



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 15 January 2020 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 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
Mrs G Houston - Manager Development and Land Use
Ms G Hollyman - Asset Management Officer Engineering Services

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Her Worship Mayor Cr Joyce McCulloch
Cr Mick Tully

Item 1 - Mayor's Welcome / Attendance and Apologies

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

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

Member of the Public – Barry Byrne

Mr Byrne enquired if Council is satisfied with the new Isa Street Bridge and what was the breakdown in funding?

Deputy Mayor Barwick advised Council is very happy with the new bridge and the feedback received from community has been positive. Not only is the bridge wider and higher, it has an increased capacity to more than 160 tonnes. The wider approaches and the new roundabout have also been very well received.



Mr Byrne enquired what the current lake levels were and will Council be considering tighter water restrictions.

Deputy Mayor Barwick advised that Lake Moondarra is currently at 46.4% and Lake Julius is at 73.3%. These percentages are still a distance from the trigger for the next restriction. The introduction to permanent level 2 water restrictions almost 5 years ago has worked well in conserving the water supply.

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 MacRae declared a perceived conflict of interest in Item 13.1 – Riversleigh Community and Scientific Advisory Committee (RCSAC) Representative Nomination as she is the nominated representative for this committee.

Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 - 11 December 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 11 December 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 11 December 2019, as received, be confirmed.

Moved Cr Stretton

Seconded Cr Ferris

THAT the Minutes of the Ordinary Meeting held on 11 December 2019, as received, be confirmed.

VOTE CARRIED

OM01/01/20

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

7.1 - Draft City of Mount Isa Planning Scheme – Public Consultation

File 95311

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Mount Isa City Council is proposing to adopt a new Planning Scheme and once in effect will apply across the entire local government area. This new planning scheme will replace the existing City of Mount Isa Planning Scheme 2006, which commenced 1 August 2006. As part of this process, Council was required to undertake public consultation of the draft scheme. This report addresses the advertising of the scheme and the submissions received.



Officer's Recommendation

THAT Council:

1. Endorses the responses to each submission;

AND

2. Instructs officers to update the draft planning scheme in accordance with the recommendations in Andrews Town Planning's Report to Mount Isa City Council, Mount Isa Planning Scheme 2020 – Response to Submissions following Public Consultation" dated 10 January 2020;

AND

3. Submits the updated draft Planning Scheme to the Minister of State Development, Manufacturing, Infrastructure & Planning seeking approval to adopt.

Moved Cr Fortune

Seconded Cr Ferris

THAT Council

1. Endorses the responses to each submission;

AND

2. Instructs officers to update the draft planning scheme in accordance with the recommendations in Andrews Town Planning's Report to Mount Isa City Council, Mount Isa Planning Scheme 2020 – Response to Submissions following Public Consultation" dated 10 January 2020;

AND

3. Submits the updated draft Planning Scheme to the Minister of State Development, Manufacturing, Infrastructure & Planning seeking approval to adopt.

VOTE CARRIED

OM02/01/20

7.2 - P04-19 – Development Application for a Material Change of Use for Seven (7) Additional Accommodation Units at Existing Tourist Accommodation Facility

Executive Summary

Council has received a Development Application for a Material Change of Use for Seven (7) Additional Accommodation Units at an Existing Tourist Accommodation Facility at 2-4 West Street, Mount Isa.

Officer's Recommendation

THAT Council APPROVE the Development Application for a Material Change of Use for Seven (7) Additional Accommodation Units at an Existing Tourist Accommodation Facility at 2-4 West Street, Mount Isa, described as Lot 1 on plan SP196633, 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.	<p>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;</p>	<i>At all times</i>
3.	<p>Disabled provisions, including disabled access arrangements, are to be provided in accordance with the relevant Australian Standards.</p>	<i>At all times</i>
ENVIRONMENTAL HEALTH		
General		
4.	<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>
Waste		
5.	<p>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>.</p>	<i>During Construction</i>
Noise		
6.	<p>Prevent/ minimise the emission of noise that causes or is likely to cause environmental nuisance at sensitive or</p>	<i>During Construction</i>

	<p>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>	
Technical Services		
7.	<p>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;</p>	<i>Prior to commencement of use and then to be maintained</i>
8.	<p>Refuse storage areas are to be screened from the street and adjoining properties by a visually impermeable screen, surfaced with an impervious material and are to be accessible by a cock-hose for washing down.</p> <p>Refuse may not cause nuisance to adjacent properties in form of odour, vermin etc.;</p>	<i>At all times</i>
9.	<p>Vehicular access to the site shall be installed, delineated and signed in accordance with AS/NZS 2890 and IPWEA standard drawing RS-051 and ensure that:</p> <ul style="list-style-type: none"> a) No vehicles using the site are able to park or set down within the road reserve or over the footpath b) Any damage caused to Council Infrastructure (namely footpath and kerbing) by vehicles utilizing the site is rectified in a timely manner at the owner/developer's expense c) Signage is erect to ensure vehicles give way to pedestrians d) All vehicles utilizing the site have sufficient space for maneuvering as per the AS/NZS 2890 e) Signage is erected to clear designate the 'flow through' driveway area as 'drop off only'; 	<i>Prior to commencement of use and then to be maintained</i>
10.	<p>Refuse and service vehicles must be able to enter and exit the site in a forward motion and shall be able to be fully contained within the site before commencing activities (i.e. loading/unloading);</p>	<i>At all times</i>
11.	<p>Paved surfaces are slip-resistant, stable and trafficable in all weather conditions.</p>	<i>At all times</i>
COMPLIANCE WITH CONDITIONS		
12.	<p>The owner / developer is to 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;</p> <p>Compliance with the Assessment manger's Conditions of Approval and Approved plans shall be achieved prior to the commencement of use of the seven additional Accommodation Units.</p>	<i>Prior to the commencement of use</i>



Moved Cr Fortune
Seconded Cr MacRae

THAT Council APPROVE the Development Application for a Material Change of Use for Seven (7) Additional Accommodation Units at an Existing Tourist Accommodation Facility at 2-4 West Street, Mount Isa, described as Lot 1 on plan SP196633, 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 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.	Disabled provisions, including disabled access arrangements, are to be provided in accordance with the relevant Australian Standards.	<i>At all times</i>
ENVIRONMENTAL HEALTH		
General		
4.	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		
5.	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</i>	<i>During Construction</i>



	<i>Management) Regulation 2000.</i>	
Noise		
6.	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>
Technical Services		
7.	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>
8.	Refuse storage areas are to be screened from the street and adjoining properties by a visually impermeable screen, surfaced with an impervious material and are to be accessible by a cock-hose for washing down. Refuse may not cause nuisance to adjacent properties in form of odour, vermin etc.;	<i>At all times</i>
9.	Vehicular access to the site shall be installed, delineated and signed in accordance with AS/NZS 2890 and IPWEA standard drawing RS-051 and ensure that: f) No vehicles using the site are able to park or set down within the road reserve or over the footpath g) Any damage caused to Council Infrastructure (namely footpath and kerbing) by vehicles utilizing the site is rectified in a timely manner at the owner/developer's expense h) Signage is erect to ensure vehicles give way to pedestrians i) All vehicles utilizing the site have sufficient space for maneuvering as per the AS/NZS 2890 j) Signage is erected to clear designate the 'flow through' driveway area as 'drop off only';	<i>Prior to commencement of use and then to be maintained</i>
10.	Refuse and service vehicles must be able to enter and exit the site in a forward motion and shall be able to be fully contained within the site before commencing activities (i.e. loading/unloading);	<i>At all times</i>
11.	Paved surfaces are slip-resistant, stable and trafficable in all weather conditions.	<i>At all times</i>
COMPLIANCE WITH CONDITIONS		
12.	The owner / developer is to 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 the commencement of use</i>



	Compliance with the Assessment manger's Conditions of Approval and Approved plans shall be achieved prior to the commencement of use of the seven additional Accommodation Units.	
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VOTE CARRIED

OM03/01/20

Manager Development and Land Use Gayle Houston left Chambers at 12:17pm.

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Proposed Local Government Infrastructure Plan for Adoption

File 20853

Provided by Asset Management Officer, Geraldine Hollyman

Executive Summary

Mount Isa City Council received no submissions for the proposed Local Government Infrastructure Plan ('LGIP') during the public consultation period and therefore intends to proceed with the endorsement of the proposed LGIP in accordance with *Statutory Guideline 01/16 – Making and amending local planning instruments*.

Officer Recommendation

THAT Council endorses the following process to adopt the proposed Local Government Infrastructure Plan ('LGIP') in accordance with *Statutory Guideline 01/16 – Making and amending local planning instruments*:

1. Council will proceed with the proposed LGIP and confirms that no changes have been made that renders the proposed LGIP to be significantly different from the version which has undertaken public consultation (version 11);
2. Council will engage the appointed reviewer "Integran Pty Ltd" to conduct a second compliance check of the proposed LGIP and give to the appointed reviewer the relevant LGIP documents;
3. Upon completion of the second compliance check for the proposed LGIP, Council write to the Minister for State Development, Manufacturing, Infrastructure and Planning (the 'Minister') to seek approval to adopt the proposed LGIP;

AND

4. Once formal correspondence to adopt the proposed LGIP is received from the Minister, Council officers will arrange a report to be prepared which outlines compliance with any conditions imposed by the Minister for Council consideration.

Moved Cr Ferris

Seconded Cr MacRae

THAT Council endorses the following process to adopt the proposed Local Government Infrastructure Plan ('LGIP') in accordance with *Statutory Guideline 01/16 – Making and amending local planning instruments*:

1. Council will proceed with the proposed LGIP and confirms that no changes have been made that renders the proposed LGIP to be significantly different from the version which has undertaken public consultation (version 11);



2. Council will engage the appointed reviewer "Integran Pty Ltd" to conduct a second compliance check of the proposed LGIP and give to the appointed reviewer the relevant LGIP documents;

3. Upon completion of the second compliance check for the proposed LGIP, Council write to the Minister for State Development, Manufacturing, Infrastructure and Planning (the 'Minister') to seek approval to adopt the proposed LGIP;

AND

4. Once formal correspondence to adopt the proposed LGIP is received from the Minister, Council officers will arrange a report to be prepared which outlines compliance with any conditions imposed by the Minister for Council consideration.

VOTE CARRIED

OM04/01/20

Asset Management Officer Engineering Services Geraldine Hollyman left Chambers at 12:20pm.

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

Nil reports for consideration

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

Nil reports for consideration

Item 11 - Environmental Management – Cr Paul Stretton

Nil reports for consideration

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

Nil reports for consideration

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

Cr MacRae left the Council Chambers at 12:20pm due to a declared perceived conflict of interest in Item 13.1, taking no part in the debate of decision on the matter.

13.1 – Riversleigh Community and Scientific Advisory Committee (RCSAC) Representative Nomination

Folder ID 5045

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Mount Isa City Council is a standing member of the Riversleigh Community and Scientific Advisory Committee (RCSAC) and is required to nominate a representative. Cr Peta MacRae is the current representative and an active member of the committee.

Officer's Recommendation

THAT Council nominate Cr Peta MacRae to represent Mount Isa City Council on the Riversleigh Community and Scientific Advisory Committee for 2020;



AND

THAT Council reviews this appointment subsequent to the Local Government Elections in March 2020.

Moved Cr Fortune
Seconded Cr Stretton

THAT Council nominate Cr Peta MacRae to represent Mount Isa City Council on the Riversleigh Community and Scientific Advisory Committee for 2020;

AND

THAT Council reviews this appointment subsequent to the Local Government Elections in March 2020.

VOTE CARRIED

OM05/01/20

Cr MacRae returned to Chambers at 12:22pm.

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 12:22 pm
Council Reconvened 12:31 pm

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 12:32pm 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

OM06/01/20

Opening of Meeting

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 12:33pm.

VOTE CARRIED

OM07/01/20



Item 15 Confidential Reports

15.1 – Request to Extend Currency Period for Material Change of Use (16 Units and a Manager’s Residence) and Operational Works (excavation for filling which affects privacy) – S34-12 & S25-13

Folder ID 10017 & 14502

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received a request to extend the currency period of both the Material Change of Use for Multiple Dwellings (16 Units and a Manager’s Residence) and associated Operational Works (Excavation or filling which affects privacy) for an additional twelve (12) months at 30 Mullan Street, Mount Isa.

Officer’s Recommendation

THAT Council APPROVE the request for an extension of twelve (12) months of the Currency Period for the Development Permit for a Material Change of Use for Multiple Dwellings (16 Units and Manager’s Residence) and Development Permit for Operational Works (excavation for filling that affects privacy) at 30 Mullan Street, Mount Isa, described as Lot 2 on plan SP206660.

Moved Cr Fortune
Seconded Cr Ferris

THAT Council APPROVE the request for an extension of twelve (12) months of the Currency Period for the Development Permit for a Material Change of Use for Multiple Dwellings (16 Units and Manager’s Residence) and Development Permit for Operational Works (excavation for filling that affects privacy) at 30 Mullan Street, Mount Isa, described as Lot 2 on plan SP206660.

VOTE CARRIED

OM08/01/20

There being no further business the meeting closed at 12:34pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 29 January 2020.

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 29 January 2020 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 12:00 pm

Attendees:

Mayor Her Worship Mayor Cr Joyce McCulloch (Chair)

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

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

Staff Ms J Barber - Coordinator Promotions and Development

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Mr J Hart - Director Compliance and Utilities Services

Item 1 - Mayor's Welcome / Attendance and Apologies

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

Item 2 - Council of Clergy Opening Prayer

The Council of Clergy Representative David Quilty of the Isa Community Church opened the meeting with a prayer.

Item 3 - Public Forum

Member of the Public – Mr Barry Byrne

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

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

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



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

Item 4 - Conflict of Interest / Material Personal Interest

Councillors are invited to declare any interests in relation to the Agenda, including any late items presented. Councillor interests are noted against the relevant items by the Minutes Clerk for action during the meeting.

Nil

Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 - 15 January 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Deputy Mayor, Cr Phil Barwick

Executive Summary

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

Officer's Recommendation

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

Moved Cr Fortune
Seconded Cr Ferris

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

VOTE CARRIED

OM09/01/20

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

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

File 102254

Provided by Cadet Planning Officer, Connor Ahnfeldt

Executive Summary

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

Officer's Recommendation

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

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



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

Moved Cr Fortune
Seconded Cr MacRae

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

NUMBER	CONDITION
1.	Ensure all roof-water runoff from the Shed is piped to the kerb at Transmission Street. Pipes shall be of a design and capacity sufficient to ensure all runoff can be discharged to the kerb without causing ponding or nuisance on



	adjoining properties;
2.	The outermost projection point of the roof line of the 12.03m x 10.91m Shed is to terminate a distance of at least 1.00m from the western side boundary, and 500mm from the rear boundary;
3.	The applicant/owner shall install decorative aluminum screening or slating to the full length of the western wall of the Shed above the height of the boundary fence. Such screening shall be installed within eight (8) weeks of completion of the Shed and shall be of a colour and design complimentary to the Shed and installed to provide an effective screen to the western wall and avoid the creation of a blank facade. All screening shall be securely fastened and maintained to Council satisfaction for the life of the structure;
4.	Prior to the installation of the decorative screening, the applicant/owner shall provide a fully dimensioned Elevation Plan of the western side of the Shed illustrating the proposed screening design, including proposed colours, materials and finishes, and obtain Council approval;
5.	The 500mm clearance from the rear boundary is to be concreted or an impervious material laid to Council satisfaction. This is to reduce the risk of overgrowth and the risk of becoming a fire hazard or harbor for vermin;
6.	Access to the Shed via the front boundary (Transmission Street) is required to be provided and preserved at all times;
7.	The Electrical Reserve at the rear of the subject property is not a gazetted road and the owner acknowledges that no formal vehicle access exists through the rear boundary of the property;
8.	The applicant is responsible for ensuring that the structure and all overhangs contained entirely within Lot 13 on plan MPH22048;
9.	The applicant/owner shall bear the cost of all alterations necessary to public utility mains, services or installations necessitated by this approval, and such works shall be to Council's satisfaction.
10.	It is the responsibility of the owner to ensure that potential future purchasers are made aware of Conditions 5 and 6.

VOTE CARRIED

OM10/01/20

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – December 2019

Folder ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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



Officer Recommendation

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

Moved Cr Tully
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM11/01/20

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

9.1 - Parks and Gardens Monthly Report – December 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Cr MacRae

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

VOTE CARRIED

OM12/01/20

9.2- Library Monthly Report – December 2019

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM13/01/20



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

10.1- Promotions and Development Monthly Report – December 2019

Folder ID 4650

Provided by Coordinator Promotions and Development, Jasmine Barber

Executive Summary

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

Officer's Recommendation

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

Moved Cr MacRae
Seconded Cr Fortune

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

VOTE CARRIED

OM14/01/20

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

Folder ID 5886

Provided by Community Development Officer, Petra Osinski

Executive Summary

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

Officer's Recommendation

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

Moved Cr MacRae
Seconded Cr Ferris

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

VOTE CARRIED

OM15/01/20

10.3 - 2019 Hinchinbrook North Queensland Sportstar Awards Report

Folder ID 5886

Provided by Community Development Officer, Petra Osinski

Executive Summary

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



Officer's Recommendation

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

Moved Cr MacRae
Seconded Cr Fortune

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

VOTE CARRIED

OM16/01/20

Item 11 - Environmental Management – Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – December 2019

Folder ID 5977

Provided by Manager Compliance & Utilities Services, Stephen Wagner

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM17/01/20

11.2 – Waste Management Monthly Report – December 2019

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM18/01/20



11.3 - Environmental Services Monthly Reports – December 2019

Folder ID 5456

Provided by Coordinator Environmental Services, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr Ferris

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

VOTE CARRIED

OM19/01/20

11.4 - Local Laws Report Monthly Reports – December 2019

Folder ID 5977

Provided by Acting Coordinator Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr MacRae

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

VOTE CARRIED

OM20/01/20

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

Folder ID 6098

Provided by Director Compliance and Utilities Services, Jake Hart

Executive Summary

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

Officer's Recommendation

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

Moved Cr Fortune
Seconded Cr Stretton



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

VOTE CARRIED

OM21/01/20

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

12.1 - Customer Service Monthly Report – December 2019

Folder ID 4755

Provided by Customer Service Coordinator, Rhiannon Young

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

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

VOTE CARRIED

OM22/01/20

12.2 - Corporate and Financial Services Monthly Report – December 2019

Folder ID 4755

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

[Publish Date] Corporate and Financial Services Monthly Report presented to Council for information and consideration.

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

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

VOTE CARRIED

OM23/01/20

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

13.1 – 2019-2020 Annual Operational Plan Update

Folder ID 4987

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Under Section 174 (3) of the Local Government Regulation 2012, the Chief Executive Officer must present a written assessment to Council, on a quarterly basis, of progress towards implementing the Annual Operational Plan.



Officer's Recommendation

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

Moved Mayor Cr McCulloch
Seconded Cr Ferris

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

VOTE CARRIED

OM24/01/20

13.2 – Councillor Acceptable Request Guidelines Policy V3

Folder ID 14991

Provided by Corporate Governance Coordinator, Andrea Lee

Executive Summary

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

Officer's Recommendation

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

Moved Cr MacRae
Seconded Cr Tully

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

VOTE CARRIED

OM25/01/20

Item 14 General Business

Folder ID 6435

Councillors are required to declare any conflict of interests or material interests in relation to items raised during General Business as they occur.

Nil

Council Adjourned 12:32 pm
Council Reconvened 12:43 pm

Item 15 Confidential Reports

15.1 – North West Water Joint Evaluation Committee

Folder ID 4550

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

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



Officer's Recommendation

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

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

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

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

VOTE CARRIED

[OM26/01/20](#)

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

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

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



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

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 12:00 pm

Attendees:

Mayor Her Worship Mayor Cr Joyce McCulloch (Chair)

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

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

Staff Ms J Barber - Coordinator Promotions and Development

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Cr George Fortune
Mrs S Ibardolaza - Chief Executive Officer
Ms K MacClure - Director Financial and Corporate Services

Item 1 - Mayor's Welcome / Attendance and Apologies

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

Item 2 - Council of Clergy Opening Prayer

The Council of Clergy Representative Fr Mick Lowcock of the Catholic Church opened the meeting with a prayer.

Item 3 - Public Forum

Nil

Item 4 - Conflict of Interest / Material Personal Interest

Councillors are invited to declare any interests in relation to the Agenda, including any late items presented. Councillor interests are noted against the relevant items by the Minutes Clerk for action during the meeting.

Nil



Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 - 29 January 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

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

Officer's Recommendation

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

Moved Cr MacRae

Seconded Cr Ferris

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

VOTE CARRIED

OM01/02/20

Procedural Motion

Moved Mayor Cr McCulloch

Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM02/02/20

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

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

File 42235

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris

Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM03/02/20



7.2 - Application for Renewal of Term Lease TL0/207331

File 104281

Provided by Senior Land Use Officer, Donna Real

Executive Summary

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

Officer's Recommendation

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

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

Moved Cr MacRae
Seconded Cr Tully

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

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

VOTE CARRIED

OM04/02/20

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

File 13282

Provided by Planning Officer, Jason Newel

Executive Summary

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



Officer's Recommendation

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

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

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

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

AND

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

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

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

Moved Cr Tully
Seconded Deputy Mayor Cr Barwick

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

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

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

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



AND

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

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

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

VOTE **CARRIED**

OM05/02/20

7.4 – Adoption of City of Mount Isa Planning Scheme 2020

File 95311

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

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

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

Officer Recommendation

THAT Council

1. Adopts the City of Mount Isa Planning Scheme 2020

AND

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

Moved Cr Ferris
Seconded Cr Tully

THAT Council

1. Adopts the City of Mount Isa Planning Scheme 2020

AND



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

VOTE CARRIED

OM06/02/20

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

Item 8 - Works and Camooweal – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – January 2020

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer Recommendation

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

Moved Cr Tully

Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM07/02/20

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

LATE 1 – Adoption of Local Government Infrastructure Plan

File 20853

Provided by Asset Management Officer, Geraldine Hollyman

Executive Summary

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

Officer Recommendation

THAT Council

1. Adopts the Local Government Infrastructure Plan;

AND

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

Moved Cr MacRae

Seconded Deputy Mayor Cr Barwick

THAT Council

1. Adopts the Local Government Infrastructure Plan;

AND



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

VOTE CARRIED

OM08/02/20

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

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

9.1 - Parks and Gardens Monthly Report - January 2020

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris

Seconded Cr MacRae

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

VOTE CARRIED

OM09/02/20

9.2 - Library Monthly Report - January 2020

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Moved Cr Ferris

Seconded Cr Tully

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

VOTE CARRIED

OM10/02/20

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

10.1 - Promotions and Development Monthly Report - January 2020

Folder ID 4650

Provided by Coordinator Promotions and Development, Jasmine Barber

Executive Summary

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



Officer's Recommendation

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

Moved Cr MacRae
Seconded Cr Stretton

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

VOTE CARRIED

OM11/02/20

Item 11 - Environmental Management – Cr Paul Stretton

Nil reports for consideration

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

Nil reports for consideration

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

13.1 – Updated Register of Delegations – Council to CEO

Folder ID 22308

Provided by Corporate Governance Coordinator, Andrea Lee

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

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

VOTE CARRIED

OM12/02/20

13.2 – Updated Media Policy

Folder ID 4637

Provided by Media Officer, Lyndsay Jameson

Executive Summary

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



Officer's Recommendation

THAT Council adopt the updated Media Policy V4.

Moved Cr Ferris
Seconded Cr MacRae

THAT Council adopt the updated Media Policy V4.

VOTE CARRIED

OM13/02/20

13.3 – 2020 – 2025 Mount Isa Tourism Development Strategy

Folder ID 4625

Provided by Coordinator Promotions and Development, Jasmine Barber

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

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

VOTE CARRIED

OM14/02/20

Item 14 General Business

Folder ID 6435

Councillors are required to declare any conflict of interests or material interests in relation to items raised during General Business as they occur.

14.1 – Richmond Shire Council Correspondence – The Friday Night Debrief

Provided by Mayor, Cr Joyce McCulloch

Procedural Motion

Moved Mayor Cr McCulloch
Seconded Cr Ferris

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

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

VOTE CARRIED

OM15/02/20

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



Close of Meeting

Moved Mayor Cr McCulloch
Seconded Deputy Mayor Cr Barwick

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:46pm for discussion of the following matters:

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

VOTE CARRIED

OM16/02/20

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

Opening of Meeting

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

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

VOTE CARRIED

OM17/02/20

14.1 – Richmond Shire Council Correspondence – The Friday Night Debrief

Folder ID 5053

Provided by Mayor, Cr Joyce McCulloch

Moved Cr MacRae
Seconded Cr Tully

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

VOTE CARRIED

OM18/02/20

Item 15 Confidential Reports

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

Folder ID 4655

Provided by Director Compliance and Utilities Services, Jake Hart

Executive Summary

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



Officer's Recommendation

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

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

Moved Cr Stretton
Seconded Cr MacRae

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

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



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

VOTE CARRIED **OM19/02/20**

15.2 – Riversleigh Fossil Centre Revitalisation – Contract Variation

Folder ID 101455

Provided by Acting Director Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr Ferris

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

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

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

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

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa



Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

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

VOTE CARRIED

OM28/02/20

12.2 - Corporate and Financial Services Monthly Report - January 2020

Folder ID 4755

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

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

VOTE CARRIED

OM29/02/20

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

13.1 Workplace Health and Safety Monthly Report – January 2020

Folder ID 99131

Provided by Work Health and Safety Coordinator, Katreana Cunningham

Executive Summary

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

Officer's Recommendation

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

Moved Cr Tully
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM30/02/20

Item 14 General Business

Folder ID 6435

Councillors are required to declare any conflict of interests or material interests in relation to items raised during General Business as they occur.

Nil



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

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

Her Worship Mayor Cr Joyce McCulloch
Mayor of Mount Isa