4 in relation to the building near the Stormwater Drainage pipe, directly adjacent the proposed extension location.	At all times
13.	Prior to works commencing , for any proposed 'non-minor earthworks which effect privacy' (as described in the City of Mount Isa Planning Scheme), the developer/applicant shall be required to submit a detailed earthworks plan checked and certified by a RPEQ and obtain Council's approval. Note: Although the developer/applicant is not proposing any 'non-minor earthworks which effect privacy' this condition has been included should any additional filling or excavation be identified or required during the detailed design/BA stage.	<i>Prior to commencement of works</i>
COMPLIANCE WITH CONDITIONS		
14.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with the Assessment Manager's Conditions of Approval and the approved plans.	<i>Prior to commencement of use</i>

Moved Cr MacRae
Seconded Cr Stretton

THAT Council APPROVE the development application for Building Work Not Associated with a Material Change of Use for an extension, consisting of a 12.4m x7.9m detached classroom with 7.4m x 2.7m attached patio, at the rear of the existing day-care and kindergarten at 101 Miles Street, Mount Isa, described as Lot 2 on plan MPH30004 subject to conditions:

NUMBER	CONDITION	TIMING
PLANNING		
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>At all times</i>



	<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>	
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.	All external walls within 3m of the property boundaries are to have a Fire Resistance Level (FRL) of 90/90/90. Please note that Council does not consider the construction of fire-rated walls on property boundaries to be an accepted method of achieving fire-separation within residential areas;	<i>At all times</i>
4.	All areas disturbed as part of construction, but not occupied by the proposed building are to be paved or grassed;	<i>At all times</i>
5.	The owner/developer is responsible for ensuring that the structure and all overhangs, including gutters and downpipes, are contained entirely within Lot 2 on plan MPH30004;	<i>At all times</i>
PLUMBING		
6.	A <i>Build Over or Close to Council Sewer</i> Application shall be submitted to Council and approval obtained prior to any works over or near a Council sewer main.	<i>Prior to commencement of works</i>
ENVIRONMENTAL HEALTH		
General		
7.	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> . (d) 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 (e) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (f) noise nuisance is prevented or minimised at noise sensitive places 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.	<i>At all times</i>
Waste		
8.	Construction and demolition waste – All waste generated as a result of the demolition of existing building structures or construction of a new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in	<i>During Construction</i>



	accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> .	
Noise		
9.	Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm.	<i>During Construction</i>
Land		
10.	Mount Isa falls within an area with an Area Management Advice for Lead. Hence, the areas that come in contact with children must be appropriately landscaped to reduce the risk of lead contamination.	<i>At all times</i>
TECHNICAL SERVICES		
11.	Prior to commencement of use and then to be maintained , 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>
12.	At all times, ensure compliance with the Queensland Development Code MP1.4 in relation to the building near the Stormwater Drainage pipe, directly adjacent the proposed extension location.	<i>At all times</i>
13.	Prior to works commencing , for any proposed 'non-minor earthworks which effect privacy' (as described in the City of Mount Isa Planning Scheme), the developer/applicant shall be required to submit a detailed earthworks plan checked and certified by a RPEQ and obtain Council's approval. Note: Although the developer/applicant is not proposing any 'non-minor earthworks which effect privacy' this condition has been included should any additional filling or excavation be identified or required during the detailed design/BA stage.	<i>Prior to commencement of works</i>
COMPLIANCE WITH CONDITIONS		
14.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with the Assessment Manager's Conditions of Approval and the approved plans.	<i>Prior to commencement of use</i>

VOTE CARRIED

OM03/03/19

7.3 - Material Change of Use for Unit Above Office and Caretaker Dwelling for Office use

Folder ID 43613

Provided by Planning Officer, Jason Newell



Executive Summary

Council has received an application to convert an existing Caretaker's Dwelling into a Multiple Dwelling unit and reconfiguring a portion of the building (downstairs area) to become the new Caretaker's Dwelling.

Officer's Recommendation

THAT Council APPROVE the development application for a Material Change of Use for Dwelling Unit Above Office and Caretaker Dwelling for Office use at 22 Gray Street, described as Lot 1 on plan RP892038 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
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. For clarity, any change to the development that is 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>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.	All gates shall open inwards onto the subject property and not outwards onto the road reserve/verge.	<i>At all times</i>
4.	A combined letterbox is to be installed along the front of the site.	<i>Prior to commencement of use</i>
5.	The resident of Caretakers Dwelling must be gainfully employed by the office use or property management.	<i>For the life of the development</i>
6.	The rumpus room is to be used as living area only. At no time is it to be used as a bedroom.	<i>At all times</i>
7.	All on-street parking used in relation for this development must comply with Mount	<i>At all times</i>



	Isa City Council Local Laws No.5 (Parking) and Mount Isa City Council Subordinate Local Laws No. 5 (Parking).	
Amenity		
8.	All outdoor lighting shall comply with <i>AS4282-1987 Control of the obtrusive effects of outdoor lighting</i> and be designed in a way so as not to cause a nuisance to the surrounding properties and traffic.	<i>At all times</i>
9.	The developer/owner shall install high quality 50% permeable screening at the across the full length of the front of the allotment and maintain the screening to a high standard for the life of the development.	<i>Prior to commencement of use</i>
10.	All clothes drying areas are to be surfaced either with turf or an impervious material and must screened from public view.	<i>At all times</i>
Landscaping		
11.	Landscaping in the retained planter boxes along the front the development is to be revitalised.	<i>Prior to the commencement</i>
12.	The developer is responsible for adequately maintaining all landscaping to Council's satisfaction. All costs associated with this condition shall be at the developer/owner's expense.	<i>For the life of the development</i>
13.	The owner shall install an automatic water irrigation system to all landscaping to promote healthy robust growth.	<i>Prior to the commencement of use</i>
14.	The owner/developer shall maintain all landscaping and irrigation system to promote healthy growth in accordance with the approved landscaping plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>For the life of the development</i>
Environmental Health		
15.	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> . (a) there is no discharge to land or water of contaminants that may harm the environment create a nuisance from the operation of the activity	<i>At all times</i>

	<p>(b) there is no discharge to air of contaminants (c) that may harm the environment or create a nuisance from the operation of the activity (d) noise nuisance is prevented or minimised at noise sensitive places</p> <p>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. At all times</p>	
16.	<p>Construction/demolition waste – All waste generated because of the proposed development must be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) regulation 2000</i> Destination of the waste.</p>	<i>During Construction</i>
17.	<p>Any asbestos containing material handled during construction/demolition must be handled according to the provisions of the <i>“How to Manage and Control Asbestos in the Workplace Code of Practice 2011”</i></p>	<i>During Construction</i>
18.	<p>Prevent/ minimise the emission of noise that causes, or is likely to cause, environmental nuisance at any nuisance at sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i>, i.e. on a business day or Saturday, between 6.30am and 6.30pm.</p>	<i>During Construction</i>
ENGINEERING		
Waste		
19.	<p><i>Prior to commencement of use</i>, complete the following as per the approved plans</p> <p>(a) screened from the street and adjoining (b) properties by a visually impermeable screen at least 1.8m high; and (c) surfaced with an impervious material and provided with a hose-cock for washing down; and (d) separated from dwelling units by a distance of at least 3m except in the case of a duplex); (e) separated from adjoining residential premises by a distance of at least 3m.</p>	<i>Prior to commencement of use</i>

Vehicle Access		
20.	<p>Provide, construct and delineate or sign (as required) the following requirements as indicated on the approved plans of layout:</p> <ul style="list-style-type: none"> a) Construct a hardstand for nominated areas where heavy vehicles will be driven and parked. Construct a pavement of minimum local access street classification standards (including associated drainage) to all areas where light motor vehicles will be driven or parked. Light vehicle access and carpark areas are to have a durable, dust free surface. This requires all surfaces to be sealed, concreted or paved; b) All crossovers shall be constructed in accordance with IPWEAQ standard drawings for commercial driveways; c) The internal driveways and car parks are to be designed to comply with AS/NZS 2890 (Off-street Car Parking) unless otherwise approved; d) The internal paved areas are to be signed and delineated in accordance with the Manual of Uniform Traffic Control Devices and Austroads; e) Entry & Exit shall be clearly signed per the Manual of Uniform Traffic Control Devices and Austroads or other relevant standards; and f) Ensure vehicle access to the site is such that vehicles can enter and leave the site in forward gear. 	<i>Prior to commencement of use and then maintained</i>
21.	Wheelstops are to be installed in front of the dwellings and office to prevent vehicles driving into pedestrian area	<i>Prior to commencement of use and then maintained</i>
COMPLIANCE WITH CONDITIONS		
22.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with the Assessment Manager's Conditions of Approval and the approved plans.	<i>Prior to commencement use</i>



Moved Cr Stretton
Seconded Cr Ferris

THAT Council APPROVE the development application for a Material Change of Use for Dwelling Unit Above Office and Caretaker Dwelling for Office use at 22 Gray Street, described as Lot 1 on plan RP892038 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
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. 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>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.	All gates shall open inwards onto the subject property and not outwards onto the road reserve/verge.	<i>At all times</i>
4.	A combined letterbox is to be installed along the front of the site.	<i>Prior to commencement of use</i>
5.	The resident of Caretakers Dwelling must be gainfully employed by the office use or property management.	<i>For the life of the development</i>
6.	The rumpus room is to be used as living area only. At no time is it to be used as a bedroom.	<i>At all times</i>
7.	All on-street parking used in relation for this development must comply with Mount Isa City Council Local Laws No.5 (Parking) and Mount Isa City Council Subordinate Local Laws No. 5 (Parking).	<i>At all times</i>

Amenity		
8.	All outdoor lighting shall comply with AS4282-1987 <i>Control of the obtrusive effects of outdoor lighting</i> and be designed in a way so as not to cause a nuisance to the surrounding properties and traffic.	<i>At all times</i>
9.	The developer/owner shall install high quality 50% permeable screening at the across the full length of the front of the allotment and maintain the screening to a high standard for the life of the development.	<i>Prior to commencement of use</i>
10.	All clothes drying areas are to be surfaced either with turf or an impervious material and must screened from public view.	<i>At all times</i>
Landscaping		
11.	Landscaping in the retained planter boxes along the front the development is to be revitalised.	<i>Prior to the commencement</i>
12.	The developer is responsible for adequately maintaining all landscaping to Council's satisfaction. All costs associated with this condition shall be at the developer/owner's expense.	<i>For the life of the development</i>
13.	The owner shall install an automatic water irrigation system to all landscaping to promote healthy robust growth.	<i>Prior to the commencement of use</i>
14.	The owner/developer shall maintain all landscaping and irrigation system to promote healthy growth in accordance with the approved landscaping plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>For the life of the development</i>
Environmental Health		
15.	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> . (e) there is no discharge to land or water of contaminants that may harm the environment create a nuisance from the operation of the activity (f) there is no discharge to air of contaminants (g) that may harm the environment or create a nuisance from the operation of the activity	<i>At all times</i>

	(h) noise nuisance is prevented or minimised at noise sensitive places 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. At all times	
16.	Construction/demolition waste – All waste generated because of the proposed development must be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) regulation 2000</i> Destination of the waste.	<i>During Construction</i>
17.	Any asbestos containing material handled during construction/demolition must be handled according to the provisions of the <i>“How to Manage and Control Asbestos in the Workplace Code of Practice 2011”</i>	<i>During Construction</i>
18.	Prevent/ minimise the emission of noise that causes, or is likely to cause, environmental nuisance at any nuisance at sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm.	<i>During Construction</i>
ENGINEERING		
Waste		
19.	<i>Prior to commencement of use</i> , complete the following as per the approved plans (f) screened from the street and adjoining properties by a visually impermeable screen at least 1.8m high; and (h) surfaced with an impervious material and provided with a hose-cock for washing down; and (i) separated from dwelling units by a distance of at least 3m except in the case of a duplex); (j) separated from adjoining residential premises by a distance of at least 3m.	<i>Prior to commencement of use</i>
Vehicle Access		
20.	Provide, construct and delineate or sign (as required) the following requirements as indicated on the approved plans of layout:	<i>Prior to commencement of</i>

	<p>g) Construct a hardstand for nominated areas where heavy vehicles will be driven and parked. Construct a pavement of minimum local access street classification standards (including associated drainage) to all areas where light motor vehicles will be driven or parked. Light vehicle access and carpark areas are to have a durable, dust free surface. This requires all surfaces to be sealed, concreted or paved;</p> <p>h) All crossovers shall be constructed in accordance with IPWEAQ standard drawings for commercial driveways;</p> <p>i) The internal driveways and car parks are to be designed to comply with AS/NZS 2890 (Off-street Car Parking) unless otherwise approved;</p> <p>j) The internal paved areas are to be signed and delineated in accordance with the Manual of Uniform Traffic Control Devices and Austroads;</p> <p>k) Entry & Exit shall be clearly signed per the Manual of Uniform Traffic Control Devices and Austroads or other relevant standards; and</p> <p>l) Ensure vehicle access to the site is such that vehicles can enter and leave the site in forward gear.</p>	<i>use and then maintain</i>
21.	Wheelstops are to be installed in front of the dwellings and office to prevent vehicles driving into pedestrian area	<i>Prior to commencement of use and then maintained</i>
COMPLIANCE WITH CONDITIONS		
22.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with the Assessment Manager's Conditions of Approval and the approved plans.	<i>Prior to commencement of use</i>

VOTE CARRIED

OM04/03/19

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – February 2019

Folder ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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



Officer Recommendation

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

Moved Cr Tully
Seconded Cr Stretton

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

VOTE CARRIED

OM05/03/19

Cr Fortune invited Cr Tully to update Council on his portfolio.

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

9.1 - Parks and Gardens Monthly Report – February 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Stretton

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

VOTE CARRIED

OM06/03/19

Cr Fortune invited Cr Ferris to update Council on her portfolio.

9.2- Library Monthly Report – February 2019

Folder ID 4650

Provided by Acting Coordinator Library Services, Tracey Kowalski

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the February 2019 Library Monthly Report.

Moved Cr Ferris
Seconded Cr Stretton

THAT Council receives and accepts the February 2019 Library Monthly Report.

VOTE CARRIED

OM07/03/19

Cr Fortune invited Cr Ferris to update Council on her portfolio.



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

10.1- Promotions and Development Monthly Report – February 2019

Folder ID 4650

Provided by Promotions and Development Coordinator, Jasmine Barber

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the February 2019 Promotions and Development Monthly Report

Moved Cr MacRae
Seconded Cr Ferris

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

VOTE CARRIED

OM08/03/19

Cr Fortune invited Cr MacRae to update Council on her portfolio

Item 11 - Environmental Management – Cr Paul Stretton

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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 12.18 pm
Council Reconvened 12.30 pm

Close of Meeting

Moved Cr Stretton
Seconded Cr Ferris

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:31pm for discussion of the following matters:



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

VOTE CARRIED

OM09/03/19

Opening of Meeting

Moved Cr Stretton

Seconded Cr Tully

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12:40pm.

VOTE CARRIED

OM10/03/19

Item 15 Confidential Reports

15.1 – City Streets Bitumen Resurfacing Works – Tender Package 1819-5002-0000 (2018/19)

Folder ID 96569

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

As part of Council's ongoing and annual resealing program, bitumen sealing tenders for approximately 62,450 sqm of city-based streets and roads were called on 19 January 2019 and the tenders were closed at 4pm on 15 February 2019.

Officer's Recommendation

THAT Council awards the 2018/19 City Streets Resealing Tender – 1819-5002-0000 to RPQ Spray Seal for the amount of \$271,118.80 (excluding GST).

Moved Cr Tully

Seconded Cr Ferris

THAT Council awards the 2018/19 City Streets Resealing Tender – 1819-5002-0000 to RPQ Spray Seal for the amount of \$271,118.80 (excluding GST).

VOTE CARRIED

OM11/03/19

15.2 – Animal Management Facility Administration Building – Design & Construct Tender Package

Project ID 201805181000

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

Mount Isa City Council called for tender submissions for the Design and Construction of Council's Animal Management Facility's new Administration Building, including all services. Submissions were called on the 22 January 2019 and closed at 5:00pm on 14 February 2019.

Officer's Recommendation

THAT Council awards the contract for Design & Construct Tender No. 201805181000 Animal Management Facility Administration Building to Hans Heystraten Handyman and Carpentry Services for \$397,284.00 (exc. GST), subject to providing builders' regulatory certification documentation to complete the works.

Moved Cr Stretton

Seconded Cr Ferris



THAT Council awards the contract for Design & Construct Tender No. 201805181000 Animal Management Facility Administration Building to Hans Heystraten Handyman and Carpentry Services for \$397,284.00 (exc. GST), subject to providing builders' regulatory certification documentation to complete the works.

VOTE CARRIED

OM12/03/19

There being no further business the meeting closed at 12:43pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 27 March 2019.

Cr George Fortune



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 27 March 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
Cr Peta MacRae

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 L Jameson - Media Officer

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies Nil

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 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 - 13 March 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Fortune

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

VOTE CARRIED

OM13/03/19

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 – February 2019

Folder ID 6166

Provided by Team Leader Water and Sewerage Services, Luke Bradshaw

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the February 2019 Water and Sewer Monthly Report.

Moved Cr Stretton
Seconded Cr Tully



THAT Council receives and accepts the February 2019 Water and Sewer Monthly Report.

VOTE CARRIED

OM14/03/19

11.2 – Waste Management Monthly Report – February 2019

Folder ID 18570

Provided by Waste Management Team Leader, Sam Wylie

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the February 2019 Waste Management Monthly Report

Moved Cr Stretton

Seconded Cr MacRae

THAT Council receives and accepts the February 2019 Waste Management Monthly Reports.

VOTE CARRIED

OM15/03/19

11.3 - Environmental Health Services Monthly Reports - February 2019

Folder ID 5456

Provided by Environmental Health Coordinator, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the February 2019 Environmental Health Monthly Report.

Moved Cr Stretton

Seconded Cr Ferris

THAT Council receives and accepts the February 2019 Environmental Health Services Monthly Reports.

VOTE CARRIED

OM16/03/19

11.4 - Local Laws Report Monthly Reports - February 2019

Folder ID 5977

Provided by Acting Coordinator Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton

Seconded Cr Fortune

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



VOTE CARRIED

OM17/03/19

Mayor McCulloch invited Cr Stretton to update Council on his portfolio.

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

12.1 - Customer Service Monthly Report - February 2019

Folder ID 4755

Provided by Acting Customer Service Coordinator, Rhiannon Young

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick

Seconded Cr Stretton

THAT Council receives and accepts the February 2019 Customer Service Monthly Reports.

VOTE CARRIED

OM18/03/19

12.2 - Corporate and Financial Services Monthly Report - February 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick

Seconded Cr Tully

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

VOTE CARRIED

OM19/03/19

12.3 – Request to Change Customer Service Policy from Strategic to Administrative Policy

Folder ID 4744

Provided by Acting Customer Service Coordinator, Rhiannon Young

Executive Summary

Request to Change Customer Service Policy from Strategic to Administrative.

Officer's Recommendation

THAT Council change the Customer Service Policy from a statutory policy to an administrative policy.

Moved Deputy Mayor Cr Barwick



Seconded Cr MacRae

THAT Council change the Customer Service Policy from a statutory policy to an administrative policy.

VOTE CARRIED

OM20/03/19

Mayor McCulloch invited Deputy Mayor Barwick to update Council on his portfolio.

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

Nil Reports Presented for Consideration

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 12.20 pm
Council Reconvened 12.45 pm

Close of Meeting

Moved Mayor Cr McCulloch
Seconded Cr Ferris

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:48pm for discussion of the following matters:

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

VOTE CARRIED

OM21/03/19

Opening of Meeting

Moved Mayor Cr McCulloch
Seconded Cr Fortune

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12:50pm.

VOTE CARRIED

OM22/03/19

Item 15 Confidential Reports

15.1 – Community Grants & Sponsorships Round 1 2019

Folder ID 5098

Provided by Community Development Officer, Petra Osinski

Executive Summary

On 1 March 2019, Round 1 of the Community Grants and Sponsorship closed with Council receiving a total



of 19 applications: 9 in the Community Grants and 10 in Sponsorship. All applications go through a comprehensive process and procedures have been developed to ensure a fair, open and transparent selection is determined.

Officer's Recommendation

THAT Council support the following organisations to receive the Community Grants and Sponsorship Round 1, February 2019 funding:

Community Grants:

Sikaran Martial Arts Inc.	Security System Upgrade	\$4,895
Mount Isa Hockey Assoc.	Disability Access Pathways	\$5,000
Copper City Cycling Club Inc.	Purchase of Come and Try Clinic Trailer	\$5,000

Sponsorships:

The Drovers Camp Assoc. Inc.	Drovers Camp Festival	\$8,000 + GST
Commerce North West Inc.	Minex 2019 and Minex Rocks	\$20,000 + GST
Mount Isa Show Society Inc.	2019 Mount Isa Show	\$20,000 + GST

Moved Cr Stretton
Seconded Cr Ferris

THAT Council support the following organisations to receive the Community Grants and Sponsorship Round 1, February 2019 funding:

Community Grants:

Sikaran Martial Arts Inc.	Security System Upgrade	\$4,895
Mount Isa Hockey Assoc.	Disability Access Pathways	\$5,000
Copper City Cycling Club Inc.	Purchase of Come and Try Clinic Trailer	\$5,000

Sponsorships:

The Drovers Camp Assoc. Inc.	Drovers Camp Festival	\$8,000 + GST
Commerce North West Inc.	Minex 2019 and Minex Rocks	\$20,000 + GST
Mount Isa Show Society Inc.	2019 Mount Isa Show	\$20,000 + GST

VOTE CARRIED

[OM23/03/19](#)

There being no further business the meeting closed at 12:52pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 10 April 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 10 April 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 Cr George Fortune
Cr Jean Ferris
Cr Paul Stretton
Cr Peta MacRae

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

Staff Ms L Jameson - Media Officer
Ms J Barber - Coordinator Promotions and Development
Mr J Gauvin - Acting Manager Corporate and Financial Services

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies Deputy Mayor Cr Phil Barwick
Cr Mick Tully
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

Councillor Jean Ferris opened the meeting with a prayer.

Item 3 - Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12:07pm

Member of the Public – Danielle Slade

Ms Slade voiced her concerns regarding Mount Isa City Council's purchasing and procurement decisions and implied Council is under performing regarding Natural Disaster Relief and Recovery Arrangements (NDRRA Funding).



Mayor Joyce McCulloch invited Director Engineering Services, Mr Emilio Cianetti to respond to Ms Slade's concerns.

Director Engineering Services, Mr Emilio Cianetti explained that Mount Isa City Council adheres to strict purchasing and procurement policies and assured Ms Slade the consultancy fees in question is on the lower end of the hourly rate for experienced project managers. An independent assessment has determined these figures are significantly less than other councils pay for project management of flood damage.

Director Engineering Services, Mr Emilio Cianetti explained that that NDRRA Funding is based on damage sustained to the region and awarded on an as needed basis. Less funding equates to less damage sustained to the region.

Resumption of Standing Orders

Standing Orders were resumed at 12:15pm

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 - 27 March 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 27 March 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 27 March 2019 as received, be confirmed.

Moved Cr Stretton
Seconded Cr Fortune

THAT the Minutes of the Ordinary Meeting held on 27 March 2019 as received, be confirmed.

VOTE CARRIED

OM01/04/19

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

7.1 – Application to Purchase Unallocated State Land (USL)

Folder ID 655212

Provided by Senior Land Use Officer, Donna Real



Executive Summary

Council has received a request from the Department of Natural Resources, Mines and Energy for Council's views or requirements in relation to an application to purchase Unallocated State Land (USL) described as Lot 1 on Crown Plan USL47862.

OFFICER'S RECOMMENDATION

THAT Council SUPPORT the application to purchase Unallocated State Land for the purpose of freehold described as Lot 1 on Crown Plan USL47862 subject to the following conditions:

1. The Unallocated State Land described as Lot 1 on Crown Plan USL47862 shall be amalgamated into Lot 2 on Crown Plan MPH22029 (121 Duchess Road) so as not to create a stand-alone freehold parcel; and
2. The property shall be surveyed to indicate a clear boundary between the lot and the Leichhardt River; and
3. The owner shall obtain any necessary development permit(s) and approval(s) for any existing buildings/structures located on Lot 1 on Crown Plan USL47862 within six (6) months from the date of the purchase.

Moved Cr Fortune
Seconded Cr Ferris

THAT Council SUPPORT the application to purchase Unallocated State Land for the purpose of freehold described as Lot 1 on Crown Plan USL47862 subject to the following conditions:

1. The Unallocated State Land described as Lot 1 on Crown Plan USL47862 shall be amalgamated into Lot 2 on Crown Plan MPH22029 (121 Duchess Road) so as not to create a stand-alone freehold parcel; and
2. The property shall be surveyed to indicate a clear boundary between the lot and the Leichhardt River; and
3. The owner shall obtain any necessary development permit(s) and approval(s) for any existing buildings/structures located on Lot 1 on Crown Plan USL47862 within six (6) months from the date of the purchase.

VOTE CARRIED

OM02/04/19

7.2 – Renewal of Special Lease 8/52237

Folder ID 33437

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 Special Lease 8/52237 land described as Lot 3 on Crown Plan WO29. The State has also requested confirmation on whether the Reserve is still required for its gazetted purpose, and whether Council as Trustee would be prepared to offer the current lessee (on expiry) a Trustee Lease or Trustee Permit over the subject area. Should entering into a Council Trustee Lease or Trustee Permit not be considered an option, Council's views or requirements to the granting of a new Term Lease over the subject area are required.

OFFICER'S RECOMMENDATION

1. That Council advise the Department of Natural Resources Mines and Energy that Council CONFIRMS that Lot 3 on Crown Plan WO29 is still required by Council as a Reserve for its gazetted purpose; and
2. Council SUPPORTS the renewal of Special Lease 8/52237 by the Department of Natural Resources Mines and Energy subject to protecting Council's rights of the Reserve's predominate gazetted purpose, being gravel extraction.

Moved Cr Fortune
Seconded Cr Ferris



THAT Council advise the Department of Natural Resources Mines and Energy that Council CONFIRMS that Lot 3 on Crown Plan WO29 is still required by Council as a Reserve for its gazetted purpose; and

THAT Council SUPPORTS the renewal of Special Lease 8/52237 by the Department of Natural Resources Mines and Energy subject to protecting Council's rights of the Reserve's predominate gazetted purpose, being gravel extraction.

VOTE CARRIED

OM03/04/19

7.3 – State Request for Freehold or Lease Tenure Option

Folder ID 43840

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Council resolved to allow the surrender and re-issue of a Permit to Occupy over Unallocated State Land described as Lot 41 on Crown Plan MPH40048. The Department of Natural Resources, Mines and Energy has now requested Council's views or requirements in relation to other tenure options, being Freeholding or leasing of the subject area.

OFFICER'S RECOMMENDATION

THAT Council advise the Department of Natural Resources Mines and Energy that Council SUPPORTS freeholding or leasing of Lot 41 on Crown Plan MPH40048 subject to any future development of the subject land obtaining all necessary approvals/permits prior to the commencement of any works.

Moved Cr Fortune
Seconded Cr MacRae

THAT Council advise the Department of Natural Resources Mines and Energy that Council SUPPORTS freeholding or leasing of Lot 41 on Crown Plan MPH40048 subject to any future development of the subject land obtaining all necessary approvals/permits prior to the commencement of any works.

VOTE CARRIED

OM04/04/19

7.4 – Isa Hotel – Request to Change Existing Approval (DP I42-07) to Extend Deck and Reduce Onsite Carparking AND Request to Change Existing Approval (DP S45-11) to amend Condition 5

Folder ID 13282

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received a Change Application to Development Permit No. I42-07 to allow a reduction of four (4) carparking spaces to accommodate a southern extension to the existing deck located between the Isa Hotel and Red Earth Boutique Hotel. Development Permit No. I42-07 imposed a carparking condition requiring a total of fifty (50) carparking spaces to be provided; the applicant is requesting approval to reduce the number to forty-six (46) carparking spaces to service the Isa Hotel with a total of sixty-six (66) to service both the Isa Hotel and the adjoining Liquor Warehouse.

OFFICER'S RECOMMENDATION

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



3. The owner/developer shall provide a minimum of forty-six (46) off-street carpark spaces in the 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;
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-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 (described 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

The additional following conditions are to be included in the approval:

17. A final floor plan/drawing shall be provided for Council approval and where the Rodeo Drive streetscape is proposing changes, an elevation plan/drawing shall also be provided to Council for approval – Timing: Prior to the commencement of any works;
18. Prior to the commencement of works, the applicant/developer shall comply with all requirements prescribed in the Queensland Development Code MP1.4 – Building over or near relevant infrastructure and the Building Code of Australia in relation to building near Council's Stormwater infrastructure located in the proposed location of the development. – Timing: As specified;
19. Applicant shall undertake a 'Dial Before You Dig' application prior to commencing works – Timing: As specified.
20. The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the Environmental Protection Act 1994.
 - (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
 - (b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity
 - (c) noise nuisance is prevented or minimised at noise sensitive places
 - (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 – Timing: At All Times.
21. Construction and demolition waste – All waste generated because of the demolition of existing building structures or construction of a new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the Environmental Protection (Waste Management) Regulation 2000. – Timing: During Construction
22. Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in Environmental Protection Act 1994, i.e. on a business day or Saturday, between 6.30am and 6.30pm. – Timing: During Construction;
23. Noise impact from proposed use of facility is prevented/ maintained at required standard level at noise sensitive receptors. – Timing: At All Times.

AND

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

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 (described 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 Fortune
Seconded Cr Ferris

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

3. The owner/developer shall provide a minimum of forty-six (46) off-street carparks in the 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;
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-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 (described 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

The additional following conditions are to be included in the approval:

17. A final floor plan/drawing shall be provided for Council approval and where the Rodeo Drive streetscape is proposing changes, an elevation plan/drawing shall also be provided to Council for approval – Timing: Prior to the commencement of any works;
18. Prior to the commencement of works, the applicant/developer shall comply with all requirements prescribed in the Queensland Development Code MP1.4 – Building over or near relevant infrastructure and the Building Code of Australia in relation to building near Council’s Stormwater infrastructure located in the proposed location of the development. – Timing: As specified;
19. Applicant shall undertake a ‘Dial Before You Dig’ application prior to commencing works – Timing: As specified.
20. The operator must achieve the ‘general environmental duty’ to mitigate any environmental harm and/or nuisance described under the Environmental Protection Act 1994.
 - (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
 - (b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity
 - (c) noise nuisance is prevented or minimised at noise sensitive places
 - (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 – Timing: At All Times.
21. Construction and demolition waste – All waste generated because of the demolition of existing building structures or construction of a new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the Environmental Protection (Waste Management) Regulation 2000. – Timing: During Construction
22. Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place. All work must be undertaken within the prescribed timeframe as



- mentioned in Environmental Protection Act 1994, i.e. on a business day or Saturday, between 6.30am and 6.30pm. – Timing: During Construction;
23. Noise impact from proposed use of facility is prevented/ maintained at required standard level at noise sensitive receptors. – Timing: At All Times.

AND

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

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 (described 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

OM05/04/19

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – March 2019

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer Recommendation

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

Moved Cr Stretton
Seconded Cr Fortune

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

VOTE CARRIED

OM06/04/19

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

9.1 - Parks and Gardens Monthly Report – March 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr MacRae



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

VOTE CARRIED

OM07/04/19

9.2 - Library Monthly Report – March 2019

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Fortune

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

VOTE CARRIED

OM08/04/19

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

10.1 - Promotions and Development Monthly Report – March 2019

Folder ID 4650

Provided by Promotions and Development Coordinator, Jasmine Barber

Executive Summary

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

Officer's Recommendation

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

Moved Cr MacRae
Seconded Cr Ferris

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

VOTE CARRIED

OM09/04/19

Item 11 - Environmental Management – Cr Paul Stretton

11.1 – Mount Isa City Council Waste Management Waste Levy Strategy

Folder ID 6097

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

The Queensland Government's Waste Levy takes effect from 1 July 2019. This levy relates to all waste going to landfill and offers an incentive to reduce waste production and increase recycling. Alternative options for implementation have been considered in detail to minimise the financial costs to ratepayers and better environmental outcomes for the community with the most viable presented in this report.



Officer's Recommendation

THAT Council further investigate implementing the waste levy with a view to promote recycling and reducing waste generated in Mount Isa in such a way as to minimise the cost for both Council and the general community by applying the full waste levy fee of \$75.00 plus GST for tip face deliveries and a 60% reduction of a waste levy equivalent fee to all material delivered to and accepted by the recycling zones.

Furthermore, that Council accepts, in principle, the new approach of handling in Camooweal and the decommissioning of the Camooweal refuse facility due to the Waste levy implications and costs.

Moved Cr Stretton
Seconded Cr Fortune

THAT Council further investigate implementing the waste levy with a view to promote recycling and reducing waste generated in Mount Isa in such a way as to minimise the cost for both Council and the general community by applying the full waste levy fee of \$75.00 plus GST for tip face deliveries and a 60% reduction of a waste levy equivalent fee to all material delivered to and accepted by the recycling zones.

Furthermore, that Council accepts, in principle, the new approach of handling in Camooweal and the decommissioning of the Camooweal refuse facility due to the Waste levy implications and costs.

VOTE CARRIED

OM10/04/19

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

12.1 - Corporate and Financial Services Monthly Report – March 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

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

Moved Cr Fortune
Seconded Cr Ferris

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

VOTE CARRIED

OM11/04/19

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

Nil Reports Presented for Consideration

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 12:47pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 8 May 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Special Meeting Of the Mount Isa City Council Friday, 26 April 2019 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 9:30 am

Attendees:

Councillors	Deputy Mayor Cr Phil Barwick (Chair) Cr George Fortune Cr Jean Ferris Cr Mick Tully Cr Paul Stretton	
Executive	Mrs S Ibardolaza Mr E Cianetti	- Chief Executive Officer - Director Engineering Services
Staff	Ms L Jameson	- Media Officer
Minutes Clerk	Mrs C Baxter	- Executive Assistant Executive Services
Consultants	Mr T Ibardolaza	- SKLT Pty Ltd
Apologies	Mayor, Cr Joyce McCulloch Cr Peta MacRae Ms K MacClure Mr J Hart	- Director Financial and Corporate Services - Director Compliance and Utilities Services

Item 1 - Mayor's Welcome / Attendance and Apologies

Deputy Mayor Cr Phil Barwick opened the meeting and welcomed all those present.

Notice of Item Withdrawal

Item 3.2 Additional Extension Request to the Contract of Sale for Lot on Plan SP214922 has been withdrawn due to the previous resolution *OM32/07/18: That Council Agree to authorise the Chief Executive Officer to decide between the options relating to the direction that will be followed to ensure the desired outcome is achieved, after a new evaluation is completed on Council budgeted pricing and Contractor Quotations, to carry out the said work covers the proposed additional request.*

Item 2 - 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



Close of Meeting

Moved Cr Ferris
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 9:32am for discussion of the following matters:

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

VOTE CARRIED

SM01/04/19

Opening of Meeting

Moved Cr Tully
Seconded Cr Fortune

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 10:07am.

VOTE CARRIED

SM02/04/19

Mr Ibardolaza left the Chambers at 10:08am.

Item 3- Confidential Reports

3.1 – Appointment of Isa Street Bridge Tender 1718-5100-0007

Folder ID 5907

Provided by Director Engineering Services – Emilio Cianetti

Executive Summary

The Isa Street bridge is currently in a deteriorated state and the identified longer term solution is to construct a new bridge to replace the existing one. The projects main scope of work includes the demolition of the existing bridge and the construction of a new bridge with a much higher flood immunity and increased carrying capacity. Whilst local contractors have been engaged to complete the demolition works, Council went to market seeking prices to undertake the construction component of this project due to the specialist requirements for the job.

Officer's Recommendation

THAT Council award the contract for Tender No. 1718–5100–0007 Isa Street Bridge Replacement to Davbridge Constructions for the amount of \$2,372,669.19 excluding GST.

Moved Cr Fortune
Seconded Cr Tully

THAT Council award the contract for Tender No. 1718–5100–0007 Isa Street Bridge Replacement to Davbridge Constructions for the amount of \$2,372,669.19 excluding GST.

VOTE CARRIED

SM03/04/19

There being no further business the meeting closed at 10:11am.



Signed by the Chair of the Ordinary Meeting
held on Wednesday, 8 May 2019.

Deputy Mayor Phil Barwick



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 8 May 2019 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 12:00 pm

Attendees:

Councillors Deputy Mayor Cr Phil Barwick (Chair)
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
Mr J Hart - Director Compliance and Utilities Services

Staff Ms L Jameson - Media Officer

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies Her Worship Mayor Cr Joyce McCulloch

Item 1 - Mayor's Welcome / Attendance and Apologies

Deputy Mayor Cr Phil Barwick opened the meeting and welcomed all those present.

Item 2 - Council of Clergy Opening Prayer

Cr Peta MacRae 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 Mick Tully declared a perceived conflict of interest in Item 7.1 Mount Isa Race Club Application for Temporary Change in Licenced Area (as defined by section 175D of the Local Government Act 2009 as follows) as he is the President of the Mount Isa Race Club.



Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 - 10 April 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 10 April 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 10 April 2019, as received, be confirmed.

Moved Cr Fortune

Seconded Cr Ferris

THAT the Minutes of the Ordinary Meeting held on 10 April 2019, as received, be confirmed.

VOTE CARRIED

OM01/05/19

6.2 - 26 April 2019 Special Meeting Minutes

Folder ID 6435

Chair Deputy Mayor, Cr Phil Barwick

Executive Summary

Minutes of the Special Meeting held 26 April 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Special Meeting held on 26 April 2019, as received, be confirmed.

Moved Cr Fortune

Seconded Cr Tully

THAT the Minutes Minutes of the Special Meeting held on 26 April 2019, as received, be confirmed.

VOTE CARRIED

OM02/05/19

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

Cr Tully left Chambers at 12.04pm due to the declared perceived conflict of interest in Item 7.1, taking no part in the debate or decision on the matter.

7.1 - Mount Isa Race Club - Application for Temporary Change in Licensed Area

Folder ID 37818

Provided by Senior Land Use Officer, Donna Real

Executive Summary

The Mount Isa Race Club (Club) wishes to make application to the Office of Liquor and Gaming Regulations for a temporary change in licensed area with Council's consent being required under section 18 of this application.



Officer Recommendation

THAT Council:

1. Consent to the Mount Isa Race Club's application for a temporary change in licensed area over part of the land described as Lot 11 on RD235.

AND

2. Mount Isa Race Club is to provide the Mount Isa Council Owned Enterprises (MICCOE) with a current Public Liability Insurance policy that is in accordance with their current lease agreement.

AND

3. Mount Isa Race Club is to provide Mount Isa Council Owned Enterprises (MICCOE) with a Public Liability Insurance policy that includes the Temporary Change to the Licensed Area.

Moved Cr Fortune
Seconded Cr MacRae

THAT Council:

1. Consent to the Mount Isa Race Club's application for a temporary change in licensed area over part of the land described as Lot 11 on RD235.

AND

2. Mount Isa Race Club is to provide the Mount Isa Council Owned Enterprises (MICCOE) with a current Public Liability Insurance policy that is in accordance with their current lease agreement.

AND

3. Mount Isa Race Club is to provide Mount Isa Council Owned Enterprises (MICCOE) with a Public Liability Insurance policy that includes the Temporary Change to the Licensed Area.

VOTE CARRIED

OM03/05/19

Cr Tully returned to Chambers at 12.06pm.

7.2 - Mount Isa AFL INC. Club - Council Endorsement for a Restricted Liquor Permit

Folder ID 36933

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Mount Isa AFL Club (Club) wishes to make application to the Office of Liquor and Gaming Regulations for a Restricted Liquor Permit; under section 14 of this application Council's endorsement is required.

Officer Recommendation

THAT Council SUPPORT the endorsement of Mount Isa AFL Inc. application for a Restricted Liquor Permit for trading hours of Saturday 10:00am – 7:00pm over the area described as Lot 82 on SP134707.

Moved Cr Fortune
Seconded Cr Ferris



THAT Council SUPPORT the endorsement of Mount Isa AFL Inc. application for a Restricted Liquor Permit for trading hours of Saturday 10:00am – 7:00pm over the area described as Lot 82 on SP134707.

VOTE CARRIED

OM04/05/19

Chief Executive Officer, Sharon Ibardolaza left Chambers at 12.07pm.

7.3 – P08-18 - Development Application for Building Work Not Associated with a Material Change of Use for 21.8m x 8.5m Covered Entry to Existing Primary School

Folder ID 96919

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 addition of a Covered Entry to an Existing Primary School.

Officer Recommendation

THAT Council APPROVE the Development Application for Building Work Not Associated with a Material Change of Use for a Covered Entry at 50 Short Street, Mount Isa, described as Lot 1 on plan MPH33663 subject to the following conditions of approval:

NUMBER	CONDITION	TIMING
PLANNING		
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>	At all times
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;	At all times
3.	The Covered Entry is to remain open, without walls or doors, and shall not be enclosed at any time;	At all times
4.	All areas disturbed as part of construction, but not occupied by the proposed building are to be paved or grassed;	At all times
5.	The outermost projection of the roof line of the Covered Entry is to terminate at least 4500mm from the front (Short Street) boundary;	At all times
6.	The owner/developer is responsible for ensuring that the structure and all overhangs, including gutters and downpipes, are contained entirely within Lot 1 on plan MPH33663;	At all times



ENVIRONMENTAL HEALTH		
General		
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>(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>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>	<i>At all times</i>
Waste		
8.	<p>Construction and demolition waste – All waste generated as a result of the demolition of existing building structures or construction of a new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i>.</p>	<i>During Construction</i>
Noise		
9.	<p>Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place.</p> <p>All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i>, i.e. on a business day or Saturday, between 6.30am and 6.30pm.</p>	<i>During Construction</i>
Land		
10.	<p>Mount Isa falls within an area with an Area Management Advice for Lead. Hence, the areas that come in contact with children must be appropriately landscaped to reduce the risk of lead contamination.</p>	<i>At all times</i>
TECHNICAL SERVICES		
Filling		
11.	<p>Any fill material to be placed on the site is to comprise only natural earth and rock and is to be free of contaminants and noxious, hazardous, deleterious and organic materials</p>	<i>At all times</i>
Flooding and Drainage		
12.	<p>The works are to be designed and constructed so that both during construction and upon completion;</p> <p>a) Water does not pond on any land; and</p> <p>b) any runoff diverted by the works is to be</p>	<i>At all times</i>



	discharged directly to a point of lawful discharge in such a way that the pre-existing runoff patterns for surface water are not altered.	
COMPLIANCE WITH CONDITIONS		
13.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with the Assessment Manager's Conditions of Approval and the approved plans.	<i>Prior to commencement of use</i>

Moved Cr Fortune
Seconded Cr Stretton

THAT Council APPROVE the Development Application for Building Work Not Associated with a Material Change of Use for a Covered Entry at 50 Short Street, Mount Isa, described as Lot 1 on plan MPH33663 subject to the following conditions of approval:

NUMBER	CONDITION	TIMING
PLANNING		
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 Covered Entry is to remain open, without walls or doors, and shall not be enclosed at any time;	<i>At all times</i>
4.	All areas disturbed as part of construction, but not occupied by the proposed building are to be paved or grassed;	<i>At all times</i>
5.	The outermost projection of the roof line of the Covered Entry is to terminate at least 4500mm from the front (Short Street) boundary;	<i>At all times</i>
6.	The owner/developer is responsible for ensuring that the structure and all overhangs, including gutters and downpipes, are contained entirely within Lot 1 on plan MPH33663;	<i>At all times</i>
ENVIRONMENTAL HEALTH		
General		
11.	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> .	<i>At all times</i>

	<p>(d) 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>(e) 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>(f) noise nuisance is prevented or minimised at noise sensitive places</p> <p>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>	
Waste		
12.	Construction and demolition waste – All waste generated as a result of the demolition of existing building structures or construction of a new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> .	<i>During Construction</i>
Noise		
13.	<p>Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place.</p> <p>All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i>, i.e. on a business day or Saturday, between 6.30am and 6.30pm.</p>	<i>During Construction</i>
Land		
14.	Mount Isa falls within an area with an Area Management Advice for Lead. Hence, the areas that come in contact with children must be appropriately landscaped to reduce the risk of lead contamination.	<i>At all times</i>
TECHNICAL SERVICES		
Filling		
11.	Any fill material to be placed on the site is to comprise only natural earth and rock and is to be free of contaminants and noxious, hazardous, deleterious and organic materials	<i>At all times</i>
Flooding and Drainage		
12.	<p>The works are to be designed and constructed so that both during construction and upon completion;</p> <p>c) Water does not pond on any land; and</p> <p>d) any runoff diverted by the works is to be discharged directly to a point of lawful discharge in such a way that the pre-existing runoff patterns for surface water are not altered.</p>	<i>At all times</i>
COMPLIANCE WITH CONDITIONS		
13.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess	<i>Prior to commencement</i>



	compliance with the Assessment Manager's Conditions of Approval and the approved plans.	<i>of use</i>
--	---	---------------

VOTE CARRIED **OM05/05/19**

Chief Executive Officer, Sharon Ibardolaza returned to Chambers at 12.08pm.

7.4 - Development and Land Use - Quarter 3, 2018-2019 Quarterly Report

Folder ID 42235

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Development and Land Use – Quarter 3, 2018-2019 Quarterly Report presented to Council for their information.

Officer's Recommendation

THAT Council receives and accepts Development and Land Use's Quarterly Report for Quarter 3, 2018-2019

Moved Cr Fortune
Seconded Cr MacRae

THAT Council receives and accepts Development and Land Use's Quarterly Report for Quarter 3, 2018-2019

VOTE CARRIED **OM06/05/19**

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – April 2019

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer Recommendation

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

Moved Cr Tully
Seconded Cr Ferris

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

VOTE CARRIED **OM07/05/19**

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

9.1 - Parks and Gardens Monthly Report – April 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti



Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Fortune

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

VOTE CARRIED

OM08/05/19

9.2- Library Monthly Report – April 2019

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Fortune

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

VOTE CARRIED

OM09/05/19

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

10.1- Promotions and Development Monthly Report – April 2019

Folder ID 4650

Provided by Coordinator Promotions and Development, Jasmine Barber

Executive Summary

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

Officer's Recommendation

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

Moved Cr MacRae
Seconded Cr Ferris

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

VOTE CARRIED

OM10/05/19



Item 11 - Environmental Management – Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – March 2019

Folder ID 6168

Provided by Team Leader Water and Sewerage Services, Luke Bradshaw

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the March 2019 Water and Sewer Monthly Report.

Moved Cr Stretton

Seconded Cr Fortune

THAT Council receives and accepts the March 2019 Water and Sewer Monthly Report.

VOTE CARRIED

OM11/05/19

11.2 – Waste Management Monthly Report – March 2019

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton

Seconded Cr MacRae

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

VOTE CARRIED

OM12/05/19

11.3 – Environmental Health Services Monthly Report – March 2019

Folder ID 5456

Provided by Coordinator Environmental Health, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton

Seconded Cr Fortune

THAT Council receives and accepts the March 2019 Environmental Health Services Monthly Reports.

VOTE CARRIED

OM13/05/19



11.4 – Local Laws Monthly Report – March 2019

Folder ID 5977

Provided by Acting Coordinator Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Tully

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

VOTE CARRIED

OM14/05/19

11.5 – Waste Amnesty Weekend

Folder ID 6110

Provided by Manager Compliance and Utilities Services, Stephen Wagner

Executive Summary

With the Waste Levy implementation to start 1 July 2019, Council would like to offer the community a household waste amnesty (free disposal) for the weekend of 1-2 June 2019.

Officer's Recommendation

THAT Council approves the waste amnesty for household waste only (free disposal entry) for the 1 June and 2 June 2019.

Moved Cr Stretton
Seconded Cr Tully

THAT Council approves the waste amnesty for household waste only (free disposal entry) for the 1 June and 2 June 2019.

VOTE CARRIED

OM15/05/19

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

12.1 – Customer Service Monthly Report – March 2019

Folder ID 657352

Provided by Acting Coordinator Customer Service, Rhiannon Young

Executive Summary

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

Officer's Recommendation

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



Moved Cr Fortune
Seconded Cr Ferris

THAT Council receives and accepts the March 2019 Customer Service Monthly Reports.

VOTE CARRIED

OM16/05/19

12.2 – 2018-2019 Third Quarter Annual Operational Plan Update

Folder ID 659975

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

2018-2019 Third Quarter Operational Plan presented to Council with comments on progress to date, 31 March 2019.

Officer's Recommendation

THAT Council adopt the Third Quarter 2018-2019 Operational Plan as presented.

Moved Cr Fortune
Seconded Cr Tully

THAT Council adopt the Third Quarter 2018-2019 Operational Plan as presented.

VOTE CARRIED

OM17/05/19

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

Nil Reports Presented for Consideration

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 12.34 pm
Council Reconvened 12.43 pm

Close of Meeting

Moved Cr Fortune
Seconded Cr Ferris

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:45pm for discussion of the following matters:

- (c) "the local government's budget".
- (d) "rating concessions".



(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

OM18/05/19

Opening of Meeting

Moved Cr Fortune
Seconded Cr Stretton

THAT pursuant to Section 275 of the Local Government Regulation 2012, Council re-open the meeting to the public at 1:08pm.

VOTE CARRIED

OM19/05/19

Item 15 Confidential Reports

15.1 – Request for Concession of Water Metre Access and Water Consumption Charges – Assessment 00027-00000-000

Folder ID 4981

Provided by Senior Revenue Officer, Tina Munokoa

Executive Summary

Property assessment 0027-00000-000 has submitted a request to Council for a concession on water meter access and water consumption charges on the basis of qualifying as a 'Community Organisation'.

Officer's Recommendation

THAT Council grant a concession under the Local Government Regulation 2012, sections 120(1)(b)(i) and 121 on water meter access and water consumption charges commencing 1 July 2018 for property assessment 00027-00000-000 as a community organisation for so long as services are being provided for the homeless and other community organisations within the Mount Isa Community.

Moved Cr Tully
Seconded Cr MacRae

THAT Council grant a concession under the Local Government Regulation 2012, sections 120(1)(b)(i) and 121 on water meter access and water consumption charges commencing 1 July 2018 for property assessment 00027-00000-000 as a community organisation for so long as services are being provided for the homeless and other community organisations within the Mount Isa Community.

VOTE CARRIED

OM20/05/19

15.2 – Amendment to Fees and Charges Schedule 2018/2019

Folder ID 4730

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

Due to increased regular requests, management of Splashez Aquatic Centre would like to add further items



to the fees and charges schedule for items to be sold through the centre.

Officer's Recommendation

THAT Council accept the amendment to the fees and charges schedule for 2018/2019 to include the following items:

Description	GST	2018/2019 Fees
Sunscreen	Inclusive	\$12.00
Goggles – Children up to 6 years	Inclusive	\$15.00
Goggles – Children up to 12 years	Inclusive	\$20.00
Goggles – Adults	Inclusive	\$30.00
Squad Training Adults – per session	Inclusive	\$10.00
Adult Swim Lessons – per private session	Inclusive	\$35.00
Adult Swim Lessons – Group sessions (min 2)	Inclusive	\$20.00 each

Moved Cr MacRae
Seconded Cr Stretton

THAT Council accept the amendment to the fees and charges schedule for 2018/2019 to include the following items:

Description	GST	2018/2019 Fees
Sunscreen	Inclusive	\$12.00
Goggles – Children up to 6 years	Inclusive	\$15.00
Goggles – Children up to 12 years	Inclusive	\$20.00
Goggles – Adults	Inclusive	\$30.00
Squad Training Adults – per session	Inclusive	\$10.00
Adult Swim Lessons – per private session	Inclusive	\$35.00
Adult Swim Lessons – Group sessions (min 2)	Inclusive	\$20.00 each

VOTE CARRIED

OM21/05/19

15.3 – On-Selling 13 Black Star Crescent, Lot 7 SP 186730, Assessment 06867-30700-000

Folder ID 660442

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

Request to On-Sell property described as Lot 7 SP186730, Assessment 06867-30700-000.

Initial covenant still exists and as such improvement on the land has not been completed an approval must be received from Council prior to on-sell the property.

Council has agreed to previous requests to on-sell Healy Heights lots with standard conditions attached. It is therefore recommended that Council agree to the property owner's request so that similar treatment of request to on-sell remain consistent.

Officer's Recommendation

THAT Council permit the sale of Lot 7 on SP186730 subject to the following terms and conditions:

1. Any Contract is to be subject to the full set of building covenants in respect to Healy Heights land being the same covenants attached to the Contract between Mount Isa City Council and the original property purchaser;
2. The block must not be sold for more than the price which the current property owner paid for plus all reasonable costs;



3. Condition 2(h) is imposed so as to prevent the property owner from making a profit from the sale as the approval by the Council is given as per correspondence email request received dated 14 January 2019.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council lay the item on the table to be discussed at a future Council Meeting.

VOTE CARRIED

OM22/05/19

15.4 – Tyre Recycling

Folder ID 6097

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

Waste Management Department have identified an opportunity to minimise the environmental and economic risk associated with tyre disposal for the region.

Officer's Recommendation

THAT Council delegate authority to the Chief Executive Officer to enter into a contract with Tyrecycle Pty Ltd

And

THAT Council adopt the proposed tyre recycling fees and charges as outlined:

<u>Tyre Size</u>	<u>Proposed fee for Mount Isa City Council (inc.GST)</u>
Passenger	\$8.00
Light truck/4WD	\$15.00
Truck	\$32.00
Motorcycle	\$5.00

Moved Cr Fortune
Seconded Cr Stretton

THAT Council delegate authority to the Chief Executive Officer to enter into a contract with Tyrecycle Pty Ltd

And

THAT Council adopt the proposed tyre recycling fees and charges as outlined:

<u>Tyre Size</u>	<u>Proposed fee for Mount Isa City Council (inc.GST)</u>
Passenger	\$8.00
Light truck/4WD	\$15.00
Truck	\$32.00
Motorcycle	\$5.00

VOTE CARRIED

OM23/05/19



15.5 – Tenure Over Lot 22 on Survey Plan 247873 - Camooweal Town Common, Eastern Severance

Folder ID 35610

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Tenure over Council trust land, described as Lot 22 on SP247873, referred to as the eastern severance of the Camooweal Town Common is due for renewal.

Officer's Recommendation

THAT Council offer a three (3) year Trustee Permit for grazing purposes only to Mr Douglas Willetts over the area described as, Lot 22 on plan SP 247873, subject to the standard terms, conditions and Council requirements and with the applicable fees to be determined by the Finance Department.

AND

That the Coordinator Environmental Health liaise with Council's engaged Solicitors to determine whether any environmental health requirements are to be included into the three (3) year Trustee Permit.

Moved Cr Fortune
Seconded Cr Ferris

THAT That Council offer a three (3) year Trustee Permit for grazing purposes only to Mr Douglas Willetts over the area described as, Lot 22 on plan SP 247873, subject to the standard terms, conditions and Council requirements and with the applicable fees to be determined by the Finance Department.

AND

THAT the Coordinator Environmental Health liaise with Council's engaged Solicitors to determine whether any environmental health requirements are to be included into the three (3) year Trustee Permit.

VOTE FAILED

REASON Outstanding environmental issues effecting livestock and reviews of purpose of land need to be addressed prior to a three (3) year timeframe.

Moved Cr Stretton
Seconded Cr Tully

THAT Council offer a one (1) year Trustee Permit for grazing purposes only to Mr Douglas Willetts over the area described as, Lot 22 on plan SP 247873, subject to the standard terms, conditions and Council requirements and with the applicable fees to be determined by the Finance Department.

AND

THAT the Coordinator Environmental Health liaise with Council's engaged Solicitors to determine whether any environmental health requirements are to be included into the one (1) year Trustee Permit.

VOTE CARRIED

OM24/05/19



15.6 – S04-14 Change and Extension Application for Development Permit for a Reconfiguration of a Lot and associated Operational Works

Folder ID 9670

Provided by Cadet Planning Officer, Connor Ahnfeldt

Executive Summary

Council has received a combined Change and Extension Application for a Development Permit for a Reconfiguration of a Lot (1 Lot into 3 Lots), and associated Operational Works, at 114 Fourth Avenue, Mount Isa.

Officer's Recommendation

THAT Council APPROVE the Application to change Development Permit S04-14 for a Reconfiguration of a Lot (1 Lot into 3 Lots) and Operational Works at 114 Fourth Avenue, Mount Isa, described as Lot 5 on plan RP902048, to reduce the number of lots created from three (3) lots to two (2) lots, and adjust the Infrastructure Charge amount accordingly;

AND

THAT Council APPROVE the Application to extend the Currency Period for Development Permit S04-14 for a Reconfiguration of a Lot (1 Lot into 3 Lots) and Operational Works at 114 Fourth Avenue, Mount Isa, described as Lot 5 on plan RP902048 for an additional two (2) years;

AND

THAT Council agree to vary the existing Infrastructure Agreement between Council and the Mount Isa Family Day Care Association Inc. to incorporate the applicable Council fee to supply and install water and sewerage services to the proposed newly created subdivided parcel, and the applicable Council application fee of \$1,150.00 (being the combined lodgement fee for a Change and an Extension Application), subject to the Variation Deed being prepared by Council's solicitor at the Association's cost. The timing of the installation of the services shall be at the discretion of Council's Chief Executive Officer.

Moved Cr Fortune
Seconded Cr Tully

THAT Council APPROVE the Application to change Development Permit S04-14 for a Reconfiguration of a Lot (1 Lot into 3 Lots) and Operational Works at 114 Fourth Avenue, Mount Isa, described as Lot 5 on plan RP902048, to reduce the number of lots created from three (3) lots to two (2) lots, and adjust the Infrastructure Charge amount accordingly;

AND

THAT Council APPROVE the Application to extend the Currency Period for Development Permit S04-14 for a Reconfiguration of a Lot (1 Lot into 3 Lots) and Operational Works at 114 Fourth Avenue, Mount Isa, described as Lot 5 on plan RP902048 for an additional two (2) years;

AND

THAT Council agree to vary the existing Infrastructure Agreement between Council and the Mount Isa Family Day Care Association Inc. to incorporate the applicable Council fee to supply and install water and sewerage services to the proposed newly created subdivided parcel, and the applicable Council application fee of \$1,150.00 (being the combined lodgement fee for a Change and an Extension Application), subject to the Variation Deed being prepared by Council's solicitor at the Association's cost. The timing of the installation of the services shall be at the discretion of Council's Chief Executive Officer.



15.7 – Development Application for a Material Change of Use for a Manual Arts, Industrial Design and Technology Facility to be used in conjunction with the Good Shepherd Catholic College

Folder ID 96001

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received a development application for a Material Change of Use for a Manual Arts, Industrial Design and Technology Facility at 75 Simpson Street, Mount Isa, described as Lot 136 on plan MPH13991, to be used in conjunction with the adjoining Good Shepherd Catholic College.

Officer’s Recommendation

THAT Council APPROVE the Development Application for a Material Change of Use for a Manual Arts, Industrial Design and Technology Facility at 75 Simpson Street, Mount Isa, described as Lot 136 on plan MPH13991, used in conjunction with Good Shepherd Catholic College subject the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
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 specification;	<i>At all times</i>
3.	The facility must not be used as a standalone education facility, such that it cannot be used as a standalone or tertiary education facility;	<i>As specified</i>
Amenity		
4.	At no time are any materials either used in conjunction with the facility or otherwise be stored in the forecourt or on the verge of the facility. All materials must be moved into the storage areas as soon as practical;	<i>At all times</i>
5.	All air conditioning units, mechanical ventilation units, service equipment and refrigeration units are to be screened from view from the streets;	<i>At all times</i>
6.	The premises must be kept tidy and all buildings, fences, landscaping and paved or sealed surfaces must be	<i>At all times</i>

	maintained in good condition at all times;	
7.	All fencing along May and Simpson Streets shall be of high quality and match the fencing of the adjacent college at all times to tie the two facilities together;	<i>At all times</i>
8.	Any gates situated along the road boundary must open inwards onto the owner/developer's property and not outwards onto Council's road reserve/verge;	<i>At all times</i>
9.	All outdoor lighting shall comply with AS4282-1987 Control of the obtrusive effects of outdoor lighting and be designed in a way so as not to cause a nuisance to the surrounding properties and traffic;	<i>At all times</i>
10.	Where any use of machinery/equipment outside of the fully enclosed facility is proposed, the owner shall install acoustic fencing along any boundary shared with a residential use;	<i>Prior to commencement of use</i>
Landscaping		
11.	The owner/developer shall provide a minimum of 100m ² (10% of the site) of landscaping. Where this is unachievable, the owner/developer shall install soft landscaping of the full Simpson Street verge. Where a condition of this Approval requires a new site plan to be submitted for Council approval, landscaping of Simpson Street verge must be shown on any new amended site plan(s);	<i>Prior to the commencement of use and then maintained for the life of the development</i>
12.	The owner shall install an automatic water irrigation system to all landscaping to promote healthy robust growth;	<i>Prior to the commencement of use</i>
13.	The owner/developer shall adequately maintain the landscaping and irrigation system in accordance with the approved site plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>For the life of the development</i>
Environmental Health		
14.	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> . (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 (b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (c) noise nuisance is prevented or minimised at noise sensitive places 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	<i>During Construction</i>

	the activity;	
15.	Construction and demolition waste – All waste generated as a result of the demolition of existing building structures and construction of a new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> ;	<i>During Construction</i>
16.	Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm;	<i>During Construction</i>
17.	Mount Isa falls within an area with an Area Management Advice for Lead. Hence, the areas that come in contact with children must be appropriately landscaped to reduce the risk of lead contamination;	<i>At All Times</i>
ENGINEERING		
General		
18.	At all times, the owner/operator shall ensure that all vehicles utilizing the site are able to enter and exit the allotment in a forward motion;	At all times
19.	The developer shall construct a pedestrian crossing, in accordance with AS 1742 including, but not limited to, all pavement markings, signage, footpaths and kerb ramps. All costs associated with the pedestrian crossing shall be at the developer's expense; The pedestrian crossing shall be installed within the carriageway directly in front of the subject allotment and shall not affect amenity or access to any adjacent allotment.	<i>Prior to commencement of use</i>
20.	The developer shall arrange an inspection by Council's Engineering Department to ensure compliance of the pedestrian crossing and associated traffic control and pedestrian facilities. <i>Note: Once works have been completed to Council's satisfaction, Council will assume responsibility for the permanent maintenance.</i>	<i>Prior to commencement of use</i>
21.	In accordance with pedestrian crossing requirements, the developer is required to instate 'no stopping' areas on the	<i>At all times</i>

	<p>approach and departure to/from the crossing. At all times, vehicles related to the use of the development (including visitors) are prohibited from parking within the 'no stopping' and crossing area and on the verge, as per the Queensland road rules and the Mount Isa City Council Local Laws.</p>	
22.	<p>The developer shall provide an amended site plan to indicate the following and obtain Council approval:</p> <ul style="list-style-type: none"> a) A delineated and signed loading area for service/delivery vehicles within the allotment; b) Manoeuvring paths on site for any service/delivery vehicles, noting the size of the design vehicle and ensure all vehicles can exit the site in forward motion. <p>Loading/unloading will not be allowable within the road reserve.</p>	<p><i>Within two (2) months from the date of this approval,</i></p>
23.	<p>The developer shall provide the following as indicated on the approved amended plans of layout:</p> <ul style="list-style-type: none"> a) Crossovers shall be installed at the proposed access to the site. The cross over shall be designed and constructed in accordance with IPWEAQ standard drawings for heavy vehicle driveways. b) Manoeuvring on-site for all vehicles utilising the site including service and maintenance vehicles. c) Designated loading bays for service/delivery vehicles d) The internal driveways are to be delineated and signed in accordance with the Manual of Uniform Traffic Control Devices and Austroads. 	<p><i>Prior to commencement of use and then to be maintained for the life of the development</i></p>
Waste		
24.	<p>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.</p>	<p><i>Prior to commencement of use</i></p>
25.	<p>Any industrial refuse bins to be collected by Council service vehicles shall require sufficient on-site manoeuvring for a Medium Rigid Vehicle (as described in AS/NZS 2890.2).</p> <p>The developer shall provide adequate space for the service vehicle to wholly leave the road carriageway before commencing lifting of refuse bin and sufficient manoeuvring room to be able to enter the carriageway in a forward motion.</p>	<p><i>At all times</i></p>



26.	If on-street refuse collection is proposed, it must be undertaken on Simpson Street, with the refuse bin returned to site as soon as practical after collection.	<i>At all times</i>
Fire Fighting		
27.	Fire hydrant flows and pressures servicing the development must be deemed compliant by Queensland Fire and Emergency Services. <i>Note: Should there be a requirement for additional structures to be installed to meet these requirements, the developer will be required to seek further Council approval.</i>	<i>Prior to commencement of use</i>
Works on Footpath		
28.	Prior to construction/use (and then to be maintained), any and all verge development (excepting those allowable under Council's 'Road Reserve' Policy shall; <ul style="list-style-type: none"> a) Be approved by Council via a 'Works on Council Property' Application; b) Be at the developer/owner's expense c) Be maintained to a satisfactory standard at all times d) Not encroach or obstruct the road carriageway AND Council reserves the right to demolish/remove any verge development at any time, should there be a requirement to do so.	<i>As Specified</i>
COMPLIANCE WITH CONDITIONS		
29.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with all Conditions of Approval and the approved plans.	<i>Prior to the commencement of use</i>

Moved Cr Tully
Seconded Cr Ferris

THAT Council APPROVE the Development Application for a Material Change of Use for a Manual Arts, Industrial Design and Technology Facility at 75 Simpson Street, Mount Isa, described as Lot 136 on plan MPH13991, used in conjunction with Good Shepherd Catholic College subject the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
1.	The development shall be carried out generally in accordance with the approved plans and drawings	<i>At all times</i>

	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>	
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 specification;	<i>At all times</i>
3.	The facility must not be used as a standalone education facility, such that it cannot be used as a standalone or tertiary education facility;	<i>As specified</i>
Amenity		
4.	At no time are any materials either used in conjunction with the facility or otherwise be stored in the forecourt or on the verge of the facility. All materials must be moved into the storage areas as soon as practical;	<i>At all times</i>
5.	All air conditioning units, mechanical ventilation units, service equipment and refrigeration units are to be screened from view from the streets;	<i>At all times</i>
6.	The premises must be kept tidy and all buildings, fences, landscaping and paved or sealed surfaces must be maintained in good condition at all times;	<i>At all times</i>
7.	All fencing along May and Simpson Streets shall be of high quality and match the fencing of the adjacent college at all times to tie the two facilities together;	<i>At all times</i>
8.	Any gates situated along the road boundary must open inwards onto the owner/developer's property and not outwards onto Council's road reserve/verge;	<i>At all times</i>
9.	All outdoor lighting shall comply with AS4282-1987 Control of the obtrusive effects of outdoor lighting and be designed in a way so as not to cause a nuisance to the surrounding properties and traffic;	<i>At all times</i>
10.	Where any use of machinery/equipment outside of the fully enclosed facility is proposed, the owner shall install acoustic fencing along any boundary shared with a residential use;	<i>Prior to commencement of use</i>
Landscaping		
11.	The owner/developer shall provide a minimum of 100m ² (10% of the site) of landscaping. Where this is unachievable, the owner/developer shall install soft landscaping of the full Simpson Street verge. Where a condition of this Approval requires a new site plan to be submitted for Council approval, landscaping of	<i>Prior to the commencement of use and then maintained for the life of the development</i>



	Simpson Street verge must be shown on any new amended site plan(s);	
12.	The owner shall install an automatic water irrigation system to all landscaping to promote healthy robust growth;	<i>Prior to the commencement of use</i>
13.	The owner/developer shall adequately maintain the landscaping and irrigation system in accordance with the approved site plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>For the life of the development</i>
Environmental Health		
14.	<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>(d) 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>(e) 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>(f) noise nuisance is prevented or minimised at noise sensitive places</p> <p>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>	<i>During Construction</i>
15.	Construction and demolition waste – All waste generated as a result of the demolition of existing building structures and construction of a new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> ;	<i>During Construction</i>
16.	<p>Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place.</p> <p>All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i>, i.e. on a business day or Saturday, between 6.30am and 6.30pm;</p>	<i>During Construction</i>
17.	Mount Isa falls within an area with an Area Management Advice for Lead. Hence, the areas that come in contact with children must be appropriately landscaped to reduce the risk of lead contamination;	<i>At All Times</i>
ENGINEERING		
General		

18.	At all times, the owner/operator shall ensure that all vehicles utilizing the site are able to enter and exit the allotment in a forward motion;	At all times
19.	<p>The developer shall construct a pedestrian crossing, in accordance with AS 1742 including, but not limited to, all pavement markings, signage, footpaths and kerb ramps. All costs associated with the pedestrian crossing shall be at the developer's expense;</p> <p>The pedestrian crossing shall be installed within the carriageway directly in front of the subject allotment and shall not affect amenity or access to any adjacent allotment.</p>	<i>Prior to commencement of use</i>
20.	<p>The developer shall arrange an inspection by Council's Engineering Department to ensure compliance of the pedestrian crossing and associated traffic control and pedestrian facilities.</p> <p><i>Note: Once works have been completed to Council's satisfaction, Council will assume responsibility for the permanent maintenance.</i></p>	<i>Prior to commencement of use</i>
21.	In accordance with pedestrian crossing requirements, the developer is required to instate 'no stopping' areas on the approach and departure to/from the crossing. At all times , vehicles related to the use of the development (including visitors) are prohibited from parking within the 'no stopping' and crossing area and on the verge, as per the Queensland road rules and the Mount Isa City Council Local Laws.	At all times
22.	<p>The developer shall provide an amended site plan to indicate the following and obtain Council approval:</p> <ul style="list-style-type: none"> c) A delineated and signed loading area for service/delivery vehicles within the allotment; d) Manoeuvring paths on site for any service/delivery vehicles, noting the size of the design vehicle and ensure all vehicles can exit the site in forward motion. <p>Loading/unloading will not be allowable within the road reserve.</p>	<i>Within two (2) months from the date of this approval,</i>
23.	<p>The developer shall provide the following as indicated on the approved amended plans of layout:</p> <ul style="list-style-type: none"> e) Crossovers shall be installed at the proposed access to the site. The cross over shall be designed and constructed in accordance with IPWEAQ standard drawings for heavy vehicle driveways. f) Manoeuvring on-site for all vehicles utilising the 	<i>Prior to commencement of use and then to be maintained for the life of the development</i>

	<p>site including service and maintenance vehicles.</p> <p>g) Designated loading bays for service/delivery vehicles</p> <p>h) The internal driveways are to be delineated and signed in accordance with the Manual of Uniform Traffic Control Devices and Austroads.</p>	
Waste		
24.	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>
25.	<p>Any industrial refuse bins to be collected by Council service vehicles shall require sufficient on-site manoeuvring for a Medium Rigid Vehicle (as described in AS/NZS 2890.2).</p> <p>The developer shall provide adequate space for the service vehicle to wholly leave the road carriageway before commencing lifting of refuse bin and sufficient manoeuvring room to be able to enter the carriageway in a forward motion.</p>	<i>At all times</i>
26.	If on-street refuse collection is proposed, it must be undertaken on Simpson Street, with the refuse bin returned to site as soon as practical after collection.	<i>At all times</i>
Fire Fighting		
27.	<p>Fire hydrant flows and pressures servicing the development must be deemed compliant by Queensland Fire and Emergency Services.</p> <p><i>Note: Should there be a requirement for additional structures to be installed to meet these requirements, the developer will be required to seek further Council approval.</i></p>	<i>Prior to commencement of use</i>
Works on Footpath		
28.	<p>Prior to construction/use (and then to be maintained), any and all verge development (excepting those allowable under Council's 'Road Reserve' Policy shall;</p> <p>e) Be approved by Council via a 'Works on Council Property' Application;</p> <p>f) Be at the developer/owner's expense</p> <p>g) Be maintained to a satisfactory standard at all times</p> <p>h) Not encroach or obstruct the road carriageway</p>	<i>As Specified</i>



	AND Council reserves the right to demolish/remove any verge development at any time, should there be a requirement to do so.	
COMPLIANCE WITH CONDITIONS		
29.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with all Conditions of Approval and the approved plans.	<i>Prior to the commencement of use</i>

VOTE CARRIED **OM26/05/19**

15.8 – Mount Isa AFL Inc - Lease Renewal

Folder ID 34459

Provided by Senior Land Use Officer, Donna Real

Executive Summary

The current trustee lease over the area described as Lot 82 on Survey Plan 134707 is due to expire on 31 December 2019; Council's consideration is requested in regard to this renewal.

Officer's Recommendation

THAT Council offer the Mount Isa Australian Football League Inc. a lease renewal for a term of fifteen (15) years over the area described as Lot 82 on SP134707, subject to standard terms, conditions and Council requirements; with the Finance Department to determine the applicable fees.

Moved Cr Ferris
Seconded Cr Fortune

THAT Council offer the Mount Isa Australian Football League Inc. a lease renewal for a term of fifteen (15) years over the area described as Lot 82 on SP134707, subject to standard terms, conditions and Council requirements; with the Finance Department to determine the applicable fees.

VOTE CARRIED **OM27/05/19**

15.9 – Request to Extend Currency Period for Development Permits for Reconfiguring of a Lot and Operational Works - S25-12 & S17-13

Folder ID 14402 & 10057

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received a request for an extension for an additional two (2) years to the currency period of Development Permits/Approvals for Reconfiguring a Lot (S25-12) & Operational Works (S17-13) at 7 Hilary Street, Mount Isa.

Officer's Recommendation

THAT Council APPROVE a two (2) year extension of the currency period for Development Permit S25-17 for Reconfiguring of Lot (1 into 2 Lots) and Operational Works (for reconfiguring of a Lot at 7 Hilary Street, described as Lot 53 on plan MPH13993).



Moved Cr Ferris
Seconded Cr Tully

THAT Council APPROVE a two (2) year extension of the currency period for Development Permit S25-17 for Reconfiguring of Lot (1 into 2 Lots) and Operational Works (for reconfiguring of a Lot at 7 Hilary Street, described as Lot 53 on plan MPH13993).

VOTE CARRIED

[OM28/05/19](#)

There being no further business the meeting closed at 1:19pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 22 May 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 22 May 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 Peta MacRae

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 L Jameson - Media Officer

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies Cr Paul Stretton

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 Pastor Bob Eaton of the Presbyterian 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.

Deputy Mayor Cr Phil Barwick and Cr Mick Tully declared a perceived conflict of interest in Item 13.2 Appointment of Audit and Risk Management Committee (as defined by section 175D of the Local Government Act 2009 as follows) as they have been nominated to be appointed to the committee.



Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 – 8 May 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Deputy Mayor, Cr Phil Barwick

Executive Summary

Minutes of the Ordinary Meeting held 8 May 2019 presented to Council to be confirmed.

Officer’s Recommendation

THAT the Minutes of the Ordinary Meeting held on 8 May 2019, as received, be confirmed.

Moved Cr Fortune
Seconded Cr Ferris

THAT the Minutes of the Ordinary Meeting held on 8 May 2019, as received, be confirmed.

VOTE CARRIED

OM29/05/19

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

7.1 - P12-18 Material Change of Use for Telecommunication Facility – Additions to Existing Facility

File 97297

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received an application to install additional telecommunication equipment to an existing telecommunication tower.

Officer’s Recommendation

THAT Council APPROVE the Material Change of Use for Telecommunications Facility (Additions to Existing Facility) on Lot 3 on plan CP847156 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
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</i>	<i>At all times</i>



	<i>2, Subdivision 2 of the Planning Act 2016.</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 specification.	<i>At all times</i>
3.	All buildings and works are to be contained within the lot.	<i>At all times</i>
ENGINEERING		
4.	Installation and maintenance of services shall meet all standards set out in the 'City of Mount Isa Planning Scheme' Engineering Works and Services Policy, Australian Standards, Building Code of Australia and all relevant legislation.	<i>At all times</i>
5.	Access between the road corridor and the proposed facility shall be restricted to the portion of land entrusted to the applicant by the owner and shall not adversely impact surrounding rural uses such as cattle grazing.	<i>At all times</i>
6.	The facility shall be fenced with security fencing to a minimum standard described in IPWEAQ standard drawing number GS-041 'Fencing – Chain wire security fencing'.	<i>At all times and then to be maintain</i>
NUMBER	CONDITION	TIMING
7.	The access track to the facility shall be sufficiently maintained to allow safe access for operators and maintenance crews to service the facility.	<i>At all times</i>
8.	The applicant/operator shall ensure that the access crossover from the road carriageway constructed and maintained to the requirements described in IPWEAQ standard drawing RS-056 'Driveways - Rural Driveway'.	<i>At all times</i>
ENVIRONMENTAL HEALTH		
9.	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> . (a) there is no discharge to land or water of contaminants that may harm the environment or create a nuisance from the	<i>At all times</i>



	<p>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>	
10.	All waste generated as a result of the construction of the structures must be effectively controlled and disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> .	<i>During Construction</i>
11.	Prevent/ minimise the emission of noise that causes, or is likely to cause, environmental nuisance at any nuisance sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm.	<i>During Construction</i>

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT Council APPROVE the Material Change of Use for Telecommunications Facility (Additions to Existing Facility) on Lot 3 on plan CP847156 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
1.	<p>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.</p> <p><i>For clarity, any change to the development that is not generally in accordance with the approved</i></p>	<i>At all times</i>

	<i>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>	
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 specification.	<i>At all times</i>
3.	All buildings and works are to be contained within the lot.	<i>At all times</i>
ENGINEERING		
4.	Installation and maintenance of services shall meet all standards set out in the 'City of Mount Isa Planning Scheme' Engineering Works and Services Policy, Australian Standards, Building Code of Australia and all relevant legislation.	<i>At all times</i>
5.	Access between the road corridor and the proposed facility shall be restricted to the portion of land entrusted to the applicant by the owner and shall not adversely impact surrounding rural uses such as cattle grazing.	<i>At all times</i>
6.	The facility shall be fenced with security fencing to a minimum standard described in IPWEAQ standard drawing number GS-041 'Fencing – Chain wire security fencing'.	<i>At all times and then to be maintain</i>
NUMBER	CONDITION	TIMING
7.	The access track to the facility shall be sufficiently maintained to allow safe access for operators and maintenance crews to service the facility.	<i>At all times</i>
8.	The applicant/operator shall ensure that the access crossover from the road carriageway constructed and maintained to the requirements described in IPWEAQ standard drawing RS-056 'Driveways – Rural Driveway'.	<i>At all times</i>
ENVIRONMENTAL HEALTH		
9.	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> . (e) there is no discharge to land or water of contaminants that may harm the environment or	<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>	
10.	All waste generated as a result of the construction of the structures must be effectively controlled and disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> .	<i>During Construction</i>
11.	Prevent/ minimise the emission of noise that causes, or is likely to cause, environmental nuisance at any nuisance sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm.	<i>During Construction</i>

VOTE CARRIED

OM30/05/19

7.2 - P11-18 Development application for a Material Change of Use for Telecommunication Facility – Additions to Existing Facility

File 97276

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received an application to install additional telecommunication equipment to an existing telecommunication tower.

Officer's Recommendation

THAT Council APPROVE the Material Change of Use for Telecommunications Facility (Additions to Existing Facility) on Lot 2 on plan CP847155 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
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 specification.	<i>At all times</i>
3.	All buildings and works are to be contained within the lot.	<i>At all times</i>
ENGINEERING		
4.	Installation and maintenance of services shall meet all standards set out in the 'City of Mount Isa Planning Scheme' Engineering Works and Services Policy, Australian Standards, Building Code of Australia and all relevant legislation.	<i>At all times</i>
5.	Access between the road corridor and the proposed facility shall be restricted to the portion of land entrusted to the applicant by the owner and shall not adversely impact surrounding rural uses such as cattle grazing.	<i>At all times</i>
6.	The facility shall be fenced with security fencing to a minimum standard described in IPWEAQ standard drawing number GS-041 'Fencing - Chain wire security fencing'.	<i>At all times and then to be maintained</i>
NUMBER	CONDITION	TIMING
7.	The access track to the facility shall be sufficiently maintained to allow safe access for operators and maintenance crews to service the facility.	<i>At all times</i>
8.	The applicant/operator shall ensure that the access crossover from the road carriageway is constructed and maintained to the requirements described in IPWEAQ standard drawing RS-056 'Driveways - Rural Driveway'.	<i>At all times</i>
ENVIRONMENTAL HEALTH		
9.	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>(i) 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>(j) 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>(k) noise nuisance is prevented or minimised at noise sensitive places</p> <p>(l) 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>	
10.	All waste generated as a result of the construction of the structures must be effectively controlled and disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> .	<i>During Construction</i>
11.	Prevent/ minimise the emission of noise that causes, or is likely to cause, environmental nuisance at any nuisance sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm.	<i>During Construction</i>

Moved Cr Fortune
Seconded Cr MacRae

THAT Council APPROVE the Material Change of Use for Telecommunications Facility (Additions to Existing Facility) on Lot 2 on plan CP847155 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
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	<i>At all times</i>

	or installations necessitated by this approval and such works shall be to Council specification.	
3.	All buildings and works are to be contained within the lot.	<i>At all times</i>
ENGINEERING		
4.	Installation and maintenance of services shall meet all standards set out in the 'City of Mount Isa Planning Scheme' Engineering Works and Services Policy, Australian Standards, Building Code of Australia and all relevant legislation.	<i>At all times</i>
5.	Access between the road corridor and the proposed facility shall be restricted to the portion of land entrusted to the applicant by the owner and shall not adversely impact surrounding rural uses such as cattle grazing.	<i>At all times</i>
6.	The facility shall be fenced with security fencing to a minimum standard described in IPWEAQ standard drawing number GS-041 'Fencing - Chain wire security fencing'.	<i>At all times and then to be maintained</i>
NUMBER	CONDITION	TIMING
7.	The access track to the facility shall be sufficiently maintained to allow safe access for operators and maintenance crews to service the facility.	<i>At all times</i>
8.	The applicant/operator shall ensure that the access crossover from the road carriageway is constructed and maintained to the requirements described in IPWEAQ standard drawing RS-056 'Driveways - Rural Driveway'.	<i>At all times</i>
ENVIRONMENTAL HEALTH		
9.	<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> <ul style="list-style-type: none"> (m) 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 (n) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (o) noise nuisance is prevented or minimised at noise sensitive places (p) Waste production and disposal must be minimised and waste must be managed so it does not harm the environment or create a 	<i>At all times</i>



	nuisance from the operation of the activity.	
10.	All waste generated as a result of the construction of the structures must be effectively controlled and disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> .	<i>During Construction</i>
11.	Prevent/ minimise the emission of noise that causes, or is likely to cause, environmental nuisance at any nuisance sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm.	<i>During Construction</i>

VOTE CARRIED

OM31/05/19

7.3 - P10-18 Development application for Building Work Not Associated with a Material Change of Use for construction of a 17.0m x 7.4m Colourbond Steel Shed

File 97196

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Council has received an application for the construction of a shed for private use.

Officer's Recommendation

THAT Council APPROVE the Development Application for Building Work Not Associated with a Material Change of Use for a 17.0m x 7.4m Colourbond Steel Shed Located at 8 Eliana Boulevard, Mount Isa, described as Lot 18 on plan RP907589, subject to the following conditions:

NUMBER	CONDITION	TIMING
ENVIRONMENTAL HEALTH		
General		
G -1	<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>(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</p>	<i>At all times</i>



	managed so it does not harm the environment or create a nuisance from the operation of the activity.	
Noise		
N – 1	Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e on a business day or Saturday, between 6.30am and 6.30pm.	<i>During Construction</i>

Moved Cr Fortune
Seconded Cr Tully

THAT Council APPROVE the Development Application for Building Work Not Associated with a Material Change of Use for a 17.0m x 7.4m Colourbond Steel Shed Located at 8 Eliana Boulevard, Mount Isa, described as Lot 18 on plan RP907589, subject to the following conditions:

NUMBER	CONDITION	TIMING
ENVIRONMENTAL HEALTH		
General		
G -1	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> . (e) 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 (f) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (g) noise nuisance is prevented or minimised at noise sensitive places (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.	<i>At all times</i>
Noise		
N – 1	Prevent/ minimise the emission of noise that causes or is likely to cause	<i>During Construction</i>



	environmental nuisance at sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e on a business day or Saturday, between 6.30am and 6.30pm.	
--	--	--

VOTE CARRIED

OM32/05/19

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 Reports - April 2019

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Luke Bradshaw

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the April 2019 Water and Sewer Monthly Report.

Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the April 2019 Water and Sewer Monthly Report.

VOTE CARRIED

OM33/05/19

11.2 – Waste Management Monthly Report – April 2019

Folder ID 18570

Provided by Waste Management Team Leader, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully



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

VOTE CARRIED

[OM34/05/19](#)

11.3 – Environmental Health Services Monthly Report – April 2019

Folder ID 5456

Provided by Environmental Health Coordinator, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the April 2019 Environmental Health Monthly Report.

Moved Cr Ferris

Seconded Cr Tully

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

VOTE CARRIED

[OM35/05/19](#)

11.4 – Local Laws Monthly Report – April 2019

Folder ID 5977

Provided by Acting Manager Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

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

Moved Cr Tully

Seconded Cr MacRae

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

VOTE CARRIED

[OM35/05/19](#)

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

12.1 - Customer Service Monthly Report – April 2019

Folder ID 4755

Provided by Acting Customer Service Coordinator, Rhiannon Young

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the April 2019 Customer Servicer Monthly Report.



Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

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

VOTE CARRIED

OM36/05/19

12.2 - Corporate and Financial Services Monthly Report – April 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

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

VOTE CARRIED

OM37/05/19

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

13.1 – Proposed Ordinary Meeting Dates – July to December 2019

Folder ID 6431

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Section 257 and 258 of the Local Government Regulation 2012 prescribes the frequency and location of local government meetings. Mount Isa City Council must meet at least once a month. Approval is sought for the proposed Council Ordinary Meeting dates from July to December 2019, with respect to public holiday date conflicts.

Officer's Recommendation

THAT Council APPROVE the proposed Ordinary Meeting dates for July 2019 to December 2019 as presented.

Day	Date	Time	Location
Wednesday	10 July, 2019	12 Noon	Council Chambers
Wednesday	24 July, 2019	12 Noon	Council Chambers
Wednesday	28 August, 2019	12 Noon	Council Chambers
Wednesday	11 September, 2019	12 Noon	Council Chambers
Wednesday	25 September, 2019	12 Noon	Council Chambers
Wednesday	9 October, 2019	12 Noon	Council Chambers
Wednesday	23 October, 2019	12 Noon	Council Chambers
Wednesday	13 November, 2019	10am	Camooweal Town Hall
Wednesday	27 November, 2019	12 Noon	Council Chambers
Wednesday	11 December, 2019	12 Noon	Council Chambers



Moved Cr Tully
Seconded Cr Ferris

THAT Council APPROVE the proposed Ordinary Meeting dates for July 2019 to December 2019 as presented.

Day	Date	Time	Location
Wednesday	10 July, 2019	12 Noon	Council Chambers
Wednesday	24 July, 2019	12 Noon	Council Chambers
Wednesday	28 August, 2019	12 Noon	Council Chambers
Wednesday	11 September, 2019	12 Noon	Council Chambers
Wednesday	25 September, 2019	12 Noon	Council Chambers
Wednesday	9 October, 2019	12 Noon	Council Chambers
Wednesday	23 October, 2019	12 Noon	Council Chambers
Wednesday	13 November, 2019	10am	Camooweal Town Hall
Wednesday	27 November, 2019	12 Noon	Council Chambers
Wednesday	11 December, 2019	12 Noon	Council Chambers

VOTE CARRIED **OM38/05/19**

Deputy Mayor Cr Barwick and Cr Tully left Chambers at 12.21pm due to the declared perceived conflict of interest in Item 13.2, taking no part in the debate or decision on the matter.

13.2 – Appointment of Audit and Risk Management Committee

Folder ID 4958

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

As per the Audit and Risk Management Committee Charter (V5), Council is required to appoint an Audit and Risk Management Committee. The primary objective of the committee is to assist Council in fulfilling its corporate governance role and oversight responsibilities relating to accounting and reporting practices imposed under the *Local Government Act 2009*, *Local Government Regulation 2012*, better practice, and other relevant legislation.

Officer’s Recommendation

THAT Council appoint the Deputy Mayor Phil Barwick, Councillor Mick Tully, Corporate Governance Officer Andrea Lee as Committee Members to the Audit and Risk Management Committee as per the Audit and Risk Management Charter (V5).

Moved Cr Fortune
Seconded Cr MacRae

THAT Council appoint the Deputy Mayor Phil Barwick, Councillor Mick Tully, Corporate Governance Officer Andrea Lee as Committee Members to the Audit and Risk Management Committee as per the Audit and Risk Management Charter (V5).

VOTE CARRIED **OM39/05/19**

Deputy Mayor Cr Barwick and Cr Tully returned to Chambers at 12.23pm.

13.3 – Workplace Health and Safety Monthly Report – April 2019

Folder ID 99131

Provided by Work Health and Safety Advisor, Trevor Rethamel



Executive Summary

April 2019 Workplace Health and Safety Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the April 2019, Workplace Health and Safety Monthly Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council receives and accepts the April 2019, Workplace Health and Safety Monthly Report.

VOTE CARRIED

OM40/05/19

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 12.24 pm
Council Reconvened 12.34 pm

Close of Meeting

Moved Cr Fortune
Seconded Cr Ferris

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:35pm for discussion of the following matters:

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

(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

OM41/05/19

Acting Manager Corporate and Financial Services, James Gauvin and Manager Compliance and Utilities Services, Stephan Wagner entered Chambers at 12:48pm and left at 12:34pm.

Opening of Meeting

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1:05pm.

VOTE CARRIED

OM42/05/19



Item 15 Confidential Reports

15.1 – On-Selling 13 Black Star Crescent, Lot 7 SP 186730, Assessment 06867-30700-000

Folder ID 18807

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

Request to On-Sell property described as Lot 7 SP186730, Assessment 06867-30700-000.

Initial covenant still exists and as such improvement on the land has not been completed an approval must be received from Council prior to on-sell the property.

Council has agreed to previous requests to on-sell Healy Heights lots with standard conditions attached. It is therefore recommended that Council agree to the property owner's request so that similar treatment of request to on-sell remain consistent.

Officer's Recommendation

THAT Council permit the sale of Lot 7 on SP186730 subject to the following terms and conditions:

1. Any contract is to be subject to the full set of building covenants in respect to Healy Heights land being same covenants attached to the Contract between Mount Isa City Council and the original property purchaser;
2. The block must not be sold for more than the price the current property owner paid for plus all reasonable costs;
3. Condition 2(h) is imposed so as to prevent the property owner from making a profit from the sale as the approval by the Council is given as per correspondence email request dated 14 January 2019 and amended email received on 9 May 2019.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council permit the sale of Lot 7 on SP186730 subject to the following terms and conditions:

1. Any contract is to be subject to the full set of building covenants in respect to Healy Heights land being same covenants attached to the Contract between Mount Isa City Council and the original property purchaser;
2. The block must not be sold for more than the price the current property owner paid for plus all reasonable costs;
3. Condition 2(h) is imposed so as to prevent the property owner from making a profit from the sale as the approval by the Council is given as per correspondence email request dated 14 January 2019 and amended email received on 9 May 2019.

VOTE CARRIED

OM43/05/19

15.2 – Community and Sporting Groups Waste Levy implications

Folder ID 6078

Provided by Manager Compliance and Utilities Services, Stephan Wagner

Executive Summary

Council officers are currently progressing through the Waste Levy Implementation Plan and are seeking direction in regard to the application of the Levy to Community, Sporting and Educational entities.



Officer's Recommendation

THAT Council subsidises the cost of the Waste Levy for all waste collected by Mount Isa City Council from:

1. Community and Sporting Groups (not for profit);
2. Community run (not for profit) educational entities,

And

THAT all other educational entities will be charged at the applicable rates that are adopted in the 2019/20 Council's Fees and Charges Registers.

Moved Mayor Cr McCulloch
Seconded Cr Ferris

THAT Council lay the item on the table to be discussed at a future Council Meeting.

VOTE CARRIED

[OM44/05/19](#)

15.3 – Proposed 2019-2020 Fees and Charges

Folder ID 18807

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

In accordance with the requirements of the *Local Government Act 2009*, the proposed 2019/20 Commercial Fees and Charges Register and the 2019/20 Cost Recovery Fees Register are to be reviewed and adopted.

Generally, a 3% increase has been applied to most fees and charges in line with Council's cost increases, although a comprehensive review has been undertaken which has resulted in the decrease of some charges to meet the needs of the community.

Officer's Recommendation

THAT Council adopt the 2019/20 Commercial Fees and Charges Register and the 2019/20 Cost Recovery Fees Register as presented.

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT Council adopt the 2019/20 Commercial Fees and Charges Register and the 2019/20 Cost Recovery Fees Register as presented.

VOTE CARRIED

[OM45/05/19](#)

There being no further business the meeting closed at 1:08pm.



Signed by the Chair of the Ordinary Meeting
held on Wednesday, 12 June 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 12 June 2019 Unconfirmed Minutes

Location: Camooweal Town Hall, Barkly Highway, Camooweal.

Commenced: 10am

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

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies Cr Peta MacRae
Ms K MacClure - Director Financial and Corporate Services
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

Cr Stretton opened the meeting with a prayer.

Item 3 - Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 10.03am

Member of the Public – Michelle Lebet

Ms Lebet requested the Camooweal Town Hall be utilised as a venue for a Community Op Shop. Organisers felt that it would be beneficial if the Op Shop had a more permanent location as they currently have to pack up for each Church Service at the current location, it was also suggested it could generate increased security for the Hall as it will be utilised more.

Mayor Joyce McCulloch thanked Ms Lebet for her suggestion and advised Chief Executive Officer, Sharon Ibardolaza will contact her to arrange a suitable agreement between both parties.



Member of the Public – Kristopher Doyle

Mr Doyle enquired how the Waste Levy would affect businesses in Camooweal, especially those with live in staff. Also, how will the Waste Levy impact various Community Events such as the Drivers Festival.

Mayor Joyce McCulloch advised Council is working with Commercial Businesses to lessen the impact of the Waste Levy and that information sessions will be held in both Mount Isa and Camooweal.

Mayor Joyce McCulloch advised Manager Compliance and Utilities Services, Stephan Wagner will contact him to discuss his businesses specific concerns.

Member of the Public – Paul Finlay

Mr Finlay enquired about the status of the Camooweal Tip and how will it affect Camooweal Residents.

Cr Stretton advised that the tip face gates will be closed due to the need to regulate accesses. It will not be decommissioned. All fees and charges are currently be finalised and will be included in the upcoming budget.

Resumption of Standing Orders

Standing Orders were resumed at 10:10am.

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 Fortune declared a perceived conflict of interest in 7.1 - Mount Isa Fish Stocking Group – No Certificate of Classification for Fish Hatchery & Visitor Display Centre (as defined by section 175D of the Local Government Act 2009 as follows) as he was previously the President of the Mount Isa Fish Stocking Group.

Cr Tully declared a perceived conflict of interest in 15.1 – CR178-18 – Request for Council’s consent to change the size of the machinery/storage shed to be constructed on the Mount Isa Race Club lease area (as defined by section 175D of the Local Government Act 2009 as follows) as he is the President of the Mount Isa Race Club.

Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 - 22 May 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 22 May 2019 presented to Council to be confirmed.

Officer’s Recommendation

THAT the Minutes of the Ordinary Meeting held on 22 May 2019, as received, be confirmed.



Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT the Minutes of the Ordinary Meeting held on 22 May 2019, as received, be confirmed.

VOTE CARRIED

OM01/06/19

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

Cr Fortune left the Camooweal Town Hall at 10:21pm due to the declared perceived conflict of interest in Item 7.1, taking no part in the debate or decision on the matter.

7.1 - Mount Isa Fish Stocking Group – No Certificate of Classification for Fish Hatchery & Visitor Display Centre

File 43522 & 34607

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

This report has been prepared to advise of Council's Development & Land Use section's intention to require the Mount Isa Fish Stocking Group to fully restrict all persons from accessing the Hatchery and Visitor Display Centre building located on Council trust land due to not having obtained a Certificate of Classification (which allows the occupation of the building).

Officer's Recommendation

THAT Council restrict all persons from accessing the Fish Hatchery and Visitor Display Centre building until a Certification of Classification is obtained for the building.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council restrict all persons from accessing the Fish Hatchery and Visitor Display Centre building until a Certification of Classification is obtained for the building.

VOTE FAILED

REASON A fish hatchery is enclosed in the subject building and tanks of fingerlings, breeders and display fish will need continued care.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council directs the Mount Isa Fishing Stocking Group to close the Fish Hatchery and Visitor Display Centre to all public and restrict access of the building to Members of the Management Committee only (and no other persons) for the sole purpose of caring for the fish and MIFSG's engaged persons contracted to carry out building rectification works (as required by the Building Certifier) and not for any other reason, until a Certificate of Classification has been obtained; and

The Mount Isa Fish Stocking Group shall provide Outback @ Isa Pty Ltd / MICCOE with a copy of a current public liability insurance policy that is in accordance with their current lease agreement; and

That Mount Isa Fish Stocking Group formally acknowledges the risks associated with permitting access to the building prior to a Certificate of Classification being issued.



VOTE CARRIED

OM02/06/19

Cr Fortune returned to the Commonweal Town Hall at 10:25am.

7.2 - P13-18 – Development Application for Reconfiguration of a Lot (1 Lot into 2 Lots) & Operational Works for Reconfiguring of a Lot

File 98551

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received an application to subdivide 57 Simpson Street into two (2) separate allotments and an application for the associated operational works to undertake such works.

Officer Recommendation

THAT Council APPROVE the Reconfiguration of a Lot (1 Lot into 2 Lots) and Operational Works for Reconfiguring a Lot for 57 Simpson Street, described as Lot 150 on plan MPH13990, subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
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.	Council may approve of minor amendments to the approved/as required drawings provided the density and scale of the development and the use of the land are not altered	<i>At all times</i>
3.	The owner/developer shall bear the cost of all alterations as required necessary to public utility mains, services, or installations necessitated by this approval and such works shall be to Council's specification and satisfaction	<i>At all times</i>
4.	No structure is to be positioned over the proposed new common boundary between proposed Lot 1 and 2	<i>At All Times</i>
5.	Any gates situated along the road boundaries must open inwards onto the applicant/owner's property	<i>At all times</i>
NUMBER	CONDITION	TIMING
ENGINEERING		



General		
6.	Prior to endorsement of survey plans , the development is to demonstrate to Council's satisfaction, that electricity and telecommunications are available to serve all allotments or that an agreement exists between the applicant and the service provider. Any works or installation of infrastructure in relation to provision of these services shall be at the owner/developer's expense	<i>Prior to commencement of works</i>
7.	Installation and maintenance of underground services shall meet all standards set out in the City of Mount Isa Planning Scheme 2006 (as amended 2015), Engineering Works and Services Policy, Australian Standards, Building Code of Australia and all relevant legislation	<i>At all times</i>
8.	Public utilities are located and installed so that they do not interfere with public access by pedestrians or vehicles on public roads	<i>At all times</i>
9.	Compatible infrastructure is co-located in common trenching in order to minimise the land required and the costs for underground services	<i>Prior to commencement of works</i>
10.	Utilities shall be: <ul style="list-style-type: none"> - located underground; or - integrated with an existing building or structure by: <ul style="list-style-type: none"> (i) not involving any freestanding elements, (ii) concealment as an integral part of a building or structure, (iii) not increasing the bulk and height of the building or structure of which it forms a part, or (iv) co-located with other utility facilities 	<i>At all times</i>
11.	The developer shall ensure that any building and operational work near or over the Council's sewerage, water and stormwater drainage infrastructure complies with the Engineering Works and Services Planning Scheme Policy and that any additional approvals are obtained through Council including, but not limited to, Build Over or Close to Sewer	<i>At all times</i>
12.	Paved surfaces are slip-resistant, stable and trafficable in all weather conditions	<i>At all times</i>
13.	Private infrastructure is to be completely contained within the allotment which it services	<i>At all times</i>
NUMBER	CONDITION	TIMING
ENGINEERING		



Access		
14.	<p>Prior to commencement of works, use and endorsement of survey plans, dedicated access between the road carriageway and the property boundary (crossover) shall be provided to each allotment. Crossover shall be instated as per the following:</p> <ol style="list-style-type: none"> 1. Any new crossovers/ driveways must comply with regulations and permits in relation to works on Council property and the developer shall obtain a 'Works on Council Property' approval. 2. Any driveways/crossovers must provide a minimum 1m clearance from any electricity poles. 3. Crossovers shall be installed at all proposed accesses to the site. All crossovers shall be designed and constructed in accordance with the IPWEAQ standard drawings for residential driveways. 4. Locations of crossover shall comply with all Australian Standards and legislation in relation to vicinity to the adjacent intersection 5. The developer shall make all reasonable attempts to ensure the transitional grade between the pedestrian footpath and the crossover is kept to an absolute minimum (Council can provide additional advice if required) 	<p><i>Prior to Council endorsement of formal survey plan</i></p>
	<p>All signage or road closure/s shall be in accordance with the AS 1742 - Manual on Uniform Traffic Control Devices</p> <p>Note: <i>If road closure is required the applicant shall contact Council and obtain approval for "Temporary Road Closure Permit".</i></p>	<p><i>While site/building works is occurring</i></p>
Stormwater		
15.	<p>The developer shall provide for Council approval, a plan/drawing demonstrating new stormwater management solutions including, new open drainage, underground infrastructure, connections to stormwater mains and any discharge points at the kerb</p>	<p><i>Prior to commencement of work</i></p>
NUMBER	CONDITION	TIMING
ENGINEERING		
Stormwater Cont.		
16.	<p>Stormwater shall be managed appropriately as per the following;</p> <ol style="list-style-type: none"> 1. Overland runoff is directed to areas where there is no damage to property or hazards for motorists 	<p><i>At all times</i></p>

	<ol style="list-style-type: none"> 2. All stormwater runoff from surfaces which are constructed, altered or otherwise affected by development on an allotment is to be discharged to a lawful point of discharge through controlled outlet structure 3. Stormwater drainage is to be designed and constructed in accordance with the Engineering Works and Services Planning Scheme Policy 4. Where the stormwater drainage system includes an underground pipe drain system provision is to be made for the runoff from roofs and paved areas to be connected directly to the pipe drain system. 5. Where stormwater infrastructure is required to be installed within Council's road reserve, the infrastructure shall be buried and any disturbance to Council infrastructure shall be reinstated/made good at the developer's expense (i.e. footpaths, kerbs, turf) 	
17.	An as-built services plan/drawing for stormwater, water and sewer infrastructure shall be provided to Council at the developer's expense.	<i>Prior to Council endorsement of survey plan</i>
Water		
18.	The developer shall provide separate sewer and water connections to each allotment in accordance with the Engineering Works and Services Planning Scheme Policy and at the owner/developer's expense. All house drainage and water services that service the buildings, are to be contained within the boundaries of each separate allotment	<i>Prior to Council endorsement of survey plan</i>
19.	<p>The developer shall obtain additional Council approvals including, but not limited to; Application for Water Service and Application for Sewer Connection</p> <p>The developer is not permitted at any time to perform works associated with Council's water and sewer mains; these works must be undertaken by Council at the owner/developer's expense.</p>	<i>Prior to commencement of works</i>

OPERATIONAL WORKS:

NUMBER	CONDITION	TIMING
ENGINEERING		
Filling and Excavation		
1.	<p>For any proposed filling or excavation, submit a detailed earthworks plan checked and certified by a RPEQ and obtain Council's approval.</p> <ol style="list-style-type: none"> a) All fill material to be placed on the site is to comprise only natural earth and rock and is to be free of contaminants and noxious, 	<i>Prior to operational and/or building works commencing</i>



	<p>hazardous, deleterious and organic materials.</p> <p>b) Provide RPEQ certification of compliance that the earthworks have been completed in accordance with the approved earthworks plan.</p>	
2.	Provide Council with RPEQ certification for that the earthworks have been completed in accordance with the approved earthworks plan	<i>Prior to commencement of use</i>
ENVIRONMENTAL HEALTH		
General		
3.	<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>(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>	<i>At all times</i>
4.	Construction and demolition waste – All waste generated because of the demolition of existing building structures or construction of a new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> .	<i>During Construction</i>
NUMBER	CONDITION	TIMING
ENVIRONMENTAL HEALTH		
General Cont.		
5.	<p>Prevent/minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place.</p> <p>All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i>, i.e. on a business day or Saturday, between 6.30am and 6.30pm.</p>	<i>During Construction</i>
Erosion and Sediment Control		



6.	<p><i>While site/building works is occurring and until all exposed soil areas are permanently stabilised against erosion</i>, minimise on-site erosion and the release of sediment or sediment laden stormwater from the site and works areas at all times in accordance with IECA Australasia Best Practice Erosion and Sediment Control Guidelines (November 2008) and to the satisfaction of Council.</p>	<i>As specified</i>
----	---	---------------------

Moved Cr Fortune
Seconded Cr Ferris

THAT Council APPROVE the Reconfiguration of a Lot (1 Lot into 2 Lots) and Operational Works for Reconfiguring a Lot for 57 Simpson Street, described as Lot 150 on plan MPH13990, subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
1.	<p>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.</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>	<i>At all times</i>
2.	Council may approve of minor amendments to the approved/as required drawings provided the density and scale of the development and the use of the land are not altered	<i>At all times</i>
3.	The owner/developer shall bear the cost of all alterations as required necessary to public utility mains, services, or installations necessitated by this approval and such works shall be to Council's specification and satisfaction	<i>At all times</i>
4.	No structure is to be positioned over the proposed new common boundary between proposed Lot 1 and 2	<i>At All Times</i>
5.	Any gates situated along the road boundaries must open inwards onto the applicant/owner's property	<i>At all times</i>
NUMBER	CONDITION	TIMING
ENGINEERING		
General		



6.	Prior to endorsement of survey plans , the development is to demonstrate to Council's satisfaction, that electricity and telecommunications are available to serve all allotments or that an agreement exists between the applicant and the service provider. Any works or installation of infrastructure in relation to provision of these services shall be at the owner/developer's expense	<i>Prior to commencement of works</i>
7.	Installation and maintenance of underground services shall meet all standards set out in the City of Mount Isa Planning Scheme 2006 (as amended 2015), Engineering Works and Services Policy, Australian Standards, Building Code of Australia and all relevant legislation	<i>At all times</i>
8.	Public utilities are located and installed so that they do not interfere with public access by pedestrians or vehicles on public roads	<i>At all times</i>
9.	Compatible infrastructure is co-located in common trenching in order to minimise the land required and the costs for underground services	<i>Prior to commencement of works</i>
10.	Utilities shall be: <ul style="list-style-type: none"> - located underground; or - integrated with an existing building or structure by: <ul style="list-style-type: none"> (v) not involving any freestanding elements, (vi) concealment as an integral part of a building or structure, (vii) not increasing the bulk and height of the building or structure of which it forms a part, or (viii) co-located with other utility facilities 	<i>At all times</i>
11.	The developer shall ensure that any building and operational work near or over the Council's sewerage, water and stormwater drainage infrastructure complies with the Engineering Works and Services Planning Scheme Policy and that any additional approvals are obtained through Council including, but not limited to, Build Over or Close to Sewer	<i>At all times</i>
12.	Paved surfaces are slip-resistant, stable and trafficable in all weather conditions	<i>At all times</i>
13.	Private infrastructure is to be completely contained within the allotment which it services	<i>At all times</i>
NUMBER	CONDITION	TIMING
ENGINEERING		
Access		



14.	<p>Prior to commencement of works, use and endorsement of survey plans, dedicated access between the road carriageway and the property boundary (crossover) shall be provided to each allotment. Crossover shall be instated as per the following:</p> <ol style="list-style-type: none"> 6. Any new crossovers/ driveways must comply with regulations and permits in relation to works on Council property and the developer shall obtain a 'Works on Council Property' approval. 7. Any driveways/crossovers must provide a minimum 1m clearance from any electricity poles. 8. Crossovers shall be installed at all proposed accesses to the site. All crossovers shall be designed and constructed in accordance with the IPWEAQ standard drawings for residential driveways. 9. Locations of crossover shall comply with all Australian Standards and legislation in relation to vicinity to the adjacent intersection 10. The developer shall make all reasonable attempts to ensure the transitional grade between the pedestrian footpath and the crossover is kept to an absolute minimum (Council can provide additional advice if required) 	<p><i>Prior to Council endorsement of formal survey plan</i></p>
	<p>All signage or road closure/s shall be in accordance with the AS 1742 - Manual on Uniform Traffic Control Devices</p> <p>Note: <i>If road closure is required the applicant shall contact Council and obtain approval for "Temporary Road Closure Permit".</i></p>	<p><i>While site/building works is occurring</i></p>
Stormwater		
15.	<p>The developer shall provide for Council approval, a plan/drawing demonstrating new stormwater management solutions including, new open drainage, underground infrastructure, connections to stormwater mains and any discharge points at the kerb</p>	<p><i>Prior to commencement of work</i></p>
NUMBER	CONDITION	TIMING
ENGINEERING		
Stormwater Cont.		
16.	<p>Stormwater shall be managed appropriately as per the following;</p> <ol style="list-style-type: none"> 6. Overland runoff is directed to areas where there is no damage to property or hazards for motorists 7. All stormwater runoff from surfaces which are 	<p><i>At all times</i></p>



	<p>constructed, altered or otherwise affected by development on an allotment is to be discharged to a lawful point of discharge through controlled outlet structure</p> <p>8. Stormwater drainage is to be designed and constructed in accordance with the Engineering Works and Services Planning Scheme Policy</p> <p>9. Where the stormwater drainage system includes an underground pipe drain system provision is to be made for the runoff from roofs and paved areas to be connected directly to the pipe drain system.</p> <p>10. Where stormwater infrastructure is required to be installed within Council's road reserve, the infrastructure shall be buried and any disturbance to Council infrastructure shall be reinstated/made good at the developer's expense (i.e. footpaths, kerbs, turf)</p>	
17.	An as-built services plan/drawing for stormwater, water and sewer infrastructure shall be provided to Council at the developer's expense.	<i>Prior to Council endorsement of survey plan</i>
Water		
18.	The developer shall provide separate sewer and water connections to each allotment in accordance with the Engineering Works and Services Planning Scheme Policy and at the owner/developer's expense. All house drainage and water services that service the buildings, are to be contained within the boundaries of each separate allotment	<i>Prior to Council endorsement of survey plan</i>
19.	<p>The developer shall obtain additional Council approvals including, but not limited to; Application for Water Service and Application for Sewer Connection</p> <p>The developer is not permitted at any time to perform works associated with Council's water and sewer mains; these works must be undertaken by Council at the owner/developer's expense.</p>	<i>Prior to commencement of works</i>

OPERATIONAL WORKS:

NUMBER	CONDITION	TIMING
ENGINEERING		
Filling and Excavation		
1.	<p>For any proposed filling or excavation, submit a detailed earthworks plan checked and certified by a RPEQ and obtain Council's approval.</p> <p>c) All fill material to be placed on the site is to comprise only natural earth and rock and is to be free of contaminants and noxious, hazardous, deleterious and organic</p>	<i>Prior to operational and/or building works commencing</i>



	<p>materials.</p> <p>d) Provide RPEQ certification of compliance that the earthworks have been completed in accordance with the approved earthworks plan.</p>	
2.	Provide Council with RPEQ certification for that the earthworks have been completed in accordance with the approved earthworks plan	<i>Prior to commencement of use</i>
ENVIRONMENTAL HEALTH		
General		
3.	<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 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>	<i>At all times</i>
4.	Construction and demolition waste – All waste generated because of the demolition of existing building structures or construction of a new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> .	<i>During Construction</i>
NUMBER	CONDITION	TIMING
ENVIRONMENTAL HEALTH		
General Cont.		
5.	<p>Prevent/minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place.</p> <p>All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i>, i.e. on a business day or Saturday, between 6.30am and 6.30pm.</p>	<i>During Construction</i>
Erosion and Sediment Control		



6.	<p><i>While site/building works is occurring and until all exposed soil areas are permanently stabilised against erosion</i>, minimise on-site erosion and the release of sediment or sediment laden stormwater from the site and works areas at all times in accordance with IECA Australasia Best Practice Erosion and Sediment Control Guidelines (November 2008) and to the satisfaction of Council.</p>	<i>As specified</i>
----	---	---------------------

VOTE CARRIED

OM03/06/19

7.3 - P09-18 – Development Application for a Material Change of Use for Worker’s Accommodation – 3 x 8 Accommodation Units

File 96945

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received an application to install additional accommodation units (24 Units) at the Existing Worker’s Accommodation Facility located at 193-195 Little West Street, Mount Isa.

Officer Recommendation

THAT Council APPROVE the Development Application for a Material Change of Use for an Additional 3 x 8 Bedroom Accommodation Units to the Existing Worker’s Accommodation Facility at 193-195 Little West Street, Mount Isa, described as Lot 1 on plan MPH30284 subject to the following conditions:

NUMBER	CONDITION	TIMING
P L A N N I N G		
General		
1.	<p>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.</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>	<i>At all times</i>
2.	<p>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</p>	<i>At all times</i>
3.	<p>Any gates situated along the road boundary must open inwards into the applicant/owner’s property and not outwards onto Council’s road reserve/ verge</p>	<i>At all times</i>



4.	The owner/developer is required to amalgamate the allotments, described as Lots 1 & 2 on plan MPH30284 within one (1) year from the commencement of use and provide Council with formal evidence of same	<i>As specified</i>
Amenity		
5.	All air conditioning units, mechanical ventilation units, service equipment, utilities, hot water systems, garbage bin storage areas, clotheslines and refrigeration units are to be screened from view from adjoining properties	<i>Prior to Commencement of Use & At all times</i>
NUMBER	CONDITION	TIMING
P L A N N I N G		
Amenity Cont.		
6.	Outdoor lighting shall be installed to all pedestrian footpaths and areas where a motor vehicle may be driven or parked. Lighting shall be designed in a way so as not to cause a nuisance to the surrounding properties but still be sufficient to provide pedestrian safety and security.	<i>Prior to Commencement of Use & at all times</i>
7.	<p>A 2.0-metre-high acoustic fence shall be installed along the northern boundary of the western portion of the subject site as identified on the plan Titled: <i>New Workforce Accommodation Precinct, Project No 190101, Sheet 1 of 2, Drawing Issue PD3, dated 17 Jan 2019</i> to reduce the potential noise impacts on the adjoining residential uses</p> <p>All expenses associated with the fences shall be borne by the owner/developer. The owner shall be responsible for the continued maintenance of the fences to ensure they are kept in good condition and achieving their purpose</p> <p>At least 14 days prior to the commencement of the construction of the acoustic fence, the owner/developer shall give all owners and occupiers of the land adjoining the acoustic fence written notice of the proposed commencement date and duration of construction of the subject fence</p>	<i>Installed prior to commencement of use and then to be maintained at all times.</i>
8.	Any signage (including directional and advertising) on site shall be maintained to ensure such signage is clearly legible and not allowed to fall into disrepair	<i>At all times and as specified</i>

	All advertising signage for the development shall obtain Council approval prior to the placement and/or erection of such signage and prior to the replacement and redesign of any signage	
9.	Any alterations to the external design, character, facade, composition, height(s) and/or dimension(s) of any buildings and structures on site shall obtain Council approval prior to the commencement of any works	<i>As specified</i>
10.	The Workers Accommodation, ancillary structures and landscaping shall be maintained in a structurally sound, neat and tidy manner and shall not allow the visual aspect from Little West Street and Rigby Road to become a degraded, untidy, visual blight	<i>At all times</i>
11.	No activities are to occur under any buildings, including people gathering and the storage of items	<i>At all times</i>
NUMBER	CONDITION	TIMING
P L A N N I N G		
Amenity Cont.		
12.	Vehicles are not to be parked on turfed or landscaped areas	<i>At all times</i>
13.	The underside of all buildings are to be landscaped (either hard or soft), to prevent growth of the weeds and prevent the harbouring of vermin	<i>Prior to commencement of use & maintained at all times</i>
Landscaping		
14.	An amended Landscaping Plan is to be submitted for Council approval detailing the following: <ul style="list-style-type: none"> Proposed landscaping around units N1-N3 Pedestrian Paths around the units connect them to each other and the rest of the facility Landscaping that is to be installed between existing units and proposed carparking areas Landscaping between the service road and boundary of 199 Little West Street and the service road and carpark area east of the units E5 and E6. 	<i>Within six (6) weeks from the date of approval</i>
15.	An automatic water reticulation system shall be installed to all landscaping and grassed areas. The automatic water reticulation system must be maintained to all landscaping to ensure	<i>At all times</i>



	continued healthy robust growth	
16.	The owner/developer shall adequately maintain the landscaping in a neat and tidy manner and shall not allow any grassed and landscaped areas become overgrown and unsightly	<i>At all times</i>
17.	All declared weeds and pests must be removed from the development site and nuisance varieties are not to be considered as part of the landscaping requirements	<i>At all times</i>
Site Management Plan		
18.	<p>An appropriate Site Management Plan shall be submitted for Council's approval.</p> <p>The Site Management Plan must as a minimum, provide for the following:</p> <p>(a) Appropriate signage on the subject land that:</p> <ul style="list-style-type: none"> (i) identifies the vehicular and pedestrian entry and exit to the subject land; (ii) indicates the traffic flow route and direction through the subject land; (iii) identifies vehicular parking; and (iv) identifies the relevant water restriction level imposed by Council in the area. <p>(b) Procedures to limit noise emanating from the workers accommodation use adversely affecting adjoining owners and other users of the subject land, including the appropriate management of vehicles with reversing beepers.</p> <p>(c) Procedures to ensure the timely removal of waste to prevent an accumulation of litter of the subject site and adjoining Leichhardt River.</p>	<i>Prior to Commencement of Works</i>
19.	The development must comply with the approved Site Management Plan at all times	<i>At all times</i>
ENVIRONMENTAL HEALTH		
General		
20.	<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> <ul style="list-style-type: none"> (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 (b) there is no discharge to air of 	<i>At All Times</i>

	<p>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>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>	
21.	<p>Construction and demolition waste – All waste generated because of the demolition of existing building structures or construction of new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i></p>	<i>During construction</i>
22.	<p>Prevent/minimise the emission of noise that causes or is likely to cause environmental nuisance at a sensitive or commercial place</p> <p>All work must be undertaken within the prescribed timeframe as mentioned in the <i>Environmental Protection Act 1994</i>, ie. on a business day or Saturday, between 6.30am and 6.30pm</p>	<i>During construction</i>
23.	<p>Noise impact from the proposed use of the facility is prevented/maintained at required standard level at noise sensitive receptors</p>	<i>At all times</i>
24.	<p>Light nuisance from proposed use of facility i.e. carparks is prevented from causing light ingress to the nearest sensitive receptors</p>	<i>At all times</i>
ENGINEERING		
General		
25.	<p>All paved surfaces shall be slip resistant, stable and trafficable in all weather conditions</p>	<i>At all times</i>
26.	<p>The applicant owner/developer shall ensure that the ground surfaces which are disturbed by construction activities but do not form part of the development are restored to at least their original condition</p>	<i>At all times</i>

Flooding		
27.	<p>Prior to commencement of works the applicant is to ensure;</p> <p>(a) in the case of an extension to a building existing at the date of commencement of this planning scheme, where the floor area of the extension does not exceed 50% of the floor area of the existing building, at least 600mm above the level of the 15-year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding inundation Mapping;</p> <p>(b) otherwise, at least 300mm above the level of the 100 year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding inundation Mapping; and</p> <p>(c) any structures as indicated on approved plan, must be kept open or incorporate open grillage up to a level of RL of 100 year ARI on all sides. The grillage shall be designed to allow flood flow to pass through the building.</p> <p><i>Note: Council flood maps indicate that the 100 ARI is 341.11m AHD</i></p>	<i>Prior to commencement of works</i>
28.	<p>All electrical, electronic and telecommunication fixtures and equipment to be installed above 1 in 100 ARI for safety reasons.</p> <p><i>Note: Council flood maps indicate that the 100 year ARI is 341.11m AHD</i></p>	<i>At all times</i>
29.	<p>Prior to commencement of works and then to be maintained:</p> <p>(a) The afflux caused by all development on any one allotment is not to exceed 25mm at the peak of the 100 year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding Inundation Maps.</p> <p>OR</p> <p>(b) Development does not increase the water level on other land during the 100 year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding Inundation Maps.</p>	<i>Prior to commencement of works and then to be maintained</i>



Access, Grades, Manoeuvring, Carparks and Signs		
30.	<p>Provide the following as indicated on the approved plans of layout:</p> <p>(a) Driveways;</p> <p>(i) A pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface.</p> <p>(ii) Crossovers shall be installed at all proposed accesses to the site. All crossovers shall be designed and constructed in accordance with the IPWEAQ standard drawing RS-051 for Driveways for Heavy Duty Vehicle Crossings.</p> <p>(iii) All driveways shall comply with site distance requirements as prescribed in AS/NZS 2890.1 and AS 2890.2</p> <p>(iv) The internal driveways are to be designed to comply with AS/NZS 2890.1 (Off-street Car Parking).</p> <p>(v) Manoeuvring on-site for all vehicles utilising the site including service and maintenance vehicles.</p> <p>(vi) The internal driveways and car parks are to be delineated and signed in accordance with the Manual of Uniform Traffic Control Devices and Austroads.</p> <p>(vii) All driveways to have a level verge on each side not less than 1.5m in width.</p> <p>(viii) Provide access for firefighting appliances to within 60m of any site or building.</p> <p>(b) Parking;</p> <p>(i) Disabled car parking shall be provided in accordance with AS 1428.1-2009.</p> <p>(ii) The car parking bays are to be designed to comply with AS/NZS 2890.1 (Off-street Car Parking).</p> <p>(c) Footpaths;</p> <p>(i) Footpaths shall be instated to connect caravan, relocatable home and camp sites with on-site amenities, communal open space and external roads;</p>	<p><i>Prior to commencement of use and then maintained at all times</i></p>



	<ul style="list-style-type: none"> (ii) Footpaths shall be a minimum width of 1.2m; (iii) Footpaths may be accommodated within the carriageway of access roads. (iv) Paved surfaces are to be slip-resistant, stable and trafficable in all weather conditions. 	
--	--	--

ENGINEERING

Access, Grades, Manoeuvring, Carparks and Signs cont.

31.	Vehicles are to reverse into carparks at all times with all parking to signed appropriately	<i>At all times</i>
32.	Prior to commencement of use and then to be maintained, the applicant must ensure, compliance with all accessibility requirements (Including accessible carparking) as described in the Building Code of Australia	<i>Prior to commencement of use and then to be maintained</i>
33.	The gate in the fence separating Units N1-N3 from the rest of the park to the south is only permitted to be used by pedestrians	At all times

Stormwater

1.	Prior to commencement of use the applicant shall provide a Stormwater and Onsite Drainage Works Plan for Council approval	<i>Prior to commencement of works</i>
2.	Prior to commencement of use provide RPEQ certification of compliance that the stormwater management works have been completed in accordance with the approved plans	<i>Prior to commencement of use</i>

Water

34.	Prior to commencement of use and then to be maintained, the applicant is to ensure that the premises are compliant with Queensland Fire and Emergency Services (QFES) requirements and water pressure requirements for fire fighting purposes	<i>Prior to commencement of use and then to be maintained</i>
35.	<p>Prior to commencement of use and then to be maintained the applicant is to ensure:</p> <ul style="list-style-type: none"> (a) warning signs are to be erected which are clearly visible to all occupants of sites located below the level of the 100-year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding Inundation Maps and which – <ul style="list-style-type: none"> (i) warn that the land is subject to flooding, and (ii) notify the location of evacuation routes and the procedures for evacuation; and (b) evacuation routes must connect all sites below the 100-year ARI flood level as identified in the 'City of Mount Isa Planning Scheme' Flooding 	<i>Prior to commencement of use and then to be maintained</i>

	Inundation Maps to land above the 100-year ARI flood level by a route which – (i) is the most direct route subject to, and (ii) does not involve traversing water where the product of the depth and the velocity is greater than at site from which evacuation is being affected.	
Waste		
36.	A refuse storage area is to be provided onsite ensuring that it is: (a) screened from the street and adjoining properties by a visually impermeable screen at least 1.8m high; (b) surfaced with an impervious material and provided with a hose-cock for washing down; (c) separated from caravan, relocatable home and camp sites, children's playgrounds and cooking facilities by a distance of at least 10m; (d) provided with refuse containers that are weather-proof, rat-proof and have close-fitting fly-proof lids; (e) directly accessible from an internal access road; and (f) the location allows adequate circulation space on site for the collection vehicle in accordance with the standard turning templates given in Austroads publication.	<i>Prior to commencement of use and then to be maintained</i>
COMPLIANCE WITH CONDITIONS		
37.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with the Assessment Manager's Conditions of Approval and the approved plans.	<i>Prior to commencement of use</i>

Moved Cr Fortune
Seconded Cr Ferris

THAT Council APPROVE the Development Application for a Material Change of Use for an Additional 3 x 8 Bedroom Accommodation Units to the Existing Worker's Accommodation Facility at 193-195 Little West Street, Mount Isa, described as Lot 1 on plan MPH30284 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		



General		
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.	Any gates situated along the road boundary must open inwards into the applicant/owner's property and not outwards onto Council's road reserve/ verge	<i>At all times</i>
4.	The owner/developer is required to amalgamate the allotments, described as Lots 1 & 2 on plan MPH30284 within one (1) year from the commencement of use and provide Council with formal evidence of same	<i>As specified</i>
Amenity		
5.	All air conditioning units, mechanical ventilation units, service equipment, utilities, hot water systems, garbage bin storage areas, clotheslines and refrigeration units are to be screened from view from adjoining properties	<i>Prior to Commencement of Use & At all times</i>
NUMBER	CONDITION	TIMING
PLANNING		
Amenity Cont.		
6.	Outdoor lighting shall be installed to all pedestrian footpaths and areas where a motor vehicle may be driven or parked. Lighting shall be designed in a way so as not to cause a nuisance to the surrounding properties but still be sufficient to provide pedestrian safety and security.	<i>Prior to Commencement of Use & at all times</i>
7.	A 2.0-metre-high acoustic fence shall be installed along the northern boundary of the western portion of the subject site as identified on the plan Titled: <i>New Workforce Accommodation Precinct, Project No 190101, Sheet 1 of 2, Drawing Issue PD3, dated 17 Jan</i>	<i>Installed prior to commencement of use and then to be maintained at all times.</i>

	<p>2019 to reduce the potential noise impacts on the adjoining residential uses</p> <p>All expenses associated with the fences shall be borne by the owner/developer. The owner shall be responsible for the continued maintenance of the fences to ensure they are kept in good condition and achieving their purpose</p> <p>At least 14 days prior to the commencement of the construction of the acoustic fence, the owner/developer shall give all owners and occupiers of the land adjoining the acoustic fence written notice of the proposed commencement date and duration of construction of the subject fence</p>	
8.	<p>Any signage (including directional and advertising) on site shall be maintained to ensure such signage is clearly legible and not allowed to fall into disrepair</p> <p>All advertising signage for the development shall obtain Council approval prior to the placement and/or erection of such signage and prior to the replacement and redesign of any signage</p>	<i>At all times and as specified</i>
9.	<p>Any alterations to the external design, character, facade, composition, height(s) and/or dimension(s) of any buildings and structures on site shall obtain Council approval prior to the commencement of any works</p>	<i>As specified</i>
10.	<p>The Workers Accommodation, ancillary structures and landscaping shall be maintained in a structurally sound, neat and tidy manner and shall not allow the visual aspect from Little West Street and Rigby Road to become a degraded, untidy, visual blight</p>	<i>At all times</i>
11.	<p>No activities are to occur under any buildings, including people gathering and the storage of items</p>	<i>At all times</i>
NUMBER	CONDITION	TIMING
PLANNING		
Amenity Cont.		
12.	<p>Vehicles are not to be parked on turfed or landscaped areas</p>	<i>At all times</i>
13.	<p>The underside of all buildings are to be landscaped (either hard or soft), to prevent</p>	<i>Prior to commencement of</i>



	growth of the weeds and prevent the harbouring of vermin	<i>use & maintained at all times</i>
Landscaping		
14.	<p>An amended Landscaping Plan is to be submitted for Council approval detailing the following:</p> <ul style="list-style-type: none"> • Proposed landscaping around units N1-N3 • Pedestrian Paths around the units connect them to each other and the rest of the facility • Landscaping that is to be installed between existing units and proposed carparking areas • Landscaping between the service road and boundary of 199 Little West Street and the service road and carpark area east of the units E5 and E6. 	<i>Within six (6) weeks from the date of approval</i>
15.	An automatic water reticulation system shall be installed to all landscaping and grassed areas. The automatic water reticulation system must be maintained to all landscaping to ensure continued healthy robust growth	<i>At all times</i>
16.	The owner/developer shall adequately maintain the landscaping in a neat and tidy manner and shall not allow any grassed and landscaped areas become overgrown and unsightly	<i>At all times</i>
17.	All declared weeds and pests must be removed from the development site and nuisance varieties are not to be considered as part of the landscaping requirements	<i>At all times</i>
Site Management Plan		
18.	<p>An appropriate Site Management Plan shall be submitted for Council's approval.</p> <p>The Site Management Plan must as a minimum, provide for the following:</p> <p>(a) Appropriate signage on the subject land that:</p> <ul style="list-style-type: none"> (i) identifies the vehicular and pedestrian entry and exit to the subject land; (ii) indicates the traffic flow route and direction through the subject land; (iii) identifies vehicular parking; and (iv) identifies the relevant water restriction level imposed by Council in the area. <p>(b) Procedures to limit noise emanating from the workers accommodation use adversely affecting adjoining owners and</p>	<i>Prior to Commencement of Works</i>



	<p>other users of the subject land, including the appropriate management of vehicles with reversing beepers.</p> <p>(c) Procedures to ensure the timely removal of waste to prevent an accumulation of litter of the subject site and adjoining Leichhardt River.</p>	
19.	The development must comply with the approved Site Management Plan at all times	<i>At all times</i>
ENVIRONMENTAL HEALTH		
General		
20.	<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>(d) 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>(e) 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>(f) noise nuisance is prevented or minimised at noise sensitive places</p> <p>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>	<i>At All Times</i>
21.	<p>Construction and demolition waste – All waste generated because of the demolition of existing building structures or construction of new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i></p>	<i>During construction</i>
22.	<p>Prevent/minimise the emission of noise that causes or is likely to cause environmental nuisance at a sensitive or commercial place</p> <p>All work must be undertaken within the prescribed timeframe as mentioned in the <i>Environmental Protection Act 1994</i>, ie. on a business day or Saturday, between 6.30am and 6.30pm</p>	<i>During construction</i>

23.	Noise impact from the proposed use of the facility is prevented/maintained at required standard level at noise sensitive receptors	<i>At all times</i>
24.	Light nuisance from proposed use of facility i.e. carparks is prevented from causing light ingress to the nearest sensitive receptors	<i>At all times</i>
ENGINEERING		
General		
25.	All paved surfaces shall be slip resistant, stable and trafficable in all weather conditions	<i>At all times</i>
26.	The applicant owner/developer shall ensure that the ground surfaces which are disturbed by construction activities but do not form part of the development are restored to at least their original condition	<i>At all times</i>
Flooding		
27.	<p>Prior to commencement of works the applicant is to ensure;</p> <p>(d) in the case of an extension to a building existing at the date of commencement of this planning scheme, where the floor area of the extension does not exceed 50% of the floor area of the existing building, at least 600mm above the level of the 15-year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding inundation Mapping;</p> <p>(e) otherwise, at least 300mm above the level of the 100 year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding inundation Mapping; and</p> <p>(f) any structures as indicated on approved plan, must be kept open or incorporate open grillage up to a level of RL of 100 year ARI on all sides. The grillage shall be designed to allow flood flow to pass through the building.</p> <p><i>Note: Council flood maps indicate that the 100 ARI is 341.11m AHD</i></p>	<i>Prior to commencement of works</i>
28.	All electrical, electronic and telecommunication fixtures and equipment to be installed above 1 in 100 ARI for safety reasons.	<i>At all times</i>

	<i>Note: Council flood maps indicate that the 100 year ARI is 341.11m AHD</i>	
29.	<p>Prior to commencement of works and then to be maintained:</p> <p>(c) The afflux caused by all development on any one allotment is not to exceed 25mm at the peak of the 100 year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding Inundation Maps.</p> <p>OR</p> <p>(d) Development does not increase the water level on other land during the 100 year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding Inundation Maps.</p>	<i>Prior to commencement of works and then to be maintained</i>
Access, Grades, Manoeuvring, Carparks and Signs		
30.	<p>Provide the following as indicated on the approved plans of layout:</p> <p>(d) Driveways;</p> <p>(ix) A pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface.</p> <p>(x) Crossovers shall be installed at all proposed accesses to the site. All crossovers shall be designed and constructed in accordance with the IPWEAQ standard drawing RS-051 for Driveways for Heavy Duty Vehicle Crossings.</p> <p>(xi) All driveways shall comply with site distance requirements as prescribed in AS/NZS 2890.1 and AS 2890.2</p> <p>(xii) The internal driveways are to be designed to comply with AS/NZS 2890.1 (Off-street Car Parking).</p> <p>(xiii) Manoeuvring on-site for all vehicles utilising the site including service and maintenance vehicles.</p> <p>(xiv) The internal driveways and car parks are to be delineated and signed in accordance with the Manual of Uniform Traffic Control</p>	<i>Prior to commencement of use and then maintained at all times</i>

	<p>Devices and Austroads.</p> <p>(xv) All driveways to have a level verge on each side not less than 1.5m in width.</p> <p>(xvi) Provide access for firefighting appliances to within 60m of any site or building.</p> <p>(e) Parking;</p> <p>(iii) Disabled car parking shall be provided in accordance with AS 1428.1-2009.</p> <p>(iv) The car parking bays are to be designed to comply with AS/NZS 2890.1 (Off-street Car Parking).</p> <p>(f) Footpaths;</p> <p>(v) Footpaths shall be instated to connect caravan, relocatable home and camp sites with on-site amenities, communal open space and external roads;</p> <p>(vi) Footpaths shall be a minimum width of 1.2m;</p> <p>(vii) Footpaths may be accommodated within the carriageway of access roads.</p> <p>(viii) Paved surfaces are to be slip-resistant, stable and trafficable in all weather conditions.</p>	
--	---	--

ENGINEERING

Access, Grades, Manoeuvring, Carparks and Signs cont.

31.	Vehicles are to reverse into carparks at all times with all parking to signed appropriately	<i>At all times</i>
32.	Prior to commencement of use and then to be maintained, the applicant must ensure, compliance with all accessibility requirements (Including accessible carparking) as described in the Building Code of Australia	<i>Prior to commencement of use and then to be maintained</i>
33.	The gate in the fence separating Units N1-N3 from the rest of the park to the south is only permitted to be used by pedestrians	<i>At all times</i>

Stormwater

1.	Prior to commencement of use the applicant shall provide a Stormwater and Onsite Drainage Works Plan for Council approval	<i>Prior to commencement of works</i>
2.	Prior to commencement of use provide RPEQ certification of compliance that the stormwater management works have been completed in accordance with the approved plans	<i>Prior to commencement of use</i>

Water

34.	Prior to commencement of use and then to be	<i>Prior to</i>
-----	---	-----------------

	maintained, the applicant is to ensure that the premises are compliant with Queensland Fire and Emergency Services (QFES) requirements and water pressure requirements for fire fighting purposes	<i>commencement of use and then to be maintained</i>
35.	<p>Prior to commencement of use and then to be maintained the applicant is to ensure:</p> <ul style="list-style-type: none"> (a) warning signs are to be erected which are clearly visible to all occupants of sites located below the level of the 100-year ARI flood as identified in the 'City of Mount Isa Planning Scheme' Flooding Inundation Maps and which – <ul style="list-style-type: none"> (ii) warn that the land is subject to flooding, and (ii) notify the location of evacuation routes and the procedures for evacuation; and (c) evacuation routes must connect all sites below the 100-year ARI flood level as identified in the 'City of Mount Isa Planning Scheme' Flooding Inundation Maps to land above the 100-year ARI flood level by a route which – <ul style="list-style-type: none"> (iii) is the most direct route subject to, and (iv) does not involve traversing water where the product of the depth and the velocity is greater than at site from which evacuation is being affected. 	<i>Prior to commencement of use and then to be maintained</i>
Waste		
36.	<p>A refuse storage area is to be provided onsite ensuring that it is:</p> <ul style="list-style-type: none"> (g) screened from the street and adjoining properties by a visually impermeable screen at least 1.8m high; (h) surfaced with an impervious material and provided with a hose-cock for washing down; (i) separated from caravan, relocatable home and camp sites, children's playgrounds and cooking facilities by a distance of at least 10m; (j) provided with refuse containers that are weather-proof, rat-proof and have close-fitting fly-proof lids; (k) directly accessible from an internal access road; and (l) the location allows adequate circulation space on site for the 	<i>Prior to commencement of use and then to be maintained</i>



	collection vehicle in accordance with the standard turning templates given in Austroads publication.	
COMPLIANCE WITH CONDITIONS		
37.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with the Assessment Manager's Conditions of Approval and the approved plans.	<i>Prior to commencement of use</i>

VOTE CARRIED OM04/06/19

7.4 - Application to Purchase Unallocated State Land

File 658521

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Council has received a request from the Department of Natural Resources, Mines and Energy for Council's views and/or comments for the proposed upgrade in tenure of an Occupational Licence described as Lot 381 on Crown Plan OL27 to Freehold.

Officer Recommendation

THAT Council offers NO OBJECTION to the application to purchase Unallocated State Land described as Lot 381 on Crown Plan OL27.

AND

THAT Council request the Department of Natural Resources, Mines and Energy to advise the applicant that all the necessary building permits and approvals for all existing/new, building/structures are to be obtained.

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT Council offers NO OBJECTION to the application to purchase Unallocated State Land described as Lot 381 on Crown Plan OL27.

AND

THAT Council request the Department of Natural Resources, Mines and Energy to advise the applicant that all the necessary building permits and approvals for all existing/new, building/structures are to be obtained.

VOTE CARRIED OM05/06/19

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – May 2019

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer Recommendation



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

Moved Cr Tully
Seconded Cr Stretton

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

VOTE CARRIED

OM06/06/19

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

9.1 - Parks and Gardens Monthly Report – May 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the May 2019 Library Monthly Report.

Moved Cr Ferris
Seconded Cr Fortune

THAT Council receives and accepts the May 2019 Library Monthly Report.

VOTE CARRIED

OM07/06/19

9.2- Library Monthly Report – May 2019

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Fortune

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

VOTE CARRIED

OM08/06/19

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

10.1- Promotions and Development Monthly Report – May 2019

Folder ID 4650

Provided by Promotions and Development Coordinator, Jasmine Barber

Executive Summary

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



Officer's Recommendation

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

Moved Cr Ferris

Seconded Cr Tully

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

VOTE CARRIED

OM09/06/19

Item 11 - Environmental Management – Cr Paul Stretton

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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 10:35am

Council Reconvened 10:50am

Close of Meeting

Moved Cr Fortune

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 10:51am 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

OM10/06/19

Opening of Meeting



Moved Cr Fortune
Seconded Cr Stretton

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 11:11am.

VOTE CARRIED

OM11/06/19

Item 15 Confidential Reports

Cr Tully left the Camooweal Town Hall at 11.12am due to the declared perceived conflict of interest in Item 15.1, taking no part in the debate or decision on the matter.

15.1 – CR178-18 – Request for Council’s consent to change the size of the machinery/storage shed to be constructed on the Mount Isa Race Club lease area.

Folder ID 97087

Provided by Planning Officer, Jason Newell

Executive Summary

Council previously consented to a 18m (L) x 9m (W) x 4.5m (H) machinery shed to be constructed on the Mount Isa Race Club’s lease area under Resolution No. OM03/02/18. The Mount Isa Race Club has now requested Council consent to change the size/dimensions of the machinery/storage shed to 18.58m (L) x 9.058m (W) x 5.95m (H).

Officer’s Recommendation

THAT Council provide owner’s consent to the Mount Isa Race Club having made minor changes to the location/size/dimensions when constructing the proposed machinery/storage shed over the area described as Lease B on plan SP278018, given as part of Resolution No. MO03/02/18, subject to the following conditions:

1. Location and as constructed dimensions to be as approved under the amended plan; and
2. All upgrades and works are to be carried out in a proper and workmanlike manner and in accordance with all relevant Laws, Regulations and applicable policies; and
3. The Mount Isa Race Club shall be responsible for obtaining all relevant permits and approvals with all costs associated with construction, installation and ongoing maintenance to be borne by the Mount Isa Race Club.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council provide owner’s consent to the Mount Isa Race Club having made minor changes to the location/size/dimensions when constructing the proposed machinery/storage shed over the area described as Lease B on plan SP278018, given as part of Resolution No. MO03/02/18, subject to the following conditions:

1. Location and as constructed dimensions to be as approved under the amended plan; and
2. All upgrades and works are to be carried out in a proper and workmanlike manner and in accordance with all relevant Laws, Regulations and applicable policies; and
3. The Mount Isa Race Club shall be responsible for obtaining all relevant permits and approvals with all costs associated with construction, installation and ongoing maintenance to be borne by the Mount Isa Race Club.

VOTE CARRIED

OM12/06/19

Cr Tully returned to the Commonweal Town Hall at 11:15am.



15.2 – Work Health and Safety Contract

Folder ID 5541

Provided by Acting Human Resources Coordinator, Clair McMahon

Executive Summary

Council is required to appoint a Workplace Health and Safety Advisor to ensure safety requirements are achieved in accordance with Workplace Health and Safety Queensland.

Officer's Recommendation

THAT Council award a twelve-month contract to ECONDEL PTY LTD for the provision of Work Health and Safety Services from 1 July 2019 to 30 June 2020. In accordance with *section 235(a) of the Local Government Regulations 2012* Council resolves it is satisfied that there is only 1 supplier who is reasonably available, at this time, having attempted to recruit for the position previously.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council award a twelve-month contract to ECONDEL PTY LTD for the provision of Work Health and Safety Services from 1 July 2019 to 30 June 2020. In accordance with *section 235(a) of the Local Government Regulations 2012* Council resolves it is satisfied that there is only 1 supplier who is reasonably available, at this time, having attempted to recruit for the position previously.

VOTE CARRIED

OM13/06/19

15.3 – Amendment to Fees and Charges Schedule 2019/2020

Folder ID 99020

Provided by Manager Compliance and Utilities Services, Stephen Wagner

Executive Summary

Due to the implication of the State Government Waste Levy it has become necessary to recalculate Commercial or Industrial Waste Disposal at the Mount Isa Waste Facility to ensure the cost of treating waste, at the facility, can be cost neutral.

Officer's Recommendation

THAT Council adopt the proposed 2019-20 fees and charges as outlined in the below table:

Fees and Charges – Waste Management

Commercial or Industrial Waste Refuse Disposal at Mount Is Waste Facility

Activity	2019-20 Fee
Private Contractor Commercial Waste to Landfill 0 to 1 Tonne or Part Thereof	\$125.00
Waste to RRA	
Vehicles Carrying 0 to 500kgs or Part Thereof	\$35.00
Vehicles Carrying 500kgs to 1 Tonne or Part Thereof	\$70.00
Vehicles Carrying above 1 Tonne per Tonne or Part There of	\$83.00

Moved Cr Stretton



Seconded Cr Tully

THAT Council adopt the proposed 2019-20 fees and charges as outlined in the below table:

Fees and Charges – Waste Management

Commercial or Industrial Waste Refuse Disposal at Mount Is Waste Facility

Activity	2019-20 Fee
Private Contractor Commercial Waste to Landfill 0 to 1 Tonne or Part Thereof	\$125.00
Waste to RRA	
Vehicles Carrying 0 to 500kgs or Part Thereof	\$35.00
Vehicles Carrying 500kgs to 1 Tonne or Part Thereof	\$70.00
Vehicles Carrying above 1 Tonne per Tonne or Part There of	\$83.00

VOTE CARRIED

OM14/06/19

There being no further business the meeting closed at 11:18am.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 26 June 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Special Meeting Of the Mount Isa City Council Wednesday, 26 June 2019 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 11:30 am

Attendees:

Councillors	Mayor, Cr Joyce McCulloch Deputy Mayor Cr Phil Barwick (Chair) Cr George Fortune Cr Peta MacRae Cr Paul Stretton	
Executive	Mrs S Ibardolaza Mr E Cianetti Mr J Hart Ms K MacClure	- Chief Executive Officer - Director Engineering Services - Director Compliance and Utilities Services - Director Corporate and Financial Services
Staff	Ms L Jameson	- Media Officer
Minutes Clerk	Mrs M Perry Mrs C Baxter	- Executive Assistant - Senior Executive Assistant
Apologies	Cr Jean Ferris Cr Mick Tully	

Item 1 - Mayor's Welcome / Attendance and Apologies

Her Worship Mayor Cr Joyce McCulloch opened the meeting and welcomed all those present.

Item 2 - 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 3 – Reports

3.1 – 2019/2020 Annual Implementation Plan for Environmental Charge

Folder ID 99919

Provided by Environmental Health Coordinator, Priviledge Mapiye



Executive Summary

This report provides a summary of the actions required regarding adopting the 2019/20 special charges for Environmental Charge. Each financial year, Council is required to adopt an annual implementation plan for the special rate or charge.

Officer's Recommendation

THAT Council adopt the 2019/20 Annual Implementation Plan for Environmental Charge.

Moved Cr Fortune
Seconded Cr MacRae

THAT Council adopt the 2019/20 Annual Implementation Plan for Environmental Charge.

VOTE CARRIED

SM01/06/19

3.2 – 2019/20 Revenue Policy

Folder ID 4967

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

A Revenue Policy must be adopted for each financial year in accordance with Section 193 of the *Local Government Regulation 2012*. The policy must also be adopted as part of the annual budget as per Section 169 of the *Regulation*.

Officer's Recommendation

THAT Council approve the 2019/20 Revenue Policy and adopt it as part of the 2019/20 annual budget.

Moved Cr MacRae
Seconded Deputy Mayor Cr Barwick

THAT Council approve the 2019/20 Revenue Policy and adopt it as part of the 2019/20 annual budget.

VOTE CARRIED

SM02/06/19

3.3 – 2019/20 Debt Policy

Folder ID 4967

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

A Debt Policy must be adopted for each financial year in accordance with Section 192 of the *Local Government Regulation 2012*. The policy must detail planned borrowings for the next ten financial years. Council intends on drawing down no new borrowings for the next ten years.

Officer's Recommendation

THAT Council approve the 2019/20 Debt Policy and adopt it in conjunction with the 2019/20 annual budget.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council approve the 2019/20 Debt Policy and adopt it in conjunction with the 2019/20 annual budget.



3.4 – 2019/20 Annual Budget

Folder ID 4967

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

Section 170 (1)(b)(i) of the *Local Government Regulation 2012*, states that a local government must adopt its budget before 1 August of the relevant financial year. This report contains the proposed annual budget for 2019/20.

Officer’s Recommendation

THAT in accordance with section 174(1) of the *Local Government Regulation 2012*, Council adopt the 2019/20 Operational Plan; and

THAT in accordance with section 169(2)(b) and 172 of the *Local Government Regulation 2012*, Council adopt the 2019/20 Revenue Statement; and

THAT in accordance with sections 81(1) and 81(2) of the *Local Government Regulation 2012*, Council adopt the following differential rating categories to apply in 2019/20 to land within the Mount Isa City Council local government area:

Differential Category		Description
1	Residential <1 Ha – Camooweal	Land used for residential purposes in the town of Camooweal, which has an area of less than 1 ha and is not otherwise categorised.
2	Residential – Owner Occupied <4,000 m ²	Land used for residential purposes, which is occupied by its owner, has an area of less than 4,000 m ² and is not otherwise categorised.
3	Residential – not principal residence <4,000 m ²	Land used for residential purposes, which is not occupied by its owner, has an area of less than 4,000 m ² and is not otherwise categorised.
4	Residential <1ha	Land used for residential purposes, which has an area of 4,000 m ² or greater, but less than 1 Ha and is not otherwise categorised.
5	Residential <10Ha	Land used for residential purposes, which has an area of 1 ha or greater, but less than 10 ha and is not otherwise categorised.
6	Multi Residential: 2 – 4 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes / institutions, which has 2 or more separate dwelling units but less than 5 dwelling units, which is not otherwise categorised.

Differential Category		Description
7	Multi Residential: 5 – 9 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes / institutions, which has 5 or more separate dwelling units but less than 9 dwelling units, which is not otherwise categorised.
8	Multi Residential: 10 – 24 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes/institutions, which has 10 or more separate dwelling units but less than 24 dwelling units, which is not otherwise categorised.
9	Multi Residential: 25+ Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes/institutions, which has 25 or more separate dwelling units, which is not otherwise categorised.
10	Building Units	Land used, or intended to be used, for group titles purposes.
11	Camooweal - Commercial	Land used for commercial purposes in the town of Camooweal which is not otherwise categorised.
12	Retail, Commercial Business <1,000 m ²	Land used for commercial purposes, which has an area of 1,000 m ² or less and is not otherwise categorised.
13	Retail, Commercial Business <2,000 m ²	Land used for commercial purposes, which has an area of 2,000 m ² or less and is not otherwise categorised.
14	Retail, Commercial Business <4,000 m ²	Land used for commercial purposes, which has an area of 4,000 m ² or less and is not otherwise categorised.
16	Retail, Commercial Business <6,000 m ²	Land used for commercial purposes, which has an area of 6,000 m ² or less and is not otherwise categorised.
17	Retail, Commercial Business <10,000 m ²	Land used for commercial purposes, which has an area of 10,000 m ² or less and is not otherwise categorised.
18	Retail, Commercial Business >10,000 m ²	Land used for commercial purposes, which has an area of greater than 10,000 m ² and is not otherwise categorised.



Differential Category		Description
19	Professional Office <2,000 m ²	Land used for professional offices purposes, which has an area of <2,000 m ² or less and is not otherwise categorised.
20	Professional Office >2,000 m ²	Land used for professional offices purposes, which has an area of greater than 2,000 m ² and is not otherwise categorised.
21	Shops – Main Retail	Land used for CBD Retail shops and car parking purposes which is not otherwise categorised.
22	Shopping Centre Floor Space <1,000 m ²	Land used for drive in shopping centre purposes, which has floor space area of 1,000 m ² or less.
23	Shopping Centre Floor Space <2,000 m ²	Land used for drive in shopping centre purposes, which has floor space area of more than 1,000m ² but less than 2,000 m ²
24	Shopping Centre Floor Space >2,000 m ²	Land used for drive in shopping centre purposes, which has floor space area equal to or greater than 2,000 m ² .
26	Nurseries	Land used for the purpose of Plant Nurseries.
27	Transformer Sites <1,000 m ²	Land used for the purpose of a transformer and has a land area of 1,000 m ² or less.
28	Transformer Sites >1,000 m ²	Land used for the purpose of a transformer and has a land area of more than 1,000 m ² , but less than 5 Ha.
29	Transformer Sites >5 Ha	Land used for the purpose of a transformer and has a land area of 5.0 Ha or more.
30	Public Accommodation <20 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, which has less than 20 accommodation units, rooms or sites.
31	Public Accommodation <40 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, which has 20 or more but less than 40 accommodation units, rooms or sites.



Differential Category		Description
32	Public Accommodation <60 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, which has 40 or more but less than 60 accommodation units, rooms or sites.
33	Public Accommodation >60 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, which has 60 or more accommodation units, rooms or sites.
34	Hotels/ Licensed Clubs <20 Accommodation Units	Land used for the purposes of hotels and licensed clubs and may include accommodation for the travelling public of less than 20 accommodation units, rooms or sites.
35	Hotels/ Licensed Clubs - >20 Accommodation Units	Land used for the purposes of hotels and licensed clubs and may include accommodation for the travelling public of 20 or more accommodation units, rooms or sites.
36	Intensive Accommodation 5-24 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 5 or more but less than 25 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
37	Intensive Accommodation 25-49 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 25 or more but less than 49 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
38	Intensive Accommodation 50-99 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 50 or more but less than 99 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
39	Intensive Accommodation 100-199 Rooms, Units or	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling



Differential Category		Description
	Sites	public) for 100 or more but less than 199 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
40	Intensive Accommodation 200-299 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 200 or more but less than 299 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
41	Intensive Accommodation >300 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 300 or more rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
42	Commercial Other <1 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of 1.0 Ha or less.
43	Commercial Other <2 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of greater than 1.0 ha but less than 2.0 ha.
44	Commercial Other >2 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of greater than 2.0 ha.
45	Rural Land <1,000 Ha	Land used for a rural purpose, which is between 10 ha and 1,000 ha in area, except land included in categories 36 to 41.
46	Rural Land >1,000 Ha	Land used for a rural purpose, which is 1,000 ha or more in area, except land included in categories 36 to 41.
49	Industry – Camooweal	Land used for light industry purposes in the town of Camooweal.



Differential Category		Description
50	Industry <4,000 m ²	Land used for light industry purposes, which has an area of 4,000 m ² or less and is not otherwise categorised.
51	Industrial <1 Ha	Land used for light industry purposes, which has an area of greater than 4,000 m ² but less than 1.0 Ha and is not otherwise categorised.
52	Industrial >1 Ha	Land used for light industry purposes, which has an area of greater than 1.0 Ha and is not otherwise categorised.
53	Transport, Storage, Warehouse <4,000 m ²	Land used for general industry, transport, storage and warehousing purposes, which has an area of 4,000 m ² or less and is not otherwise categorised.
54	Transport, Storage, Warehouse <1 Ha	Land used for general industry, transport, storage and warehousing purposes, which has an area of greater than 4,000 m ² but less than 1.0 ha and is not otherwise categorised.
55	Transport, Storage, Warehouse <10 Ha	Land used for general industry, transport, storage and warehousing purposes, which has an area of greater than 1.0 Ha but less than 10.0 ha and is not otherwise categorised.
56	Transport, Storage, Warehouse >10 Ha	Land used for general industry, transport, storage and warehousing purposes, which has an area of greater than 10.0 ha and is not otherwise categorised.
57	Service Stations <4,000 m ²	Land used for the purposes of a service station, which has an area of 4,000 m ² or less and is not otherwise categorised.
60	Mining <10 Ha	Mining leases and land used for the purpose of mining which has an area of less than 10 Ha and is not otherwise categorised.
61	Mining <100 Ha	Mining leases and land used for the purpose of mining which has an area of 10Ha or more but less than 100 Ha and is not otherwise categorised.
62	Mining <1,000 Ha	Mining leases and land used for the purpose of mining which has an area of 100 Ha or more but less than 1,000 Ha and is not otherwise categorised.



Differential Category		Description
63	Mining <10,000 Ha	Mining leases and land used for the purpose of mining which has an area of 1,000 Ha or more but less than 10,000 ha and is not otherwise categorised.
64	Mining <25,000 Ha	Mining leases and land used for the purpose of mining which has an area of 10,000 Ha or more but less than 25,000 Ha and is not otherwise categorised.
65	Mining <50,000 Ha	Mining leases and land used for the purpose of mining which has an area of 25,000Ha or more but less than 50,000 ha and is not otherwise categorised.
66	Mining <100,000 Ha	Mining leases and land used for the purpose of mining which has an area of 50,000 Ha or more but less than 100,000 ha and is not otherwise categorised.
67	Mining >100,000 Ha	Mining leases and land used for the purpose of mining which has an area of 100,000 Ha or more and is not otherwise categorised.
70	Power Station <200 MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a power station with an output capacity of greater than 0.5 MW and less than 200 MW, including land used for any purpose associated with these uses.
71	Power Station >200 MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a power station with an output capacity of more than 200 MW, including land used for any purpose associated with these uses.
75	Noxious A	Land or leases used, or intended to be used, as a noxious / offensive industry which has an area of 1.0 ha or more but less than 5.0Ha and is not otherwise categorised.
76	Noxious B	Land or leases used, or intended to be used, as a noxious / offensive industry which has an area of 5.0 ha or more and is not otherwise categorised.
80	Quarry	Land or leases used, or intended to be used, for the extraction of sand and quarry materials.



THAT for each differential rate category, the following general rates and minimum general rate charges be adopted for the 2019/20 financial year:

Rate Category	Description	Rate c in the \$	Minimum Rate
Residential Categories			
1	Residential <1 ha – Camooweal	2.7886	\$330
2	Residential <4,000 m ²	1.0136	\$670
3	Residential <4,000 m ² , Not Principal Residence	1.0990	\$740
4	Residential <1ha	0.8006	\$720
5	Residential <10 ha	0.6719	\$720
6	Multi Residential : 2 – 4 Dwellings or Units	1.0928	\$955
7	Multi Residential: 5 – 9 Dwellings or Units	1.1689	\$1,905
8	Multi Residential : 10 – 24 Dwellings or Units	2.0014	\$3,795
9	Multi Residential : 25+ Dwellings or Units	1.1710	\$7,585
10	Building Units	1.2163	\$670
Commercial Categories			
11	Camooweal – Commercial	3.7312	\$360
12	Retail, Commercial Business <1,000 m ²	2.9038	\$1,255
13	Retail, Commercial Business <2,000 m ²	2.9728	\$2,510



Rate Category	Description	Rate c in the \$	Minimum Rate
14	Retail, Commercial Business <4,000 m ²	3.0572	\$3,765
16	Retail, Commercial Business <6,000 m ²	2.8987	\$6,255
17	Retail, Commercial Business <10,000 m ²	3.2218	\$7,510
18	Retail, Commercial Business >10,000 m ²	2.2051	\$8,765
19	Professional Office <2,000 m ²	3.5315	\$3,140
20	Professional Office >2,000 m ²	2.9399	\$6,255
21	Shops – Main Retail	4.1448	\$3,765
22	Shopping Centres Floor Space =to or <1,000 m ²	3.9833	\$18,760
23	Shopping Centres Floor Space: more than 1,000m ² but less than 2,000 m ²	11.1019	\$37,505
24	Shopping Centres Floor Space = or >2,000 m ²	9.6798	\$75,005
26	Nurseries	2.3626	\$1,255
27	Transformer Sites <0.1 ha	4.2601	\$1,255
28	Transformer Sites >0.1 ha	3.1539	\$2,510
29	Transformer Sites >5 ha	0.7769	\$3,765
30	Motels, Caravan Parks <20 rooms	2.8493	\$4,825
31	Motels, Caravan Parks <40 rooms	2.9707	\$9,600
32	Motels, Caravan Parks <60 rooms	3.2547	\$14,405



Rate Category	Description	Rate c in the \$	Minimum Rate
33	Motels, Caravan Parks >60 rooms	1.9767	\$19,190
34	Hotels, Licensed Clubs <20 rooms	3.0150	\$12,000
35	Hotels, Licensed Clubs >20 rooms	3.3761	\$23,895
36	Intensive Accommodation: 5-24 rooms	1.8625	\$6,020
37	Intensive Accommodation: 25-49 rooms	1.7859	\$12,000
38	Intensive Accommodation: 50-99 rooms	1.7859	\$23,985
39	Intensive Accommodation: 100-199 rooms	1.7863	\$47,960
40	Intensive Accommodation: 200-299 rooms	1.7859	\$71,925
41	Intensive Accommodation: 300+ rooms	1.7863	\$95,905
42	Commercial Other <1 Ha	1.1528	\$669
43	Commercial Other <2 Ha	1.7287	\$669
44	Commercial Other >2 Ha	1.6268	\$669
Rural Categories			
45	Rural Land <1,000 Ha	0.6802	\$761
46	Rural Land >1,000 Ha	3.1014	\$782
Industrial Categories			
49	Industry - Camooweal	4.0182	\$391
50	Industry <4,000 m ²	3.0572	\$2,705



Rate Category	Description	Rate c in the \$	Minimum Rate
51	Industrial <1 Ha	3.1333	\$5,400
52	Industrial >1 Ha	3.3154	\$10,795
53	Transport, Storage, Warehouse <4,000 m ²	3.1107	\$2,705
54	Transport, Storage, Warehouse <1 Ha	2.5674	\$5,400
55	Transport, Storage, Warehouse <10 Ha	2.5231	\$10,795
56	Transport, Storage, Warehouse >10 Ha	3.1385	\$21,560
57	Service Stations <4,000 m ²	3.3000	\$8,090
Intensive Businesses and Industries Category			
60	Mining Lease <10 Ha	59.2920	\$3,385
61	Mining Lease <100 Ha	3.0253	\$6,750
62	Mining Lease <1,000 Ha	320.3647	\$13,480
63	Mining Lease <10,000 Ha	116.1432	\$33,670
64	Mining Lease <25,000 Ha	76.8262	\$168,295
65	Mining Lease <50,000 Ha	41.3340	\$336,585
66	Mining Lease <100,000 Ha	41.3340	\$673,160
67	Mining Lease >100,000 Ha	41.3340	\$1,346,315
70	Power Station <200 MW	5.9353	\$8,090
71	Power Station >200 MW	13.4850	\$100,985



Rate Category	Description	Rate c in the \$	Minimum Rate
75	Noxious A	3.8032	\$13,480
76	Noxious B	5.8447	\$33,670
80	Quarry	3.8958	\$33,670

THAT the following sewerage utility charges be adopted for the 2019/20 financial year:

Utility	Mount Isa Rate per charge or service	Camooweal Rate per charge or service
Sewer Access Charge	\$640.00	\$184.00
Sewer Connected Charge	\$640.00	\$184.00
Sewer Additional Pedestal Charge	\$550.00	\$165.00

THAT the following residential garbage service charges be adopted for the 2019/20 financial year:

Utility	Mount Isa Rate per service	Camooweal Rate per service
Garbage Service	\$333.00	\$613.00

THAT the following commercial garbage service charges for collections in Mount Isa be adopted for the 2019/20 financial year:

Commercial Garbage Service – Mount Isa	First Service per week	Per Additional Weekly Service
Commercial Garbage – 240 Litre	\$613.00	\$555.00
Commercial Garbage – 360 Litre	\$888.00	\$799.00
Commercial Garbage – 0.76 m ³	\$1,745.00	\$1,567.00
Commercial Garbage – 1.5 m ³	\$2,877.00	\$2,589.00
Commercial Garbage – 3.0 m ³	\$4,378.00	\$3,940.00

THAT the following commercial garbage service charges for collections in Camooweal be adopted for the 2019/20 financial year:



Commercial Garbage Service – Camooweal	1 Service per week
Commercial Garbage – 240 Litre	\$613.00

THAT the following Waste Service Charges be charged for each commercial garbage service for the 2019/20 financial year:

Commercial Garbage Service – Mount Isa	First Service per week	Per Additional Weekly Service
Commercial Garbage – 240 Litre	\$57.00	\$57.00
Commercial Garbage – 360 Litre	\$85.00	\$85.00
Commercial Garbage – 0.76 m ³	\$178.00	\$178.00
Commercial Garbage – 1.5 m ³	\$351.00	\$351.00
Commercial Garbage – 3.0 m ³	\$702.00	\$702.00

THAT the following annual water access charges and water consumption charges be charged by Council for the 2019/20 financial year on the basis as detailed below and in Council's Revenue Statement:

Water Charges

Pursuant to Part 7 of *Local Government Regulation 2012*, water charges shall be made and levied by the Council upon all lands and premises within the declared water areas for the supply of water services by the Council. The basis and principles for making and levying of water charges will be –

- (i) an annual access charge, in advance, with half the annual access charge shown on each half yearly Rates Notice; which applies to all lands within the declared water areas; and
- (ii) a consumption charge for each kilolitre of water consumed; which shall be based on the consumption registered by the water meter or water meters installed by Council (or delegate) on the water service or water services to the land.

The charges are also made on the basis in respect of any land or other structure, building, individual shop or place on land to which water is supplied, that is not rateable under the *Local Government Act*.

Council operates two water schemes as follows:

- a) Properties in the City of Mount Isa who are supplied with treated water purchased from the Mount Isa Water Board; and
- b) Properties in the Town of Camooweal with water supplied from bores operated by Council.

Each water scheme has different costs for the supply and where applicable, the treatment of water, therefore the charges for the two schemes are different.

Council may levy utility charges for supplying a water service before the facility for supplying the service has been constructed if:

- (a) Council reasonably believes the service will be supplied in the financial year; and
- (b) Council:
 - (i) has started constructing the facility; or
 - (ii) intends to start constructing the facility during the financial year and has included the funds that are necessary for construction in its annual budget for the current financial year.



Water charges are levied on a user pays basis and set at a level to fully recover the cost of the purchase of water (where applicable), provision of infrastructure, and the operation, maintenance, and improvement of each system.

Tenanted Properties

Council cannot issue water consumption notices to tenants. All water charges will be issued to the property owner.

In the case of non-residential properties leased from the Council or any other non-residential leased property, a notice will be issued to person identified in the lease as requiring or requesting the service.

Stopped Meter

Should a meter be found to have stopped, water consumption will be charged in accordance with the provisions of the Water Meter Policy.

Dedicated Fire Service

A water service connection, irrespective of size, which services the fire-fighting systems only, will be levied at the rate applicable to a 25mm water service connection that would apply to the relevant property. This charge will only apply where there is no other meter connected to the property.

Should there be **more than 100kL** of water per annum used through the dedicated fire service meter; the property owner will be required to provide sufficient evidence to Council to prove water was used for genuine fire-fighting and fire system testing purposes. All water not used for genuine fire-fighting or fire systems testing will be charged to the property owner.

Conditions of Use for Dedicated Fire Services – fire system testing

The owner of the service must maintain a register of all water used for fire system testing purposes. The register must show date of use, meter reading prior to use, meter reading following use, water consumed, and where and why the water was used.

Fire-fighting purposes

The owner of the service must provide sufficient evidence to Council to support water was used for fire-fighting purposes. This might be in the form of photos, a report from the Queensland Fire and Emergency Services, a copy of an insurance claim, or a similar support document.

If the service is used for any purpose other than firefighting or fire systems testing at any time, or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and the charge will be in accordance with the Water Meter Service Size multiplier for a standard service.

Dual Fire Service

A water service connection, irrespective of size, which services both the:

- a) fire-fighting systems; and
- b) normal water needs of the premises

will be levied at the rate that would apply to a 50mm water service connection. This charge will only apply where there is no other meter connected to the property.

If there is **only one water meter** on the property and it is a dual fire service meter, all water consumption will be charged unless the property owner can provide sufficient evidence to Council to prove all or some of the water was used for genuine fire-fighting and fire system testing purposes. All water not used for genuine fire-fighting or fire systems testing will be charged to the property owner.

Conditions of Use for Dual Fire Services – fire system testing:



The owner of the service must maintain a register of all water use for fire system testing purposes. The register must show date of use, meter reading prior to use, meter reading following use, water consumed, and where and why the water was used.

Fire-fighting purposes

The owner of the service must provide sufficient evidence to Council to support water was used for fire-fighting purposes. This might be in the form of photos, a report from the Queensland Fire Service, a copy of an insurance claim, or a similar support document.

If the service is used for any purpose other than firefighting or testing at any time, or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and the charge will be in accordance with the Water Meter Service Size multiplier for a standard service.

ANNUAL WATER ACCESS CHARGE

Unless a concession applies **all vacant land**, whether metered or not, will be levied an annual water access charge.

Unless a concession applies, **all individual community title lots** within a body corporate / group title will be levied an annual water access charge.

Unless a concession applies: properties not otherwise mentioned within this document:

- will be charged an annual water access charge based on the size of the largest water meter on the property assessment, unless it is a dedicated fire service or dual fire service meter;
- if the property assessment only has one water meter and it is a dual fire service or dedicated fire service, then the relevant fee for the dedicated fire or dual fire service meter will be charged;
- where there exists on any property assessment, more than one water meter, the access charge for the largest water meter on the property shall apply.
- If there are multiple water meters on the property assessment, and at least one is a dual fire service or dedicated fire service, you will be charged for the largest size water meter, excluding the dual fire service or dedicated fire service.

MOUNT ISA

For all properties not listed elsewhere and unless a concession applies, the annual water access charge for domestic and commercial properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2019/20 financial year:

Size of Water Meter	Annual Access Charge
20 mm	\$ 1,163
25 mm	\$ 1,817
32 mm	\$ 2,977
40 mm	\$ 4,651
50 mm	\$ 7,268
80 mm	\$ 18,604
100 mm	\$ 29,069
150 mm	\$ 65,406
Dual Fire Service	\$ 7,268
Dedicated Fire Service	\$ 1,817



CAMOOWEAL

For all properties not listed elsewhere and unless a concession applies, the annual water access charge for domestic and commercial properties within the Township of Camooweal declared water service area shall be charged as per the table below for the 2019/20 financial year:

Size of Water Meter	Annual Access Charge
20 mm	\$ 873
25 mm	\$ 1,362
32 mm	\$ 2,233
40 mm	\$ 3,488
50 mm	\$ 5,450

BODY CORPORATES – Mount Isa and Camooweal

Unless a concession applies, the annual water access charge for **every individual Community Title Lot** within a body corporate or group title, whether they be domestic and commercial, will be **\$360.00** for the 2019/20 financial year so long as they are in the declared water areas.

Vacant Land – Mount Isa

Unless another water concession applies vacant land, whether it be domestic or commercial, meter or non-metered, will be charged an annual water access charge of **\$1,163** for the 2019/20 financial year so long as the vacant land is within the City of Mount Isa declared water area.

Vacant Land – Camooweal

Unless another water concession applies vacant land, whether it be domestic or commercial, meter or non-metered, will be charged an annual water access charge of **\$873** for the 2019/20 financial year so long as the vacant land is within the Town of Camooweal declared water area.

Sporting clubs, community organisations and not for profit organisations – Mount Isa and Camooweal

Non-Profit Sporting Club

A non-profit sporting club is a club run by volunteers providing sporting activities available to the local community not carried on for the profit or gain of its members.

Community Organisation

A community organisation is an organisation that provides services or activities to the local community run by volunteers not carried on for the profit or gain of its members.

Non-Profit Organisation

A non-profit organisation if it is not carried on for the profit or gain of its members. This applies for direct and indirect financial gains and both while the organisation is being carried on and upon its winding up (i.e. its constitution or governing documents prohibit distribution of profits or gains to individual members and its actions are consistent with the prohibition).

For all properties not listed elsewhere and unless another concession applies, the annual water access charge for non-profit sporting clubs, community organisations, and non-profit organisations within the declared water service areas shall be charged as per the table below for the 2019/20 financial year.

Size of Water Meter	Annual Access Charge
20 mm	\$ 291
25 mm	\$ 454
32 mm	\$ 744



40 mm	\$	1,163
50 mm	\$	1,817
80 mm	\$	4,651
100 mm	\$	7,268
150 mm	\$	16,351
Dual Fire Service	\$	1,817
Dedicated Fire Service	\$	454

Council Parks and Educational Facilities – Mount Isa and Camooweal

Council recognises that early, primary, and secondary educational facilities need access to sufficient quantities of water for student well-being. Education Facilities include:

- kindergartens;
- schools with sporting fields / significant green space for student use; and
- day care facilities.

Educational facilities **do not include** tertiary education facilities e.g. TAFE, universities.

For all properties not listed elsewhere and unless another concession applies, the annual water access charge for Council parks and educational facilities within the declared water service areas shall be charged as per the table below for the 2019/20 financial year:

Size of Water Meter	Annual Access Charge
20 mm	\$ 465
25 mm	\$ 726
32 mm	\$ 1,190
40 mm	\$ 1,860
50 mm	\$ 2,907
80 mm	\$ 7,442
100 mm	\$ 11,627
150 mm	\$ 26,162
Dual Fire Service	\$ 2,907
Dedicated Fire Service	\$ 726

Can I change the Size of my Water Meter?

This is at the sole discretion of Council. To apply the property owner must complete an "Application for Water Service" and submit it to Council for consideration. Once the review has been completed an officer will contact the ratepayer to advise of the outcome. All costs will be met by the property owner.

WATER CONSUMPTION CHARGES

Section 102 of the *Local Government Regulation 2012* applies to calculating water consumption charges against land or premises for which consumption charges were made and levied, so that regardless of whether the meter reading for the second half of the 2019/20 financial year occurs before the end of that financial year or after the beginning of the 2020/21 financial year, the consumption charge for that half is calculated in accordance with the relevant basis of charge in Council's rating resolution for the 2019/20 financial year.

Water Meter Readings:



Water meters for all properties in all water route groups, aside from groups 99 and 0 (generally Mount Isa residential and all of Camooweal) will be read on a half yearly basis.

Water meters for all properties within water route groups 99 and 0 (generally Mount Isa non-residential properties) will be read on a quarterly basis.

Where a property has more than one water service connection, the first tier water consumption limit will be applied to the **total** of all water consumed through all the water meters.

For example, if a Mount Isa single dwelling residential property has two water meters: meter one shows consumption of 100kL and meter two shows consumption of 1,700kL. The total consumption for the property assessment is 1,800kL. The property owner will be charged the Tier 1 consumption for the first 1000kL and then Tier 2 consumption for the remaining 800kL of consumption.

For the purpose of this paragraph, the term 'water service connection' includes normal water service connections, dedicated fire service connections and dual fire service connections.

Dedicated Fire Service

A water service connection which services only the fire-fighting systems. Your dedicated fire service water meter will be read however Council will abide by the *Water Supply (Safety & Reliability) Act 2008* in regards to charging for water used for genuine fire-fighting and fire system testing purposes.

Dual Fire Service Connection

A water service connection which serves both:

- a) The fire-fighting reticulation system/s; and
- b) The normal water supply needs of the premises upon the land.

A dual fire service water meter will be read however Council will abide by the *Water Supply (Safety & Reliability) Act 2008* in regards to charging for water used for genuine fire-fighting and fire system testing purposes.

If the Dedicated Fire or Dual Fire service water connection is used for any purpose other than firefighting or fire-fighting systems testing at any time or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and all water consumption as registered through the water meter will be charged to the property owner.

MOUNT ISA RESIDENTIAL

For all residential properties not listed elsewhere and unless a concession applies, water consumption for residential properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2019/20 financial year:

Band	Kilolitres	Price per kilolitre
Tier 1	0 - 1,000 kL	\$0.87
Tier 2	1,000 - 2,000 kL	\$3.00
Tier 3	Over 2,000 kL	\$4.00

MOUNT ISA NON-RESIDENTIAL

For all non-residential properties not listed elsewhere and unless a concession applies, water consumption for domestic and commercial properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2019/20 financial year:

Band	Kilolitres	Price per kilolitre
Tier 1	0 – 1,250 kL	\$0.87
Tier 2	1,250 - 2,000 kL	\$3.00
Tier 3	Over 2,000 kL	\$4.00



CAMOOWEAL

For all properties not listed elsewhere and unless a concession applies, all **water consumption** for domestic and commercial properties within the Township of Camooweal declared water service area shall be charged at **\$0.87 per kilolitre** for the 2019/20 financial year.

BODY CORPORATES – MOUNT ISA AND CAMOOWEAL

In respect of lots created pursuant to the provisions of the *Building Units and Group Titles Act 1980* and the *Body Corporate and Community Management Act 1997* –

- a) Where the consumption by individual lots and the common property cannot be individually measured by a Council installed water meter, all consumption charges will be billed to the Body Corporate. Council will issue a water consumption notice to the Body Corporate for the full amount of the consumption charge and will make no separate notices against lots in the scheme.
- b) Where the supply of water to each lot and to the common property is separately measurable by installed water meters, water consumption will be separately charged to the individual lots.

Unless a concession applies, all **water consumption** for domestic and commercial body corporate properties within the declared water service areas shall be charged at **\$0.87 per kilolitre** for the 2019/20 financial year.

NON-PROFIT SPORTING CLUBS, COMMUNITY ORGANISATIONS, AND NON-PROFIT ORGANISATIONS

Unless a separate concession applies, **water consumption** for non-profit sporting clubs, community organisations and non-profit organisations within the declared water service areas shall be charged at **\$0.87 per kilolitre** for the **first 5,000kL** of consumption then in accordance with the following table for the 2019/20 financial year.

Band	Kilolitres	Price per kilolitre
Tier 1	0 – 5,000 kL	\$0.87
Tier 2	Over 5,000 kL	\$4.00

COUNCIL PARKS AND EDUCATIONAL FACILITIES

Council recognises early, primary, and secondary educational facilities need access to sufficient quantities of water for student well-being. Education facilities include:

- kindergartens,
- schools with sporting fields / significant green space for student use; and
- day care facilities.

Educational facilities **do not include** tertiary education facilities e.g. TAFE, universities.

Unless a separate concession applies, all water consumption for council parks and educational facilities within the declared water service areas shall be charged at **\$1.70 per kilolitre** for the 2019/20 financial year.

THAT in accordance with section 103 of the *Local Government Regulation 2012* and section 94(1)(iii) of the *Local Government Act 2009*, Council will make and levy a separate charge for the 2019/20 financial year on all assessments. This will be described as and Environment Charge. The amount of the Environment Charge will be \$56.50 per annum per assessment.



THAT in accordance with section 118 of the *Local Government Regulation 2012*, rates and charges must be paid by a ratepayer within 31 days of the issue of Rates Notice or a Water Consumption Notice; and

THAT in accordance with section 133 of the *Local Government Regulation 2012*, interest is payable on overdue rates and charges from the day the rates and charges become overdue, and will be calculated at 8% per annum on daily rests and as compound interest; and

THAT Council resolve not to apply the **Code of Competitive Conduct** to Council's Landscaping and Concreting business as it was set up for the purpose of, and remains, principally to service council's internal requirements rather than to competitively trade in goods and services to the public; and

THAT in accordance with section 170 of the *Local Government Regulation 2012*, Council adopt the 2019/20 Statutory Budget Documents comprising of the Statement of Income and Expenditure, Balance Sheet, Statement of Cash Flows, Statement of Changes in Equity, Relevant Measures of Financial Sustainability, and the Long-Term Financial Forecast.

Moved Mayor Cr McCulloch
Seconded Deputy Mayor Cr Barwick

THAT in accordance with section 174(1) of the *Local Government Regulation 2012*, Council adopt the 2019/20 Operational Plan; and

THAT in accordance with section 169(2)(b) and 172 of the *Local Government Regulation 2012*, Council adopt the 2019/20 Revenue Statement; and

THAT in accordance with sections 81(1) and 81(2) of the *Local Government Regulation 2012*, Council adopt the following differential rating categories to apply in 2019/20 to land within the Mount Isa City Council local government area:

Differential Category		Description
1	Residential <1 Ha – Camooweal	Land used for residential purposes in the town of Camooweal, which has an area of less than 1 ha and is not otherwise categorised.
2	Residential – Owner Occupied <4,000 m ²	Land used for residential purposes, which is occupied by its owner, has an area of less than 4,000 m ² and is not otherwise categorised.
3	Residential – not principal residence <4,000 m ²	Land used for residential purposes, which is not occupied by its owner, has an area of less than 4,000 m ² and is not otherwise categorised.
4	Residential <1ha	Land used for residential purposes, which has an area of 4,000 m ² or greater, but less than 1 Ha and is not otherwise categorised.
5	Residential <10Ha	Land used for residential purposes, which has an area of 1 ha or greater, but less than 10 ha and is not otherwise categorised.

Differential Category		Description
6	Multi Residential: 2 – 4 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes / institutions, which has 2 or more separate dwelling units but less than 5 dwelling units, which is not otherwise categorised.
7	Multi Residential: 5 – 9 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes / institutions, which has 5 or more separate dwelling units but less than 9 dwelling units, which is not otherwise categorised.
8	Multi Residential: 10 – 24 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes/institutions, which has 10 or more separate dwelling units but less than 24 dwelling units, which is not otherwise categorised.
9	Multi Residential: 25+ Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes/institutions, which has 25 or more separate dwelling units, which is not otherwise categorised.
10	Building Units	Land used, or intended to be used, for group titles purposes.
11	Camooweal - Commercial	Land used for commercial purposes in the town of Camooweal which is not otherwise categorised.
12	Retail, Commercial Business <1,000 m ²	Land used for commercial purposes, which has an area of 1,000 m ² or less and is not otherwise categorised.
13	Retail, Commercial Business <2,000 m ²	Land used for commercial purposes, which has an area of 2,000 m ² or less and is not otherwise categorised.
14	Retail, Commercial Business <4,000 m ²	Land used for commercial purposes, which has an area of 4,000 m ² or less and is not otherwise categorised.
16	Retail, Commercial Business <6,000 m ²	Land used for commercial purposes, which has an area of 6,000 m ² or less and is not otherwise categorised.

Differential Category		Description
17	Retail, Commercial Business <10,000 m ²	Land used for commercial purposes, which has an area of 10,000 m ² or less and is not otherwise categorised.
18	Retail, Commercial Business >10,000 m ²	Land used for commercial purposes, which has an area of greater than 10,000 m ² and is not otherwise categorised.
19	Professional Office <2,000 m ²	Land used for professional offices purposes, which has an area of <2,000 m ² or less and is not otherwise categorised.
20	Professional Office >2,000 m ²	Land used for professional offices purposes, which has an area of greater than 2,000 m ² and is not otherwise categorised.
21	Shops – Main Retail	Land used for CBD Retail shops and car parking purposes which is not otherwise categorised.
22	Shopping Centre Floor Space <1,000 m ²	Land used for drive in shopping centre purposes, which has floor space area of 1,000 m ² or less.
23	Shopping Centre Floor Space <2,000 m ²	Land used for drive in shopping centre purposes, which has floor space area of more than 1,000m ² but less than 2,000 m ²
24	Shopping Centre Floor Space >2,000 m ²	Land used for drive in shopping centre purposes, which has floor space area equal to or greater than 2,000 m ² .
26	Nurseries	Land used for the purpose of Plant Nurseries.
27	Transformer Sites <1,000 m ²	Land used for the purpose of a transformer and has a land area of 1,000 m ² or less.
28	Transformer Sites >1,000 m ²	Land used for the purpose of a transformer and has a land area of more than 1,000 m ² , but less than 5 Ha.
29	Transformer Sites >5 Ha	Land used for the purpose of a transformer and has a land area of 5.0 Ha or more.



Differential Category		Description
30	Public Accommodation <20 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, which has less than 20 accommodation units, rooms or sites.
31	Public Accommodation <40 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, which has 20 or more but less than 40 accommodation units, rooms or sites.
32	Public Accommodation <60 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, which has 40 or more but less than 60 accommodation units, rooms or sites.
33	Public Accommodation >60 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, which has 60 or more accommodation units, rooms or sites.
34	Hotels/ Licensed Clubs <20 Accommodation Units	Land used for the purposes of hotels and licensed clubs and may include accommodation for the travelling public of less than 20 accommodation units, rooms or sites.
35	Hotels/ Licensed Clubs - >20 Accommodation Units	Land used for the purposes of hotels and licensed clubs and may include accommodation for the travelling public of 20 or more accommodation units, rooms or sites.
36	Intensive Accommodation 5-24 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 5 or more but less than 25 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
37	Intensive Accommodation 25-49 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 25 or more but less than 49 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
38	Intensive Accommodation	Land used or intended to be used in whole or in part, for providing

Differential Category		Description
	50-99 Rooms, Units or Sites	intensive accommodation (other than for the ordinary travelling public) for 50 or more but less than 99 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
39	Intensive Accommodation 100-199 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 100 or more but less than 199 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
40	Intensive Accommodation 200-299 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 200 or more but less than 299 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
41	Intensive Accommodation >300 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 300 or more rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
42	Commercial Other <1 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of 1.0 Ha or less.
43	Commercial Other <2 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of greater than 1.0 ha but less than 2.0 ha.
44	Commercial Other >2 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of greater than 2.0 ha.

Differential Category		Description
45	Rural Land <1,000 Ha	Land used for a rural purpose, which is between 10 ha and 1,000 ha in area, except land included in categories 36 to 41.
46	Rural Land >1,000 Ha	Land used for a rural purpose, which is 1,000 ha or more in area, except land included in categories 36 to 41.
49	Industry – Camooweal	Land used for light industry purposes in the town of Camooweal.
50	Industry <4,000 m ²	Land used for light industry purposes, which has an area of 4,000 m ² or less and is not otherwise categorised.
51	Industrial <1 Ha	Land used for light industry purposes, which has an area of greater than 4,000 m ² but less than 1.0 Ha and is not otherwise categorised.
52	Industrial >1 Ha	Land used for light industry purposes, which has an area of greater than 1.0 Ha and is not otherwise categorised.
53	Transport, Storage, Warehouse <4,000 m ²	Land used for general industry, transport, storage and warehousing purposes, which has an area of 4,000 m ² or less and is not otherwise categorised.
54	Transport, Storage, Warehouse <1 Ha	Land used for general industry, transport, storage and warehousing purposes, which has an area of greater than 4,000 m ² but less than 1.0 ha and is not otherwise categorised.
55	Transport, Storage, Warehouse <10 Ha	Land used for general industry, transport, storage and warehousing purposes, which has an area of greater than 1.0 Ha but less than 10.0 ha and is not otherwise categorised.
56	Transport, Storage, Warehouse >10 Ha	Land used for general industry, transport, storage and warehousing purposes, which has an area of greater than 10.0 ha and is not otherwise categorised.
57	Service Stations <4,000 m ²	Land used for the purposes of a service station, which has an area of 4,000 m ² or less and is not otherwise categorised.
60	Mining <10 Ha	Mining leases and land used for the purpose of mining which has an area of less than 10 Ha and is not otherwise categorised.



Differential Category		Description
61	Mining <100 Ha	Mining leases and land used for the purpose of mining which has an area of 10Ha or more but less than 100 Ha and is not otherwise categorised.
62	Mining <1,000 Ha	Mining leases and land used for the purpose of mining which has an area of 100 Ha or more but less than 1,000 Ha and is not otherwise categorised.
63	Mining <10,000 Ha	Mining leases and land used for the purpose of mining which has an area of 1,000 Ha or more but less than 10,000 ha and is not otherwise categorised.
64	Mining <25,000 Ha	Mining leases and land used for the purpose of mining which has an area of 10,000 Ha or more but less than 25,000 Ha and is not otherwise categorised.
65	Mining <50,000 Ha	Mining leases and land used for the purpose of mining which has an area of 25,000Ha or more but less than 50,000 ha and is not otherwise categorised.
66	Mining <100,000 Ha	Mining leases and land used for the purpose of mining which has an area of 50,000 Ha or more but less than 100,000 ha and is not otherwise categorised.
67	Mining >100,000 Ha	Mining leases and land used for the purpose of mining which has an area of 100,000 Ha or more and is not otherwise categorised.
70	Power Station <200 MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a power station with an output capacity of greater than 0.5 MW and less than 200 MW, including land used for any purpose associated with these uses.
71	Power Station >200 MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a power station with an output capacity of more than 200 MW, including land used for any purpose associated with these uses.
75	Noxious A	Land or leases used, or intended to be used, as a noxious / offensive industry which has an area of 1.0 ha or more but less than 5.0Ha and is not otherwise categorised.



Differential Category		Description
76	Noxious B	Land or leases used, or intended to be used, as a noxious / offensive industry which has an area of 5.0 ha or more and is not otherwise categorised.
80	Quarry	Land or leases used, or intended to be used, for the extraction of sand and quarry materials.

THAT for each differential rate category, the following general rates and minimum general rate charges be adopted for the 2019/20 financial year:

Rate Category	Description	Rate c in the \$	Minimum Rate
Residential Categories			
1	Residential <1 ha – Camooweal	2.7886	\$330
2	Residential <4,000 m ²	1.0136	\$670
3	Residential <4,000 m ² , Not Principal Residence	1.0990	\$740
4	Residential <1ha	0.8006	\$720
5	Residential <10 ha	0.6719	\$720
6	Multi Residential : 2 – 4 Dwellings or Units	1.0928	\$955
7	Multi Residential: 5 – 9 Dwellings or Units	1.1689	\$1,905
8	Multi Residential : 10 – 24 Dwellings or Units	2.0014	\$3,795
9	Multi Residential : 25+ Dwellings or Units	1.1710	\$7,585
10	Building Units	1.2163	\$670
Commercial Categories			



Rate Category	Description	Rate c in the \$	Minimum Rate
11	Camooweal – Commercial	3.7312	\$360
12	Retail, Commercial Business <1,000 m ²	2.9038	\$1,255
13	Retail, Commercial Business <2,000 m ²	2.9728	\$2,510
14	Retail, Commercial Business <4,000 m ²	3.0572	\$3,765
16	Retail, Commercial Business <6,000 m ²	2.8987	\$6,255
17	Retail, Commercial Business <10,000 m ²	3.2218	\$7,510
18	Retail, Commercial Business >10,000 m ²	2.2051	\$8,765
19	Professional Office <2,000 m ²	3.5315	\$3,140
20	Professional Office >2,000 m ²	2.9399	\$6,255
21	Shops – Main Retail	4.1448	\$3,765
22	Shopping Centres Floor Space =to or <1,000 m ²	3.9833	\$18,760
23	Shopping Centres Floor Space: more than 1,000m ² but less than 2,000 m ²	11.1019	\$37,505
24	Shopping Centres Floor Space = or >2,000 m ²	9.6798	\$75,005
26	Nurseries	2.3626	\$1,255
27	Transformer Sites <0.1 ha	4.2601	\$1,255
28	Transformer Sites >0.1 ha	3.1539	\$2,510



Rate Category	Description	Rate c in the \$	Minimum Rate
29	Transformer Sites >5 ha	0.7769	\$3,765
30	Motels, Caravan Parks <20 rooms	2.8493	\$4,825
31	Motels, Caravan Parks <40 rooms	2.9707	\$9,600
32	Motels, Caravan Parks <60 rooms	3.2547	\$14,405
33	Motels, Caravan Parks >60 rooms	1.9767	\$19,190
34	Hotels, Licensed Clubs <20 rooms	3.0150	\$12,000
35	Hotels, Licensed Clubs >20 rooms	3.3761	\$23,895
36	Intensive Accommodation: 5-24 rooms	1.8625	\$6,020
37	Intensive Accommodation: 25-49 rooms	1.7859	\$12,000
38	Intensive Accommodation: 50-99 rooms	1.7859	\$23,985
39	Intensive Accommodation: 100-199 rooms	1.7863	\$47,960
40	Intensive Accommodation: 200-299 rooms	1.7859	\$71,925
41	Intensive Accommodation: 300+ rooms	1.7863	\$95,905
42	Commercial Other <1 Ha	1.1528	\$669
43	Commercial Other <2 Ha	1.7287	\$669
44	Commercial Other >2 Ha	1.6268	\$669
Rural Categories			
45	Rural Land <1,000 Ha	0.6802	\$761



Rate Category	Description	Rate c in the \$	Minimum Rate
46	Rural Land >1,000 Ha	3.1014	\$782
Industrial Categories			
49	Industry - Camooweal	4.0182	\$391
50	Industry <4,000 m ²	3.0572	\$2,705
51	Industrial <1 Ha	3.1333	\$5,400
52	Industrial >1 Ha	3.3154	\$10,795
53	Transport, Storage, Warehouse <4,000 m ²	3.1107	\$2,705
54	Transport, Storage, Warehouse <1 Ha	2.5674	\$5,400
55	Transport, Storage, Warehouse <10 Ha	2.5231	\$10,795
56	Transport, Storage, Warehouse >10 Ha	3.1385	\$21,560
57	Service Stations <4,000 m ²	3.3000	\$8,090
Intensive Businesses and Industries Category			
60	Mining Lease <10 Ha	59.2920	\$3,385
61	Mining Lease <100 Ha	3.0253	\$6,750
62	Mining Lease <1,000 Ha	320.3647	\$13,480
63	Mining Lease <10,000 Ha	116.1432	\$33,670
64	Mining Lease <25,000 Ha	76.8262	\$168,295
65	Mining Lease <50,000 Ha	41.3340	\$336,585



Rate Category	Description	Rate c in the \$	Minimum Rate
66	Mining Lease <100,000 Ha	41.3340	\$673,160
67	Mining Lease >100,000 Ha	41.3340	\$1,346,315
70	Power Station <200 MW	5.9353	\$8,090
71	Power Station >200 MW	13.4850	\$100,985
75	Noxious A	3.8032	\$13,480
76	Noxious B	5.8447	\$33,670
80	Quarry	3.8958	\$33,670

THAT the following sewerage utility charges be adopted for the 2019/20 financial year:

Utility	Mount Isa Rate per charge or service	Camooweal Rate per charge or service
Sewer Access Charge	\$640.00	\$184.00
Sewer Connected Charge	\$640.00	\$184.00
Sewer Additional Pedestal Charge	\$550.00	\$165.00

THAT the following residential garbage service charges be adopted for the 2019/20 financial year:

Utility	Mount Isa Rate per service	Camooweal Rate per service
Garbage Service	\$333.00	\$613.00

THAT the following commercial garbage service charges for collections in Mount Isa be adopted for the 2019/20 financial year:

Commercial Garbage Service – Mount Isa	First Service per week	Per Additional Weekly Service
Commercial Garbage – 240 Litre	\$613.00	\$555.00
Commercial Garbage – 360 Litre	\$888.00	\$799.00
Commercial Garbage – 0.76 m ³	\$1,745.00	\$1,567.00



Commercial Garbage – 1.5 m ³	\$2,877.00	\$2,589.00
Commercial Garbage – 3.0 m ³	\$4,378.00	\$3,940.00

THAT the following commercial garbage service charges for collections in Camooweal be adopted for the 2019/20 financial year:

Commercial Garbage Service – Camooweal	1 Service per week
Commercial Garbage – 240 Litre	\$613.00

THAT the following commercial garbage service charges for collections in Mount Isa be adopted for the 2019/20 financial year:

Commercial Garbage Service – Mount Isa	First Service per week	Per Additional Weekly Service
Commercial Garbage – 240 Litre	\$613.00	\$555.00
Commercial Garbage – 360 Litre	\$888.00	\$799.00
Commercial Garbage – 0.76 m ³	\$1,745.00	\$1,567.00
Commercial Garbage – 1.5 m ³	\$2,877.00	\$2,589.00
Commercial Garbage – 3.0 m ³	\$4,378.00	\$3,940.00

THAT the following annual water access charges and water consumption charges be charged by Council for the 2019/20 financial year on the basis as detailed below and in Council's Revenue Statement:

Water Charges

Pursuant to Part 7 of *Local Government Regulation 2012*, water charges shall be made and levied by the Council upon all lands and premises within the declared water areas for the supply of water services by the Council. The basis and principles for making and levying of water charges will be –

- (i) an annual access charge, in advance, with half the annual access charge shown on each half yearly Rates Notice; which applies to all lands within the declared water areas; and
- (ii) a consumption charge for each kilolitre of water consumed; which shall be based on the consumption registered by the water meter or water meters installed by Council (or delegate) on the water service or water services to the land.

The charges are also made on the basis in respect of any land or other structure, building, individual shop or place on land to which water is supplied, that is not rateable under the *Local Government Act*.

Council operates two water schemes as follows:

- a) Properties in the City of Mount Isa who are supplied with treated water purchased from the Mount Isa Water Board; and
- b) Properties in the Town of Camooweal with water supplied from bores operated by Council.

Each water scheme has different costs for the supply and where applicable, the treatment of water, therefore the charges for the two schemes are different.



Council may levy utility charges for supplying a water service before the facility for supplying the service has been constructed if:

- (a) Council reasonably believes the service will be supplied in the financial year; and
- (b) Council:
 - (i) has started constructing the facility; or
 - (ii) intends to start constructing the facility during the financial year and has included the funds that are necessary for construction in its annual budget for the current financial year.

Water charges are levied on a user pays basis and set at a level to fully recover the cost of the purchase of water (where applicable), provision of infrastructure, and the operation, maintenance, and improvement of each system.

Tenanted Properties

Council cannot issue water consumption notices to tenants. All water charges will be issued to the property owner.

In the case of non-residential properties leased from the Council or any other non-residential leased property, a notice will be issued to person identified in the lease as requiring or requesting the service.

Stopped Meter

Should a meter be found to have stopped, water consumption will be charged in accordance with the provisions of the Water Meter Policy.

Dedicated Fire Service

A water service connection, irrespective of size, which services the fire-fighting systems only, will be levied at the rate applicable to a 25mm water service connection that would apply to the relevant property. This charge will only apply where there is no other meter connected to the property.

Should there be **more than 100kL** of water per annum used through the dedicated fire service meter; the property owner will be required to provide sufficient evidence to Council to prove water was used for genuine fire-fighting and fire system testing purposes. All water not used for genuine fire-fighting or fire systems testing will be charged to the property owner.

Conditions of Use for Dedicated Fire Services – fire system testing

The owner of the service must maintain a register of all water used for fire system testing purposes. The register must show date of use, meter reading prior to use, meter reading following use, water consumed, and where and why the water was used.

Fire-fighting purposes

The owner of the service must provide sufficient evidence to Council to support water was used for fire-fighting purposes. This might be in the form of photos, a report from the Queensland Fire and Emergency Services, a copy of an insurance claim, or a similar support document.

If the service is used for any purpose other than firefighting or fire systems testing at any time, or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and the charge will be in accordance with the Water Meter Service Size multiplier for a standard service.

Dual Fire Service

A water service connection, irrespective of size, which services both the:

- a) fire-fighting systems; and
- b) normal water needs of the premises



will be levied at the rate that would apply to a 50mm water service connection. This charge will only apply where there is no other meter connected to the property.

If there is **only one water meter** on the property and it is a dual fire service meter, all water consumption will be charged unless the property owner can provide sufficient evidence to Council to prove all or some of the water was used for genuine fire-fighting and fire system testing purposes. All water not used for genuine fire-fighting or fire systems testing will be charged to the property owner.

Conditions of Use for Dual Fire Services – fire system testing:

The owner of the service must maintain a register of all water use for fire system testing purposes. The register must show date of use, meter reading prior to use, meter reading following use, water consumed, and where and why the water was used.

Fire-fighting purposes

The owner of the service must provide sufficient evidence to Council to support water was used for fire-fighting purposes. This might be in the form of photos, a report from the Queensland Fire Service, a copy of an insurance claim, or a similar support document.

If the service is used for any purpose other than firefighting or testing at any time, or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and the charge will be in accordance with the Water Meter Service Size multiplier for a standard service.

ANNUAL WATER ACCESS CHARGE

Unless a concession applies **all vacant land**, whether metered or not, will be levied an annual water access charge.

Unless a concession applies, **all individual community title lots** within a body corporate / group title will be levied an annual water access charge.

Unless a concession applies: properties not otherwise mentioned within this document:

- will be charged an annual water access charge based on the size of the largest water meter on the property assessment, unless it is a dedicated fire service or dual fire service meter;
- if the property assessment only has one water meter and it is a dual fire service or dedicated fire service, then the relevant fee for the dedicated fire or dual fire service meter will be charged;
- where there exists on any property assessment, more than one water meter, the access charge for the largest water meter on the property shall apply.
- If there are multiple water meters on the property assessment, and at least one is a dual fire service or dedicated fire service, you will be charged for the largest size water meter, excluding the dual fire service or dedicated fire service.

MOUNT ISA

For all properties not listed elsewhere and unless a concession applies, the annual water access charge for domestic and commercial properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2019/20 financial year:

Size of Water Meter	Annual Access Charge
20 mm	\$ 1,163
25 mm	\$ 1,817
32 mm	\$ 2,977
40 mm	\$ 4,651
50 mm	\$ 7,268



80 mm	\$	18,604
100 mm	\$	29,069
150 mm	\$	65,406
Dual Fire Service	\$	7,268
Dedicated Fire Service	\$	1,817

CAMOOWEAL

For all properties not listed elsewhere and unless a concession applies, the annual water access charge for domestic and commercial properties within the Township of Camooweal declared water service area shall be charged as per the table below for the 2019/20 financial year:

Size of Water Meter	Annual Access Charge
20 mm	\$ 873
25 mm	\$ 1,362
32 mm	\$ 2,233
40 mm	\$ 3,488
50 mm	\$ 5,450

BODY CORPORATES – Mount Isa and Camooweal

Unless a concession applies, the annual water access charge for **every individual Community Title Lot** within a body corporate or group title, whether they be domestic and commercial, will be **\$360.00** for the 2019/20 financial year so long as they are in the declared water areas.

Vacant Land – Mount Isa

Unless another water concession applies vacant land, whether it be domestic or commercial, meter or non-metered, will be charged an annual water access charge of **\$1,163** for the 2019/20 financial year so long as the vacant land is within the City of Mount Isa declared water area.

Vacant Land – Camooweal

Unless another water concession applies vacant land, whether it be domestic or commercial, meter or non-metered, will be charged an annual water access charge of **\$873** for the 2019/20 financial year so long as the vacant land is within the Town of Camooweal declared water area.

Sporting clubs, community organisations and not for profit organisations – Mount Isa and Camooweal

Non-Profit Sporting Club

A non-profit sporting club is a club run by volunteers providing sporting activities available to the local community not carried on for the profit or gain of its members.

Community Organisation

A community organisation is an organisation that provides services or activities to the local community run by volunteers not carried on for the profit or gain of its members.

Non-Profit Organisation

A non-profit organisation if it is not carried on for the profit or gain of its members. This applies for direct and indirect financial gains and both while the organisation is being carried on and upon its winding up (i.e. its constitution or governing documents prohibit distribution of profits or gains to individual members and its actions are consistent with the prohibition).



For all properties not listed elsewhere and unless another concession applies, the annual water access charge for non-profit sporting clubs, community organisations, and non-profit organisations within the declared water service areas shall be charged as per the table below for the 2019/20 financial year.

Size of Water Meter	Annual Access Charge
20 mm	\$ 291
25 mm	\$ 454
32 mm	\$ 744
40 mm	\$ 1,163
50 mm	\$ 1,817
80 mm	\$ 4,651
100 mm	\$ 7,268
150 mm	\$ 16,351
Dual Fire Service	\$ 1,817
Dedicated Fire Service	\$ 454

Council Parks and Educational Facilities – Mount Isa and Camooweal

Council recognises that early, primary, and secondary educational facilities need access to sufficient quantities of water for student well-being. Education Facilities include:

- kindergartens;
- schools with sporting fields / significant green space for student use; and
- day care facilities.

Educational facilities **do not include** tertiary education facilities e.g. TAFE, universities.

For all properties not listed elsewhere and unless another concession applies, the annual water access charge for Council parks and educational facilities within the declared water service areas shall be charged as per the table below for the 2019/20 financial year:

Size of Water Meter	Annual Access Charge
20 mm	\$ 465
25 mm	\$ 726
32 mm	\$ 1,190
40 mm	\$ 1,860
50 mm	\$ 2,907
80 mm	\$ 7,442
100 mm	\$ 11,627
150 mm	\$ 26,162
Dual Fire Service	\$ 2,907
Dedicated Fire Service	\$ 726

Can I change the Size of my Water Meter?

This is at the sole discretion of Council. To apply the property owner must complete an “Application for Water Service” and submit it to Council for consideration. Once the review has been completed an officer will contact the ratepayer to advise of the outcome. All costs will be met by the property owner.



WATER CONSUMPTION CHARGES

Section 102 of the *Local Government Regulation 2012* applies to calculating water consumption charges against land or premises for which consumption charges were made and levied, so that regardless of whether the meter reading for the second half of the 2019/20 financial year occurs before the end of that financial year or after the beginning of the 2020/21 financial year, the consumption charge for that half is calculated in accordance with the relevant basis of charge in Council's rating resolution for the 2019/20 financial year.

Water Meter Readings:

Water meters for all properties in all water route groups, aside from groups 99 and 0 (generally Mount Isa residential and all of Camooweal) will be read on a half yearly basis.

Water meters for all properties within water route groups 99 and 0 (generally Mount Isa non-residential properties) will be read on a quarterly basis.

Where a property has more than one water service connection, the first tier water consumption limit will be applied to the **total** of all water consumed through all the water meters.

For example, if a Mount Isa single dwelling residential property has two water meters: meter one shows consumption of 100kL and meter two shows consumption of 1,700kL. The total consumption for the property assessment is 1,800kL. The property owner will be charged the Tier 1 consumption for the first 1000kL and then Tier 2 consumption for the remaining 800kL of consumption.

For the purpose of this paragraph, the term 'water service connection' includes normal water service connections, dedicated fire service connections and dual fire service connections.

Dedicated Fire Service

A water service connection which services only the fire-fighting systems. Your dedicated fire service water meter will be read however Council will abide by the *Water Supply (Safety & Reliability) Act 2008* in regards to charging for water used for genuine fire-fighting and fire system testing purposes.

Dual Fire Service Connection

A water service connection which serves both:

- a) The fire-fighting reticulation system/s; and
- b) The normal water supply needs of the premises upon the land.

A dual fire service water meter will be read however Council will abide by the *Water Supply (Safety & Reliability) Act 2008* in regards to charging for water used for genuine fire-fighting and fire system testing purposes.

If the Dedicated Fire or Dual Fire service water connection is used for any purpose other than firefighting or fire-fighting systems testing at any time or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and all water consumption as registered through the water meter will be charged to the property owner.

MOUNT ISA RESIDENTIAL

For all residential properties not listed elsewhere and unless a concession applies, water consumption for residential properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2019/20 financial year:

Band	Kilolitres	Price per kilolitre
Tier 1	0 – 1,250 kL	\$0.87
Tier 2	1,250 - 2,000 kL	\$3.00



Tier 3	Over 2,000 kL	\$4.00
---------------	---------------	--------

CAMOOWEAL

For all properties not listed elsewhere and unless a concession applies, all **water consumption** for domestic and commercial properties within the Township of Camooweal declared water service area shall be charged at **\$0.87 per kilolitre** for the 2019/20 financial year.

BODY CORPORATES – MOUNT ISA AND CAMOOWEAL

In respect of lots created pursuant to the provisions of the *Building Units and Group Titles Act 1980* and the *Body Corporate and Community Management Act 1997* –

- a) Where the consumption by individual lots and the common property cannot be individually measured by a Council installed water meter, all consumption charges will be billed to the Body Corporate. Council will issue a water consumption notice to the Body Corporate for the full amount of the consumption charge and will make no separate notices against lots in the scheme.
- b) Where the supply of water to each lot and to the common property is separately measurable by installed water meters, water consumption will be separately charged to the individual lots.

Unless a concession applies, all **water consumption** for domestic and commercial body corporate properties within the declared water service areas shall be charged at **\$0.87 per kilolitre** for the 2019/20 financial year.

NON-PROFIT SPORTING CLUBS, COMMUNITY ORGANISATIONS, AND NON-PROFIT ORGANISATIONS

Unless a separate concession applies, **water consumption** for non-profit sporting clubs, community organisations and non-profit organisations within the declared water service areas shall be charged at **\$0.87 per kilolitre** for the **first 5,000kL** of consumption then in accordance with the following table for the 2019/20 financial year.

Band	Kilolitres	Price per kilolitre
Tier 1	0 – 5,000 kL	\$0.87
Tier 2	Over 5,000 kL	\$4.00

COUNCIL PARKS AND EDUCATIONAL FACILITIES

Council recognises early, primary, and secondary educational facilities need access to sufficient quantities of water for student well-being. Education facilities include:

- kindergartens,
- schools with sporting fields / significant green space for student use; and
- day care facilities.

Educational facilities **do not include** tertiary education facilities e.g. TAFE, universities.

Unless a separate concession applies, all water consumption for council parks and educational facilities within the declared water service areas shall be charged at **\$1.70 per kilolitre** for the 2019/20 financial year.

THAT in accordance with section 103 of the *Local Government Regulation 2012* and section 94(1)(iii) of the *Local Government Act 2009*, Council will make and levy a separate charge for the 2019/20 financial year on all assessments. This will be described as and Environment Charge. The amount of the Environment Charge will be \$56.50 per annum per assessment.

THAT in accordance with section 118 of the *Local Government Regulation 2012*, rates and charges must be paid by a ratepayer within 31 days of the issue of Rates Notice or a Water Consumption Notice; and



THAT in accordance with section 133 of the *Local Government Regulation 2012*, interest is payable on overdue rates and charges from the day the rates and charges become overdue, and will be calculated at 8% per annum on daily rests and as compound interest; and

THAT Council resolve not to apply the **Code of Competitive Conduct** to Council's Landscaping and Concreting business as it was set up for the purpose of, and remains, principally to service council's internal requirements rather than to competitively trade in goods and services to the public; and

THAT in accordance with section 170 of the *Local Government Regulation 2012*, Council adopt the 2019/20 Statutory Budget Documents comprising of the Statement of Income and Expenditure, Balance Sheet, Statement of Cash Flows, Statement of Changes in Equity, Relevant Measures of Financial Sustainability, and the Long-Term Financial Forecast.

The Mayor, Cr McCulloch presented her speech.

Deputy Mayor, Cr Barwick concurred with the Mayor's speech and congratulated the Mount Isa City Council staff for their work in the budget.

Councillors MacRae, Fortune and Stretton reiterated the comments of the Deputy Mayor.

VOTE CARRIED

SM04/06/19

3.5 – 2018/19 Statement of Estimated Financial Position

Folder ID 4967

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

It is a requirement that the Chief Executive Officer present a statement of estimated financial position to Council at the budget meeting. This is a summary of the financial operations and financial position of Council for its 2018/19 operations.

Officer's Recommendation

THAT Council receive the 2018/19 Statement of Estimated Financial Position.

Moved Mayor Cr McCulloch
Seconded Deputy Mayor Cr Barwick

THAT Council receive the 2018/19 Statement of Estimated Financial Position.

VOTE CARRIED

SM05/06/19

There being no further business the meeting closed at 11:45 am.



Signed by the Chair of the Ordinary Meeting
held on Wednesday, 10 July 2019.

Deputy Mayor Phil Barwick



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 26 June 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 Paul Stretton
Cr Peta MacRae

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

Staff Ms J Barber - Coordinator Promotions and Development
Mr J Gauvin - Acting Manager Corporate and Financial Services

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies Cr Jean Ferris
Cr Mick Tully

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 Gary Dunstan of the C3 Church opened the meeting with a prayer.

Item 3 - Public Forum

Nil

Procedural Motion to accept Late 1 - Additional extension request to the Contract of Sale for Lot 2 on plan SP214922 into Closed Business

Moved Cr Fortune
Seconded Cr MacRae

THAT Council accepts Late 1 – Additional extension request to the Contract of Sale for Lot 2 on plan SP214922 into Closed Business



VOTE CARRIED

OM15/06/19

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 June 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 12 June 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 12 June 2019, as received, be confirmed.

Moved Deputy Mayor Cr Barwick

Seconded Cr Stretton

THAT the Minutes of the Ordinary Meeting held on 12 June 2019, as received, be confirmed.

VOTE CARRIED

OM16/06/19

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

7.1 - P14-18 - Development Application for Building Work Not Associated with a Material Change of Use for 30m x 15m Colorbond Steel Shed

Folder ID 98606

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 a 30m x 15m Shed at 15 Breakaway Drive, Mount Isa.

Officer's Recommendation

THAT Council APPROVE the Development Application for Building Work Not Associated with a Material Change of Use for a 30m x 15m Colorbond Steel Shed at 15 Breakaway Drive, Mount Isa, described as Lot 11 on plan RP907589, subject to the following conditions of approval:

NUMBER	CONDITION	TIMING
PLANNING		
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	<i>At all times</i>



	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>	
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.	Ensure water run-off from the roof of the Shed is directed onto own property and does not cause ponding or a nuisance to adjoining properties;	<i>At all times</i>
4.	The outermost projection point of the roofline of the 30,000mm x 15,000mm Shed is to terminate at least 1,500mm from the side (western) boundary and 30,000mm from the front (southern) boundary;	<i>At all times</i>
PLUMBING		
5.	A Form 1 for plumbing compliance shall be submitted to Council for any proposed plumbing works in the Shed.	<i>At time of lodgment of the building application</i>
ENVIRONMENTAL HEALTH		
General		
6.	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> . (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 (b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (c) noise nuisance is prevented or minimised at noise sensitive places (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.	<i>At all times</i>
Noise		
7.	Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm.	<i>During Construction</i>
Construction and Demolition Waste		

8.	All waste generated as a result of the demolition of existing structures and construction of new structures must be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) regulation 2000</i> Destination of the waste.	<i>During Construction</i>
TECHNICAL SERVICES		
Earthworks		
9.	<p>Prior to commencement of works, if applicable, for any proposed filling or excavation that classify as ‘non-minor earthworks which affect privacy’, the applicant shall be required to gain further approval for ‘operational works’ under the City of Mount Isa Planning Scheme’ Part 4.</p> <p>Definitions</p> <p>Non-minor earthworks – Filling, trenching or backfilling to depth that is in excess of the maximum thresholds prescribed for minor earthworks as separately defined</p> <p>Minor earthworks – Filling to a depth of less than 100mm over an area of less than 500m² or trenching and backfilling to a depth of less than 1m</p> <p>Earthworks which affect privacy – Earthworks which involve the filling of land where</p> <ul style="list-style-type: none"> a) the land is either <ul style="list-style-type: none"> (ii) if in the rural residential planning area, within 50m of an allotment boundary; and b) the filling is to a height which either <ul style="list-style-type: none"> (i) is less than 1.6m below the lowest point on the top of any pre-existing fence which encloses the area of the earthworks, or (ii) if there is no pre-existing fence enclosing the area of the earthworks, is greater than 0.3m above natural ground level at any point. <p>Note: Although no earthworks have been proposed this condition has been included should any filling or excavation be identified or required during the detailed design/BA stage.</p>	<i>Prior to commencement of works</i>
Erosion and Sediment Control		
10.	Minimise on-site erosion and the release of sediment or sediment laden stormwater from the site and works areas at all times in accordance with IECA Australasia Best Practice Erosion and Sediment Control Guidelines (November 2008) and to the satisfaction of Council.	<i>While site/building works is occurring and until all exposed soil areas are permanently stabilised against erosion</i>



Vehicle Parking		
11.	Provide appropriate dust suppression measures onsite and on access road to prevent dust nuisance;	<i>At all times</i>

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT Council APPROVE the Development Application for Building Work Not Associated with a Material Change of Use for a 30m x 15m Colorbond Steel Shed at 15 Breakaway Drive, Mount Isa, described as Lot 11 on plan RP907589, subject to the following conditions of approval:

NUMBER	CONDITION	TIMING
PLANNING		
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.	Ensure water run-off from the roof of the Shed is directed onto own property and does not cause ponding or a nuisance to adjoining properties;	<i>At all times</i>
4.	The outermost projection point of the roofline of the 30,000mm x 15,000mm Shed is to terminate at least 1,500mm from the side (western) boundary and 30,000mm from the front (southern) boundary;	<i>At all times</i>
PLUMBING		
5.	A Form 1 for plumbing compliance shall be submitted to Council for any proposed plumbing works in the Shed.	<i>At time of lodgment of the building application</i>
ENVIRONMENTAL HEALTH		
General		
12.	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> . (e) 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	<i>At all times</i>

	<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>	
Noise		
13.	<p>Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place.</p> <p>All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i>, i.e. on a business day or Saturday, between 6.30am and 6.30pm.</p>	<i>During Construction</i>
Construction and Demolition Waste		
14.	<p>All waste generated as a result of the demolition of existing structures and construction of new structures must be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) regulation 2000</i> Destination of the waste.</p>	<i>During Construction</i>
TECHNICAL SERVICES		
Earthworks		
15.	<p>Prior to commencement of works, if applicable, for any proposed filling or excavation that classify as 'non-minor earthworks which affect privacy', the applicant shall be required to gain further approval for 'operational works' under the City of Mount Isa Planning Scheme' Part 4.</p> <p>Definitions</p> <p>Non-minor earthworks – Filling, trenching or backfilling to depth that is in excess of the maximum thresholds prescribed for minor earthworks as separately defined</p> <p>Minor earthworks – Filling to a depth of less than 100mm over an area of less than 500m² or trenching and backfilling to a depth of less than 1m</p> <p>Earthworks which affect privacy – Earthworks which involve the filling of land where</p> <p>c) the land is either</p> <p>(ii) if in the rural residential planning area, within 50m of an allotment boundary; and</p> <p>d) the filling is to a height which either</p> <p>(iii) is less than 1.6m below the lowest point on the top of any pre-existing fence which encloses</p>	<i>Prior to commencement of works</i>



	<p>the area of the earthworks, or (iv) if there is no pre-existing fence enclosing the area of the earthworks, is greater than 0.3m above natural ground level at any point.</p> <p>Note: Although no earthworks have been proposed this condition has been included should any filling or excavation be identified or required during the detailed design/BA stage.</p>	
Erosion and Sediment Control		
16.	<p>Minimise on-site erosion and the release of sediment or sediment laden stormwater from the site and works areas at all times in accordance with IECA Australasia Best Practice Erosion and Sediment Control Guidelines (November 2008) and to the satisfaction of Council.</p>	<p><i>While site/building works is occurring and until all exposed soil areas are permanently stabilised against erosion</i></p>
Vehicle Parking		
17.	<p>Provide appropriate dust suppression measures onsite and on access road to prevent dust nuisance;</p>	<p><i>At all times</i></p>

VOTE CARRIED

OM17/06/19

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 – May 2019

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Luke Bradshaw

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the May 2019 Water and Sewer Monthly Report.

Moved Cr Stretton
Seconded Cr Fortune



THAT Council receives and accepts the May 2019 Water and Sewer Monthly Report.

VOTE CARRIED

[OM18/06/19](#)

11.2 - Waste Management Monthly Reports – May 2019

Folder ID 18570

Provided by Waste Management Team Leader, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr MacRae

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

VOTE CARRIED

[OM19/06/19](#)

11.3 – Environmental Health Services Monthly Report – May 2019

Folder ID 5456

Provided by Environmental Health Coordinator, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the May 2019 Environmental Health Monthly Report.

Moved Cr Stretton
Seconded Cr Fortune

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

VOTE CARRIED

[OM20/06/19](#)

11.4 – Local Laws Monthly Report – May 2019

Folder ID 5977

Provided by Acting Coordinator Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick



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

VOTE CARRIED

OM21/06/19

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

12.1 – Customer Service Monthly Report – May 2019

Folder ID 4755

Provided by Customer Service Coordinator, Rhiannon Young

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune

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

VOTE CARRIED

OM22/06/19

12.2 – Corporate and Financial Services Monthly Report – May 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune

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

VOTE CARRIED

OM23/06/19

12.3 – Amendment to Sundry Debt Recovery Policy

Folder ID 4755

Provided by Senior Revenue Officer, Tina Munokoa

Executive Summary

Previously Council has charged interest on overdue sundry debtors. A review has found this approach to be expensive to administer and minimal recoveries of interest charges are made while the staff time involved can be extensive. Bad debts in sundry debtors are very low so the risk of removal of interest is very low, and it is not standard practice in the industry to charge sundry debtor interest.



Officer's Recommendation

THAT Council adopt the updated Sundry Debt Recovery Policy (V6) as presented.

Moved Cr MacRae
Seconded Deputy Mayor Cr Barwick

THAT Council adopt the updated Sundry Debt Recovery Policy (V6) as presented.

VOTE CARRIED

OM24/06/19

12.4 – Amendment to Rates and Charges Debt Recovery Policy

Folder ID 4755

Provided by Senior Revenue Officer, Tina Munokoa

Executive Summary

Due to an amendment in *Section 133* of the *Local Government Regulation 2012* for interest charges on overdue rates and charges, Council's Rates and Charges Debt Recovery Policy has been amended and is required to be adopted prior to 1st July 2019.

Officer's Recommendation

THAT Council approve the amendments to the Rates and Charges Debt Recovery Policy as per *Section 133* of the *Local Government Regulation 2012* and adopt Version 4 to be effective from 1st July 2019.

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT Council approve the amendments to the Rates and Charges Debt Recovery Policy as per *Section 133* of the *Local Government Regulation 2012* and adopt Version 4 to be effective from 1st July 2019.

VOTE CARRIED

OM25/06/19

12.5 – Tip Tokens

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

Historically, Council has provided tip tokens to the community to encourage the disposal of larger items of waste and to foster a cleaner environment. With the introduction of the State Government's Waste Levy the current way tip tokens are provided is no longer financially viable as it could cost Council over \$600,000 per year.

The proposed system will allow tip tokens to still be provided to residential ratepayers but done so in a more secure manner and only for use for domestic waste disposal.

Officer's Recommendation

THAT Council make six tip tokens available for each residential property in Mount Isa with each token equalling the value of one gate fee entry for a car, trailer, van or utility to the Waste Management Facility in 2019/20 for MSW disposal only.

Moved Cr Stretton
Seconded Cr Fortune



THAT Council make six tip tokens available for each residential property in Mount Isa with each token equalling the value of one gate fee entry for a car, trailer, van or utility to the Waste Management Facility in 2019/20 for MSW disposal only.

VOTE CARRIED

OM26/06/19

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

13.1 – Workplace Health and Safety Monthly Report – May 2019

Folder ID 99131

Provided by Work Health and Safety Advisor, Trevor Rethamel

Executive Summary

May 2019 Workplace Health and Safety Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2019 Workplace Health and Safety Monthly Report.

Moved Deputy Mayor Cr Barwick

Seconded Cr MacRae

THAT Council receives and accepts the May 2019 Workplace Health and Safety Monthly Report.

VOTE CARRIED

OM27/06/19

13.2 - Updated Administrative Action Complaints Policy

Folder ID 14991

Provided by Corporate Governance Officer Andrea Lee

Executive Summary

The Administrative Action Complaints Policy has been reviewed and updated as follows:

- The CEO will no longer be involved in assessing complaints;
- A new clause around how complaints of fines and infringement notices will be managed under the updated policy; and
- A new clause detailing how Council will manage unreasonable complainant conduct.

Officer's Recommendation

THAT Council adopt the updated Administrative Action Complaints Policy Version 2.

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune

THAT Council adopt the updated Administrative Action Complaints Policy Version 2.

VOTE CARRIED

OM28/06/19

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 12.36pm
Council Reconvened 1:03pm

Close of Meeting

Moved Cr Fortune
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 1:04pm for discussion of the following matters:

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

(d) *"rating concessions"*.

(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

[OM29/06/19](#)

Manager Development and Land Use Gayle Houston entered Chambers at 1:19pm and left at 1:52pm.

Opening of Meeting

Moved Cr Fortune
Seconded Cr MacRae

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1:53pm.

VOTE CARRIED

[OM30/06/19](#)

Item 15 Confidential Reports

15.1 – Amendment to Fees and Charges Schedule 2019/2020

Folder ID 99020

Provided by Acting Manager Corporate & Finance Services – James Gauvin

Executive Summary

It has been identified that some additional fees and charges are required for animal control and waste management. These have only been able to be identified since the adoption of the original fees and charges. The changes relate to deemed weights for vehicles between a car size up to 4.5 tonnes, and also for additional animal fees.

Officer's Recommendation

THAT Council adopts the amended 2019/20 Register of Cost Recovery Fees and the 2019/20 Register of Commercial Charges.



Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council adopts the amended 2019/20 Register of Cost Recovery Fees and the 2019/20 Register of Commercial Charges.

VOTE CARRIED

OM31/06/19

15.2 – S14-12 Request to Extend Currency Period for Material Change of Use for Multiple Dwellings (3 x 3 Bedroom Units)

Folder ID 14902

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received a request to extend the currency period by two (2) years for the Development Permit for Material Change of Use for Multiple Dwellings (3 x 3 Bedroom Units) at 1 Seventh Avenue, described as Lot 1 on plan MPH33546.

Officer's Recommendation

THAT Council APPROVE a two (2) year extension of the Currency Period by two (2) years for the Development Permit S14-12 for a Material Change of Use for Multiple Dwellings (3 x 3 Bedroom Units) Approval at 1 Seventh Avenue, described as Lot 1 on plan MPH 33546.

Moved Cr Fortune
Seconded Cr MacRae

THAT Council APPROVE a two (2) year extension of the Currency Period by two (2) years for the Development Permit S14-12 for a Material Change of Use for Multiple Dwellings (3 x 3 Bedroom Units) Approval at 1 Seventh Avenue, described as Lot 1 on plan MPH 33546.

VOTE CARRIED

OM32/06/19

15.3 - State Interest Review response of the draft planning scheme

Folder ID 95311

Provided by Manager Development & Land Use, Gayle Houston

Executive Summary

The Department of Housing & Public Works (DHPW) has raised a concern that a detached secondary dwelling house is nominated as impact assessable development in a Low Density Residential zone.

Officer's Recommendation

THAT Council

1. Accept the State Interest Review response, being Parts A, B and C; and
2. Confirm their preference is for Secondary dwellings in Low density residential zones to be nominated as Impact assessable development; or where required to be nominated as Code assessable development, apply strict criteria on the development; and
3. The definition of "Dual Occupancy" in Low density residential zones is to be considered also as part of the above undertaking.



Moved Cr Fortune
Seconded Cr MacRae

THAT Council

1. Accept the State Interest Review response, being Parts A, B and C; and
2. Confirm their preference is for Secondary dwellings in Low density residential zones to be nominated as Impact assessable development; or where required to be nominated as Code assessable development, apply strict criteria on the development; and
3. The definition of "Dual Occupancy" in Low density residential zones is to be considered also as part of the above undertaking.

VOTE CARRIED

OM33/06/19

15.4 – Financial Hardship Request Assessment 00545-00000-000

Folder ID 4755

Provided by Senior Revenue Officer, Tina Munokoa

Executive Summary

The property owner for assessment 00545-00000-000 is requesting a waiver of current interest charges accrued on their outstanding rates and charges amount, a hold of interest charges for a period of two years for the current outstanding rates and charges, and an extended payment period of two years for the current rates and charges due to Financial Hardship

Officer's Recommendation

THAT Council approve the following for property assessment 00545-00000-000;

- A) Waiver of all interest charges accrued on the outstanding rates and charges amount;
- B) Hold of any interest charges for a period of two years on the current outstanding rates and charges amount;
- C) An extended payment commitment of two years for the current outstanding rates and charges, as long as all future rates and charges that are levied are paid in full by the due date.

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT Council approve the following for property assessment 00545-00000-000;

- A) Waiver of all interest charges accrued on the outstanding rates and charges amount;
- B) Hold of any interest charges for a period of two years on the current outstanding rates and charges amount;
- C) An extended payment commitment of two years for the current outstanding rates and charges, as long as all future rates and charges that are levied are paid in full by the due date.

VOTE CARRIED

OM34/06/19

15.5 – Update of Community Grants Policy

Folder ID 5098

Provided by Community Development Officer, Petra Osinski

Executive Summary

The Sponsorship, Funding, Grants and Donations Policy was due for review in August 2016. A review has updated the Community Grants Programme and the Major Events Sponsorship Programme with only minor



changes. Two additional programmes have been identified as being required to effectively meet Council's community support and donation ambitions. These are to provide small, in-kind donations to non-profit community and sporting groups, and also to provide donations to help cover the costs of the introduction of the waste levy for those organisations.

Officer's Recommendation

THAT Council adopts the updated Community Grants Policy (V2) as presented.

Moved Cr MacRae
Seconded Cr Fortune

THAT Council adopts the updated Community Grants Policy (V2) as presented.

VOTE CARRIED

OM35/06/19

15.6 – Amended Budget Report

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

The financial performance of Council has been reviewed for the 2018/19 financial year. There are a number of variances between actual performance and Council's current adopted budget. This report authorises an amendment to the current year budget to align it with expected end of year results.

Officer's Recommendation

THAT Council adopts the 2018/19 Amended Budget including:

- Income and Expenditure Statement;
- Balance Sheet;
- Statement of Cash Flows;
- Statement of Changes in Equity;
- Relevant Measures of Financial Sustainability;
- 2018/19 Revenue Policy;
- 2018/19 Revenue Statement;
- Long-Term Financial Forecast.

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT Council adopts the 2018/19 Amended Budget including:

- Income and Expenditure Statement;
- Balance Sheet;
- Statement of Cash Flows;
- Statement of Changes in Equity;
- Relevant Measures of Financial Sustainability;
- 2018/19 Revenue Policy;
- 2018/19 Revenue Statement;
- Long-Term Financial Forecast.

VOTE CARRIED

OM36/06/19



LATE 1 – Additional extension request to the Contract of Sale for Lot 2 on plan SP214922.

Folder ID 21522

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Bunnings has requested two (2) amendments to the draft Infrastructure Agreement document, being as follows:

1. An expansion of point 2.7 in the background section stating the developer is not obligated to relocate the service pipes but has the ability to do so if they wish; and
2. The document contemplates security deposits to be held. Bunnings states they would imagine that the operational works documents will also require security amounts to be held, so the references to them in this document should be deleted.

Given the last agreed extension date to the Contract of Sale expires on 30 June 2019, and due to their request for an amendment to the draft Infrastructure Agreement relating to point 1 above, this requested change will require Council officers to assess and prepare a suite of conditions relating to the scenario of building over the existing Council services in their current location (ie no relocation of mains). Once completed, Bunnings will need to agree to the suite of conditions and Council's legal representatives will need to amend the draft Infrastructure Agreement and present to Bunnings legal representative for agreement to these changes.

It is for this reason that Council officers request a further six (6) months extension to the Contract of Sale.

Officer's Recommendation

THAT Council AGREE to a further six (6) months extension to the Contract of Sale, being 30 December 2019.

NOTE The Officers Recommendation failed to generate a motion to engage a debate.

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT Council AGREE to a further four (4) months extension to the Contract of Sale, being 31 October 2019.

REASON Council would like to expediate this project.

VOTE CARRIED
Against Cr Stretton

OM37/06/19

There being no further business the meeting closed at 1:58pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 10 July 2019.

Cr Phil Barwick
Deputy Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 10 July 2019 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 12:00 pm

Attendees:

Councillors Deputy Mayor Cr Phil Barwick (Chair)
Cr George Fortune
Cr Jean Ferris
Cr Mick Tully
Cr Paul Stretton
Cr Peta MacRae

Executive Mr E Cianetti - Acting Chief Executive Officer
Ms K MacClure - Director Financial and Corporate Services
Mr J Hart - Director Compliance and Utilities Services

Staff Ms L Jameson - Media Officer
Mrs M Perry - Executive Assistant Engineering Services

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Her Worship Mayor Cr Joyce McCulloch
Mrs S Ibardolaza - Chief Executive Officer

Item 1 - Mayor's Welcome / Attendance and Apologies

Deputy Mayor Cr Phil Barwick opened the meeting and welcomed all those present.

Item 2 - Council of Clergy Opening Prayer

The Council of Clergy Representative Bob Eaton of the Presbyterian 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 - 26 June 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 26 June 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 26 June 2019, as received, be confirmed.

Moved Cr Stretton

Seconded Cr Fortune

THAT the Minutes of the Ordinary Meeting held on 26 June 2019, as received, be confirmed.

VOTE CARRIED

OM01/07/19

6.2 - 26 June 2019 Special Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Special Meeting held 26 June 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Special Meeting held on 26 June 2019, as received, be confirmed.

Moved Cr Fortune

Seconded Cr Stretton

THAT the Minutes of the Special Meeting held on 26 June 2019, as received, be confirmed.

VOTE CARRIED

OM02/07/19

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

7.1 - D25-18 – Boundary Clearance Dispensation Application for Addition of 11.5m x 6.6m Attached Carport to Existing Dwelling House

File 99876

Provided by Cadet Planning Officer, Connor Ahnfeldt

Executive Summary

Council has received a boundary clearance dispensation to construct a 11.5m x 6.6m Attached Carport at an existing Dwelling House at 4 Goroka Street, Mount Isa.



Officer's Recommendation

THAT Council **DECLINES** the Boundary Clearance Dispensation Application for a 11.5m x 6.6m Attached Carport at 4 Goroka Street, Mount Isa, described as Lot 23 on plan MPH22112 on the basis that the proposed structure would create unacceptable visual impact on the streetscape.

AND

THAT Council advises the Applicant it will waive the lodgement fee for an amended Boundary Clearance Dispensation Application for a 9m x 6.6m Open Carport in the same location, subject to the amended application being submitted to Council by 10 August 2019.

Moved Cr Fortune
Seconded Cr Tully

THAT Council **DECLINES** the Boundary Clearance Dispensation Application for a 11.5m x 6.6m Attached Carport at 4 Goroka Street, Mount Isa, described as Lot 23 on plan MPH22112 on the basis that the proposed structure would create unacceptable visual impact on the streetscape.

AND

THAT Council advises the Applicant it will waive the lodgement fee for an amended Boundary Clearance Dispensation Application for a 9m x 6.6m Open Carport in the same location, subject to the amended application being submitted to Council by 10 August 2019.

VOTE CARRIED

OM03/07/19

7.2 - P15-18 – Development Application for Building Work Not Associated with a Material Change of Use for Installation of Lighting Poles to Existing Netball Facility.

File 99699

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 installation of 40 x 8m Lighting Poles to the existing Netball Facility at Wellington Oval, Mount Isa.

Officer's Recommendation

THAT Council **APPROVE** the Development Application for Building Work Not Associated with the Material Change of Use for the installation of 40 x 8m Lighting Poles, and associated electrical infrastructure, to the existing Netball Facility at Wellington Oval, Mount Isa, described as part of Lot 6 on plan RD228, subject to the following conditions of approval:

NUMBER	CONDITION	TIMING
PLANNING		
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</i>	<i>At all times</i>



	<i>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>	
2.	The applicant/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.	All lighting proposed to illuminate the Netball Courts and Children's Playground, including all associated poles, cables, conduits and excavations, is to be wholly contained within Lease D on plan SP288786;	<i>At all times</i>
4.	The Underground Electrical Cable Pits at the extremities of the Courts are to be located as far as is practical from the inside edge of the existing Velodrome Track;	<i>At all times</i>
5.	All areas disturbed by the excavation and installation of the lighting, including the surface of the existing Velodrome Track, shall be restored to original or better condition at the completion of the works;	<i>Prior to commencement of use</i>
6.	The Association shall provide Council with accurate As-Constructed Drawings of the lighting and associated electrical infrastructure, including the location and depths of all Electrical Cable Pits at the completion of the works.	<i>Prior to the commencement of use</i>
Waste Management		
7.	Twenty-Four hours notice is to be provided to Council where the developer proposes to deposit contaminated waste at Council's Refuse Facility;	<i>At all times</i>
PLUMBING		
8.	All existing Council water and sewerage services are to be located prior to any trenching or excavation works commencing;	<i>Prior to commencement of works</i>
ENVIRONMENTAL HEALTH		
General		
9.	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> . (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 (b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (c) noise nuisance is prevented or minimised at noise sensitive places (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.	<i>At all times</i>



Waste		
10.	Construction and demolition waste – All waste generated as a result of the demolition of existing building structures and construction of a new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> .	<i>During Construction</i>
Noise		
11.	Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm.	<i>During Construction</i>
12.	Noise impacts from proposed use of facility i.e. netball court is prevented/maintained to required standard level at noise sensitive receptors.	<i>At all times</i>
Air		
13.	Light nuisance from proposed use of facility i.e. netball court is prevented from causing light ingress to the nearest sensitive receptors.	<i>At all times</i>
TECHNICAL SERVICES		
Council Services		
14.	Identify and locate other underground services through 'Dial Before You Dig'. Contact 'Dial Before You Dig 1100' for any relevant requirements. Do not bury any services pits under any circumstances.	<i>Prior to commencement of works</i>
15.	Ensure any works within the vicinity of Council Services are conducted as per the Engineering Works and Service Planning Scheme Policy. <i>NOTE: Council services shall not be disturbed under any circumstances unless further approval is sought from Council.</i>	<i>Prior to commencement of works</i>
Protection Against Flood Hazard		
16.	Components of the systems which deliver electricity supply and telecommunications services, and which will be adversely affected by the inundation by or infiltration of floodwater are to be; (a) located above the level of the 100 year ARI flood (as identified on Council's Flooding Inundation Maps) or (b) designed and constructed to exclude inundation by or infiltration of floodwater during the 100 year ARI flood	<i>At all times</i>



	(as identified on Council's Flooding Inundation Maps).	
17.	<p>All parts of the systems which deliver electricity supply and telecommunications services, and which are subject to inundation during the 100 year ARI flood (as identified on Council's Flooding Inundation Maps) are to be designed and constructed to resist the hydrostatic and hydrodynamic forces which result from such inundation.</p> <p><i>NOTE: According Council's Flooding Inundation Maps, the 100 year ARI level is 345.45m AHD.</i></p>	<i>At all times</i>

Moved Cr Fortune
Seconded Cr MacRae

THAT Council APPROVE the Development Application for Building Work Not Associated with the Material Change of Use for the installation of 40 x 8m Lighting Poles, and associated electrical infrastructure, to the existing Netball Facility at Wellington Oval, Mount Isa, described as part of Lot 6 on plan RD228, subject to the following conditions of approval:

NUMBER	CONDITION	TIMING
PLANNING		
1.	<p>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.</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>	<i>At all times</i>
2.	The applicant/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.	All lighting proposed to illuminate the Netball Courts and Children's Playground, including all associated poles, cables, conduits and excavations, is to be wholly contained within Lease D on plan SP288786;	<i>At all times</i>
4.	The Underground Electrical Cable Pits at the extremities of the Courts are to be located as far as is practical from the inside edge of the existing Velodrome Track;	<i>At all times</i>
5.	All areas disturbed by the excavation and installation of the lighting, including the surface of the existing Velodrome Track, shall be restored to original or better condition at the completion of the works;	<i>Prior to commencement of use</i>
6.	The Association shall provide Council with accurate As-Constructed Drawings of the lighting and associated electrical infrastructure, including the location and depths	<i>Prior to the commencement of use</i>



	of all Electrical Cable Pits at the completion of the works.	
Waste Management		
7.	Twenty-Four hours notice is to be provided to Council where the developer proposes to deposit contaminated waste at Council's Refuse Facility;	<i>At all times</i>
PLUMBING		
8.	All existing Council water and sewerage services are to be located prior to any trenching or excavation works commencing;	<i>Prior to commencement of works</i>
ENVIRONMENTAL HEALTH		
General		
9.	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> . (e) 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 (f) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (g) noise nuisance is prevented or minimised at noise sensitive places (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.	<i>At all times</i>
Waste		
10.	Construction and demolition waste – All waste generated as a result of the demolition of existing building structures and construction of a new structures must be effectively controlled and contained entirely within boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) Regulation 2000</i> .	<i>During Construction</i>
Noise		
11.	Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , i.e. on a business day or Saturday, between 6.30am and 6.30pm.	<i>During Construction</i>
12.	Noise impacts from proposed use of facility i.e. netball court is prevented/maintained to required standard level at noise sensitive receptors.	<i>At all times</i>
Air		



13.	Light nuisance from proposed use of facility i.e. netball court is prevented from causing light ingress to the nearest sensitive receptors.	<i>At all times</i>
TECHNICAL SERVICES		
Council Services		
14.	Identify and locate other underground services through 'Dial Before You Dig'. Contact 'Dial Before You Dig 1100' for any relevant requirements. Do not bury any services pits under any circumstances.	<i>Prior to commencement of works</i>
15.	Ensure any works within the vicinity of Council Services are conducted as per the Engineering Works and Service Planning Scheme Policy. <i>NOTE: Council services shall not be disturbed under any circumstances unless further approval is sought from Council.</i>	<i>Prior to commencement of works</i>
Protection Against Flood Hazard		
16.	Components of the systems which deliver electricity supply and telecommunications services, and which will be adversely affected by the inundation by or infiltration of floodwater are to be; (a) located above the level of the 100 year ARI flood (as identified on Council's Flooding Inundation Maps) or (b) designed and constructed to exclude inundation by or infiltration of floodwater during the 100 year ARI flood (as identified on Council's Flooding Inundation Maps).	<i>At all times</i>
17.	All parts of the systems which deliver electricity supply and telecommunications services, and which are subject to inundation during the 100 year ARI flood (as identified on Council's Flooding Inundation Maps) are to be designed and constructed to resist the hydrostatic and hydrodynamic forces which result from such inundation. <i>NOTE: According Council's Flooding Inundation Maps, the 100 year ARI level is 345.45m AHD.</i>	<i>At all times</i>

VOTE CARRIED

OM04/07/19

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – June 2019

Folder ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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



Officer Recommendation

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

Moved Cr Tully
Seconded Cr Stretton

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

VOTE CARRIED

OM05/07/19

Deputy Mayor Barwick invited Cr Tully to update Council on his portfolio.

Cr Tully invited Acting Chief Executive Officer, Emilio Cianetti to update Council on the Isa Bridge Project.

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

9.1 - Parks and Gardens Monthly Report – June 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Tully

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

VOTE CARRIED

OM06/07/19

9.2- Library Monthly Report – June 2019

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Stretton

THAT Council receives and accepts the June 2019 Library Monthly Report.

VOTE CARRIED

OM07/07/19

Deputy Mayor Barwick invited Cr Ferris to update Council on her portfolio.



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

10.1- Promotions and Development Monthly Report – June 2019

Folder ID 4650

Provided by Coordinator Promotions and Development, Jasmine Barber

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the June 2019, Promotions and Development Monthly Report

Moved Cr MacRae
Seconded Cr Fortune

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

VOTE CARRIED

OM08/07/19

Deputy Mayor Barwick invited Cr MacRae to update Council on his portfolio.

Item 11 - Environmental Management – Cr Paul Stretton

11.1 – Pet Day 2019

Folder ID 5389

Provided by Acting Coordinator Local Laws, Emma Murray

Executive Summary

With Pet Day scheduled for 20 July 2019, Council would like to offer the community 50 \$100 off discount vouchers on desexing.

Officer's Recommendation

THAT Council approves 50 discount vouchers on desexing valued at \$100 each and five (5) registration refunds for competition winners to a maximum total dollar value of \$730.00 for Pet Day 2019.

Moved Cr Stretton
Seconded Cr MacRae

THAT Council approves 50 discount vouchers on desexing valued at \$100 each and five (5) registration refunds for competition winners to a maximum total dollar value of \$730.00 for Pet Day 2019.

VOTE CARRIED

OM09/07/19

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

Nil Reports Presented for Consideration

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

13.1 – Request for Sponsorship by D&L Events for National Boxing Series Event

Folder ID 18603

Provided by Chief Executive Officer, Sharon Ibardolaza



Executive Summary

D&L Events in conjunction with Fox Sport and New Ltd has created Australia's first National Boxing Series. D&L Events have secured a grant from the Premiers Tourism Fund for \$95,000 and is seeking an outback location as part of this series. They are seeking Council's support to hold an event at Buchanan Park in 2020.

Officer's Recommendation

THAT Council authorise the Chief Executive Officer to finalise the contract with D&L Events to the value of \$45,000 plus GST plus reasonable in-kind support (including the venue hire, being Buchanan Park) for the Fight Night Series to be held at Buchanan Park in 2020;

And

THAT any subsequent D&L Events as part of the Fight Series be presented to Council for further decision once the Buchanan Park event has been evaluated.

Moved Cr Tully
Seconded Cr Stretton

THAT Council authorise the Chief Executive Officer to finalise the contract with D&L Events to the value of \$45,000 plus GST plus reasonable in-kind support (including the venue hire, being Buchanan Park) for the Fight Night Series to be held at Buchanan Park in 2020;

And

THAT any subsequent D&L Events as part of the Fight Series be presented to Council for further decision once the Buchanan Park event has been evaluated.

VOTE CARRIED

OM10/07/19

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 12:25 pm
Council Reconvened 12:34 pm

Close of Meeting

Moved Cr Fortune
Seconded Cr Ferris

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:35pm 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".

VOTE CARRIED

OM11/07/19

Opening of Meeting

Moved Cr Fortune
Seconded Cr Stretton

THAT pursuant to Section 275 of the Local Government Regulation 2012, Council re-open the meeting to the public at 12:37pm.

VOTE CARRIED

OM12/07/19

Item 15 Confidential Reports

15.1 – Proposed Tenure for Grazing Purposes

Folder ID 38000 & 43965

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Council has received two (2) requests for grazing over Council freehold land described as Lot 66 on Survey Plan 214916 (former abattoir site).

Officer's Recommendation

THAT Council resolve the following:

1. Advise the tenant of the area described as part of Lot 66 on plan SP214916 that he is required to remove his livestock and improvements by 31 December 2019; and
2. Advise the Mount Isa Rodeo Series Group that Council are unable to assist them in permitting use of Lot 66 on plan SP214916 to graze the Club's stock.

Moved Cr Fortune
Seconded Cr Tully

THAT Council resolve the following:

1. Advise the tenant of the area described as part of Lot 66 on plan SP214916 that he is required to remove his livestock and improvements by 31 December 2019; and
2. Advise the Mount Isa Rodeo Series Group that Council are unable to assist them in permitting use of Lot 66 on plan SP214916 to graze the Club's stock.

VOTE CARRIED

OM13/07/19

15.2 – S13-12 – Extension Application for Development Permit for Material Change of Use for 6 x 3 Bedroom Units (Multiple Dwelling Type A)

Folder ID 14941

Provided by Cadet Planning Officer, Connor Ahnfeldt



Executive Summary

Council has received an Extension Application for a Development Permit for a Material Change of Use for 6 x 3 Bedroom Units at 5 Gray Street, Mount Isa.

Officer's Recommendation

THAT Council APPROVE a two (2) year extension of the Currency Period for Development Permit S13-12 for a Material Change of Use for 6 x 3 Bedroom Units (Multiple Dwelling Type A) at 5 Gray Street, Mount Isa, described as Lot 28 on plan MPH13994.

Moved Cr Fortune
Seconded Cr Ferris

THAT Council APPROVE a two (2) year extension of the Currency Period for Development Permit S13-12 for a Material Change of Use for 6 x 3 Bedroom Units (Multiple Dwelling Type A) at 5 Gray Street, Mount Isa, described as Lot 28 on plan MPH13994.

VOTE CARRIED

OM14/07/19

There being no further business the meeting closed at 12:39pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 24 July 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 24 July 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
Cr Peta MacRae

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

Staff Ms L Jameson - Media Officer
Mrs C Baxter - Senior Executive Assistant Executive Services

Minutes Clerk Mrs M Perry - Executive Assistant Engineering 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 Mick Lowcock of the Catholic Church opened the meeting with a prayer.

Item 3 - Public Forum

Nil items

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 items.



Item 5 - Presentations

Nil items.

Item 6 - Previous Council Meeting Minutes

6.1 - 10 July 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Deputy Mayor, Cr Barwick

Executive Summary

Minutes of the Ordinary Meeting held on 10 July 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 10 July 2019, as received, be confirmed.

Moved Deputy Mayor Cr Barwick

Seconded Cr Ferris

THAT the Minutes of the Ordinary Meeting held on 10 July 2019, as received, be confirmed.

VOTE CARRIED

OM15/07/19

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

7.1 - Development and Land Use Quarterly Report - Quarter 4, 2018-2019

File 42235

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Development and Land Use Quarter 4, 2018-2019 Quarterly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2019 Development and Land Use Quarterly Report.

Moved Cr Fortune

Seconded Cr MacRae

THAT Council receives and accepts the Development and Land Use Quarter 4, 2018-2019 Quarterly Report

VOTE CARRIED

OM16/07/19

7.2 - D01-19 – Retrospective Boundary Clearance Dispensation Application for Addition of 5.5m x 3.1m Open Carport and 11m x 6.5m Shade Structure to Existing Dwelling House

File 100128

Provided by Cadet Planning Officer, Connor Ahnfeldt

Executive Summary

Council has received a retrospective Boundary Clearance Dispensation Application to locate a 5.5m x 3.1m Open Carport, and 11m x 6.5m Shade Structure, within the 6m road boundary setback at 14 Twenty-Third Avenue, Mount Isa.



Officer's Recommendation

THAT Council **DECLINES** the retrospective Boundary Clearance Dispensation Application for a 5.5m x 3.1m Open Carport, and 11m x 6.5m Shade Structure, at 14 Twenty-Third Avenue, Mount Isa, described as Lot 2 on plan SP100082 on the basis that the proposed Shade Structure would create unacceptable visual impact on the streetscape;

AND

THAT Council advises the Applicant it will waive the lodgement fee for an amended Boundary Clearance Dispensation Application for the Carport as built, and a 11m x 4.2m Shade Structure, in the same location, subject to the amended application being submitted to Council by 24 August 2019.

Moved Cr Fortune
Seconded Cr Tully

THAT Council **DECLINES** the retrospective Boundary Clearance Dispensation Application for a 5.5m x 3.1m Open Carport, and 11m x 6.5m Shade Structure, at 14 Twenty-Third Avenue, Mount Isa, described as Lot 2 on plan SP100082 on the basis that the proposed Shade Structure would create unacceptable visual impact on the streetscape;

AND

THAT Council advises the Applicant it will waive the lodgement fee for an amended Boundary Clearance Dispensation Application for the Carport as built, and a 11m x 4.2m Shade Structure, in the same location, subject to the amended application being submitted to Council by 24 August 2019.

VOTE CARRIED

OM17/07/19

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 – June 2019

Folder ID 5977

Provided by Manager Compliance and Utilities Services, Stephen Wagner

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the June 2019 Water and Sewer Monthly Report.



Moved Cr Stretton
Seconded Cr Tully

THAT Council receives and accepts the June 2019 Water and Sewer Monthly Reports.

VOTE CARRIED

OM18/07/19

11.2 - Waste Management Monthly Report - June 2019

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Tully

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

VOTE CARRIED

OM19/07/19

11.3 - Environmental Health Services Monthly Report - June 2019

Folder ID 5456

Provided by Coordinator Environmental Health, Privledge Mapiye

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Ferris

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

VOTE CARRIED

OM20/07/19

12:11 pm Director Engineering Services, Mr Emilio Cianetti left the Chamber.

11.4 - Local Laws Report Monthly Report - June 2019

Folder ID 5977

Provided by Acting Coordinator Local Laws, Emma Murray

Executive Summary

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



Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr MacRae

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

VOTE CARRIED

OM21/07/19

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

12.1 – Customer Service Monthly Report - June 2019

Folder ID 4755

Provided by Customer Service Coordinator, Rhiannon Young

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

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

VOTE CARRIED

OM22/07/19

12.2 – Corporate and Financial Services Monthly Report - June 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

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

VOTE CARRIED

OM23/07/19

12.3 – 2018-2019 Fourth Quarter Operational Plan Update

Folder ID 4965

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

2018-2019 Fourth Quarter Operational Plan review with comments on progress to date 30 June 2019.



Officer's Recommendation

THAT Council receive the Fourth Quarter 2018-2019 Operational Plan review as presented.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council receives the Fourth Quarter 2018-2019 Operational Plan review as presented.

VOTE CARRIED

OM24/07/19

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

13.1 – Mount Isa City Council Christmas Closure 2019/2020

Folder ID 5588

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Council approval is sought to close the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office for the period between Christmas and New Year.

Officer's Recommendation

THAT Council approve the closure of the Council Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from close of business Tuesday, 24th December 2019 and to re-open Thursday, 2nd January 2020 on the following grounds:

1. That departments that deliver essential services e.g. Waste Management, Water and Sewer, Local Laws and Construction will ensure that sufficient staff are rostered on during this period to cover any emergencies and provide essential services to our local government area;
AND
2. Other than Statutory Holidays, time taken off during this period to be either flex-time, RDO, annual leave or a combination of both;
AND
3. Appropriate advertising be arranged.

Moved Cr MacRae
Seconded Cr Ferris

THAT Council approve the closure of the Council Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from close of business Tuesday, 24th December 2019 and to re-open Thursday, 2nd January 2020 on the following grounds:

1. That departments that deliver essential services e.g. Waste Management, Water and Sewer, Local Laws and Construction will ensure that sufficient staff are rostered on during this period to cover any emergencies and provide essential services to our local government area;

AND
2. Other than Statutory Holidays, time taken off during this period to be either flex-time, RDO, annual leave or a combination of both;



AND

3. Appropriate advertising be arranged.

VOTE CARRIED

OM25/07/19

13.2 – Equal Employment Opportunity (EEO) Workforce Diversity Plan

Folder ID 14991

Provided by Acting Human Resources Coordinator, Clair McMahon

Executive Summary

Council's Equal Employment Opportunity (EEO) Workforce Diversity Management Plan is no longer a requirement under the Local Government Regulation 2012. The requirements outlined now forms a part of the Anti-Discrimination and Equal Employment Policy which was adopted as a statutory policy on 23 August 2017.

Officer's Recommendation

THAT Council extinguish the Equal Employment Opportunity (EEO) Workforce Diversity Management Plan 2011 – 2014 Resolution Number G18/08/11 as Council is meeting these requirements through our Anti-Discrimination and Equal Employment Policy.

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT Council extinguish the Equal Employment Opportunity (EEO) Workforce Diversity Management Plan 2011 – 2014 Resolution Number G18/08/11 as Council is meeting these requirements through our Anti-Discrimination and Equal Employment Policy.

VOTE CARRIED

OM26/07/19

13.3 – Workplace Health and Safety Monthly Report – June 2019

Folder ID 99131

Provided by Work Health and Safety Advisor, Trevor Rethamel

Executive Summary

June 2019 Workplace Health and Safety Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2019 Workplace Health and Safety Monthly Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council receives and accepts the June 2019 Workplace Health and Safety Monthly Report.

VOTE CARRIED

OM27/07/19

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 items

Council Adjourned 12:23 pm
Council Reconvened 12:41 pm

Close of Meeting

Moved Cr Fortune
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 12:41 pm for discussion of the following matters:

- (c) "the local government's budget".
- (f) "starting or defending legal proceedings involving the local government".

VOTE CARRIED

OM28/07/19

Opening of Meeting

Moved Mayor Cr McCulloch
Seconded Cr Fortune

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council re-open the meeting to the public at 12:42 pm.

VOTE CARRIED

OM29/07/19

Item 15 Confidential Reports

15.1 – Amendment to Fees and Charges Schedule 2019/2020

Folder ID 4730

Provided by Community Development Officer, Petra Osinski

Executive Summary

Due to increased regular requests, management of Splashez Aquatic Centre would like to add further items to the fees and charges schedule for items to be sold through the centre. Many of these items are complimentary to the recently added Council run Swim Fit and Adult Learn to Swim Lessons.

Goggles were introduced last month and have been selling well.

Officer's Recommendation

THAT Council accept the amendment to the fees and charges schedule for 2019/2020 to include the following items:

Description	GST	2019/2020 Fees
Silicone Swim Cap	Inclusive	\$ 15.00
Lycra Swim Cap	Inclusive	\$ 10.00
Pull Buoy	Inclusive	\$ 25.00
Kickboard	Inclusive	\$ 30.00
Hand Paddles	Inclusive	\$ 25.00



Ear Headband & Putty Set	Inclusive	\$ 12.00
Flippers (1 pair)	Inclusive	\$ 30.00
Mesh Gear Bag	Inclusive	\$ 25.00

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council accept the amendment to the fees and charges schedule for 2019/2020 to include the following items:

Description	GST	2019/2020 Fees
Silicone Swim Cap	Inclusive	\$ 15.00
Lycra Swim Cap	Inclusive	\$ 10.00
Pull Buoy	Inclusive	\$ 25.00
Kickboard	Inclusive	\$ 30.00
Hand Paddles	Inclusive	\$ 25.00
Ear Headband & Putty Set	Inclusive	\$ 12.00
Flippers (1 pair)	Inclusive	\$ 30.00
Mesh Gear Bag	Inclusive	\$ 25.00

VOTE CARRIED

OM30/07/19

15.2 – Approval of Supplier Payment

Folder ID 5819

Provided by Acting Senior Revenue Officer, Desley Theophanides

Executive Summary

In accordance with Council's Rates and Charges Debt Recovery Policy, an agent issued Statements of Claim (Summons) on 14th June 2019 to all residential rate payers who had outstanding rates and charges over \$1,000 and who had not entered and maintained an approved payment commitment. As a result, the associated legal fees are now payable.

Officer's Recommendation

THAT Council approve the payment, to the prequalified supplier Recoveries and Reconstruction, of recoverable legal fees incurred for collection of outstanding rates and charges made up of 210 individual Statements of Claim.

Moved Cr Tully
Seconded Deputy Mayor Cr Barwick

THAT Council approve the payment, to the prequalified supplier Recoveries and Reconstruction, of recoverable legal fees incurred for collection of outstanding rates and charges made up of 210 individual Statements of Claim.

VOTE CARRIED

OM31/07/19

15.3 – Not-For-Profit Animal Rescue Organisation Adoption Fees

Folder ID 5389

Provided by Acting Coordinator Local Laws, Emma Murray



Executive Summary

Not-For-Profit Animal Rescue Organisations (“Rescue groups”) would like Council to review and re-consider the adoption fees for cats and dogs from Mount Isa City Council’s Animal Management Facility (“Animal Management Facility”) for 2019/20 financial year.

Officer’s Recommendation

THAT Council adopt the below Fees and Charges for Not-For-Profit Animal Rescue Organisations for 2019/20 financial year.

Not-For-Profit Animal Rescue Organisations – Animals residing in Mount Isa or Camooweal

Sale of a Desexed Non-Microchipped Dog - price includes microchip voucher and free registration	\$50.00
Sale of an Entire Non-Microchipped Dog - price includes free registration and a microchip voucher. (Animal Rescue Organisation is to cover desexing costs)	\$50.00
Sale of an Entire Non-Microchipped Dog - price includes a desexing voucher (at Council nominated vet), microchip voucher and free registration	\$400.00
Sale of an Entire Non-Microchipped Dog - price includes a desexing voucher (at purchasers nominated vet), microchip voucher and free registration	Price on Application
Sale of a Desexed Non-Microchipped Cat - price includes a microchip voucher and free registration	\$42.00
Sale of an Entire Non-Microchipped Cat - price includes free registration and a microchip voucher. (Animal Rescue Organisation is to cover desexing costs)	\$42.00
Sale of an Entire Non-Microchipped Cat - price includes desexing voucher (at Council nominated vet), microchip voucher and free registration	\$192.00
Sale of an Entire Non-Microchipped Cat - price includes a desexing voucher (at purchasers nominated vet), microchip voucher and free registration	Price on Application

Not-For-Profit Animal Rescue Organisations – Animals not residing in Mount Isa or Camooweal

Sale of a Desexed Non-Microchipped Dog - price includes microchip voucher	\$50.00
Sale of an Entire Non-Microchipped Dog - price includes microchip. Animal Rescue Organisation to cover desexing costs	\$50.00
Sale of a Desexed Non-Microchipped Cat - price includes microchip voucher	\$42.00
Sale of an Entire Non-Microchipped Cat - price includes microchip. Animal Rescue Organisation to cover desexing costs	\$42.00

Moved Cr Stretton
Seconded Cr Tully

THAT Council adopt the below Fees and Charges for Not-For-Profit Animal Rescue Organisations for 2019/20 financial year.

Not-For-Profit Animal Rescue Organisations – Animals residing in Mount Isa or Camooweal

Sale of a Desexed Non-Microchipped Dog - price includes microchip voucher and free registration	\$50.00
Sale of an Entire Non-Microchipped Dog - price includes free registration and a microchip voucher. (Animal Rescue Organisation is to cover desexing costs)	\$50.00
Sale of an Entire Non-Microchipped Dog - price includes a desexing voucher (at Council nominated vet), microchip voucher and free registration	\$400.00
Sale of an Entire Non-Microchipped Dog - price includes a desexing voucher (at purchasers nominated vet), microchip voucher and free registration	Price on Application
Sale of a Desexed Non-Microchipped Cat - price includes a microchip voucher and free registration	\$42.00



Sale of an Entire Non-Microchipped Cat - price includes free registration and a microchip voucher. (Animal Rescue Organisation is to cover desexing costs)	\$42.00
Sale of an Entire Non-Microchipped Cat - price includes desexing voucher (at Council nominated vet), microchip voucher and free registration	\$192.00
Sale of an Entire Non-Microchipped Cat - price includes a desexing voucher (at purchasers nominated vet), microchip voucher and free registration	Price on Application

Not-For-Profit Animal Rescue Organisations – Animals not residing in Mount Isa or Camooweal

Sale of a Desexed Non-Microchipped Dog - price includes microchip voucher	\$50.00
Sale of an Entire Non-Microchipped Dog - price includes microchip. Animal Rescue Organisation to cover desexing costs	\$50.00
Sale of a Desexed Non-Microchipped Cat - price includes microchip voucher	\$42.00
Sale of an Entire Non-Microchipped Cat - price includes microchip. Animal Rescue Organisation to cover desexing costs	\$42.00

VOTE CARRIED **OM32/07/19**

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

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 24 July 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 28 August 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 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 Promotion and Development

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Cr Jean Ferris
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 Tim Grant of the Baptist Church opened the meeting with a prayer.

Item 3 - Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12.05pm

Member of the Public – Barry Byrne

Mr Byrne enquired if Mount Isa City Council believes the 2019 Mount Isa Mines Rodeo was a success and asked how Council supported the event.

Mayor Joyce McCulloch advised that Council feels the Rodeo was a brilliant success, not only for the city but for the region. Council supports the Rodeo and other events during the week with both monetary and in-kind support.



Mr Byrne enquired how Mount Isa City Council assists and promotes tourism in the region.

Mayor Joyce McCulloch advised that Council is heavily involved in tourism, specifically with the Outback at Isa venue. The Riversleigh Fossil Centre has received a \$1.23M grant from the Tourism Infrastructure Fund which will upgrade and revitalise the Centre. Council has enabled tourism infrastructure in the city including overflow caravan parking at George McCoy Park and Frank Aston Hill. Council has also facilitated a Tourism Strategy with stakeholders in the community. This strategy will belong to the Mount Isa Community.

Mr Byrne enquired if His Excellency the Honourable Paul de Jersey AC, Governor of Queensland and Mrs de Jersey enjoyed their trip to Mount Isa.

Mayor Joyce McCulloch advised she received positive feedback from His Excellency regarding the Regional Government House Tour and they were pleased to visit many community groups across Mount Isa and Camooweal.

Resumption of Standing Orders

Standing Orders were resumed at 12:10pm

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.

Any Councillors that are appointed by Council as directors of the company Mount Isa City Council Owned Enterprise Pty Ltd (MICCOE) whose interests are aligned with those of council. Pursuant to Local Government Act 2009, section 173(9), no Councillor has a personal interest from which a conflict of interest could arise.

Cr Tully declared a perceived conflict of interest in 12.7 – Isa Heat Swim Club Agreement as his wife, Mrs Natasha Tully is the Treasurer of the Isa Heat Swim Club.

Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 – 24 July 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 24 July 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 24 July 2019, as received, be confirmed.

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune

THAT the Minutes of the Ordinary Meeting held on 24 July 2019, as received, be confirmed.

VOTE CARRIED

OM01/08/19



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

7.1 - Application to Purchase Unallocated State Land described as Lot 1 on AP11594

File 26268

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Council has received a request from the Department of Natural Resources, Mines and Energy for views and/or comments for an application to purchase either part of (indicated as Lot A & B on CNS19/012P, refer page 7) or the whole of the Unallocated State Land (USL), described as Lot 1 on AP11594, which adjoins the western boundary of Lot 1 on MPH3474, 127 Marian Street, Mount Isa (Overlander Hill).

Officer's Recommendation

THAT Council advise the Department of Natural Resources Mines and Energy that:

1. Council's preference is the excision of the encroached areas from land described as Lot 1 on AP11594 subject to the following requirements:
 - a) The rearranged common boundary between Lot 1 on AP11594 and Lot 1 on MPH34741 is created more regular in shape in accordance with the City of Mount Isa Planning Scheme 2006's Reconfiguration of a Lot Code (attach page 8 of Attachment 2 as example);
 - b) The excised portion is amalgamated into Lot 1 on MPH34741 and not left as a stand-alone parcel;
 - c) The balance area of Lot 1 on AP11594 remains Unallocated State Land to protect the natural hillside which lies within the Scenic Rim as detailed in the City of Mount Isa Planning Scheme 2006;
 - d) The State's purchase offer is subject to the purchaser/owner obtaining and finalising the necessary planning and building approvals for the existing buildings.
2. Due to Lot 1 on AP11594 being wholly located within the Scenic Rim, the purchase of the whole parcel is generally not supported as Council does not wish to see this parcel of land further developed.
3. Council is currently undertaking an amendment of the primary urban street addresses allocated to each allotment as follows:
 - a) Property described as Lot 1 on MPH34741 – 127 Marian Street, Mount Isa (formerly Lot 1, Cloncurry Road");
 - b) Property described as Lot 1 on AP11594 – 125 Marian Street, Mount Isa (formerly of no fixed street address).

Moved Cr Fortune

Seconded Cr Tully

THAT Council advise the Department of Natural Resources Mines and Energy that:

1. Council's preference is the excision of the encroached areas from land described as Lot 1 on AP11594 subject to the following requirements:
 - a) The rearranged common boundary between Lot 1 on AP11594 and Lot 1 on MPH34741 is created more regular in shape in accordance with the City of Mount Isa Planning Scheme 2006's Reconfiguration of a Lot Code (attach page 8 of Attachment 2 as example);
 - b) The excised portion is amalgamated into Lot 1 on MPH34741 and not left as a stand-alone parcel;
 - c) The balance area of Lot 1 on AP11594 remains Unallocated State Land to protect the natural hillside which lies within the Scenic Rim as detailed in the City of Mount Isa Planning Scheme 2006;



- d) The State's purchase offer is subject to the purchaser/owner obtaining and finalising the necessary planning and building approvals for the existing buildings.
2. Due to Lot 1 on AP11594 being wholly located within the Scenic Rim, the purchase of the whole parcel is generally not supported as Council does not wish to see this parcel of land further developed.
3. Council is currently undertaking an amendment of the primary urban street addresses allocated to each allotment as follows:
- a) Property described as Lot 1 on MPH34741 – 127 Marian Street, Mount Isa (formerly Lot 1, Cloncurry Road”);
 - b) Property described as Lot 1 on AP11594 – 125 Marian Street, Mount Isa (formerly of no fixed street address).

VOTE CARRIED

OM02/08/19

7.2 - Proposed Dedication of Unallocated State Land as Reserve for Recreation under Council's Trusteeship

File 10023

Provided by Senior Land Use Officer, Donna Real

Executive Summary

The State has offered Council the opportunity to become trustees of Unallocated State Land (USL) formally described as Lot 2 on AP15711 and Lot 3 on M75893. A considerable portion of Council's Bike Path commonly known as Tharrapatha-Way Cultural Walking Trail (Trail) has been constructed over both of the above-mentioned USL. These lots adjoin the Urquhart Street Road Reserve on their western boundaries, and Council's Leichhardt River Reserve on Lot 2's eastern boundary.

Officer's Recommendation

THAT Council make a formal request to the Department of Natural Resources Mines and Energy for the dedication of the areas described as Lot 2 on AP15711 and Lot 3 on M75893 as Reserves for Recreational purposes.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council make a formal request to the Department of Natural Resources Mines and Energy for the dedication of the areas described as Lot 2 on AP15711 and Lot 3 on M75893 as Reserves for Recreational purposes.

VOTE CARRIED

OM03/08/19

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – July 2019

Folder ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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



Officer Recommendation

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

Moved Cr Tully
Seconded Cr Stretton

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

VOTE CARRIED

OM04/08/19

8.2 - Amendments to Family Funpark Operating Hours

Folder ID 5509

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

With the recent upgrades to the Family Funpark, the Splashez Aquatic Centre and Skate Park, along with increasing demand by the public to access the facilities for longer hours, the operating times for the Family Funpark have been reviewed and a proposal is being presented to extend and standardise the operating times for the facility through the annual winter and summer seasonal periods.

Officer Recommendation

THAT Council approves the proposed standardisation of winter and summer seasonal operating hours for the Family Funpark and its water feature to be effective from 30 September 2019 as below:

Facility	Days	Summer Months (October 1 to April 30)		Winter Period (May 1 to September 30)	
		Current Times	Proposed Times	Current Times	Proposed Times
Main Park Area	Monday, Tuesday, Sunday	9.00 - 21.30	9.00 – 22.00	9.00 – 18.30	9.00 – 22.00
	Wednesday	15.00 - 21.30	15.00 – 22.00	15.00 - 18.30	15.00 – 22.00
	Thursday, Friday, Saturday	9.00 - 21.30	9.00 – 22.00	9.00 - 21.30	9.00 – 22.00
Water Feature Area	Monday, Tuesday & Sunday	9.00 - 20.00	9.00 – 22.00	9.00 - 18.30	9.00 – 18.00
	Wednesday	15.00 – 20.00	15.00 – 22.00	15.00 - 18.30	15.00 – 18.00
	Thursday, Friday, Saturday	9.00 - 20.00	9.00 – 22.00	9.00 - 20.00	9.00 – 18.00

Moved Cr Tully
Seconded Cr Fortune

THAT Council approves the proposed standardisation of winter and summer seasonal operating hours for the Family Funpark and its water feature to be effective from 30 September 2019 as below:

Facility	Days	Summer Months (October 1 to April 30)		Winter Period (May 1 to September 30)	
		Current Times	Proposed Times	Current Times	Proposed Times



Main Park Area	Monday, Tuesday, Sunday	9.00 - 21.30	9.00 – 22.00	9.00 – 18.30	9.00 – 22.00
	Wednesday	15.00 - 21.30	15.00 – 22.00	15.00 - 18.30	15.00 – 22.00
	Thursday, Friday, Saturday	9.00 - 21.30	9.00 – 22.00	9.00 - 21.30	9.00 – 22.00
Water Feature Area	Monday, Tuesday & Sunday	9.00 - 20.00	9.00 – 22.00	9.00 - 18.30	9.00 – 18.00
	Wednesday	15.00 – 20.00	15.00 – 22.00	15.00 - 18.30	15.00 – 18.00
	Thursday, Friday, Saturday	9.00 - 20.00	9.00 – 22.00	9.00 - 20.00	9.00 – 18.00

VOTE CARRIED

OM05/08/19

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

9.1 - Parks and Gardens Monthly Report – July 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

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

VOTE CARRIED

OM06/08/19

9.2- Library Monthly Report – July 2019

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the July 2019, Library Monthly Report

VOTE CARRIED

OM07/08/19



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

10.1- Promotions and Development Monthly Report – July 2019

Folder ID 4650

Provided by Coordinator Promotions and Development, Jasmine Barber

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Mayor Cr McCulloch

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

VOTE CARRIED

OM08/08/19

Item 11 - Environmental Management – Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – July 2019

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Stephen Larsen

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM09/08/19

11.2 – Waste Management Monthly Report – July 2019

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Tully

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



VOTE CARRIED

OM10/08/19

11.3 – Environmental Health Services Monthly Report – July 2019

Folder ID 5456

Provided by Coordinator Environmental Health, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton

Seconded Cr Fortune

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

VOTE CARRIED

OM11/08/19

11.4 – Local Laws Monthly Report – July 2019

Folder ID 5977

Provided by Acting Coordinator Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton

Seconded Cr Tully

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

VOTE CARRIED

OM12/08/19

11.5 – Environmental Charge Policy

Folder ID 99919

Provided by Coordinator Environmental Health, Priviledge Mapiye

Executive Summary

Environmental Charge Policy (the Policy) has been developed as a guideline for the management of the revenue generated from the Environmental Charge imposed on all rateable properties within the jurisdiction of Mount Isa City Council.

Officer's Recommendation

THAT Council adopt the Environmental Charge Policy V1 as presented.

Moved Cr Stretton

Seconded Cr Tully



THAT Council adopt the Environmental Charge Policy V1 as presented.

VOTE CARRIED

OM13/08/19

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

12.1 – Customer Service Monthly Report – July 2019

Folder ID 4755

Provided by Coordinator Customer Service, Rhiannon Young

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune

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

VOTE CARRIED

OM14/08/19

12.2 – Corporate and Financial Services Monthly Report – July 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick

Seconded Cr Stretton

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

VOTE CARRIED

OM15/08/19

12.3 – ICT Strategic Plan 2019-2023

Folder ID 5185

Provided by Director Corporate and Financial Services, Karren MacClure

Executive Summary

Information Technology was seen as inhibiting Council plans and goals for the future. It was identified that an IT Strategy needed to be delivered to Council that supported the Council's business goals and strategy whilst driving IT outcomes across Service Delivery, Information Management, Governance, and Decision making.



The new Strategy provides direction for Council on how to deliver more appropriate ICT services and infrastructure, more system compatibility, and enhanced disaster recovery capability. These are based on a series of well researched recommendations contained in the report.

Officer's Recommendation

THAT Council receives and adopts the Mount Isa City Council ICT Strategic Plan 2019-2023 (Version Final 1.0 June 2019) report as presented.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council receives and adopts the Mount Isa City Council ICT Strategic Plan 2019-2023 (Version Final 1.0 June 2019) report as presented.

VOTE CARRIED

[OM16/08/19](#)

12.4 – 2019/2020 Investment Policy

Folder ID 14991

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

An Investment Policy must be adopted for each financial year in accordance with Section 191 of the Local Government Regulation 2012. The policy must outline Council's investment objectives for the management of Council's investment funds.

Officer's Recommendation

THAT Council adopt the 2019/20 Investment Policy as presented.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council adopt the 2019/20 Investment Policy as presented.

VOTE CARRIED

[OM17/08/19](#)

12.5 – Extinguish Water Charges Remission Policy, Adopt Concealed Water Leak Remission Policy

Folder ID 4979

Provided by Senior Revenue Officer, Tina Munokoa

Executive Summary

As part of our continual improvement and review of water, the revenue department has reviewed the Water Charges Remission Policy and propose Council adopts the Concealed Water Leak Remission Policy V1.

Officer's Recommendation

THAT Council extinguish the Water Charges Remission Policy V1 as at 28 August 2019;

AND

THAT Council adopt the Concealed Water Leak Remission Policy V1 effective from 28 August 2019.

Moved Cr Tully
Seconded Deputy Mayor Cr Barwick



THAT Council extinguish the Water Charges Remission Policy V1 as at 28 August 2019;

AND

THAT Council adopt the Concealed Water Leak Remission Policy V1 effective from 28 August 2019.

VOTE CARRIED

OM18/08/19

12.6 – Amendment to Rates and Charges Debt Recovery Policy

Folder ID 4979

Provided by Senior Revenue Officer, Tina Munokoa

Executive Summary

An annual review has been undertaken by the Revenue Dept and the Rates and Charges Debt Recovery Policy has been reviewed and updated.

Officer's Recommendation

THAT Council approve the amendments to the Rates and Charges Debt Recovery Policy and adopt Version 5 effective 28 August 2019.

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT Council approve the amendments to the Rates and Charges Debt Recovery Policy and adopt Version 5 effective 28 August 2019.

VOTE CARRIED

OM19/08/19

Cr Tully declared a perceived conflict of interest in Item 12.7 – Isa Heat Swim Club Agreement as his wife, Mrs Natasha Tully is the Treasurer of the Isa Heat Swim Club.

Moved Mayor Cr McCulloch
Seconded Deputy Mayor Cr Barwick

THAT Council does not believe Cr Tully has a conflict of interest in Item 12.7 – Isa Heat Swim Club Agreement.

AND

THAT Cr Tully will not receive any benefit by remaining in the Meeting as the matter is decided on.

VOTE CARRIED

OM20/08/19

12.7 – Isa Heat Swim Club Agreement

Folder ID 4725

Provided by Community Development Officer, Petra Osinski

Executive Summary

Isa Heat Swim Club are seeking approval and support for the use of Splashez Aquatic Centre to recommence club activities. The club has been dormant for number of years.

Officer's Recommendation



THAT Council authorise the Chief Executive Officer to negotiate and finalise a formal agreement between Isa Heat Swim Club Inc. and Mount Isa City Council with the following agreed terms:

- a) Use of Splashez Aquatic Centre pool from 5:30pm – 7:00pm weekly on Wednesdays for club nights for a period of 3 years commencing 1 October 2019.
- b) A further option of 2 years.
- c) In-kind exclusive use of the store room attached to the caretaker's residence (Area A)
- d) Permission for approved sponsor signage to be placed on the eastern side of the storeroom wall (Area B)
- e) Permission for the Isa Heat club sign to be located in a prominent position, as determined by Council, once new fencing has been completed.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council authorise the Chief Executive Officer to negotiate and finalise a formal agreement between Isa Heat Swim Club Inc. and Mount Isa City Council with the following agreed terms:

- a) Use of Splashez Aquatic Centre pool from 5:30pm – 7:00pm weekly on Wednesdays for club nights for a period of 3 years commencing 1 October 2019.
- b) A further option of 2 years.
- c) In-kind exclusive use of the store room attached to the caretaker's residence (Area A)
- d) Permission for approved sponsor signage to be placed on the eastern side of the storeroom wall (Area B)
- e) Permission for the Isa Heat club sign to be located in a prominent position, as determined by Council, once new fencing has been completed.

VOTE CARRIED

OM21/08/19

12.8 – Procurement Related Policies

Folder ID 14991

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

Council is required, by legislation, to adopt a Procurement Policy for each financial year. This is to ensure appropriate procurement practices are followed by Council staff. The 2019/20 policy and delegations register significantly update and improve the procurement functions of Council.

As part of its commitment to local businesses, Council is strengthening and formalising the processes used to ensure local suppliers have preference in all Council's purchasing decisions. In a Mount Isa first, a Local Preference Purchasing Policy is to be adopted.

Officer's Recommendation

THAT Council adopt the following policies as amended:

1. 2019/20 Financial Year - Procurement Policy
2. 2019/20 Financial Delegations Register
3. Local Preference Purchasing Policy

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council adopt the following policies as amended:

4. 2019/20 Financial Year - Procurement Policy
5. 2019/20 Financial Delegations Register
6. Local Preference Purchasing Policy



VOTE CARRIED

OM22/08/19

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

13.1 – Workplace Health and Safety Monthly Report – July 2019

Folder ID 99131

Provided by Work Health and Safety Advisor, Trevor Rethamel

Executive Summary

July 2019 Workplace Health and Safety Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the July 2019, Workplace Health and Safety Monthly Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council receives and accepts the July 2019, Workplace Health and Safety Monthly Report.

VOTE CARRIED

OM23/08/19

13.2 – Mount Isa Agricultural Show 19 and 20 June 2020 – Application for appointment of Annual Show Holiday

Folder ID 37954

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

The Holiday's Act 1983 provides for the granting and observance of special holidays which includes show days. Each year local governments are requested to nominate special show holidays for the following year.

Officer's Recommendation

THAT Council endorse the nominated date for the 2020 Mount Isa Agricultural Show to occur on Friday 19 June 2020.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council endorse the nominated date for the 2020 Mount Isa Agricultural Show to occur on Friday 19 June 2020.

VOTE CARRIED

OM24/08/19

13.3 – LGAQ 123rd Annual Conference 14 – 16 October 2019

Folder ID 4597

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

The Local Government Association of Queensland (LGAQ) Conference is held annually and provides an important opportunity for councils to not only network and learn but also to debate and vote on new policy. The event doubles as the Association's AGM.



Officer's Recommendation

THAT Council is represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held at Cairns Convention Centre from 14 to 16 October 2019 by Mayor Cr Joyce McCulloch and <insert Councillor>

Moved Cr Fortune
Seconded Cr Tully

THAT Council is represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held at Cairns Convention Centre from 14 to 16 October 2019 by Mayor Cr Joyce McCulloch and Cr Peta MacRae;

AND

THAT in the instance that Cr Peta MacRae is unavailable, Deputy Mayor Phil Barwick will attend.

VOTE CARRIED

OM25/08/19

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 12.57 pm
Council Reconvened 1.09 pm

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 1.10pm for discussion of the following matters:

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

(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

OM26/08/19

Manager Development and Land Use Gayle Houston entered Chambers at 1:13pm and left at 1:19pm.



Opening of Meeting

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1.27pm.

VOTE CARRIED

OM27/08/19

Item 15 Confidential Reports

15.1 – Request to Write-Off Charges for Debtor Invoice #2908108

Folder ID 4981

Provided by Senior Revenue Officer, Tina Munokoa

Executive Summary

Assessment 04327-92600-000 is a sport reserve owned by Council, which for the purposes of the reserve, can be leased to a not-for-profit sporting organisation or club.

The property is exempt from general rate charges; however, utility charges are issued to the lease holders by way of a rates notice. In conjunction with the rates notice, an annual lease fee is issued through debtors invoicing.

Revenue are requesting a write-off of outstanding charges for debtor invoice # 2908108 for \$782.60 that was issued to the sport club for the 2018/2019 financial year annual lease fee as the club have now relinquished the lease.

Officer's Recommendation

THAT Council approve a write-off of the outstanding charges for debtor invoice 2908108 of \$782.60 that was issued on the 9 October 2018 for annual lease fees for the 2018/2019 financial year.

Moved Cr Fortune
Seconded Cr Tully

THAT Council approve a write-off of the outstanding charges for debtor invoice 2908108 of \$782.60 that was issued on the 9 October 2018 for annual lease fees for the 2018/2019 financial year.

VOTE CARRIED

OM28/08/19

15.2 – Request to Write-Off Charges for Debtor Invoices #2907622 and #2908214

Folder ID 4981

Provided by Senior Revenue Officer, Tina Munokoa

Executive Summary

Debtor invoices #2907622 and #2908214 have been issued for the 2017/2018 and 2018/2019 financial years for lease fees on a sport reserve owned by Council, which for the purposes of the reserve, can be leased to a not-for-profit sporting organisation or club.

The lease holders, who are a not-for-profit sporting club, have relinquished the lease back to Council due to low membership base and being unable to financially maintain the lease.

Revenue are requesting a write-off of outstanding charges for debtor invoice # 2907622 for \$837.37 and \$2908214 for \$854.95 that was issued to the sport club as they now relinquished the lease.



Officer's Recommendation

THAT Council approve a write-off of the outstanding charges for debtor invoice # 2907622 of **\$837.37** and invoice #2908214 of **\$854.95** (total of \$1,692.32) that have been issued to the club for annual lease fees for the financial periods 2017/2018 and 2018/2019 as the club have relinquished the lease due to lack of membership.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council approve a write-off of the outstanding charges for debtor invoice # 2907622 of **\$837.37** and invoice #2908214 of **\$854.95** (total of \$1,692.32) that have been issued to the club for annual lease fees for the financial periods 2017/2018 and 2018/2019 as the club have relinquished the lease due to lack of membership.

VOTE CARRIED

OM29/08/19

15.3 – Plant Procurement – 4WD Articulated Front End Loader

Folder ID 4957

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

As part of the plant review and replacement program Council's existing Volvo L70E front end Loader (Unit 508) has registered sufficient age and operating hours for it to be considered for its replacement and possible reassignment to a less demanding role. Tenders for its replacement were placed on Local Buy on the 16 July 2019 and closed 6 August 2019.

Officer's Recommendation

THAT Council accepts the tender offer from CJD Equipment for the supply of a new Volvo L70F 4WD articulated front end loader for the amount of \$281,000 (excluding GST).

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council accepts the tender offer from CJD Equipment for the supply of a new Volvo L70F 4WD articulated front end loader for the amount of \$281,000 (excluding GST).

VOTE CARRIED

OM30/08/19

15.4 – Plant Procurement – Trash Compactor (Landfill Operations)

Folder ID 4957

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

Given the age and increasing maintenance costs and the more recent Waste Levey operating requirements for the City's Landfill site, it has become necessary to review the landfill site's Bomag trash compactor (Unit 308) with intent to source a more reliable and modern replacement.

Officer's Recommendation

THAT Council in compliance with the procurement requirements of Division 3 Section 235 of the *Local Government Regulations 2012*, supports the purchase of a second hand fully rebuilt Bomag BC772RB purpose built landfill compactor from North West Services P/L for the amount of \$370,000 (GST Excl).



Moved Cr Tully
Seconded Cr Stretton

THAT Council in compliance with the procurement requirements of Division 3 Section 235 of the *Local Government Regulations 2012*, supports the purchase of a second hand fully rebuilt Bomag BC772RB purpose built landfill compactor from North West Services P/L for the amount of \$370,000 (GST Excl).

VOTE CARRIED

OM31/08/19

Any Councillors that are appointed by Council as directors of the company Mount Isa City Council Owned Enterprise Pty Ltd (MICCOE) whose interests are aligned with those of council. Pursuant to Local Government Act 2009, section 173(9), no Councillor has a personal interest from which a conflict of interest could arise.

15.5 – Riversleigh Fossil Centre Revitalisation – Design & Construct Tender 201807201200

Folder ID 4560

Provided by Director Corporate and Financial Services, Karren MacClure

Executive Summary

Mount Isa City Council called for design and construction tender submissions for the Riversleigh Fossil Centre Revitalisation project (including all building work, graphic design and audio/visual displays), to be located within Mount Isa's Outback and Isa Tourist Information Centre. Submissions were called on the 13 April 2019 and closed at 2:00pm on 31 May 2019. A lengthy and thorough evaluation process has been undertaken and we now wish to award the successful tenderer a contract to proceed.

Officer's Recommendation

THAT Council award the contract for Riversleigh Fossil Centre Revitalisation Design & Construct Tender No. 201807201200 to Focus Productions Pty Ltd for a tendered price of \$1,498,649.45 (exc. GST) with approval to negotiate any relevant variations within the project's approved budget.

Moved Cr Tully
Seconded Cr Stretton

THAT Council award the contract for Riversleigh Fossil Centre Revitalisation Design & Construct Tender No. 201807201200 to Focus Productions Pty Ltd for a tendered price of \$1,498,649.45 (exc. GST) with approval to negotiate any relevant variations within the project's approved budget.

VOTE CARRIED

OM32/08/19

15.6 – P16-18 - Material Change of Use for Vehicle Sales Showroom

Folder ID 96608

Provided by Planning Officer, Jason Newell


Executive Summary

Council has received an application for Material Change of Use for a Vehicle Sales Showroom at 119 Doughan Terrace, described as Lot 15 on plan MPH22036.

Officer's Recommendation

THAT Council APPROVE the Material Change of Use for Vehicle Sales Showroom at 119 Doughan Terrace, Mount Isa, described as Lot 15 on plan MPH22036, subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
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. 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>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 specification;	<i>At all times</i>
3.	At no time will any detailing, fitting of accessories or servicing of vehicles occur at this premise;	<i>At all times</i>
4.	Fence and vehicle access adjoining 117 Doughan Terrace is to be relocated to reflect the true boundary of 119 Doughan Terrace.	<i>Within three (3) months of commencement of use</i>
Amenity		
5.	All air conditioning units, mechanical ventilation units, service equipment and refrigeration units are to be screened from view from both street frontages;	<i>At all times</i>
6.	The premises must be kept tidy and all buildings, fences, landscaping and paved or sealed surfaces must be maintained in good condition at all times;	<i>At all times</i>
7.	Any gates situated along the road boundary must open inwards onto the owner/developer's property and not outwards onto Council's road reserve/verge;	<i>At all times</i>
8.	All outdoor lighting shall comply with AS4282-1987 Control of the obtrusive effects of outdoor lighting and be designed in a way so as not to cause a nuisance to the surrounding properties and traffic;	<i>At all times</i>
9.	All fencing along Marian Street, Doughan Terrace and the common boundary between 117 & 119 Doughan Terrace shall be of high quality and maintained for the life of the development. At no time is the Hercules fencing along the frontage to be replaced with Colorbond fencing or fencing that is not at least 70% permeable;	<i>At all times</i>
10.	Pedestrian access from the parking area to the showroom is to be preserved at all times;	<i>At all times</i>
11.	Refuse bins are to be placed on Doughan Terrace on collection	<i>At all times</i>

	days and returned to the nominated "Refuse storage" area on-site as practically possible when empty;	
12.	At no time are semi-trailers permitted to unloaded vehicles onsite. If service vehicles are to enter the site to make deliveries, it must be undertaken outside business hours;	<i>At all times</i>
Landscaping		
13.	<p>The owner/developer shall install landscaping of the verges as indicated in green below in addition to the proposed planter boxes on-site.</p>  <p>NOTE: The developer's proposed landscaping to be situated between the main building and the Doughan Terrace fencing was considered unacceptable as the location will serve no purpose due to not be able to be viewed from the street frontages and therefore does not contribute to the amenity of the area</p>	<i>Prior to the commencement of use and then maintained for the life of the development</i>
Landscaping Cont.		
14.	The owner/developer shall install an automatic water irrigation system to all landscaping (including the landscaping situated on the road verges) to promote healthy robust growth;	<i>Prior to the commencement of use</i>
15.	The owner/developer shall adequately maintain the landscaping and irrigation system (including the cost of water) in accordance with the approved plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>For the life of the development</i>
16.	All disturbed areas of the development (including the balance areas of Council's verge) are either required to be sealed, landscaped or surfaced with a dust suppressant material.	<i>Prior to Commencement of use and ongoing</i>
ENVIRONMENTAL		
17.	<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> <ul style="list-style-type: none"> (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; (b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (c) noise nuisance is prevented or maintained to required standard level at noise sensitive places; (d) Waste production and disposal must be minimised, 	<i>At all times</i>



	and waste must be managed so it does not harm the environment or create a nuisance from the operation of the activity.	
ENGINEERING		
General		
18.	<p>Where the designated refuse storage area can be viewed from the street, it is to be screened by a 1.8m visually impermeable screen.</p> <p>The refuse storage area must be surfaced with an impervious material and is to be accessible by a hose-cock (tap) for washing down;</p>	<i>Prior to commencement of use and maintained in a clean condition</i>
Access, Grades, Maneuvering, Carparks and Signs		
19.	Vehicle access to the site is such that vehicles can enter and leave the site in forward gear;	<i>At all times</i>
20.	<p>The developer shall provide, construct and delineate or sign (as required) the following requirements as indicated on the approved plans of layout:</p> <ol style="list-style-type: none"> a) Construct a pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface. This requires all surfaces to be sealed, concreted or paved. b) New cross overs shall be provided in accordance with the IPWEA standard drawings for heavy duty driveways (RS-051). c) Maneuvering on-site for all types of vehicles to be used for this development; d) The internal driveways and car parks shall be provided in accordance with AS/NZS 2890.1 (Off-street Car Parking); e) All angle and 90 degree parking bays shall be provided with wheelstops; f) Disabled car parking shall be provided in accordance with AS 1428.1; g) The internal paved areas are to be signed and delineated in accordance with the approved plans and Manual of Uniform Traffic Control Devices; h) Provide Council with Registered Professional Engineer of Queensland (RPEQ) certified as constructed plans to demonstrate compliance with the access, grades, maneuvering, carparks and signs requirements above. <p>NOTE: <i>The absolute minimum requirements for a two-way parking aisle with parallel parking bays on one side, as per AS/NZS 2890.1, is as follows:</i></p> <ul style="list-style-type: none"> • 300mm minimum buffer to fence. • 2100mm minimum width parking bay. • 3000mm minimum width one-way aisle. 	<i>Prior to commencement of use (and then to be maintained)</i>



	<i>Additional 3000mm minimum increase to aisle for two-way.</i>	
21.	No loading/unloading activities shall be undertaken within Council's road reserve. Should the developer wish to undertake any such activities within the road reserve, they shall be required to apply for additional approval by Council via the appropriate application process;	<i>At all times</i>
Stormwater		
22.	All 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>
Sewerage		
23.	Any new surfacing installed shall maintain existing access to any sewer manholes located on the site;	<i>At all times</i>
COMPLIANCE WITH CONDITIONS		
24.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with all Conditions of Approval and the approved plans.	Within one (1) month of commencement of use


NOTE The Officers Recommendation failed to generate a motion to engage a debate.

Moved Cr Fortune
Seconded Cr Tully

THAT Council APPROVE the Material Change of Use for Vehicle Sales Showroom at 119 Doughan Terrace, Mount Isa, described as Lot 15 on plan MPH22036, subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
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. 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>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 specification;	<i>At all times</i>
3.	At no time will any detailing, fitting of accessories or servicing of vehicles occur at this premise;	<i>At all times</i>
4.	Fence and vehicle access adjoining 117 Doughan Terrace is to be	<i>Within three (3)</i>

	relocated to reflect the true boundary of 119 Doughan Terrace.	<i>months of commencement of use</i>
Amenity		
5.	All air conditioning units, mechanical ventilation units, service equipment and refrigeration units are to be screened from view from both street frontages;	<i>At all times</i>
6.	The premises must be kept tidy and all buildings, fences, landscaping and paved or sealed surfaces must be maintained in good condition at all times;	<i>At all times</i>
7.	Any gates situated along the road boundary must open inwards onto the owner/developer's property and not outwards onto Council's road reserve/verge;	<i>At all times</i>
8.	All outdoor lighting shall comply with AS4282-1987 Control of the obtrusive effects of outdoor lighting and be designed in a way so as not to cause a nuisance to the surrounding properties and traffic;	<i>At all times</i>
9.	All fencing along Marian Street, Doughan Terrace and the common boundary between 117 & 119 Doughan Terrace shall be of high quality and maintained for the life of the development. At no time is the Hercules fencing along the frontage to be replaced with Colorbond fencing or fencing that is not at least 70% permeable;	<i>At all times</i>
10.	Pedestrian access from the parking area to the showroom is to be preserved at all times;	<i>At all times</i>
11.	Refuse bins are to be placed on Doughan Terrace on collection days and returned to the nominated "Refuse storage" area on-site as practically possible when empty;	<i>At all times</i>
12.	At no time are semi-trailers permitted to unloaded vehicles onsite. If service vehicles are to enter the site to make deliveries, it must be undertaken outside business hours;	<i>At all times</i>
Landscaping		
13.	The owner/developer shall install landscaping of the verges as indicated in green below in addition to the proposed planter boxes on-site.	<i>Prior to the commencement of use and then maintained for the life of the development</i>

		<p>NOTE: The developer's proposed landscaping to be situated between the main building and the Doughan Terrace fencing was considered unacceptable as the location will serve no purpose due to not be able to be viewed from the street frontages and therefore does not contribute to the amenity of the area</p>	
Landscaping Cont.			
14.	The owner/developer shall install an automatic water irrigation system to all landscaping (including the landscaping situated on the road verges) to promote healthy robust growth;	<i>Prior to the commencement of use</i>	
15.	The owner/developer shall adequately maintain the landscaping and irrigation system (including the cost of water) in accordance with the approved plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>For the life of the development</i>	
16.	All disturbed areas of the development (including the balance areas of Council's verge) are either required to be sealed, landscaped or surfaced with a dust suppressant material.	<i>Prior to Commencement of use and ongoing</i>	
ENVIRONMENTAL			
17.	<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> <ul style="list-style-type: none"> (e) 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; (f) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (g) noise nuisance is prevented or maintained to required standard level at noise sensitive places; (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. 	<i>At all times</i>	
ENGINEERING			
General			
18.	Where the designated refuse storage area can be viewed from the street, it is to be screened by a 1.8m visually impermeable screen.	<i>Prior to commencement of use and maintained in a</i>	



	The refuse storage area must be surfaced with an impervious material and is to be accessible by a hose-cock (tap) for washing down;	<i>clean condition</i>
Access, Grades, Maneuvering, Carparks and Signs		
19.	Vehicle access to the site is such that vehicles can enter and leave the site in forward gear;	<i>At all times</i>
20.	<p>The developer shall provide, construct and delineate or sign (as required) the following requirements as indicated on the approved plans of layout:</p> <ul style="list-style-type: none"> i) Construct a pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface. This requires all surfaces to be sealed, concreted or paved. j) New cross overs shall be provided in accordance with the IPWEA standard drawings for heavy duty driveways (RS-051). k) Maneuvering on-site for all types of vehicles to be used for this development; l) The internal driveways and car parks shall be provided in accordance with AS/NZS 2890.1 (Off-street Car Parking); m) All angle and 90 degree parking bays shall be provided with wheelstops; n) Disabled car parking shall be provided in accordance with AS 1428.1; o) The internal paved areas are to be signed and delineated in accordance with the approved plans and Manual of Uniform Traffic Control Devices; p) Provide Council with Registered Professional Engineer of Queensland (RPEQ) certified as constructed plans to demonstrate compliance with the access, grades, maneuvering, carparks and signs requirements above. <p>NOTE: <i>The absolute minimum requirements for a two-way parking aisle with parallel parking bays on one side, as per AS/NZS 2890.1, is as follows:</i></p> <ul style="list-style-type: none"> • <i>300mm minimum buffer to fence.</i> • <i>2100mm minimum width parking bay.</i> • <i>3000mm minimum width one-way aisle.</i> <p><i>Additional 3000mm minimum increase to aisle for two-way.</i></p>	<i>Prior to commencement of use (and then to be maintained)</i>
21.	<p>No loading/unloading activities shall be undertaken within Council's road reserve.</p> <p>Should the developer wish to undertake any such activities within the road reserve, they shall be required to apply for additional approval by Council via the appropriate application process;</p>	<i>At all times</i>
Stormwater		
22.	All stormwater runoff from roof and paved areas of the	<i>Prior to</i>



	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>commencement of use and then to be maintained</i>
Sewerage		
23.	Any new surfacing installed shall maintain existing access to any sewer manholes located on the site;	<i>At all times</i>
COMPLIANCE WITH CONDITIONS		
24.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with all Conditions of Approval and the approved plans.	Within one (1) month of commencement of use

AND

THAT Council agree to allow the existing northern cross-over to be used for light vehicles only as part of this development approval.

REASON Upon assessment of the application, Council determined it was appropriate to further assess the northern crossover access and formalise their position on this.

VOTE CARRIED

[OM33/08/09](#)

15.7 – Residential Tip Tokens

Folder ID 6084

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

With the implementation on 1st July 2019 of the Waste Disposal Levy by the State Government, Council has reviewed the issuing of tip tokens to all ratepayers. It was determined that only residential properties will be issued the tokens due to Municipal Solid Waste costs being reimbursed by the State Government, to Council. Commercial properties will no longer receive tip tokens. This will reduce the properties issued tokens from approx. 7,800 to 6,900.

Officer's Recommendation

THAT Council issue 6 coded tip tokens for each residential property which will be issued to the ratepayers via mail, once per financial year by Council's current Rate Notice printers, AB Corp.

Moved Cr Tully
Seconded Cr Stretton

THAT Council issue 6 coded tip tokens for each residential property which will be issued to the ratepayers via mail, once per financial year by Council's current Rate Notice printers, AB Corp.

VOTE CARRIED

[OM34/08/19](#)

There being no further business the meeting closed at 1:32pm



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

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 11 September 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 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
Mr J Hart - Director Compliance and Utilities Services

Staff Ms J Barber - Coordinator Promotion and Development

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Cr Mick Tully

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

Cr Jean Ferris 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 - 28 August 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 28 August 2019, presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 28 August 2019, as received, be confirmed.

Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

THAT the Minutes of the Ordinary Meeting held on 28 August 2019, as received, be confirmed.

VOTE CARRIED

OM01/09/19

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

7.1 - Application for partial road closure adjoining Lot 7 on MPH22080 (90 Old Mica Creek Road)

File 101211

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Council has received a request from the owners of 90 Old Mica Creek Road for Council's consent to a partial road closure in order to correct an encroachment over Council's undeveloped and unnamed road reserve.

Officer's Recommendation

THAT Council SUPPORT the application for (northern) partial road closure over the unnamed road adjoining Lot 7 on MPH22080 subject to the following conditions:

1. The encroachment area over the Road adjacent to Lot 7 on plan MPH22028 shall be amalgamated into 90 Old Mica Creek Road, described as Lot 7 on plan MPH22028, so the (southern) side encroachment area is not created as a stand-alone parcel; and
2. All costs associated with this application to be borne by the applicant.

Moved Cr Fortune
Seconded Cr MacRae

THAT Council SUPPORT the application for (northern) partial road closure over the unnamed road adjoining Lot 7 on MPH22080 subject to the following conditions:

1. The encroachment area over the Road adjacent to Lot 7 on plan MPH22028 shall be amalgamated into 90 Old Mica Creek Road, described as Lot 7 on plan MPH22028, so the (southern) side encroachment area is not created as a stand-alone parcel; and
2. All costs associated with this application to be borne by the applicant.

VOTE CARRIED

OM02/09/19



7.2 - Application to Purchase Part of Unallocated State Land described as Lot 2 on AP5118

File 101052

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Council has received a request from the Department of Natural Resources, Mines and Energy for views and/or comments for an application to purchase part of Unallocated State Land (USL), described as Lot 2 on AP5118 (Imparja Hill), (indicated as Area A on drawing TSV18208, refer page4 for map) which adjoins the western boundary of Lot 19 on MPH22019, 23 Deighton Street, Mount Isa.

Officer's Recommendation

THAT Council advise the Department of Natural Resources, Mines and Energy that Council SUPPORTS the application to purchase part of Lot 2 on AP5118, Area A, (shown in TSV18208) subject to the following conditions:

1. The encroachment area over the portion of Unallocated State Land (described as Lot 2 on AP5118) shall be amalgamated into 23 Deighton Street (described as Lot 19 on MPH22019) so the rear encroachment area is not created as a stand-alone parcel; and
2. As soon as practicable after purchase, Council agree to amend the zoning of the encroachment area in Lot 2 on AP5118 in the draft planning scheme from Recreation Open Space – Open Space to Residential Medium Density and remove the encroachment area from Scenic Amenity Overlay; and
3. All costs associated with this application are to be borne by the applicant.

Moved Cr Fortune
Seconded Cr Ferris

THAT Council advise the Department of Natural Resources, Mines and Energy that Council SUPPORTS the application to purchase part of Lot 2 on AP5118, Area A, (shown in TSV18208) subject to the following conditions:

1. The encroachment area over the portion of Unallocated State Land (described as Lot 2 on AP5118) shall be amalgamated into 23 Deighton Street (described as Lot 19 on MPH22019) so the rear encroachment area is not created as a stand-alone parcel; and
2. As soon as practicable after purchase, Council agree to amend the zoning of the encroachment area in Lot 2 on AP5118 in the draft planning scheme from Recreation Open Space – Open Space to Residential Medium Density and remove the encroachment area from Scenic Amenity Overlay; and
3. All costs associated with this application are to be borne by the applicant.

VOTE CARRIED

OM03/09/19

7.3 - Change Representations during Appeal Period (Amend Conditions) P09-18 – Development Application for a Material Change of Use for Worker's Accommodation – 3 x 8 Accommodation Units

File 96945

Provided by Planning Officer, Jason Newell

Executive Summary

The developer has lodged Change Representations during the appeal period to amended development conditions that Council imposed on the development.

Officer's Recommendation

THAT Council amend Conditions 7 and 30 of the Development Approval to the following:



Condition 7:

'A 2.0-metre-high acoustic fence that meets the acoustic quality objective - 65dB(A) must be installed along the northern boundary of the application site (adjoining Lot 4 MPH 30061, Lot 3 MPH 30061, Lot 1 MPH 30061, Lot 2 MPH 30061, and Lot 5 MPH 22146) and the eastern boundary of the subject site (adjoining Lot 7 MPH 221436) as identified on the plan Titled: New Workforce Accommodation Precinct, Project No 190707, Sheet 1 of 2, Drawing Issue PD3, dated 17 Jan 2019, to reduce the potential noise impacts on the adjoining residential uses.

All expenses associated with the fences shall be borne by the owner/developer. The owner shall be responsible for the continued maintenance of the fences to ensure they are kept in good condition and achieve their purpose.

At least 14 days prior to the commencement of the construction of the acoustic fence, the owner/developer shall give all owners and occupiers of the land adjoining the acoustic fence written notice of the proposed commencement date and duration of construction of the subject fence"

AND

Condition 30:

Provide the following as indicated on the approved plans of layout:

- (a) Driveways;
 - (i) A pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface.
 - (ii) Crossovers shall be installed at all proposed accesses to the site. All crossovers shall be designed and constructed in accordance with the IPWEAQ standard drawing RS-051 for Driveways for Heavy Duty Vehicle Crossings.
 - (iii) All driveways shall comply with site distance requirements as prescribed in AS/NZS 2890.1 and AS 2890.2
 - (iv) The internal driveways are to be designed to comply with AS/NZS 2890.1 (Off-street Car Parking).
 - (v) Manoeuvring on-site for all vehicles utilising the site including service and maintenance vehicles.
 - (vi) The internal driveways and car parks are to be delineated and signed in accordance with the Manual of Uniform Traffic Control Devices and Austroads.
 - (vii) All driveways to have a level verge on each side not less than 1.5m in width.
 - (viii) Provide access for firefighting appliances to within 60m of any site or building.
- (b) Parking;
 - (i) Disabled car parking shall be provided in accordance with AS 1428.1-2009.
 - (ii) The car parking bays are to be designed to comply with AS/NZS 2890.1 (Off-street Car Parking).
- (c) Footpaths;
 - (i) Footpaths shall connect units N1-N3 and E1-E6 with onsite amenities and communal open space of the workforce accommodation facility, and the new access crossing to Little West Street".
 - (i) Footpaths shall be a minimum width of 1.2m.
 - (ii) Footpaths may be accommodated within the carriageway of access roads.
 - (iii) Paved surfaces are to be slip-resistant, stable and trafficable in all weather conditions.

Moved Cr Fortune
Seconded Cr MacRae



THAT Council amend Conditions 7 and 30 of the Development Approval to the following:

Condition 7:

'A 2.0-metre-high acoustic fence that meets the acoustic quality objective - 65dB(A) must be installed along the northern boundary of the application site (adjoining Lot 4 MPH 30061, Lot 3 MPH 30061, Lot 1 MPH 30061, Lot 2 MPH 30061, and Lot 5 MPH 22146) and the eastern boundary of the subject site (adjoining Lot 7 MPH 221436) as identified on the plan Titled: New Workforce Accommodation Precinct, Project No 190707, Sheet 1 of 2, Drawing Issue PD3, dated 17 Jan 2019, to reduce the potential noise impacts on the adjoining residential uses.

All expenses associated with the fences shall be borne by the owner/developer. The owner shall be responsible for the continued maintenance of the fences to ensure they are kept in good condition and achieve their purpose.

At least 14 days prior to the commencement of the construction of the acoustic fence, the owner/developer shall give all owners and occupiers of the land adjoining the acoustic fence written notice of the proposed commencement date and duration of construction of the subject fence"

AND

Condition 30:

Provide the following as indicated on the approved plans of layout:

- (a) Driveways;
 - (i) A pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface.
 - (ii) Crossovers shall be installed at all proposed accesses to the site. All crossovers shall be designed and constructed in accordance with the IPWEAQ standard drawing RS-051 for Driveways for Heavy Duty Vehicle Crossings.
 - (iii) All driveways shall comply with site distance requirements as prescribed in AS/NZS 2890.1 and AS 2890.2
 - (iv) The internal driveways are to be designed to comply with AS/NZS 2890.1 (Off-street Car Parking).
 - (v) Manoeuvring on-site for all vehicles utilising the site including service and maintenance vehicles.
 - (vi) The internal driveways and car parks are to be delineated and signed in accordance with the Manual of Uniform Traffic Control Devices and Austroads.
 - (vii) All driveways to have a level verge on each side not less than 1.5m in width.
 - (viii) Provide access for firefighting appliances to within 60m of any site or building.
- (b) Parking;
 - (i) Disabled car parking shall be provided in accordance with AS 1428.1-2009.
 - (ii) The car parking bays are to be designed to comply with AS/NZS 2890.1 (Off-street Car Parking).
- (c) Footpaths;
 - (i) Footpaths shall connect units N1-N3 and E1-E6 with onsite amenities and communal open space of the workforce accommodation facility, and the new access crossing to Little West Street".
 - (i) Footpaths shall be a minimum width of 1.2m.
 - (ii) Footpaths may be accommodated within the carriageway of access roads.
 - (iii) Paved surfaces are to be slip-resistant, stable and trafficable in all weather conditions.

VOTE CARRIED

OM04/09/19



7.4 - Mount Isa Rodeo Series Group – Endorsement of Community Liquor Permit

File 670499

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Mount Isa Rodeo Series Group is seeking Council’s endorsement of their Community Liquor Permit Application. This permit would allow the group to sell alcohol at their upcoming series finals event which is to be held at the Mount Isa Campdraft grounds on 19 October 2019.

Officer’s Recommendation

THAT Council SUPPORT the endorsement of the Mount Isa Rodeo Series Groups application for a Community Liquor Permit with trading hours between 4:00 pm Saturday 19 October 2019 until 2:00 am Sunday, 20 October 2019.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council SUPPORT the endorsement of the Mount Isa Rodeo Series Groups application for a Community Liquor Permit with trading hours between 4:00 pm Saturday 19 October 2019 until 2:00 am Sunday, 20 October 2019.

VOTE CARRIED

OM05/09/19

7.5 - P05-18 Application for Development Permit for Material Change of Use for an Expansion of Existing Animal Management Facility

Folder 46244

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Mount Isa City Council has lodged a development application to formalise the existing animal management facility and increase the scale and intensity of the use located at 21 Richardson Road, Mount Isa.

Officer’s Recommendation

THAT Council APPROVE the development application for a material change of use for an Animal Management Facility at 21 Richardson Road, Mount Isa, described as Lot 2 on plan MPH40457, subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
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,</i>	<i>At all times</i>



	<i>Division 2, Subdivision 2 of the Planning Act 2016;</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 specification;	<i>At all times</i>
3.	Any gates situated along the road boundary must open inwards onto the owner/developer's property and not outwards onto Council's road reserve/verge;	<i>At all times</i>
Amenity		
4.	All equipment and machinery shall be stored in appropriately covered storage areas;	<i>At all times</i>
5.	All air conditioning units, mechanical ventilation units, service equipment and refrigeration units are to be screened from view from the street frontage;	<i>At all times</i>
6.	The premises must be kept tidy and all buildings, fences, landscaping and paved or sealed surfaces must be maintained in good condition at all times;	<i>At all times</i>
7.	All outdoor lighting shall comply with AS4282-1987 Control of the obtrusive effects of outdoor lighting and be designed in a way so as not to cause a nuisance to the surrounding properties and traffic;	<i>At all times</i>
8.	All fencing along the common boundaries shall be of high quality and maintained for the life of the development; At no time is the fencing along the frontage to be replaced with Colorbond fencing or fencing that is not at least 70% permeable;	<i>At all times</i>
9.	Pedestrian pathway to the office is to be preserved and maintained at all times;	<i>At all times</i>
10.	A safety manoeuvring plan for the van site shall be lodged for Council approval (due to restricted visibility when exiting the allocated van site);	<i>Prior to the commencement of use and then maintained for the life of the development</i>
11.	The van site shall be used for the purposes of a single voluntary van/RV and must be used for short term stays only. The voluntary van/RV must provide their own ablution facilities or alternatively the developer shall make these facilities available 24/7 onsite.	<i>At all times</i>
Landscaping		
12.	The owner/developer shall install landscaping in accordance with the approved landscaping plan and install landscaping on the balance area of the verge. Landscaping shall comprise of species types identified in schedule 3 of the City of Mount Isa Planning Scheme 2006 (as amended 2015);	<i>Prior to the commencement of use and then maintained for the life of the development</i>
13.	The owner/developer shall install an automatic water irrigation system to all landscaping (including the landscaping situated on the road verge) to promote healthy robust growth;	<i>Prior to the commencement of use</i>
14.	The owner/developer shall adequately maintain the landscaping and	<i>For the life of the</i>



	irrigation system (including the cost of water) in accordance with the approved plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>development</i>
15.	All disturbed areas of the development are either required to be sealed, landscaped or surfaced with a dust suppressant material.	<i>Prior to Commencement of use and ongoing</i>
ENVIRONMENTAL		
General		
16.	<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>(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 maintained to required standard level 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>	<i>At all times</i>
Construction and Demolition Waste		
17.	All waste generated as a result of the demolition of existing building structures and construction of new structures must be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental protection (Waste Management) regulation 2000</i> Destination of the waste;	<i>During construction</i>
18.	Any asbestos containing material handled during construction and demolition must be handled according to the provisions of the "How to Manage and Control Asbestos in the Workplace Code of Practice 2011";	<i>During construction</i>
Air – Dust Nuisance		
19.	The release of dust and/or particulate matter resulting from the activity must not cause environmental nuisance at any nuisance sensitive or commercial place;	<i>During construction</i>
Noise		
20.	<p>Prevent/minimise the emission of noise that causes, or is likely to cause, environmental nuisance at any nuisance sensitive or commercial place.</p> <p>All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i>, ie on business day or Saturday, between 6.30am and 6.30pm;</p>	<i>During construction</i>
21.	Noise impact from proposed use of facility is prevented/maintained at required standard level at noise sensitive receptors;	<i>At all times</i>
Waste Management		
22.	The refuse storage area must be surfaced with an impervious	<i>At all times</i>



	material and is to be accessible by a hose-cock (tap) for washing down;	
23.	Where the designated refuse storage area can be viewed from the street, it is to be screened by a 1.8m visually impermeable screen;	<i>At all times</i>
24.	Refuse bins are to be stored in the nominated "Refuse storage" area on-site and the area must be kept in a clean and tidy condition at all times;	<i>At all times</i>
25.	Animal waste must be managed at the facility to ensure there is no adverse effects impacting on surrounding aesthetic and environmental values (including odour);	<i>At all times</i>
26.	Cleaning of the holding yards is to occur daily when in use and to be transferred to lidded bins;	<i>At all times</i>
27.	Lidded bins containing removed soiled litter shall be emptied on at least a daily basis into the rubbish skip;	<i>At all times</i>
28.	All chemicals and other dangerous goods must be appropriately stored in bunded areas/exclusion zones in accordance with Australian standards and regulations;	<i>At all times</i>
Protection of Watercourse		
29.	A 10.0m buffer area shall be established and maintained at the rear boundary adjoining the Leichhardt River to prevent pollutants entering the watercourse and protection from erosion;	<i>At all times</i>
30.	The surface of the ground of the 'buffer' area must be fully grassed or fully covered with an alternative ground cover;	<i>At all times</i>
31.	The developer shall provide Council with a management plan on how seed from introduced feed will be contained within the site and not escape into the watercourse;	<i>Prior to the use of the livestock impound yard</i>
ENGINEERING		
Sewerage		
32.	The developer shall submit plans/drawings indicating the type and location of the sewerage disposal system(s) servicing the allotment for Council approval;	<i>Prior to construction</i>
Access, Grades, Maneuvering, Carparks and Signs		
33.	Vehicle access to the site is such that vehicles can enter and leave the site in forward gear;	<i>At all times</i>
34.	The developer shall provide, construct and delineate or sign (as required) the following requirements as indicated on the approved plans of layout: <ul style="list-style-type: none"> a) Construct a pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface. This requires all surfaces to be sealed, concreted or paved. b) New cross overs shall be provided in accordance with the IPWEA standard drawings for heavy duty driveways (RS-051). c) Maneuvering on-site for all types of vehicles to be used for this development; d) The internal driveways and car parks shall be provided in accordance with AS/NZS 2890.1 (Off-street Car Parking); 	<i>Prior to commencement of use (and then to be maintained)</i>

	<p>e) All angle and 90 degree parking bays shall be provided with wheelstops;</p> <p>f) Disabled car parking shall be provided in accordance with AS 1428.1;</p> <p>g) The internal paved areas are to be signed and delineated in accordance with the approved plans and Manual of Uniform Traffic Control Devices;</p> <p>h) Provide Council with Registered Professional Engineer of Queensland (RPEQ) certified as constructed plans to demonstrate compliance with the access, grades, maneuvering, carparks and signs requirements above.</p>	
Flooding		
35.	The lowest floor level of the office building shall be 300mm above the 100 year ARI flood event;	<i>At all times</i>
Stormwater Management		
36.	All 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>
Earthworks		
37.	Where fill or excavation is proposed onsite, no contaminated material shall be used or disturbed;	<i>At all times</i>
38.	All proposed earthworks shall be designed, constructed and certified by a RPEQ (including any retaining walls exceeding 500mm in height);	<i>At all times</i>
39.	<p>The works shall be designed and constructed so that both during construction and upon completion:</p> <p>(a) water does not pond on any land; and</p> <p>(b) the afflux caused by the works does not affect other land by way of a heightened water level during the 100 year ARI flood as identified on planning scheme maps 13-21; and</p> <p>(c) there is no loss of floodplain storage below the level of the 100 year ARI flood (as identified on maps 13-21); and</p> <p>(d) any runoff diverted by the works is to be discharged directly to a point of lawful discharge in such a way the pre-existing runoff patterns for surface water are not altered.</p>	<i>At all times</i>
40.	Earthworks do not adversely impact on the privacy of other land or on visual amenity;	<i>At all times</i>
41.	Where earthworks result in a ground surface level at the boundary of an allotment which differs by more than 100mm from the ground surface level at the corresponding location on an adjoining allotment, a retaining structure is to be provided, either to retain the new work to prevent collapse or ravelling onto adjoining land, or to retain the pre-existing earth material on adjoining land to prevent collapse. Retaining structures which are more than 500mm high are to be constructed in accordance with the design of a structural engineer;	<i>At all times</i>
COMPLIANCE WITH CONDITIONS		
42.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with all Conditions of Approval and the approved plans.	<i>Within one (1) month of commencement</i>



		of use
--	--	--------

Moved Cr Fortune
Seconded Cr Stretton

THAT Council APPROVE the development application for a material change of use for an Animal Management Facility at 21 Richardson Road, Mount Isa, described as Lot 2 on plan MPH40457, subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
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 specification;	<i>At all times</i>
3.	Any gates situated along the road boundary must open inwards onto the owner/developer's property and not outwards onto Council's road reserve/verge;	<i>At all times</i>
Amenity		
4.	All equipment and machinery shall be stored in appropriately covered storage areas;	<i>At all times</i>
5.	All air conditioning units, mechanical ventilation units, service equipment and refrigeration units are to be screened from view from the street frontage;	<i>At all times</i>
6.	The premises must be kept tidy and all buildings, fences, landscaping and paved or sealed surfaces must be maintained in good condition at all times;	<i>At all times</i>
7.	All outdoor lighting shall comply with AS4282-1987 Control of the obtrusive effects of outdoor lighting and be designed in a way so as not to cause a nuisance to the surrounding properties and traffic;	<i>At all times</i>
8.	All fencing along the common boundaries shall be of high quality and maintained for the life of the development; At no time is the fencing along the frontage to be replaced with Colorbond fencing or fencing that is not at least 70% permeable;	<i>At all times</i>
9.	Pedestrian pathway to the office is to be preserved and maintained at all times;	<i>At all times</i>



10.	A safety manoeuvring plan for the van site shall be lodged for Council approval (due to restricted visibility when exiting the allocated van site);	<i>Prior to the commencement of use and then maintained for the life of the development</i>
11.	The van site shall be used for the purposes of a single voluntary van/RV and must be used for short term stays only. The voluntary van/RV must provide their own ablution facilities or alternatively the developer shall make these facilities available 24/7 onsite.	<i>At all times</i>
Landscaping		
12.	The owner/developer shall install landscaping in accordance with the approved landscaping plan and install landscaping on the balance area of the verge. Landscaping shall comprise of species types identified in schedule 3 of the City of Mount Isa Planning Scheme 2006 (as amended 2015);	<i>Prior to the commencement of use and then maintained for the life of the development</i>
13.	The owner/developer shall install an automatic water irrigation system to all landscaping (including the landscaping situated on the road verge) to promote healthy robust growth;	<i>Prior to the commencement of use</i>
14.	The owner/developer shall adequately maintain the landscaping and irrigation system (including the cost of water) in accordance with the approved plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>For the life of the development</i>
15.	All disturbed areas of the development are either required to be sealed, landscaped or surfaced with a dust suppressant material.	<i>Prior to Commencement of use and ongoing</i>
ENVIRONMENTAL		
General		
16.	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> . (e) 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; (f) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (g) noise nuisance is prevented or maintained to required standard level at noise sensitive places; (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.	<i>At all times</i>
Construction and Demolition Waste		
17.	All waste generated as a result of the demolition of existing building structures and construction of new structures must be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental protection (Waste</i>	<i>During construction</i>



	<i>Management) regulation 2000</i> Destination of the waste;	
18.	Any asbestos containing material handled during construction and demolition must be handled according to the provisions of the “How to Manage and Control Asbestos in the Workplace Code of Practice 2011”;	<i>During construction</i>
Air – Dust Nuisance		
19.	The release of dust and/or particulate matter resulting from the activity must not cause environmental nuisance at any nuisance sensitive or commercial place;	<i>During construction</i>
Noise		
20.	Prevent/minimise the emission of noise that causes, or is likely to cause, environmental nuisance at any nuisance sensitive or commercial place. All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i> , ie on business day or Saturday, between 6.30am and 6.30pm;	<i>During construction</i>
21.	Noise impact from proposed use of facility is prevented/maintained at required standard level at noise sensitive receptors;	<i>At all times</i>
Waste Management		
22.	The refuse storage area must be surfaced with an impervious material and is to be accessible by a hose-cock (tap) for washing down;	<i>At all times</i>
23.	Where the designated refuse storage area can be viewed from the street, it is to be screened by a 1.8m visually impermeable screen;	<i>At all times</i>
24.	Refuse bins are to be stored in the nominated “Refuse storage” area on-site and the area must be kept in a clean and tidy condition at all times;	<i>At all times</i>
25.	Animal waste must be managed at the facility to ensure there is no adverse effects impacting on surrounding aesthetic and environmental values (including odour);	<i>At all times</i>
26.	Cleaning of the holding yards is to occur daily when in use and to be transferred to lidded bins;	<i>At all times</i>
27.	Lidded bins containing removed soiled litter shall be emptied on at least a daily basis into the rubbish skip;	<i>At all times</i>
28.	All chemicals and other dangerous goods must be appropriately stored in bunded areas/exclusion zones in accordance with Australian standards and regulations;	<i>At all times</i>
Protection of Watercourse		
29.	A 10.0m buffer area shall be established and maintained at the rear boundary adjoining the Leichhardt River to prevent pollutants entering the watercourse and protection from erosion;	<i>At all times</i>
30.	The surface of the ground of the ‘buffer’ area must be fully grassed or fully covered with an alternative ground cover;	<i>At all times</i>
31.	The developer shall provide Council with a management plan on how seed from introduced feed will be contained within the site and not escape into the watercourse;	<i>Prior to the use of the livestock impound yard</i>
ENGINEERING		
Sewerage		



32.	The developer shall submit plans/drawings indicating the type and location of the sewerage disposal system(s) servicing the allotment for Council approval;	<i>Prior to construction</i>
Access, Grades, Maneuvering, Carparks and Signs		
33.	Vehicle access to the site is such that vehicles can enter and leave the site in forward gear;	<i>At all times</i>
34.	<p>The developer shall provide, construct and delineate or sign (as required) the following requirements as indicated on the approved plans of layout:</p> <ul style="list-style-type: none"> i) Construct a pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface. This requires all surfaces to be sealed, concreted or paved. j) New cross overs shall be provided in accordance with the IPWEA standard drawings for heavy duty driveways (RS-051). k) Maneuvering on-site for all types of vehicles to be used for this development; l) The internal driveways and car parks shall be provided in accordance with AS/NZS 2890.1 (Off-street Car Parking); m) All angle and 90 degree parking bays shall be provided with wheelstops; n) Disabled car parking shall be provided in accordance with AS 1428.1; o) The internal paved areas are to be signed and delineated in accordance with the approved plans and Manual of Uniform Traffic Control Devices; p) Provide Council with Registered Professional Engineer of Queensland (RPEQ) certified as constructed plans to demonstrate compliance with the access, grades, maneuvering, carparks and signs requirements above. 	<i>Prior to commencement of use (and then to be maintained)</i>
Flooding		
35.	The lowest floor level of the office building shall be 300mm above the 100 year ARI flood event;	<i>At all times</i>
Stormwater Management		
36.	All 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>
Earthworks		
37.	Where fill or excavation is proposed onsite, no contaminated material shall be used or disturbed;	<i>At all times</i>
38.	All proposed earthworks shall be designed, constructed and certified by a RPEQ (including any retaining walls exceeding 500mm in height);	<i>At all times</i>
39.	<p>The works shall be designed and constructed so that both during construction and upon completion:</p> <ul style="list-style-type: none"> (e) water does not pond on any land; and (f) the afflux caused by the works does not affect other land by 	<i>At all times</i>



	<p>way of a heightened water level during the 100 year ARI flood as identified on planning scheme maps 13-21; and</p> <p>(g) there is no loss of floodplain storage below the level of the 100 year ARI flood (as identified on maps 13-21); and</p> <p>(h) any runoff diverted by the works is to be discharged directly to a point of lawful discharge in such a way the pre-existing runoff patterns for surface water are not altered.</p>	
40.	Earthworks do not adversely impact on the privacy of other land or on visual amenity;	<i>At all times</i>
41.	Where earthworks result in a ground surface level at the boundary of an allotment which differs by more than 100mm from the ground surface level at the corresponding location on an adjoining allotment, a retaining structure is to be provided, either to retain the new work to prevent collapse or ravelling onto adjoining land, or to retain the pre-existing earth material on adjoining land to prevent collapse. Retaining structures which are more than 500mm high are to be constructed in accordance with the design of a structural engineer;	<i>At all times</i>
COMPLIANCE WITH CONDITIONS		
42.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with all Conditions of Approval and the approved plans.	Within one (1) month of commencement of use

VOTE CARRIED

OM06/09/19

Item 8 - Works and Camooweal – Cr Mick Tully

Nil Reports Presented for Consideration

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

9.1- Library Monthly Report – August 2019

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM07/09/19

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

Nil Reports Presented for Consideration



Item 11 - Environmental Management – Cr Paul Stretton

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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

13.1 – New ‘Provision of Legal Assistance for Councillors Policy’

Folder ID 14992

Provided by Corporate Governance Coordinator, Andrea Lee

Executive Summary

The introduction of the Provision of Legal Assistance for Councillors Policy.

Officer’s Recommendation

THAT Council adopt the new Provision of Legal Assistance for Councillors Policy.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council adopt the new Provision of Legal Assistance for Councillors Policy.

VOTE CARRIED

OM08/09/19

13.2 – New ‘Provision of Legal Assistance for Employees Policy’

Folder ID 14992

Provided by Corporate Governance Coordinator, Andrea Lee

Executive Summary

The introduction of the Provision of Legal Assistance for Employees Policy.

Officer’s Recommendation

THAT Council adopt the new Provision of Legal Assistance for Employees Policy.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council adopt the new Provision of Legal Assistance for Employees Policy.

VOTE CARRIED

OM09/09/19

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 12:20 pm
Council Reconvened 12:38 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 12:39pm for discussion of the following matters:

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

(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

OM10/09/19

Opening of Meeting

Moved Cr Fortune
Seconded Cr Ferris

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12:41pm.

VOTE CARRIED

OM11/09/19

Item 15 Confidential Reports

15.1 – Audit and Risk Management Committee Meeting Minutes dated 22 May 2019

Folder ID 4960

Provided by Director Corporate and Financial Services, Karren MacClure

Executive Summary

Mount Isa City Council this year appointed an Audit and Risk Management and Committee whose primary objective is to assist Council in fulfilling its corporate governance role and oversight responsibilities relating to accounting and reporting practices imposed under the *Local Government Act 2009*, and other relevant legislation.

In compliance with Regulation requirements (Part 11, Division1, Subdivision 2, 211 1-(c)), the Audit Committee would like to present the Audit and Risk Management Committee Meeting Minutes for 22nd May 2019 as approved by the Committee members on 29th August 2019.

Officer's Recommendation

THAT Council formally receive the Audit and Risk Management Committee Meeting Minutes dated 22 May 2019 as presented.

Moved Cr MacRae
Seconded Cr Fortune

THAT Council formally receive the Audit and Risk Management Committee Meeting Minutes dated 22 May 2019 as presented.

VOTE CARRIED

OM12/09/19



15.2 – 2018/19 Interim Audit Reports

Folder ID 4960

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Council has had the 2018/19 Interim Audit completed and as per Section 213 of the *Local Government Regulation 2012* presents this report for Council's consideration.

Officer's Recommendation

THAT Council formally receive the Interim Auditor-General's Reports as presented.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council formally receive the Interim Auditor-General's Reports as presented.

VOTE CARRIED

OM13/09/19

15.3 – Bitumen Resurfacing Works Tender 19/20-5301

Folder ID 5931

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

As part of Council's ongoing and annual asset renewal program, Council called bitumen resealing tenders for approximately 60,230 sqm of city based streets and roads on the 7 August 2019 and the tenders were closed at 4pm on Friday, 30 August 2019.

Officer's Recommendation

THAT Council in compliance with the Local Government Regulations 2012 - Part 3, Division 2 (Entering into Particular Contracts) and Council's 2019/20 Financial Year – Procurement Policy, considers awarding the Bitumen Resurfacing Work Tender 19/20-5301 to RPQ Pty Ltd for the amount of \$271,020.70 (excluding GST).

Moved Cr Stretton
Seconded Cr Ferris

THAT Council in compliance with the Local Government Regulations 2012 - Part 3, Division 2 (Entering into Particular Contracts) and Council's 2019/20 Financial Year – Procurement Policy, considers awarding the Bitumen Resurfacing Work Tender 19/20-5301 to RPQ Pty Ltd for the amount of \$271,020.70 (excluding GST).

VOTE CARRIED

OM14/09/19

There being no further business the meeting closed at 12:43pm.



Signed by the Chair of the Ordinary Meeting
held on Wednesday, 25 September 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 25 September 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 Peta MacRae
Cr Paul Stretton

Executive Mr E Cianetti - Acting Chief Executive Officer/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 Mrs S Ibardolaza - Chief Executive Officer
Cr Mick Tully

Item 1 - Mayor's Welcome / Attendance and Apologies

Her Worship Mayor Cr Joyce McCulloch opened the meeting and welcomed all those present. Mayor Cr Joyce McCulloch advised that Cr Peta MacRae was in transit and would arrive as soon as practicable.

Item 2 - Council of Clergy Opening Prayer

The Council of Clergy Representative Mandy McKenzie of the Victory of Life opened the meeting with a prayer.

Item 3 - Public Forum

Suspension of Standing Orders

Standing Orders were suspended at 12:05pm

Member of the Public – Mr Barry Byrne

Mr Byrne enquired about the success of the Great Northern Clean Up and asked how Council supported the event.



Cr Paul Stretton responded that the event attracted over 60 volunteers who considered the event to be very successful. Council assisted with the organisation and promotion of the event as well as supplying staff and vehicles on the day. The exact tonnage of refuse collected is still being calculated and will form part of the September Waste Management report.

Mr Byrne enquired about the implementation of the Waste Levy and about Council's recycling efforts.

Director Compliance and Utilities Services, Mr Jake Hart advised the implementation of the Waste Levy was successful. He advised that as of August 2019 3 million containers had been recycled through the Waste Management Facility.

Member of the Public – Mr David Fletcher

Mr Fletcher enquired about an increase to his personal rates.

Mayor Cr Joyce McCulloch encouraged Mr Fletcher to meet with Council's revenue department to ensure a full understanding of his own personal circumstances.

Director Financial and Corporate Services, Ms Karren MacClure advised a member of Council's revenue department can meet with Mr Fletcher immediately after the meeting.

Resumption of Standing Orders

Standing Orders were resumed at 12:11pm

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 - 11 September 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 11 September 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 11 September 2019, as received, be confirmed.

Moved Cr Ferris
Seconded Cr Fortune

THAT the Minutes of the Ordinary Meeting held on 11 September 2019, as received, be confirmed.

VOTE CARRIED

OM15/09/19



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 – August 2019

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Steven Larsen

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the August 2019 Water and Sewer Monthly Report.

VOTE CARRIED

OM16/09/19

11.2 – Waste Management Monthly Report – August 2019

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Moved Cr Stretton
Seconded Cr Ferris

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

VOTE CARRIED

OM17/09/19



11.3 – Environmental Health Services Monthly Report – August 2019

Folder ID 5456

Provided by Coordinator Environmental Health, Priviledge Mapiye

Executive Summary

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

Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

[OM18/09/19](#)

11.4 – Local Laws Monthly Report – August 2019

Folder ID 5977

Provided by Acting Coordinator Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Fortune

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

VOTE CARRIED

[OM19/09/19](#)

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

12.1 – Customer Service Monthly Report – August 2019

Folder ID 4755

Provided by Coordinator Customer Service, Rhiannon Young

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

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

VOTE CARRIED

[OM20/09/19](#)

Cr Peta MacRae entered the meeting at 12.17pm.



12.2 – Corporate and Financial Services Monthly Report – August 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

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

VOTE CARRIED

[OM21/09/19](#)

12.3 – RADF 2018-19 Round 4

Folder ID 5106

Provided by Community Development Officer, Petra Osinski

Executive Summary

On 28 August 2019 The Regional Arts Development Fund (RADF) 2018-19 Round 4 closed. Funding is applied for annually, through a grants process from the State Government Department Arts Queensland. Council received one (1) application for this round with the application submitted to the RADF Committee for assessment. All applications go through a comprehensive process and must meet the criteria outlined in Council's RADF Guidelines, and procedures have been developed to ensure a fair, open and transparent selection.

Officer's Recommendation

THAT Council support the RADF committee's recommendation to approve Arts on Alma Inc. to receive Round 4 Regional Arts Development Fund Funding for their project "Water Colour Masterclass with Heather Moore" in the amount of \$1,094.

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT Council support the RADF committee's recommendation to approve Arts on Alma Inc. to receive Round 4 Regional Arts Development Fund Funding for their project "Water Colour Masterclass with Heather Moore" in the amount of \$1,094.

VOTE CARRIED

[OM22/09/19](#)



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

13.1 – Workplace Health and Safety Monthly Report – August 2019

Folder ID 99131

Provided by Work Health and Safety Advisor, Trevor Rethamel

Executive Summary

August 2019 Workplace Health and Safety Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the August 2019, Workplace Health and Safety Monthly Report

Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

THAT Council receives and accepts the August 2019, Workplace Health and Safety Monthly Report

VOTE CARRIED

OM22/09/19

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 12.24 pm
Council Reconvened 12.31 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 12:32pm for discussion of the following matters:

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

VOTE CARRIED

OM23/09/19

Manager Development and Land Use Gayle Houston entered Chambers at 12:40pm and left at 12.44pm.

Opening of Meeting

Moved Mayor Cr McCulloch
Seconded Cr Stretton

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council re-open the meeting to the public at 12:45pm.

VOTE CARRIED

OM24/09/19



Item 15 Confidential Reports

15.1 – Plant Procurement – 1 x Concrete Agitator Truck

Folder ID 5668

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

As part of Council's plant review and replacement program, the Sterling concrete agitator truck (Unit 333) has registered sufficient age and operating hours for it to be considered for replacement. Unit 333 will be decommissioned and sold by tender once its replacement has been finalised. Tenders for Unit 333's replacement were placed on Local Buy on the 5 August 2019 and closed 30 August 2019.

Officer's Recommendation

THAT Council in compliance with the *Local Government Regulations 2012* – Chapter 6, Part 3, Division 2 (Entering into Particular Contracts) and Council's 2019/20 Financial Year – Procurement Policy, awards the tender to Tony Ireland Isuzu (Isuzu Australia Limited) for the supply of 1 x Isuzu FYJ 300-350 6spd Auto SWB Agitator with Cesco Load Master 7.5 m³ mixer bowl for the amount of \$240,113.66 (excluding GST).

Moved Cr Fortune

Seconded Cr Ferris

THAT Council in compliance with the *Local Government Regulations 2012* – Chapter 6, Part 3, Division 2 (Entering into Particular Contracts) and Council's 2019/20 Financial Year – Procurement Policy, awards the tender to Tony Ireland Isuzu (Isuzu Australia Limited) for the supply of 1 x Isuzu FYJ 300-350 6spd Auto SWB Agitator with Cesco Load Master 7.5 m³ mixer bowl for the amount of \$240,113.66 (excluding GST).

VOTE CARRIED

OM25/09/19

15.2 – Fulton Hogan Licence Renewal

Folder ID 36092

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Fulton Hogan's current Licence Agreement for their existing Asphalt Batching Plant over Council freehold land, described as part of Lot 66 on SP214916 (former Abattoir), is due to expire on 26 October 2019. Council's consideration is now sought in relation to renewing for a further three (3) year term on a 1 + 1 + 1-year basis.

Officer's Recommendation

THAT Council resolve to renew Fulton Hogan's Licence Agreement for a further three (3) year term on a 1 + 1 + 1-year basis subject to the following conditions:

1. The operations within the Licence Area shall comply with the Conditions of the Negotiated Decision Notice (S07-15) issued for a Material Change of Use for Asphalt Plant and ERA 6 (Asphalt Management) issued on 16 August 2016; and
2. The Licensee must obtain all necessary building approvals; and
3. A clause to be included in the Licence Agreement clearly stipulating Fulton Hogan must maintain the validity of their Environmental Authority by submitting their Annual Return to Council prior to the anniversary date each year; and



4. Fulton Hogan is required to comply with the conditions of their Environmental Authority at all times and notify Council of any breach; and
5. Licence fee to be calculated by the Finance section and applied accordingly.

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council resolve to renew Fulton Hogan's Licence Agreement for a further three (3) year term on a 1 + 1 + 1-year basis subject to the following conditions:

1. The operations within the Licence Area shall comply with the Conditions of the Negotiated Decision Notice (S07-15) issued for a Material Change of Use for Asphalt Plant and ERA 6 (Asphalt Management) issued on 16 August 2016; and
2. The Licensee must obtain all necessary building approvals; and
3. A clause to be included in the Licence Agreement clearly stipulating Fulton Hogan must maintain the validity of their Environmental Authority by submitting their Annual Return to Council prior to the anniversary date each year; and
4. Fulton Hogan is required to comply with the conditions of their Environmental Authority at all times and notify Council of any breach; and
5. Licence fee to be calculated by the Finance section and applied accordingly.

VOTE CARRIED

OM26/09/19

15.3 – Land Assessments

Folder ID 42247

Provided by Senior Land Use Officer, Donna Real

Executive Summary

As per Council resolution OM25/11/18, Council has received the Land Valuation Reports for the areas described as Lot 1 on SP214922 (101 West Street) and Lot 10 on MPH21935 (103 West Street).

Officer's Recommendation

THAT Council resolve to:

1. Agree to the excision of the encroached portion of Lot 10 on MPH21935 to be amalgamated into Lot 2 on MPH21967 in accordance with the terms and conditions (with the correction to the land value) as outlined in L.A. Evans Solicitors correspondence dated 8 August 2019, with the exception of item three;
2. Commence Native Title extinguishment negotiations over part of Lot 102 on CP891613 and authorise Chief Executive Officer to negotiate outcome;
3. Upon successful Native Title negotiations, commence excision and purchase of part of Lot 102 on CP891613 and amalgamate into either Lot 10 on MPH21935 or Lot 1 on SP214922;
3. Undertake creation and registration of easement to protect Council's stormwater infrastructure located on Lot 1 on SP214922;
5. Upon completion of the above, Finance section to commence sale of both Lot 1 on SP214922 and Lot 10 on MPH21935.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council resolve to:



1. Agree to the excision of the encroached portion of Lot 10 on MPH21935 to be amalgamated into Lot 2 on MPH21967 in accordance with the terms and conditions (with the correction to the land value) as outlined in L.A. Evans Solicitors correspondence dated 8 August 2019, with the exception of item three;
2. Commence Native Title extinguishment negotiations over part of Lot 102 on CP891613 and authorise Chief Executive Officer to negotiate outcome;
3. Upon successful Native Title negotiations, commence excision and purchase of part of Lot 102 on CP891613 and amalgamate into either Lot 10 on MPH21935 or Lot 1 on SP214922;
3. Undertake creation and registration of easement to protect Council's stormwater infrastructure located on Lot 1 on SP214922;
5. Upon completion of the above, Finance section to commence sale of both Lot 1 on SP214922 and Lot 10 on MPH21935.

VOTE CARRIED

OM27/09/19

There being no further business the meeting closed at 12:48pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 9 October 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 9 October 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 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
Mr J Hart - Director Compliance and Utilities Services

Staff Ms L Jameson - Media Officer

Minutes Clerk Mrs C Baxter - Executive Assistant Executive Services

Apologies Cr Mick Tully

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

Cr Fortune opened the meeting with a prayer.

Item 3 - Public Participation

In accordance with Council's Standing Orders Policy the Chair may invite the public in attendance the opportunity to address the Council.

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.



Pursuant to Local Government Act 2009, section 173(9), no Councillor has a personal interest from which a conflict of interest could arise where Councillors are appointed by Council to the Audit and Risk Management Committee.

Cr Fortune declared a perceived conflict of interest in Item 15.6 Community Grants and Sponsorships as defined by section 175D of the Local Government Act 2009 as he is a member of the Mount Isa Fish Stocking Group.

Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 – 25 September 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 25 September 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 25 September 2019, as received, be confirmed.

Moved Cr MacRae
Seconded Deputy Mayor Cr Barwick

THAT the Minutes of the Ordinary Meeting held on 25 September 2019, as received, be confirmed.

VOTE CARRIED

OM01/10/19

12:06pm The Council of Clergy Representative Lieutenant Simon Steele of the The Salvation Army entered the meeting and provided a blessing for the meeting.

12:10pm The Council of Clergy Representative Lieutenant Simon Steele of the The Salvation Army left the meeting.

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

7.1 - Proposed Dedication of Unallocated State Land as Reserve for Recreation under Council's Trusteeship

File 42657

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

The State has offered Council the opportunity to become trustees of Unallocated State Land (USL) described as Lots 47 & 48 on Crown Plan RD220.

Officer's Recommendation

That Council agree to accept the Department of Natural Resources Mines and Energy's (DNRME) offer of trusteeship over Lots 47 & 48 on Crown Plan RD220 as Reserves for a Community purpose (eg sports), subject to the following requirements:



1. Prior to dedicating Council as trustee, DNRME shall provide confirmation to Council that all parties have:
 - (a) vacated the site and hold no further interest in the site;
 - (b) removed improvements from the site;
 - (c) left the area in a clean and tidy state.
2. DNRME provide confirmation that no claims shall be made to the Mount Isa City Council for any compensation regarding loss of rights to existing improvements once Council accepts trusteeship of Lots 47 & 48 on RD220.

AND

3. Should the trusteeship be formalised, Council officers arrange a building inspection and report to be prepared outlining any necessary rectification works (including costs) for Council consideration.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

That Council agree to accept the Department of Natural Resources Mines and Energy's (DNRME) offer of trusteeship over Lots 47 & 48 on Crown Plan RD220 as Reserves for a Community purpose (eg sports), subject to the following requirements:

1. Prior to dedicating Council as trustee, DNRME shall provide confirmation to Council that all parties have:
 - (a) vacated the site and hold no further interest in the site;
 - (b) removed improvements from the site;
 - (c) left the area in a clean and tidy state.
2. DNRME provide confirmation that no claims shall be made to the Mount Isa City Council for any compensation regarding loss of rights to existing improvements once Council accepts trusteeship of Lots 47 & 48 on RD220.

AND

3. Should the trusteeship be formalised, Council officers arrange a building inspection and report to be prepared outlining any necessary rectification works (including costs) for Council consideration.

VOTE CARRIED

OM02/10/19

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – September 2019

Folder ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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



Officer Recommendation

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

Moved Cr Ferris
Seconded Cr MacRae

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

VOTE CARRIED OM03/10/19

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

9.1 - Parks and Gardens Monthly Report – September 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED OM04/10/19

9.2- Library Monthly Report – September 2019

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Fortune

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

VOTE CARRIED OM05/10/19

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

10.1- Promotions and Development Monthly Report – September 2019

Folder ID 4650

Provided by Coordinator Promotions and Development, Jasmine Barber



Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the September 2019, Promotions and Development Monthly Report

Moved Cr MacRae
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED OM06/10/19

Item 11 - Environmental Management – Cr Paul Stretton

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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

13.1- Request for in-kind support by Mount Isa Apex Club

Folder ID 5098

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Mount Isa Apex Club is requesting in-kind assistance for the Rock Pop Mime Show on 18 October 2019. As this request exceeds the Chief Executive Officer delegation, this request is presented to Council for consideration.

Officer's Recommendation

THAT Council provide 4 portaloos, 50 wheelie bins and 3 skip bins to the value of \$1,845.00 for the Rock Pop Mime Show on 18 October 2019.

Moved Cr MacRae
Seconded Cr Ferris

THAT Council provide 4 portaloos, 50 wheelie bins and 3 skip bins to the value of \$1,845.00 for the Rock Pop Mime Show on 18 October 2019.

VOTE CARRIED OM07/10/19

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 12.24pm
Council Reconvened 12.44pm

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 12:45pm for discussion of the following matters:

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

[OM08/10/19](#)

Item 15.6 – Community Grants and Sponsorship Round 1 2019/2020 was not discussed.

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 12:57pm.

VOTE CARRIED

[OM09/10/19](#)

Item 15 Confidential Reports

Pursuant to Local Government Act 2009, section 173(9), no Councillor has a personal interest from which a conflict of interest could arise where Councillors are appointed by Council to the Audit and Risk Management Committee.

15.1 – Audit and Risk Management Meeting Minutes 29.08.2019

Folder ID 4960

Provided by Director Corporate and Financial Services, Karren MacClure

Executive Summary

Mount Isa City Council this year appointed an Audit and Risk Management and Committee whose primary objective is to assist Council in fulfilling its corporate governance role and oversight responsibilities relating to accounting and reporting practices imposed under the Local Government Act 2009, and other relevant legislation.

Officer's Recommendation

THAT Council receives and accepts the 29 August 2019 Audit and Risk Management Committee Meeting Minutes.



Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council receives and accepts the 29 August 2019 Audit and Risk Management Committee Meeting Minutes.

VOTE CARRIED

OM10/10/19

15.2 – Asphalt Resurfacing Works (Contract No: 1718-5100-0007b)

Folder ID 96569

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

Tenders were called for the supply and laying of dense graded asphalt for the final phase of the Isa Street bridge construction works. The invitation to tender was placed in the Townsville Bulletin and placed on Council's web site on the 20 August 2019 and closed at 4pm on the 16 September 2019.

Officer's Recommendation

THAT Council in compliance with the Local Government Regulations 2012 - Part 3, Division 2 (Entering into Particular Contracts) and Council's 2019/20 Financial Year – Procurement Policy, awards the tender contract 1718-5100-0007b to Fulton Hogan Industries P/L to supply and lay the dense graded asphalt for the amount of \$352,776.78 (GST exclusive).

Moved Cr Fortune
Seconded Cr MacRae

THAT Council in compliance with the Local Government Regulations 2012 - Part 3, Division 2 (Entering into Particular Contracts) and Council's 2019/20 Financial Year – Procurement Policy, awards the tender contract 1718-5100-0007b to Fulton Hogan Industries P/L to supply and lay the dense graded asphalt for the amount of \$352,776.78 (GST exclusive).

VOTE CARRIED

OM11/10/19

15.3 – Bridgestone 'Our Way to Serve' Community Involvement Program, offer of funding for sporting infrastructure – Sporting oval shade structures

Folder ID 5091

Provided by Technical Services Coordinator, Elizabeth Byers

Executive Summary

Bridgestone Mining Solutions Australia has approached Council seeking to provide sponsorship for sporting related projects under their Community Involvement Program that align with Bridgestone's global partnership with the 2020 Tokyo Olympics and Paralympics.

Officer's Recommendation

THAT Council resolve to accept the offer of funding from Bridgestone Mining Solutions Australia for \$34,792.60 under the terms of a funding agreement drafted by Council's solicitors, Helix Legal for the sole purpose of installing four (4) shade structures and four (4) table settings at Sunset Oval and Captain James Cook Oval (two at each location).

Moved Cr MacRae
Seconded Cr Fortune



THAT Council resolve to accept the offer of funding from Bridgestone Mining Solutions Australia for \$34,792.60 under the terms of a funding agreement drafted by Council's solicitors, Helix Legal for the sole purpose of installing four (4) shade structures and four (4) table settings at Sunset Oval and Captain James Cook Oval (two at each location).

VOTE CARRIED

OM12/10/19

15.4 – Bus Services - Passenger Terminal

Folder ID 101093

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Council issued a Show Cause Notice to the relevant parties for operating a Passenger Terminal at 66-68 Camooweal Street, Mount Isa. As a result of the issued Show Cause Notice, the local agent for Greyhound Australia (United Petroleum Operator) terminated their agreement, triggering Greyhound Australia to consider the viability of continuing their operations in Mount Isa.

Officer's Recommendation

THAT Council confirm to all parties that Council is not prepared to withdraw the Show Cause Notice dated 23 August 2019 and provide the following:

1. Correspond with all parties advising that Council will provide in principle support for Greyhound Australia to operate from 66-68 Camooweal Street subject to a development application being lodged for Council approval within a specified timeframe;

AND

2. Where no development application is lodged within the specified timeframe, and as an alternative to potentially losing the bus service to Mount Isa, Council would support Greyhound Australia operating from Outback at Isa subject to successful negotiations (as Outback at Isa has existing use rights for a bus terminal).

Moved Deputy Mayor Cr Barwick

Seconded Cr MacRae

THAT Council confirm to all parties that Council is not prepared to withdraw the Show Cause Notice dated 23 August 2019 and provide the following:

1. Correspond with all parties advising that Council will provide in principle support for Greyhound Australia to operate from 66-68 Camooweal Street subject to a development application being lodged for Council approval within a specified timeframe;

AND

2. Where no development application is lodged within the specified timeframe, and as an alternative to potentially losing the bus service to Mount Isa, Council would support Greyhound Australia operating from Outback at Isa subject to successful negotiations (as Outback at Isa has existing use rights for a bus terminal).



VOTE CARRIED

OM13/10/19

15.5 – Possible purchase of Lot 52 & 53 on MPH13990

Folder ID 42246 & 37002

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Council considers whether to purchase the property given its current state of disrepair located on a prominent CBD corner on the main entrance and exit of the City. An independent assessment of the property's value confirms the proposed purchase price represents good value for ratepayers, even considering the site restoration costs.

Officer's Recommendation

THAT Council resolve to:

1. Purchase Lots 52 & 53 on MPH13990 for \$35,000 cash consideration;
2. Assume liability for outstanding rates and charges for the period ending 31/12/2019, totalling \$11,349.32;
3. Allocate an appropriate budget to demolish all buildings located on site;
4. Formally request that Council officers prepare two (2) potential concept designs and associated costings to develop the site as an interim open space area for Council approval; and
5. Undertake community consultation on the potential concepts for this development.

Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

THAT Council resolve to:

1. Purchase Lots 52 & 53 on MPH13990 for \$35,000 cash consideration;
2. Assume liability for outstanding rates and charges for the period ending 31/12/2019, up to the value of \$11,349.32;
3. Allocate an appropriate budget to demolish all buildings located on site;
4. Formally request that Council officers prepare two (2) potential concept designs and associated costings to develop the site as an interim open space area for Council approval; and
5. Undertake community consultation on the potential concepts for this development.

NOTE The resolution has been amended to clearly reflect Council's intent to only assume liability up to a particular value as per the Officer's Recommendation.

VOTE CARRIED

OM14/10/19

Cr Fortune left the Council Chambers at 1.02pm due to the declared perceived conflict of interest in Item 15.6, taking no part in the debate or decision on the matter.

15.6 – Community Grants and Sponsorship Round 1 2019/2020

Folder ID 5098

Provided by Acting Manager Corporate and Financial Services, James Gauvin



Executive Summary

On 30th August, Round 1 of the 2019/20 Community Grants and Sponsorship Closed with Council receiving a total of 14 applications: 6 in the Community Grants and 8 in Sponsorship. All applications go through a comprehensive process and procedures have been developed to ensure a fair, open and transparent selection is determined.

Officer's Recommendation

THAT Council award the following organisations to receive the Community Grants and Sponsorship Round 1, August 2019 funding to:

Community Grants:

Mount Isa Campdraft Assoc Inc.	Campdraft Kitchen	\$ 5,000.00
C&K Sunset Community Kindergarten	Purchase of Kindy Technology	\$ 1,762.12
Mount Isa Hockey Assoc Inc.	1,2,3 Safety All the Way – Nets	\$ 819.63
QFES for SES	Suspension Upgrade	<u>\$ 5,000.00</u>
	Total	\$ 12,581.75

Sponsorship:

Commerce North West Inc.	2019 Jemena Northern Outback Business Awards	\$ 3,000.00
St Joseph's Catholic School P & F	2019 St Joseph's Street Carnival	\$ 3,000.00
Zonta Club of Mount Isa	International Women's Day Dinner 2020	\$ 3,000.00
Mount Isa Fish Stocking Group Inc.	2019 Lake Moondarra Fishing Classic	\$ 6,000.00
Mount Isa Rugby Union Club Inc.	Mount Isa Rugby Union Juniors Kits And Equipment	\$ 4,000.00
Mount Isa Race Club	St Patricks Day Races	<u>\$ 5,000.00</u>
	Total	\$ 24,000.00

**** All amounts are Exclusive of GST**

Moved Cr Ferris
Seconded Cr Stretton

THAT Council award the following organisations to receive the Community Grants and Sponsorship Round 1, August 2019 funding to:

Community Grants:

Mount Isa Campdraft Assoc Inc.	Campdraft Kitchen	\$ 5,000.00
C&K Sunset Community Kindergarten	Purchase of Kindy Technology	\$ 1,762.12
Mount Isa Hockey Assoc Inc.	1,2,3 Safety All the Way – Nets	\$ 819.63
QFES for SES	Suspension Upgrade	<u>\$ 5,000.00</u>
	Total	\$ 12,581.75

Sponsorship:

Commerce North West Inc.	2019 Jemena Northern Outback Business Awards	\$ 3,000.00
St Joseph's Catholic School P & F	2019 St Joseph's Street Carnival	\$ 3,000.00
Zonta Club of Mount Isa	International Women's Day Dinner 2020	\$ 3,000.00



Mount Isa Fish Stocking Group Inc.	2019 Lake Moondarra Fishing Classic	\$ 6,000.00
Mount Isa Rugby Union Club Inc.	Mount Isa Rugby Union Juniors Kits And Equipment	\$ 4,000.00
Mount Isa Race Club	St Patricks Day Races	\$ 5,000.00
	Total	\$ 24,000.00

**** All amounts are Exclusive of GST**

VOTE CARRIED

OM15/10/19

Cr Fortune returned to the Council Chambers at

There being no further business the meeting closed at 1:04pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 23 October 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 23 October 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 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
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 Jean Ferris

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 Gary Dunstan of the C3 Church opened the meeting with a prayer.

Item 3 - Public Participation

Member of the Public – Mr Barry Byrne

Mr Byrne enquired if Council felt the Fishing Classic would be a success and how did Council support it.

Mayor Cr McCulloch replied that the Fishing Classic has always been successful and is a great event for not only the fishing community but the community as a whole. She advised that Council not only sponsors the event but have also entered the Dragon Boat Race, with the Council Team, led by Director Financial and Corporate Service Karren MacClure training hard for the big race.

Mr Byrne requested an update on the issuing of tip tokens.



Mayor Cr McCulloch advised residents should expect to receive their tokens by the beginning of November. She advised that 6 tokens will be issued as the allocation for the year and will now have a QR Code that can be scanned by the Waste Management Facility and cannot be duplicated.

Mr Byrne presented Mayor, Councillors and Council staff with a 2019 Christmas Card which Mayor Cr McCulloch accepted.

Member of the Public – Luke Mandaran

Mr Mandaran advised Council that he had an idea for an event and would like contact Council's Promotion and Development Team to discuss.

Mayor Cr McCulloch thanked Mr Mandaran and advised Council's Promotion and Development Team will contact him.

Member of the Public – Pastor Laurilso-Ahu, Mount Isa Lutheran Church

Pastor Lauri expressed his concern with the bats roosting at the Cemetery entrance and suggested that Council could seek assistance from the Environment Minister and Local Member.

Mayor Cr McCulloch agreed the bats are a concern and advised that she had met with Member for Traeger Robbie Katter MP and they are exploring different ways to seek ministerial support on the matter as to date, the State Government has not been sympathetic of resident's concerns. She advised that she also recently attended the LGAQ where Mount Isa City Council was one of 77 local governments lobbying the State Government regarding bats.

Mayor Cr McCulloch encouraged all residents who are affected by the bat colony to write directly to the state government for added traction of the cause.

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 – 9 October 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 9 October 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 9 October 2019, as received, be confirmed.



Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT the Minutes of the Ordinary Meeting held on 9 October 2019, as received, be confirmed.

VOTE CARRIED

OM16/10/19

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

7.1 - Development and Land Use Quarterly Report – Quarter 1 July – September 2019

File 42235

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Quarter 1 July – September 2019 Development and Land Use Quarterly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the Quarter 1 July – September 2019 Development and Land Use Quarterly Report.

Moved Cr Fortune
Seconded Cr MacRae

THAT Council receives and accepts the Quarter 1 July – September 2019 Development and Land Use Quarterly Report.

VOTE CARRIED

OM17/10/19

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 – September 2019

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Steve Larson

Executive Summary

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

Officer's Recommendation

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



Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM18/10/19

11.2 – Waste Management Monthly Report – September 2019

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Fortune

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

VOTE CARRIED

OM019/10/19

11.3 – Environmental Health Services Monthly Report – September 2019

Folder ID 5456

Provided by Coordinator Environmental Health, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Tully

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

VOTE CARRIED

OM20/10/19

11.4 – Local Laws Monthly Report – September 2019

Folder ID 5977

Provided by Acting Coordinator Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

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



Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM21/10/19

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

12.1 – Customer Service Monthly Report – September 2019

Folder ID 4755

Provided by Coordinator Customer Service, Rhiannon Young

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

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

VOTE CARRIED

OM22/10/19

12.2 – Corporate and Financial Services Monthly Report – September 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

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

VOTE CARRIED

OM23/10/19

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

13.1 – Workplace Health and Safety Monthly Report – September 2019

Folder ID 99131

Provided by Work Health and Safety Advisor, Trevor Rethamel

Executive Summary

September 2019 Workplace Health and Safety Monthly Report presented to Council for information and consideration.



Officer's Recommendation

THAT Council receives and accepts the September 2019, Workplace Health and Safety Monthly Report

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council receives and accepts the September 2019, Workplace Health and Safety Monthly Report.

VOTE CARRIED

OM24/10/19

13.2 – 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 first quarter 2019-2020 Annual Operational Plan as presented.

Moved Cr Tully
Seconded Cr MacRae

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

VOTE CARRIED

OM25/10/19

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

Procedural Motion

Moved Mayor Cr McCulloch
Seconded Cr Fortune

THAT Council accepts Confidential Late ITEM 1 MICCOE Board – Acceptance of Resignation into Closed Business

VOTE CARRIED

OM26/10/19

Council Adjourned 12.36pm
Council Reconvene 12.44pm



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 12:45pm for discussion of the following matters:

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

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

(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

OM27/10/19

Opening of Meeting

Moved Cr Fortune
Seconded Cr Stretton

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12:48pm.

VOTE CARRIED

OM28/10/19

Item 15 Confidential Reports

LATE 1 – MICCOE Board – Acceptance of Resignation

Doc ID 675579

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

As sole Member of MICCOE Pty Ltd, Mount Isa City Council must determine by resolution who is appointed to the Board of Directors. A resignation has been received from a current director, and it is proposed that Council formally accepts.

Officer's Recommendation

THAT Council formally accept the resignation of Michelle Low Mow from MICCOE Pty Ltd effective from 22 October 2019.

Moved Cr Tully
Seconded Cr Stretton

THAT Council formally accept the resignation of Michelle Low Mow from MICCOE Pty Ltd effective from 22 October 2019.

VOTE CARRIED

OM29/10/19



15.1 – Authorisation of Exemption to Tendering

Folder ID 4970

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

Council has engaged Portfolio Project Management to drive the delivery of a number of important capital projects including the Smart Water Meter Programme and the Riversleigh Fossil Centre. Given the specialised nature of the works, Council is requested to consider an extension to the existing contract.

Officer's Recommendation

THAT Council extend the engagement terms of Portfolio Project Management Pty Ltd to 31st March 2020 utilising the current consultant to complete presently assigned projects utilising the exemption to tendering in the Local Government Regulation 2012 sections 235(a) and (b) on the basis there is only one supplier who is reasonably available AND has the requisite specialised knowledge and background in the projects to be undertaken.

Moved Cr Tully
Seconded Cr Stretton

THAT Council lay the item on the table to be discussed at a future Council Meeting.

VOTE CARRIED

OM30/10/19

15.2 – Request to delete development condition

Folder ID 8716

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received a request to delete Condition 7 of Development Permit No. S05-10 for a Material Change of Use for Vehicle Sales and Showroom at 20 Mullan Street, Mount Isa, described as Lot 160 on plan SP186725. The applicant has provided supporting documentation demonstrating the display areas are reduced and the required number of parking bays can be provided on site, and therefore the condition no longer applies.

Officer's Recommendation

THAT Council:

1. Agree to DELETE Condition 7 of Development Permit S05-10 – Material Change of Use for Vehicle Sales and Showroom at 20 Mullan Street, Mount Isa, described as Lot 16 on plan SP186725, which required the owner/developer to pay a carparking contribution of \$5,000.00 (\$2,500.00 per parking space) to off-set two (2) bays.

AND

2. Renumber conditions accordingly.

Moved Cr Fortune
Seconded Cr Tully

THAT Council:

1. Agree to DELETE Condition 7 of Development Permit S05-10 – Material Change of Use for Vehicle Sales and Showroom at 20 Mullan Street, Mount Isa, described as Lot 16 on plan SP186725, which required the



owner/developer to pay a carparking contribution of \$5,000.00 (\$2,500.00 per parking space) to off-set two (2) bays.

AND

2. Renumber conditions accordingly.

VOTE CARRIED

OM30/10/19

There being no further business the meeting closed at 12:50pm

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 13 November 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 13 November 2019 Unconfirmed Minutes

Location: Camooweal Hall, Barkly Highway, Camooweal

Commenced: 10am

Attendees:

Mayor Her Worship Mayor Cr Joyce McCulloch (Chair)

Councillors Deputy Mayor Cr Phil Barwick
Cr George Fortune
Cr Jean Ferris
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr J Hart - Director Compliance and Utilities Services

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Cr Paul Stretton
Cr Mick Tully
Mr E Cianetti - Director Engineering Services
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

Cr Peta MacRae opened the meeting with a prayer.

Item 3 - Public Forum

Member of the Public – Ms Kathy Green

Ms Green requested an update on the water pressure and water tanks.

Director Compliance and Utilities Services, Mr Jake Hart advised the tanks had been repaired and will be inspected whilst he is in Camooweal. Council crews will investigate the water pressure situation.

Mayor Joyce McCulloch encouraged the residents of Camooweal to report all issues to Council so they can be dealt with.

Ms Green provided feedback on the condition of the Camooweal Hall including the need to repair guttering, toilets and signage.



Chief Executive Officer, Sharon Ibardolaza advised that funding opportunities are being investigated to progress improvements to the Camooweal Hall.

Member of the Public – Ms Kaye Ballard

Ms Ballard requested that Council provide a portable gazebo for use at the Camooweal Cemetery.

Mayor Joyce McCulloch advised that Council is currently not supplying portable gazebo's in these instances but can consider requests, timeframes permitting with consultation with the funeral director.

Ms Ballard requested the Camooweal Christmas Tree be placed on a stand.

Mayor Joyce McCulloch advised Director of Engineering, Mr Emilio Cianetti is currently looking into a stand.

Ms Ballard requested Camooweal residents be able to access the free shrub service.

Mayor Joyce McCulloch advised requests are to be made through the Camooweal Agent, Kathy Green or by contacting Council direct as there is a program in place for this.

Ms Ballard expressed concerns with the public toilet at the Camooweal Hall, specifically maintenance and tourists emptying cassettes.

Mayor Joyce McCulloch advised better signage is being investigated.

Member of the Public – Mr Paul Finlay

Mr Finlay reported 2 abandoned cars.

Director Compliance and Utilities Services, Mr Jake Hart advised he was aware of 1 of the vehicles and both will be impounded.

Member of the Public – Mr Colin Saltmere

Mr Saltmere updated Council on the research being conducted on Camooweal's unique strain of spinifex.

Mayor Joyce McCulloch congratulated Mr Saltmere on his work with the program and agreed the scientific advancements will benefit not only Camooweal but the region.

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.

Pursuant to Local Government Act 2009, section 173(9), no Councillor has a personal interest from which a conflict of interest could arise where Councillors are appointed by Council to the Audit and Risk Management Committee.

Any Councillors that are appointed by Council as directors of the company Mount Isa City Council Owned Enterprise Pty Ltd (MICCOE) whose interests are aligned with those of council. Pursuant to Local Government Act 2009, section 173(9), no Councillor has a personal interest from which a conflict of interest could arise.

Item 5 - Presentations

Nil



Item 6 - Previous Council Meeting Minutes

6.1 – 23 October 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 23 October 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 23 October 2019, as received, be confirmed.

Moved Deputy Mayor Cr Barwick

Seconded Cr MacRae

THAT the Minutes of the Ordinary Meeting held on 23 October 2019, as received, be confirmed.

VOTE CARRIED

OM01/11/19

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

7.1 – Revised Local Government Infrastructure Plan Public Notification

File 20853

Provided by Asset Management Officer, Geraldine Hollyman

Executive Summary

By legislation, Mount Isa City Council is required to have an adopted Local Government Infrastructure Plan (LGIP) in place to levy infrastructure charges or impose conditions about infrastructure on applicable development approvals. In accordance with Planning Legislation, Council has prepared a revised Draft LGIP to proceed to public consultation.

Officer's Recommendation

THAT Council endorse the revised Draft Local Government Infrastructure Plan (version 11) and commence public notification on 4 November 2019, in accordance with the Minister for State Development, Manufacturing, Infrastructure and Planning's Guidelines and Rules;

AND

THAT Should Ministerial approval be received for the Draft Local Government Infrastructure Plan to be adopted during the Local Government's caretaker period, Council to endorse the revised Local Government Infrastructure Plan.

Moved Cr Fortune

Seconded Cr Ferris

THAT Council endorse the revised Draft Local Government Infrastructure Plan (version 11) and commence public notification on 4 November 2019, in accordance with the Minister for State Development, Manufacturing, Infrastructure and Planning's Guidelines and Rules;

AND

THAT Should Ministerial approval be received for the Draft Local Government Infrastructure Plan to be adopted during the Local Government's caretaker period, Council to endorse the revised Local Government Infrastructure Plan.



VOTE CARRIED

OM02/11/19

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – October 2019

Folder ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer Recommendation

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

Moved Cr Fortune
Seconded Cr Ferris

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

VOTE CARRIED

OM03/11/19

8.2 – Mount Isa Family Fun Precinct Redevelopment – Stage 2

Folder ID 5507

Provided by Technical Services Coordinator, Elizabeth Byers

Executive Summary

Council endorsement is sought to proceed with a draft business case for Stage 2 of the Mount Isa Family Fun Park Precinct after successfully being notified through funding EOI stage of Council's funding progression. Stage 2 of the Mount Isa Family Fun Precinct Redevelopment will deliver critical infrastructure improvements to increase the usability, functionality, capability and provide greater recreational opportunities.

Officer Recommendation

THAT Council formally endorse proceeding with a draft business case for Stage 2 of the Mount Isa Family Fun Park Precinct Redevelopment funding application.

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT Council formally endorse proceeding with a draft business case for Stage 2 of the Mount Isa Family Fun Park Precinct Redevelopment funding application.

VOTE CARRIED

OM04/11/19

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

9.1 - Parks and Gardens Monthly Report – October 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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



Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Fortune

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

VOTE CARRIED

OM05/11/19

9.2- Library Monthly Report – October 2019

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr Fortune

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

VOTE CARRIED

OM06/11/19

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

10.1- Promotions and Development Monthly Report – October 2019

Folder ID 4650

Provided by Coordinator Promotions and Development, Jasmine Barber

Executive Summary

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

Officer's Recommendation

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

Moved Cr MacRae
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM07/11/19



Item 11 - Environmental Management – Cr Paul Stretton

11.1 – Mount Isa Regional Water Supply Security Assessment

Folder ID 21859

Provided by Manager Compliance and Utilities Services, Stephen Wagner

Executive Summary

The Regional Water Supply Security Assessment represents a collaborative approach between the Queensland Government, Mount Isa City Council and Mount Isa Water Board to establish a shared understanding of the existing security of Mount Isa's water supply and its capacity to support future growth.

Officer's Recommendation

THAT Council ACCEPT the Mount Isa Regional Water Supply Security Assessment.

Moved Cr Fortune
Seconded Cr MacRae

THAT Council ACCEPT the Mount Isa Regional Water Supply Security Assessment.

VOTE CARRIED

OM08/11/19

11.2 – Amendment to Drinking Water Quality Policy

Folder ID 14991

Provided by Manager Compliance and Utilities Services, Stephen Wagner

Executive Summary

The Mount Isa City Council ("Council") Drinking Water Quality Policy adopted by Council in 2013 resolution (OM28/08/3) and subsequently adopted by Council in 2016 resolution (OM/10/06/16) requires to be reviewed in line with the update in November 2018 to the Department of Natural Resources, Mines and Energy (DNRME) Drinking Water Quality Management Plan Guidelines.

Officer's Recommendation

THAT Council adopt the updated Drinking Water Quality Policy (V3).

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

THAT Council adopt the updated Drinking Water Quality Policy (V3).

VOTE CARRIED

OM09/11/19

11.3 – Recycled Water Policy

Folder ID 14992

Provided by Manager Compliance and Utilities Services, Stephen Wagner

Executive Summary

Mount Isa City Council ("Council") have developed a Recycled Water Management Plan (RWMP) to form part of the Recycled Water Management System (RWMS) to effectively manage risks to the environment and to the end-users. This Policy is required to be created as it forms part of the RWMP.

Officer's Recommendation

THAT Council adopt the Recycled Water Quality Policy (V1).



Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

THAT Council adopt the Recycled Water Quality Policy (V1).

VOTE CARRIED

OM10/11/19

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

Nil Reports Presented for Consideration

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

13.1 – Workplace Health and Safety Monthly Report – October 2019

Folder ID 99131

Provided by Work Health and Safety Advisor, Trevor Rethamel

Executive Summary

October 2019 Workplace Health and Safety Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the October 2019, Workplace Health and Safety Monthly Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT Council receives and accepts the October 2019, Workplace Health and Safety Monthly Report.

VOTE CARRIED

OM11/11/19

13.2 – 2018/19 Annual Report

Folder ID 18806

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

It is a requirement of the Local Government Act that Council must prepare an Annual Report for each financial year.

The local government must adopt its annual report within one (1) month after the day the auditor-general gives the auditor-general's audit report about the local government's financial statements for the financial year to the local government.

Officer's Recommendation

THAT Council formally receives and accepts the 2018/19 Annual Report as amended and 2018/19 Financial Statements (as provided) for publication to its website within two weeks of the 13/11/2019.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council formally receives and accepts the 2018/19 Annual Report as amended and 2018/19 Financial Statements (as provided) for publication to its website within two weeks of the 13/11/2019.

VOTE CARRIED

OM12/11/19



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

Procedural Motion

Moved Cr Fortune
Seconded Cr MacRae

THAT Council accepts Confidential Late ITEM 1 MICCOE Board Organisational Restructure into Closed Business

VOTE CARRIED OM13/11/19

Council Adjourned 10:33am
Council Reconvened 10:59am

Close of Meeting

Moved Cr Fortune
Seconded Cr Ferris

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 11am for discussion of the following matters:

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

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

VOTE CARRIED OM14/11/19

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 11:17am.

VOTE CARRIED OM15/11/19



Item 15 Confidential Reports

15.1 – Authorisation of Exemption to Tendering

Folder ID 4970

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

Council has engaged Project Portfolio Management Pty Ltd to drive the delivery of a number of important capital projects including the Smart Water Meter Programme and the Riversleigh Fossil Interpretive Centre. Given the specialised nature of the works, Council is requested to consider an extension to the existing contract.

Officer's Recommendation

THAT Council extend the engagement terms of Project Portfolio Management Pty Ltd to the end of the design phase of the Riversleigh Fossil Interpretive Centre, expected to be 28th February 2020, engaging the currently assigned consultant to complete the design phase and other minor works utilising the exemption to tendering in the *Local Government Regulation 2012* section 235(b) on the basis there is only one supplier who has the requisite specialised knowledge and background in the project.

Moved Cr Fortune
Seconded Cr MacRae

THAT Council extend the engagement terms of Project Portfolio Management Pty Ltd to the end of the design phase of the Riversleigh Fossil Interpretive Centre, expected to be 28th February 2020, engaging the currently assigned consultant to complete the design phase and other minor works utilising the exemption to tendering in the *Local Government Regulation 2012* section 235(b) on the basis there is only one supplier who has the requisite specialised knowledge and background in the project.

VOTE CARRIED

OM16/11/19

Pursuant to Local Government Act 2009, section 173(9), no Councillor has a personal interest from which a conflict of interest could arise where Councillors are appointed by Council to the Audit and Risk Management Committee.

15.2 – Audit and Risk Management Committee Meeting Minutes dated 10 October 2019

Folder ID 4960

Provided by Director Corporate and Financial Services, Karren MacClure

Executive Summary

Mount Isa City Council this year appointed an Audit and Risk Management and Committee whose primary objective is to assist Council in fulfilling its corporate governance role and oversight responsibilities relating to accounting and reporting practices imposed under the Local Government Act 2009, and other relevant legislation. The Committee last met on 10 October 2019.

Officer's Recommendation

THAT Council receives and accepts the 10 October 2019 Audit and Risk Management Committee Meeting Minutes.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council receives and accepts the 10 October 2019 Audit and Risk Management Committee Meeting Minutes.



VOTE CARRIED

OM17/11/19

Any Councillors that are appointed by Council as directors of the company Mount Isa City Council Owned Enterprise Pty Ltd (MICCOE) whose interests are aligned with those of council. Pursuant to Local Government Act 2009, section 173(9), no Councillor has a personal interest from which a conflict of interest could arise.

LATE 1 – MICCOE Board Organisational Restructure

Folder ID 4960

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Correspondence received from Mount Isa City Council Owned Enterprises Pty Ltd (MICCOE) advising of board resolution regarding and organisational restructure.

Officer's Recommendation

THAT Council formally accept the MICCOE correspondence as presented.

Moved Cr Fortune
Seconded Cr Ferris

THAT Council formally accept the MICCOE correspondence as presented.

VOTE CARRIED

OM18/11/19

There being no further business the meeting closed at 11:18am.

Signed by the Chair of the Ordinary Meeting
held on Friday, 29 November 2019.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



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



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 11 December 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
Cr Peta MacRae

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 Promotion and Development
Mr P Mason - Manager Corporate and Financial Services
Ms A Lucas-Patten - Acting Executive Assistant Compliance and Utilities Services

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Nil

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 Merlin Manners, of the Anglican Church opened the meeting with a prayer.

Item 3 - Public Forum

Member of the Public – Mr Barry Byrne

Mr Byrne asked if Council considers youth crime and antisocial behaviour to be a serious issue in Mount Isa and does Council support a proposed curfew.

Mayor Joyce McCulloch agreed that the issue is serious, and it affects communities across Australia. Because of this it is both a State and Federal Government issue. Local Government has limited capacity in



this instance but focuses resources where it can. Mount Isa City Council has increased city surveillance cameras from the previous 13 to 76 cameras.

Mayor Joyce McCulloch advised that studies show that curfews generally do not work as the problems go much deeper than that.

Mr Byrne asked if Council water policies and procedures settled and in place? What are the current rates levels and the region doesn't receive substantial rain will Council tighten restrictions?

Mayor Joyce McCulloch advised that Council's policies and procedures are currently in place, but we are constantly working with consumers to find best outcomes and solutions to any issues. Since the introduction of the new water charging methodology, we have been monitoring data, and there are substantial savings made by a large percentage of ratepayers.

Mayor Joyce McCulloch advised the current lake levels are – Lake Moondarra at 52% and Lake Julius at 76%. Mount Isa is currently on Level 2 water restrictions and there are lake level percentages that will trigger that implementation of tighter restrictions.

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 - 27 November 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 27 November 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 27 November 2019, as received, be confirmed.

Moved Cr Tully
Seconded Cr Ferris

THAT the Minutes of the Ordinary Meeting held on 27 November 2019, as received, be confirmed.

VOTE CARRIED

OM01/12/19

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

7.1 - Mount Isa Rugby Union Inc Extended Trading Hours

File 102380

Provided by Senior Land Use Officer, Donna Real



Executive Summary

The Office of Liquor and Gaming Regulations have requested Council's comments on the Mount Isa Rugby Union Inc (MIRU) request for extended trading hours for their licensed premises.

Officer's Recommendation

THAT Council SUPPORT the Mount Isa Rugby Union's application for extending trading hours over the area described as Lease R on SP259052.

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT Council SUPPORT the Mount Isa Rugby Union's application for extending trading hours over the area described as Lease R on SP259052.

VOTE CARRIED OM02/12/19

7.2 - Receipt of Change Representations for Development Permit for a Material Change of Use for Expansion of Existing Animal Management Facility

File 46257

Provided by Cadet Planning Officer. Connor Ahnfeldt

Executive Summary

Council has received Change Representations regarding the Development Permit for a Material Change of Use for Council's new Animal Management Facility. The Applicant's Change Representations seek and amendment of two (2) conditions of the approval relating to earthworks and retaining structures.

Officer's Recommendation

THAT Council APPROVE the Applicant's Change Representations for Development Permit P05-18 for a Material Change of Use for the Expansion of an Existing Animal Management Facility at 21 Richardson Road Mount Isa, described as Lot 2 on plan MPH40457 and amended Conditions 38 and 41 as outlined below:

ENGINEERING		
Earthworks		
38.	All proposed earthworks shall be designed, constructed and certified by a RPEQ (including any retaining walls exceeding 1000mm in height);	<i>At all times</i>
41.	Where earthworks result in a ground surface level at the boundary of an allotment which differs by more than 100mm from the ground surface level at the corresponding location on an adjoining allotment, a retaining structure is to be provided, either to retain the new work to prevent collapse or ravelling onto adjoining land, or to retain the pre-existing earth material on adjoining land to prevent collapse. Retaining structures which are more than 1000mm high are to be constructed in accordance with the design of a structural engineer;	<i>At all times</i>

Moved Cr Fortune
Seconded Cr Stretton

THAT Council APPROVE the Applicant's Change Representations for Development Permit P05-18 for a Material Change of Use for the Expansion of an Existing Animal Management Facility at 21 Richardson Road Mount Isa, described as Lot 2 on plan MPH40457 and amended Conditions 38 and 41 as outlined below:



ENGINEERING		
Earthworks		
38.	All proposed earthworks shall be designed, constructed and certified by a RPEQ (including any retaining walls exceeding 1000mm in height);	<i>At all times</i>
41.	Where earthworks result in a ground surface level at the boundary of an allotment which differs by more than 100mm from the ground surface level at the corresponding location on an adjoining allotment, a retaining structure is to be provided, either to retain the new work to prevent collapse or ravelling onto adjoining land, or to retain the pre-existing earth material on adjoining land to prevent collapse. Retaining structures which are more than 1000mm high are to be constructed in accordance with the design of a structural engineer;	<i>At all times</i>

VOTE CARRIED

OM03/12/19

7.3 - Change Application for a Development Permit for Building Work Not Associated with a Material Change of Use, and Operational Works, for a 64.5m x 13m Road and Pedestrian Bridge, and Associated Earthworks

File 8348

Provided by Cadet Planning Officer. Connor Ahnfeldt

Executive Summary

Council has received a Change Application for the Development Permit for Building Work Not Associated with a Material Change of Use, and Operational Works, for the new Isa Street Bridge. The Change relates to the construction of a Roundabout at the western end of the proposed Bridge, and the relocation and replacement of the western perimeter fence of the Lynch Street Carpark on the eastern bank of the Leichhardt River.

Officer's Recommendation

THAT Council APPROVE the Application to change Development Permit P06-17 for Building Work Not Associated with a Material Change of Use, and Operational Works, for a 64.5m x 13m Road and Pedestrian Bridge, and Associated Earthworks at Isa Street, Mount Isa to incorporate a roundabout on the western approach, and realignment of the east bank of the Leichhardt River adjoining the Lynch Street Carpark, subject to the conditions of the original approval and the conditions outlined below, with all conditions to be renumbered accordingly.

NUMBER	CONDITION	TIMING
ENGINEERING		
Riverbank Realignment		
11.	All extensions to the Lynch Street Carpark, and any areas of the existing carpark disturbed by construction works, are to be sealed with a durable, dust-free surface to a condition equivalent, or better, than the existing carpark surface. The carpark layout shall be in accordance with Australian Standard 2890.1: 2004 <i>Parking Facilities – Off-Street Carparking</i> ;	<i>Prior to commencement of use and to be maintained</i>
12.	Earthworks a) <i>Prior to the commencement of works,</i>	<i>As specified</i>



	<p>provide an Earthworks Plan detailing all proposed cut and fill works, including existing and proposed levels and details of all proposed batters and retaining structures, certified by a RPEQ;</p> <p>b) <i>Prior to the commencement of use</i>, provide “As Constructed” Drawings certified by a RPEQ confirming all earthworks have been undertaken as per the approved Earthworks Plan</p>	
13.	<p><u>Erosion and Sediment Control</u></p> <p>a) <i>Prior to the commencement of works</i>, provide an Erosion and Sediment Control Plan detailing all proposed erosion and sediment control measures certified by a RPEQ;</p> <p>b) <i>Prior to the commencement of use</i>, provide “As Constructed” Drawings certified by a RPEQ confirming all works have been undertaken as per the approved Erosion and Sediment Control Plan;</p>	<i>As specified</i>
14.	<p><u>Stormwater Management</u></p> <p>c) <i>Prior to the commencement of works</i>, provide a Stormwater Management Plan, certified by a RPEQ, demonstrating that all stormwater runoff generated by the proposed works can be directed to a lawful point of discharge and that pre-existing runoff patterns for surface water are not altered;</p> <p>d) <i>Prior to the commencement of use</i>, provide “As Constructed” Drawings certified by a RPEQ confirming all works have been undertaken as per the approved Stormwater Management Plan;</p>	<i>As specified</i>

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council APPROVE the Application to change Development Permit P06-17 for Building Work Not Associated with a Material Change of Use, and Operational Works, for a 64.5m x 13m Road and Pedestrian Bridge, and Associated Earthworks at Isa Street, Mount Isa to incorporate a roundabout on the western approach, and realignment of the east bank of the Leichhardt River adjoining the Lynch Street Carpark, subject to the conditions of the original approval and the conditions outlined below, with all conditions to be renumbered accordingly.

NUMBER	CONDITION	TIMING
ENGINEERING		
Riverbank Realignment		



11.	All extensions to the Lynch Street Carpark, and any areas of the existing carpark disturbed by construction works, are to be sealed with a durable, dust-free surface to a condition equivalent, or better, than the existing carpark surface. The carpark layout shall be in accordance with Australian Standard 2890.1: 2004 <i>Parking Facilities – Off-Street Carparking</i> ;	<i>Prior to commencement of use and to be maintained</i>
12.	<p><u>Earthworks</u></p> <p>c) <i>Prior to the commencement of works</i>, provide an Earthworks Plan detailing all proposed cut and fill works, including existing and proposed levels and details of all proposed batters and retaining structures, certified by a RPEQ;</p> <p>d) <i>Prior to the commencement of use</i>, provide “As Constructed” Drawings certified by a RPEQ confirming all earthworks have been undertaken as per the approved Earthworks Plan</p>	<i>As specified</i>
13.	<p><u>Erosion and Sediment Control</u></p> <p>e) <i>Prior to the commencement of works</i>, provide an Erosion and Sediment Control Plan detailing all proposed erosion and sediment control measures certified by a RPEQ;</p> <p>f) <i>Prior to the commencement of use</i>, provide “As Constructed” Drawings certified by a RPEQ confirming all works have been undertaken as per the approved Erosion and Sediment Control Plan;</p>	<i>As specified</i>
14.	<p><u>Stormwater Management</u></p> <p>g) <i>Prior to the commencement of works</i>, provide a Stormwater Management Plan, certified by a RPEQ, demonstrating that all stormwater runoff generated by the proposed works can be directed to a lawful point of discharge and that pre-existing runoff patterns for surface water are not altered;</p> <p>h) <i>Prior to the commencement of use</i>, provide “As Constructed” Drawings certified by a RPEQ confirming all works have been undertaken as per the approved Stormwater Management Plan;</p>	<i>As specified</i>

VOTE CARRIED

OM04/12/19

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

Nil Reports Presented for Consideration

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

12.1 – Corporate and Financial Services Monthly Report – November 2019

Folder ID 4755

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

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

VOTE CARRIED

OM05/12/19

With the agreement of Councillors and the Officers Report Author, agenda item 15.1 – 2019/20 Budget Amendment was brought forward for Council decision and not discussed during Closed Business.

Mayor Joyce McCulloch invited Manager Corporate and Financial Services, Philip Mason to update Council on the 2019/20 Budget Amendment.

15.1 – 2019/20 Budget Amendment

Folder ID 4982

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

The year-to-date (YTD) financial performance of Council has been reviewed for the 2019/20 financial year. There are a number of variances forecast between actual performance and Council's current adopted budget. This report authorises an amendment to the current year adopted budget to align it with expected end of year results.

Officer's Recommendation

THAT Council adopts the 2019/20 Amended Budget comprising:

- Income Statement;
- Balance Sheets;



- Statement of Cash Flows;
- Statement of Changes in Equity;
- Relevant Measures of Financial Sustainability;
- 2019/20 Revenue Statement'
- Long Term Financial Forecast.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council adopts the 2019/20 Amended Budget comprising:

- Income Statement;
- Balance Sheets;
- Statement of Cash Flows;
- Statement of Changes in Equity;
- Relevant Measures of Financial Sustainability;
- 2019/20 Revenue Statement'
- Long Term Financial Forecast.

VOTE CARRIED

OM06/12/19

12.2 – Asset Recognition Thresholds

Folder ID 4957

Provided by Special Projects Consultant, James Gauvin

Executive Summary

Council is required to adopt a financial amount below which assets will be expensed and above which asset purchases will be capitalised, an asset recognition threshold. Council's threshold values have been reviewed and are proposed to increase to reflect the growth in plant and construction costs over that period. This report authorises a retrospective increase to Council's asset recognition thresholds.

Officer's Recommendation

THAT Council retrospectively increase the asset recognition thresholds to the follow values:

Plant and Equipment	\$10,000
Furniture and Fitting	\$10,000
Buildings and Other Structures	\$20,000
All Infrastructure	\$20,000

AND

THAT Council approve the write-off as at 31 December 2019 of \$139,237.12 from the asset register as presented.

Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

THAT Council retrospectively increase the asset recognition thresholds to the follow values:

Plant and Equipment	\$10,000
Furniture and Fitting	\$10,000
Buildings and Other Structures	\$20,000
All Infrastructure	\$20,000



AND

THAT Council approve the write-off as at 31 December 2019 of \$139,237.12 from the asset register as presented.

VOTE CARRIED

[OM07/12/19](#)

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

Nil Reports Presented for Consideration

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 12:29 pm
Council Reconvened 12:39 pm

Close of Meeting

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:40pm for discussion of the following matters:

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

VOTE CARRIED

[OM08/12/19](#)

Opening of Meeting

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12:41pm.

VOTE CARRIED

[OM09/12/19](#)

Item 15 Confidential Reports

15.2 – Request to Change Existing Development Approval for a Material Change of Use for Industry / Boiler making for the addition of a display area, changes to rear workshop, carparking layout and reduced landscaping.

Folder ID 13022

Provided by Planning Officer, Jason Newell



Executive Summary

Council has received a request to change the existing approval at 37-43 Northridge Road. Changes include the construction of a covered display area, reduction of landscaping, reconfiguration of the carparking layout and increasing the size of the rear workshop.

Officer's Recommendation

THAT Council APPROVE the Request to Change the Existing Development Approval I19-07 for a Material Change of Use for Industry/Boiler Making at 37-41 Northridge Road, Mount Isa, described as Lot 3 on plan SP187247 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
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 Council may approve of minor amendments to the provided drawings, providing the density of the development and the use of the land are not altered;	<i>At all times</i>
3.	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 satisfactions;	<i>At all times</i>
4.	The proposed caretaker residence shall be occupied by person employed by the business operating from the site only;	<i>At all times</i>
Amenity		
5.	The display area shall be used for displaying machinery and plant associated with industrial uses only;	<i>At all times</i>
6.	The display awning shall not be enclosed due to its close proximity to the front boundary;	<i>At all times</i>
7.	Outdoor lighting is to comply with Australian Standard AS4282-1987 <i>Control of obtrusive effects of lighting</i> ;	<i>At all times</i>
8.	Ongoing operations and any further development of the site is to be in compliance with the Acceptable Solutions of the Airport Overlay Code of the City of Mount Isa Planning Scheme;	<i>At all times</i>
9.	Any gates situated along the road boundary must open inwards onto the owner/developer's property and not	<i>At all times</i>



	outwards onto Council's road reserve/verge;	
10.	At no time, is the awning at the front of the site to be used for anything other than the display of the machinery sold and leased by the business.	<i>At all times</i>
Landscaping		
11.	<p>The parcel is to be landscaped to the extent of 10% of the development area, with at least 75% of the 10% to be visible from the front with the remainder of the site to be maintained in a reasonable manner, and not be allowed to become overgrown and unsightly;</p> <p>The developer may choose to provide a combination of front boundary landscaping and balance on Council's verge. All costs associated with landscaping works shall be at the owner/developer's expense;</p>	<i>Within 6 months of commencement of use and then maintained for the life of the development</i>
12.	A landscaping plan demonstrating compliance with Condition 11 of this approval is to be provided to Council for approval;	<i>Prior to the commencement of use</i>
13.	The owner/developer shall install an automatic water irrigation system to all landscaping (including the landscaping if situated on the road verges) to promote healthy robust growth;	<i>For the life of the development</i>
14.	The owner/developer shall adequately maintain all landscaping and irrigation systems (including the cost of water) in accordance with the approved landscaping plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>For the life of the development</i>
ENGINEERING		
Access, Grades, Manoeuvring, Carparks and Signs		
15.	<p>The developer shall provide, construct and delineate or sign (as required) the following requirements as indicated on the approved plans of layout:</p> <ul style="list-style-type: none"> a) Construct a pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust-free surface. This requires all surfaces to be sealed, concreted or paved. b) New cross overs shall be provided in accordance with the IPWEA standard drawings for heavy duty driveways (RS-051). c) Maneuvering on-site for all types of vehicles to be used for this development; d) The internal driveways and car parks shall be provided in accordance with AS/NZS 2890.1 (Off-street Car Parking); 	<i>Prior to the commencement of use (and then to be maintained)</i>

	<p>e) All angle and 90 degree parking bays shall be provided with wheelstops;</p> <p>f) Disabled car parking shall be provided in accordance with AS 1428.1;</p> <p>g) The internal paved areas are to be signed and delineated in accordance with the approved plans and Manual of Uniform Traffic Control Devices;</p> <p>h) Provide Council with Registered Professional Engineer of Queensland (RPEQ) certified as constructed plans to demonstrate compliance with the access, grades, maneuvering, carparks and signs requirements above.</p> <p>NOTE: <i>The absolute minimum requirements for a two-way parking aisle with parallel parking bays on one side, as per AS/NZS 2890.1, is as follows:</i></p> <ul style="list-style-type: none"> • 300mm minimum buffer to fence. • 2100mm minimum width parking bay. • 3000mm minimum width one-way aisle. <p><i>Additional 3000mm minimum increase to aisle for two-way.</i></p>	
16.	The developer is to provide a total of twenty-seven (27) carparks as part of the development;	<i>Prior to commencement of use (and then to be maintained)</i>
ENGINEERING		
Access, Grades, Manoeuvring, Carparks and Signs Cont.		
17.	Pedestrian walkways are required to be installed from the parking area to the office and directional signage is to be erected and maintained to a high standard at all times;	<i>Prior to commencement of use (and then to be maintained)</i>
Stormwater		
18.	Storm water must be discharged to a lawful point of discharge to Council satisfaction and in compliance with Council's Engineering Works and Services Planning Scheme Policy;	At all times
Water		
19.	Design for on site waste water disposal system is to be provided to Council for Council approval and demonstrated works are to be completed prior to commencement of use;	As specified
20.	The owner/developer shall apply for all relevant development approvals to carry out any prescribed environmentally relevant activities;	At all times
COMPLIANCE WITH CONDITIONS		
21.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with all Conditions of Approval and the approved plans.	Within one (1) month of commencement of use

Moved Cr Fortune
Seconded Cr Tully



THAT Council APPROVE the Request to Change the Existing Development Approval I19-07 for a Material Change of Use for Industry/Boiler Making at 37-41 Northridge Road, Mount Isa, described as Lot 3 on plan SP187247 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
	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 Council may approve of minor amendments to the provided drawings, providing the density of the development and the use of the land are not altered;	<i>At all times</i>
3.	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 satisfactions;	<i>At all times</i>
4.	The proposed caretaker residence shall be occupied by person employed by the business operating from the site only;	<i>At all times</i>
Amenity		
5.	The display area shall be used for displaying machinery and plant associated with industrial uses only;	<i>At all times</i>
6.	The display awning shall not be enclosed due to its close proximity to the front boundary;	<i>At all times</i>
7.	Outdoor lighting is to comply with Australian Standard AS4282-1987 <i>Control of obtrusive effects of lighting</i> ;	<i>At all times</i>
8.	Ongoing operations and any further development of the site is to be in compliance with the Acceptable Solutions of the Airport Overlay Code of the City of Mount Isa Planning Scheme;	<i>At all times</i>
9.	Any gates situated along the road boundary must open inwards onto the owner/developer's property and not outwards onto Council's road reserve/verge;	<i>At all times</i>
10.	At no time, is the awning at the front of the site to be used for anything other than the display of the machinery sold and leased by the business.	<i>At all times</i>
Landscaping		

11.	<p>The parcel is to be landscaped to the extent of 10% of the development area, with at least 75% of the 10% to be visible from the front with the remainder of the site to be maintained in a reasonable manner, and not be allowed to become overgrown and unsightly;</p> <p>The developer may choose to provide a combination of front boundary landscaping and balance on Council's verge. All costs associated with landscaping works shall be at the owner/developer's expense;</p>	<i>Within 6 months of commencement of use and then maintained for the life of the development</i>
12.	A landscaping plan demonstrating compliance with Condition 11 of this approval is to be provided to Council for approval;	<i>Prior to the commencement of use</i>
13.	The owner/developer shall install an automatic water irrigation system to all landscaping (including the landscaping if situated on the road verges) to promote healthy robust growth;	<i>For the life of the development</i>
14.	The owner/developer shall adequately maintain all landscaping and irrigation systems (including the cost of water) in accordance with the approved landscaping plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>For the life of the development</i>
ENGINEERING		
Access, Grades, Manoeuvring, Carparks and Signs		
15.	<p>The developer shall provide, construct and delineate or sign (as required) the following requirements as indicated on the approved plans of layout:</p> <ul style="list-style-type: none"> i) Construct a pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust-free surface. This requires all surfaces to be sealed, concreted or paved. j) New cross overs shall be provided in accordance with the IPWEA standard drawings for heavy duty driveways (RS-051). k) Manoeuvring on-site for all types of vehicles to be used for this development; l) The internal driveways and car parks shall be provided in accordance with AS/NZS 2890.1 (Off-street Car Parking); m) All angle and 90 degree parking bays shall be provided with wheelstops; n) Disabled car parking shall be provided in accordance with AS 1428.1; o) The internal paved areas are to be signed and delineated in accordance with the approved plans 	<i>Prior to the commencement of use (and then to be maintained)</i>

	<p>and Manual of Uniform Traffic Control Devices;</p> <p>p) Provide Council with Registered Professional Engineer of Queensland (RPEQ) certified as constructed plans to demonstrate compliance with the access, grades, maneuvering, carparks and signs requirements above.</p> <p>NOTE: <i>The absolute minimum requirements for a two-way parking aisle with parallel parking bays on one side, as per AS/NZS 2890.1, is as follows:</i></p> <ul style="list-style-type: none"> • 300mm minimum buffer to fence. • 2100mm minimum width parking bay. • 3000mm minimum width one-way aisle. <p><i>Additional 3000mm minimum increase to aisle for two-way.</i></p>	
16.	The developer is to provide a total of twenty-seven (27) carparks as part of the development;	<i>Prior to commencement of use (and then to be maintained)</i>
ENGINEERING		
Access, Grades, Manoeuvring, Carparks and Signs Cont.		
17.	Pedestrian walkways are required to be installed from the parking area to the office and directional signage is to be erected and maintained to a high standard at all times;	<i>Prior to commencement of use (and then to be maintained)</i>
Stormwater		
18.	Storm water must be discharged to a lawful point of discharge to Council satisfaction and in compliance with Council's Engineering Works and Services Planning Scheme Policy;	At all times
Water		
19.	Design for on site waste water disposal system is to be provided to Council for Council approval and demonstrated works are to be completed prior to commencement of use;	As specified
20.	The owner/developer shall apply for all relevant development approvals to carry out any prescribed environmentally relevant activities;	At all times
COMPLIANCE WITH CONDITIONS		
21.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with all Conditions of Approval and the approved plans.	Within one (1) month of commencement of use

VOTE CARRIED

OM10/12/19

There being no further business the meeting closed at 12:42pm.



Signed by the Chair of the Ordinary Meeting
held on Wednesday, 15 January 2020.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 11 December 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
Cr Peta MacRae

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 Promotion and Development
Mr P Mason - Manager Corporate and Financial Services
Ms A Lucas-Patten - Acting Executive Assistant Compliance and Utilities Services

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Nil

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 Merlin Manners, of the Anglican Church opened the meeting with a prayer.

Item 3 - Public Forum

Member of the Public – Mr Barry Byrne

Mr Byrne asked if Council considers youth crime and antisocial behaviour to be a serious issue in Mount Isa and does Council support a proposed curfew.

Mayor Joyce McCulloch agreed that the issue is serious, and it affects communities across Australia. Because of this it is both a State and Federal Government issue. Local Government has limited capacity in



this instance but focuses resources where it can. Mount Isa City Council has increased city surveillance cameras from the previous 13 to 76 cameras.

Mayor Joyce McCulloch advised that studies show that curfews generally do not work as the problems go much deeper than that.

Mr Byrne asked if Council water policies and procedures settled and in place? What are the current rates levels and the region doesn't receive substantial rain will Council tighten restrictions?

Mayor Joyce McCulloch advised that Council's policies and procedures are currently in place, but we are constantly working with consumers to find best outcomes and solutions to any issues. Since the introduction of the new water charging methodology, we have been monitoring data, and there are substantial savings made by a large percentage of ratepayers.

Mayor Joyce McCulloch advised the current lake levels are – Lake Moondarra at 52% and Lake Julius at 76%. Mount Isa is currently on Level 2 water restrictions and there are lake level percentages that will trigger that implementation of tighter restrictions.

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 - 27 November 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 27 November 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 27 November 2019, as received, be confirmed.

Moved Cr Tully
Seconded Cr Ferris

THAT the Minutes of the Ordinary Meeting held on 27 November 2019, as received, be confirmed.

VOTE CARRIED

OM01/12/19

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

7.1 - Mount Isa Rugby Union Inc Extended Trading Hours

File 102380

Provided by Senior Land Use Officer, Donna Real



Executive Summary

The Office of Liquor and Gaming Regulations have requested Council's comments on the Mount Isa Rugby Union Inc (MIRU) request for extended trading hours for their licensed premises.

Officer's Recommendation

THAT Council SUPPORT the Mount Isa Rugby Union's application for extending trading hours over the area described as Lease R on SP259052.

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT Council SUPPORT the Mount Isa Rugby Union's application for extending trading hours over the area described as Lease R on SP259052.

VOTE CARRIED OM02/12/19

7.2 - Receipt of Change Representations for Development Permit for a Material Change of Use for Expansion of Existing Animal Management Facility

File 46257

Provided by Cadet Planning Officer. Connor Ahnfeldt

Executive Summary

Council has received Change Representations regarding the Development Permit for a Material Change of Use for Council's new Animal Management Facility. The Applicant's Change Representations seek and amendment of two (2) conditions of the approval relating to earthworks and retaining structures.

Officer's Recommendation

THAT Council APPROVE the Applicant's Change Representations for Development Permit P05-18 for a Material Change of Use for the Expansion of an Existing Animal Management Facility at 21 Richardson Road Mount Isa, described as Lot 2 on plan MPH40457 and amended Conditions 38 and 41 as outlined below:

ENGINEERING		
Earthworks		
38.	All proposed earthworks shall be designed, constructed and certified by a RPEQ (including any retaining walls exceeding 1000mm in height);	<i>At all times</i>
41.	Where earthworks result in a ground surface level at the boundary of an allotment which differs by more than 100mm from the ground surface level at the corresponding location on an adjoining allotment, a retaining structure is to be provided, either to retain the new work to prevent collapse or ravelling onto adjoining land, or to retain the pre-existing earth material on adjoining land to prevent collapse. Retaining structures which are more than 1000mm high are to be constructed in accordance with the design of a structural engineer;	<i>At all times</i>

Moved Cr Fortune
Seconded Cr Stretton

THAT Council APPROVE the Applicant's Change Representations for Development Permit P05-18 for a Material Change of Use for the Expansion of an Existing Animal Management Facility at 21 Richardson Road Mount Isa, described as Lot 2 on plan MPH40457 and amended Conditions 38 and 41 as outlined below:



ENGINEERING		
Earthworks		
38.	All proposed earthworks shall be designed, constructed and certified by a RPEQ (including any retaining walls exceeding 1000mm in height);	<i>At all times</i>
41.	Where earthworks result in a ground surface level at the boundary of an allotment which differs by more than 100mm from the ground surface level at the corresponding location on an adjoining allotment, a retaining structure is to be provided, either to retain the new work to prevent collapse or ravelling onto adjoining land, or to retain the pre-existing earth material on adjoining land to prevent collapse. Retaining structures which are more than 1000mm high are to be constructed in accordance with the design of a structural engineer;	<i>At all times</i>

VOTE CARRIED

OM03/12/19

7.3 - Change Application for a Development Permit for Building Work Not Associated with a Material Change of Use, and Operational Works, for a 64.5m x 13m Road and Pedestrian Bridge, and Associated Earthworks

File 8348

Provided by Cadet Planning Officer. Connor Ahnfeldt

Executive Summary

Council has received a Change Application for the Development Permit for Building Work Not Associated with a Material Change of Use, and Operational Works, for the new Isa Street Bridge. The Change relates to the construction of a Roundabout at the western end of the proposed Bridge, and the relocation and replacement of the western perimeter fence of the Lynch Street Carpark on the eastern bank of the Leichhardt River.

Officer's Recommendation

THAT Council APPROVE the Application to change Development Permit P06-17 for Building Work Not Associated with a Material Change of Use, and Operational Works, for a 64.5m x 13m Road and Pedestrian Bridge, and Associated Earthworks at Isa Street, Mount Isa to incorporate a roundabout on the western approach, and realignment of the east bank of the Leichhardt River adjoining the Lynch Street Carpark, subject to the conditions of the original approval and the conditions outlined below, with all conditions to be renumbered accordingly.

NUMBER	CONDITION	TIMING
ENGINEERING		
Riverbank Realignment		
11.	All extensions to the Lynch Street Carpark, and any areas of the existing carpark disturbed by construction works, are to be sealed with a durable, dust-free surface to a condition equivalent, or better, than the existing carpark surface. The carpark layout shall be in accordance with Australian Standard 2890.1: 2004 <i>Parking Facilities – Off-Street Carparking</i> ;	<i>Prior to commencement of use and to be maintained</i>
12.	Earthworks a) <i>Prior to the commencement of works,</i>	<i>As specified</i>



	<p>provide an Earthworks Plan detailing all proposed cut and fill works, including existing and proposed levels and details of all proposed batters and retaining structures, certified by a RPEQ;</p> <p>b) <i>Prior to the commencement of use</i>, provide “As Constructed” Drawings certified by a RPEQ confirming all earthworks have been undertaken as per the approved Earthworks Plan</p>	
13.	<p><u>Erosion and Sediment Control</u></p> <p>a) <i>Prior to the commencement of works</i>, provide an Erosion and Sediment Control Plan detailing all proposed erosion and sediment control measures certified by a RPEQ;</p> <p>b) <i>Prior to the commencement of use</i>, provide “As Constructed” Drawings certified by a RPEQ confirming all works have been undertaken as per the approved Erosion and Sediment Control Plan;</p>	<i>As specified</i>
14.	<p><u>Stormwater Management</u></p> <p>c) <i>Prior to the commencement of works</i>, provide a Stormwater Management Plan, certified by a RPEQ, demonstrating that all stormwater runoff generated by the proposed works can be directed to a lawful point of discharge and that pre-existing runoff patterns for surface water are not altered;</p> <p>d) <i>Prior to the commencement of use</i>, provide “As Constructed” Drawings certified by a RPEQ confirming all works have been undertaken as per the approved Stormwater Management Plan;</p>	<i>As specified</i>

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council APPROVE the Application to change Development Permit P06-17 for Building Work Not Associated with a Material Change of Use, and Operational Works, for a 64.5m x 13m Road and Pedestrian Bridge, and Associated Earthworks at Isa Street, Mount Isa to incorporate a roundabout on the western approach, and realignment of the east bank of the Leichhardt River adjoining the Lynch Street Carpark, subject to the conditions of the original approval and the conditions outlined below, with all conditions to be renumbered accordingly.

NUMBER	CONDITION	TIMING
ENGINEERING		
Riverbank Realignment		



11.	All extensions to the Lynch Street Carpark, and any areas of the existing carpark disturbed by construction works, are to be sealed with a durable, dust-free surface to a condition equivalent, or better, than the existing carpark surface. The carpark layout shall be in accordance with Australian Standard 2890.1: 2004 <i>Parking Facilities – Off-Street Carparking</i> ;	<i>Prior to commencement of use and to be maintained</i>
12.	<p><u>Earthworks</u></p> <p>c) <i>Prior to the commencement of works</i>, provide an Earthworks Plan detailing all proposed cut and fill works, including existing and proposed levels and details of all proposed batters and retaining structures, certified by a RPEQ;</p> <p>d) <i>Prior to the commencement of use</i>, provide “As Constructed” Drawings certified by a RPEQ confirming all earthworks have been undertaken as per the approved Earthworks Plan</p>	<i>As specified</i>
13.	<p><u>Erosion and Sediment Control</u></p> <p>e) <i>Prior to the commencement of works</i>, provide an Erosion and Sediment Control Plan detailing all proposed erosion and sediment control measures certified by a RPEQ;</p> <p>f) <i>Prior to the commencement of use</i>, provide “As Constructed” Drawings certified by a RPEQ confirming all works have been undertaken as per the approved Erosion and Sediment Control Plan;</p>	<i>As specified</i>
14.	<p><u>Stormwater Management</u></p> <p>g) <i>Prior to the commencement of works</i>, provide a Stormwater Management Plan, certified by a RPEQ, demonstrating that all stormwater runoff generated by the proposed works can be directed to a lawful point of discharge and that pre-existing runoff patterns for surface water are not altered;</p> <p>h) <i>Prior to the commencement of use</i>, provide “As Constructed” Drawings certified by a RPEQ confirming all works have been undertaken as per the approved Stormwater Management Plan;</p>	<i>As specified</i>

VOTE CARRIED

OM04/12/19

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

Nil Reports Presented for Consideration

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

12.1 – Corporate and Financial Services Monthly Report – November 2019

Folder ID 4755

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

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

VOTE CARRIED

OM05/12/19

With the agreement of Councillors and the Officers Report Author, agenda item 15.1 – 2019/20 Budget Amendment was brought forward for Council decision and not discussed during Closed Business.

Mayor Joyce McCulloch invited Manager Corporate and Financial Services, Philip Mason to update Council on the 2019/20 Budget Amendment.

15.1 – 2019/20 Budget Amendment

Folder ID 4982

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

The year-to-date (YTD) financial performance of Council has been reviewed for the 2019/20 financial year. There are a number of variances forecast between actual performance and Council's current adopted budget. This report authorises an amendment to the current year adopted budget to align it with expected end of year results.

Officer's Recommendation

THAT Council adopts the 2019/20 Amended Budget comprising:

- Income Statement;
- Balance Sheets;



- Statement of Cash Flows;
- Statement of Changes in Equity;
- Relevant Measures of Financial Sustainability;
- 2019/20 Revenue Statement'
- Long Term Financial Forecast.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council adopts the 2019/20 Amended Budget comprising:

- Income Statement;
- Balance Sheets;
- Statement of Cash Flows;
- Statement of Changes in Equity;
- Relevant Measures of Financial Sustainability;
- 2019/20 Revenue Statement'
- Long Term Financial Forecast.

VOTE CARRIED

OM06/12/19

12.2 – Asset Recognition Thresholds

Folder ID 4957

Provided by Special Projects Consultant, James Gauvin

Executive Summary

Council is required to adopt a financial amount below which assets will be expensed and above which asset purchases will be capitalised, an asset recognition threshold. Council's threshold values have been reviewed and are proposed to increase to reflect the growth in plant and construction costs over that period. This report authorises a retrospective increase to Council's asset recognition thresholds.

Officer's Recommendation

THAT Council retrospectively increase the asset recognition thresholds to the follow values:

Plant and Equipment	\$10,000
Furniture and Fitting	\$10,000
Buildings and Other Structures	\$20,000
All Infrastructure	\$20,000

AND

THAT Council approve the write-off as at 31 December 2019 of \$139,237.12 from the asset register as presented.

Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

THAT Council retrospectively increase the asset recognition thresholds to the follow values:

Plant and Equipment	\$10,000
Furniture and Fitting	\$10,000
Buildings and Other Structures	\$20,000
All Infrastructure	\$20,000



AND

THAT Council approve the write-off as at 31 December 2019 of \$139,237.12 from the asset register as presented.

VOTE CARRIED

[OM07/12/19](#)

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

Nil Reports Presented for Consideration

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 12:29 pm
Council Reconvened 12:39 pm

Close of Meeting

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:40pm for discussion of the following matters:

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

VOTE CARRIED

[OM08/12/19](#)

Opening of Meeting

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 12:41pm.

VOTE CARRIED

[OM09/12/19](#)

Item 15 Confidential Reports

15.2 – Request to Change Existing Development Approval for a Material Change of Use for Industry / Boiler making for the addition of a display area, changes to rear workshop, carparking layout and reduced landscaping.

Folder ID 13022

Provided by Planning Officer, Jason Newell



Executive Summary

Council has received a request to change the existing approval at 37-43 Northridge Road. Changes include the construction of a covered display area, reduction of landscaping, reconfiguration of the carparking layout and increasing the size of the rear workshop.

Officer's Recommendation

THAT Council APPROVE the Request to Change the Existing Development Approval I19-07 for a Material Change of Use for Industry/Boiler Making at 37-41 Northridge Road, Mount Isa, described as Lot 3 on plan SP187247 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
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 Council may approve of minor amendments to the provided drawings, providing the density of the development and the use of the land are not altered;	<i>At all times</i>
3.	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 satisfactions;	<i>At all times</i>
4.	The proposed caretaker residence shall be occupied by person employed by the business operating from the site only;	<i>At all times</i>
Amenity		
5.	The display area shall be used for displaying machinery and plant associated with industrial uses only;	<i>At all times</i>
6.	The display awning shall not be enclosed due to its close proximity to the front boundary;	<i>At all times</i>
7.	Outdoor lighting is to comply with Australian Standard AS4282-1987 <i>Control of obtrusive effects of lighting</i> ;	<i>At all times</i>
8.	Ongoing operations and any further development of the site is to be in compliance with the Acceptable Solutions of the Airport Overlay Code of the City of Mount Isa Planning Scheme;	<i>At all times</i>
9.	Any gates situated along the road boundary must open inwards onto the owner/developer's property and not	<i>At all times</i>



	outwards onto Council's road reserve/verge;	
10.	At no time, is the awning at the front of the site to be used for anything other than the display of the machinery sold and leased by the business.	<i>At all times</i>
Landscaping		
11.	<p>The parcel is to be landscaped to the extent of 10% of the development area, with at least 75% of the 10% to be visible from the front with the remainder of the site to be maintained in a reasonable manner, and not be allowed to become overgrown and unsightly;</p> <p>The developer may choose to provide a combination of front boundary landscaping and balance on Council's verge. All costs associated with landscaping works shall be at the owner/developer's expense;</p>	<i>Within 6 months of commencement of use and then maintained for the life of the development</i>
12.	A landscaping plan demonstrating compliance with Condition 11 of this approval is to be provided to Council for approval;	<i>Prior to the commencement of use</i>
13.	The owner/developer shall install an automatic water irrigation system to all landscaping (including the landscaping if situated on the road verges) to promote healthy robust growth;	<i>For the life of the development</i>
14.	The owner/developer shall adequately maintain all landscaping and irrigation systems (including the cost of water) in accordance with the approved landscaping plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>For the life of the development</i>
ENGINEERING		
Access, Grades, Manoeuvring, Carparks and Signs		
15.	<p>The developer shall provide, construct and delineate or sign (as required) the following requirements as indicated on the approved plans of layout:</p> <ol style="list-style-type: none"> Construct a pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust-free surface. This requires all surfaces to be sealed, concreted or paved. New cross overs shall be provided in accordance with the IPWEA standard drawings for heavy duty driveways (RS-051). Maneuvering on-site for all types of vehicles to be used for this development; The internal driveways and car parks shall be provided in accordance with AS/NZS 2890.1 (Off-street Car Parking); 	<i>Prior to the commencement of use (and then to be maintained)</i>

	<p>e) All angle and 90 degree parking bays shall be provided with wheelstops;</p> <p>f) Disabled car parking shall be provided in accordance with AS 1428.1;</p> <p>g) The internal paved areas are to be signed and delineated in accordance with the approved plans and Manual of Uniform Traffic Control Devices;</p> <p>h) Provide Council with Registered Professional Engineer of Queensland (RPEQ) certified as constructed plans to demonstrate compliance with the access, grades, maneuvering, carparks and signs requirements above.</p> <p>NOTE: <i>The absolute minimum requirements for a two-way parking aisle with parallel parking bays on one side, as per AS/NZS 2890.1, is as follows:</i></p> <ul style="list-style-type: none"> • 300mm minimum buffer to fence. • 2100mm minimum width parking bay. • 3000mm minimum width one-way aisle. <p><i>Additional 3000mm minimum increase to aisle for two-way.</i></p>	
16.	The developer is to provide a total of twenty-seven (27) carparks as part of the development;	<i>Prior to commencement of use (and then to be maintained)</i>
ENGINEERING		
Access, Grades, Manoeuvring, Carparks and Signs Cont.		
17.	Pedestrian walkways are required to be installed from the parking area to the office and directional signage is to be erected and maintained to a high standard at all times;	<i>Prior to commencement of use (and then to be maintained)</i>
Stormwater		
18.	Storm water must be discharged to a lawful point of discharge to Council satisfaction and in compliance with Council's Engineering Works and Services Planning Scheme Policy;	At all times
Water		
19.	Design for on site waste water disposal system is to be provided to Council for Council approval and demonstrated works are to be completed prior to commencement of use;	As specified
20.	The owner/developer shall apply for all relevant development approvals to carry out any prescribed environmentally relevant activities;	At all times
COMPLIANCE WITH CONDITIONS		
21.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with all Conditions of Approval and the approved plans.	Within one (1) month of commencement of use

Moved Cr Fortune
Seconded Cr Tully



THAT Council APPROVE the Request to Change the Existing Development Approval I19-07 for a Material Change of Use for Industry/Boiler Making at 37-41 Northridge Road, Mount Isa, described as Lot 3 on plan SP187247 subject to the following conditions:

NUMBER	CONDITION	TIMING
PLANNING		
General		
	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 Council may approve of minor amendments to the provided drawings, providing the density of the development and the use of the land are not altered;	<i>At all times</i>
3.	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 satisfactions;	<i>At all times</i>
4.	The proposed caretaker residence shall be occupied by person employed by the business operating from the site only;	<i>At all times</i>
Amenity		
5.	The display area shall be used for displaying machinery and plant associated with industrial uses only;	<i>At all times</i>
6.	The display awning shall not be enclosed due to its close proximity to the front boundary;	<i>At all times</i>
7.	Outdoor lighting is to comply with Australian Standard AS4282-1987 <i>Control of obtrusive effects of lighting</i> ;	<i>At all times</i>
8.	Ongoing operations and any further development of the site is to be in compliance with the Acceptable Solutions of the Airport Overlay Code of the City of Mount Isa Planning Scheme;	<i>At all times</i>
9.	Any gates situated along the road boundary must open inwards onto the owner/developer's property and not outwards onto Council's road reserve/verge;	<i>At all times</i>
10.	At no time, is the awning at the front of the site to be used for anything other than the display of the machinery sold and leased by the business.	<i>At all times</i>
Landscaping		

11.	<p>The parcel is to be landscaped to the extent of 10% of the development area, with at least 75% of the 10% to be visible from the front with the remainder of the site to be maintained in a reasonable manner, and not be allowed to become overgrown and unsightly;</p> <p>The developer may choose to provide a combination of front boundary landscaping and balance on Council's verge. All costs associated with landscaping works shall be at the owner/developer's expense;</p>	<i>Within 6 months of commencement of use and then maintained for the life of the development</i>
12.	A landscaping plan demonstrating compliance with Condition 11 of this approval is to be provided to Council for approval;	<i>Prior to the commencement of use</i>
13.	The owner/developer shall install an automatic water irrigation system to all landscaping (including the landscaping if situated on the road verges) to promote healthy robust growth;	<i>For the life of the development</i>
14.	The owner/developer shall adequately maintain all landscaping and irrigation systems (including the cost of water) in accordance with the approved landscaping plan and ensure it is neat and tidy at all times and not overgrown and/or unsightly;	<i>For the life of the development</i>
ENGINEERING		
Access, Grades, Manoeuvring, Carparks and Signs		
15.	<p>The developer shall provide, construct and delineate or sign (as required) the following requirements as indicated on the approved plans of layout:</p> <ul style="list-style-type: none"> i) Construct a pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust-free surface. This requires all surfaces to be sealed, concreted or paved. j) New cross overs shall be provided in accordance with the IPWEA standard drawings for heavy duty driveways (RS-051). k) Manoeuvring on-site for all types of vehicles to be used for this development; l) The internal driveways and car parks shall be provided in accordance with AS/NZS 2890.1 (Off-street Car Parking); m) All angle and 90 degree parking bays shall be provided with wheelstops; n) Disabled car parking shall be provided in accordance with AS 1428.1; o) The internal paved areas are to be signed and delineated in accordance with the approved plans 	<i>Prior to the commencement of use (and then to be maintained)</i>

	<p>and Manual of Uniform Traffic Control Devices;</p> <p>p) Provide Council with Registered Professional Engineer of Queensland (RPEQ) certified as constructed plans to demonstrate compliance with the access, grades, maneuvering, carparks and signs requirements above.</p> <p>NOTE: <i>The absolute minimum requirements for a two-way parking aisle with parallel parking bays on one side, as per AS/NZS 2890.1, is as follows:</i></p> <ul style="list-style-type: none"> • 300mm minimum buffer to fence. • 2100mm minimum width parking bay. • 3000mm minimum width one-way aisle. <p><i>Additional 3000mm minimum increase to aisle for two-way.</i></p>	
16.	The developer is to provide a total of twenty-seven (27) carparks as part of the development;	<i>Prior to commencement of use (and then to be maintained)</i>
ENGINEERING		
Access, Grades, Manoeuvring, Carparks and Signs Cont.		
17.	Pedestrian walkways are required to be installed from the parking area to the office and directional signage is to be erected and maintained to a high standard at all times;	<i>Prior to commencement of use (and then to be maintained)</i>
Stormwater		
18.	Storm water must be discharged to a lawful point of discharge to Council satisfaction and in compliance with Council's Engineering Works and Services Planning Scheme Policy;	At all times
Water		
19.	Design for on site waste water disposal system is to be provided to Council for Council approval and demonstrated works are to be completed prior to commencement of use;	As specified
20.	The owner/developer shall apply for all relevant development approvals to carry out any prescribed environmentally relevant activities;	At all times
COMPLIANCE WITH CONDITIONS		
21.	The owner/developer shall contact Council to arrange a compliance inspection of the property to assess compliance with all Conditions of Approval and the approved plans.	Within one (1) month of commencement of use

VOTE CARRIED

OM10/12/19

There being no further business the meeting closed at 12:42pm.



Signed by the Chair of the Ordinary Meeting
held on Wednesday, 15 January 2020.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa