



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 13 May 2020 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 12:00 pm

Attendees:

Mayor Her Worship Mayor Cr Danielle Slade (Chair)

Councillors Deputy Mayor Cr Phil Barwick
Cr George Fortune
Cr Kim Coghlan
Cr Mick Tully
Cr Paul Stretton
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr V Watson - Executive Manager
Ms K MacClure - Director Financial and Corporate Services

Staff Ms L Jameson - Media Officer

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Mr E Cianetti - Director Engineering Services
Mr J Hart - Director Compliance and Utilities Services

Item 1 - Mayor's Welcome / Attendance and Apologies / Acknowledgement of Country

Her Worship Mayor Cr Danielle Slade opened the meeting and welcomed all those present. Mayor Cr Slade provided the meeting with an acknowledgement of country.

Item 2 - Council of Clergy Opening Prayer

Deputy Mayor Cr Barwick 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

Procedural Motion to Accept Late 1 into Closed Business

Moved Mayor Cr Slade
Seconded Deputy Mayor Cr Barwick

THAT Council accepts Late 1 – ‘Old Mica Creek Road and Duchess Road Water Supply’ into Closed Business.

VOTE CARRIED

OM01/05/20

Item 6 - Previous Council Meeting Minutes

6.1 - 29 April 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

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

Officer's Recommendation

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

Moved Mayor Cr Slade
Seconded Cr Tully

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

VOTE CARRIED

OM02/05/20

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

7.1 - Application for Conversion to Freehold Lot 8 on Crown Plan M758146

File 105597

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 conversion to freehold tenure over the area described as Lot 8 on Crown Plan M758146 (20 Beta Street).

Officer's Recommendation

THAT Council SUPPORT this application for conversion to freehold tenure over the area described as Lot 8 on Crown Plan M758146, 20 Beta Street, Mount Isa, with all costs associated with the conversion to freehold to be met by the applicant.

Moved Mayor Cr Slade
Seconded Cr Fortune



THAT Council SUPPORT this application for conversion to freehold tenure over the area described as Lot 8 on Crown Plan M758146, 20 Beta Street, Mount Isa, with all costs associated with the conversion to freehold to be met by the applicant.

VOTE CARRIED

OM03/05/20

Item 8 - Works and Construction – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – April 2020

Folder ID 4650

Provided by Executive Manager, Viane Watson

Executive Summary

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

Officer Recommendation

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

Moved Cr Tully
Seconded Cr Fortune

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

VOTE CARRIED

OM04/05/20

Item 9 - Beautification, Parks and Gardens – Cr Kim Coghlan

9.1 - Parks and Gardens Monthly Report – April 2020

Folder ID 5512

Provided by Executive Manager, Viane Watson

Executive Summary

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

Officer's Recommendation

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

Moved Cr Coghlan
Seconded Cr Tully

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

VOTE CARRIED

OM05/05/20

Item 10 - Tourism, Events, Sport and Recreation, Library – Cr Peta MacRae

10.1 - Library Monthly Report – April 2020

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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



Officer's Recommendation

THAT Council receives and accepts the April 2020 Library Monthly Report.

Moved Cr MacRae
Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the April 2020 Library Monthly Report.

VOTE CARRIED

OM06/05/20

Item 11 - Environmental Management – Cr Paul Stretton

Nil Reports for Consideration.

Item 12 - Corporate and Financial Services, Economic Development, Promotions and Development - Deputy Mayor, Cr Phil Barwick

Nil Reports for Consideration.

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

13.1 – Mount Isa City Council Local Disaster Management Plan

Folder ID 14992

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

A review of Council's Local Disaster Management Plan has been completed with minor updates to the definitions and contact details of the key stakeholders.

Officer's Recommendation

THAT Council adopt the updated Mount Isa City Local Disaster Management Plan (V1.4) as amended.

Moved Mayor Cr Slade
Seconded Cr Tully

THAT Council adopt the updated Mount Isa City Local Disaster Management Plan (V1.4) as amended.

VOTE CARRIED

OM07/05/20

13.2 – Recording and Live Streaming Capability of Council Meeting

Folder ID 5185

Provided by Director Corporate and Financial Services, Karren MacClure

Executive Summary

The requirement is to initiate capability to successfully live stream Mount Isa City Council Ordinary and Special Meetings from both our Council Chambers and from Camooweal in accordance with local government regulations pertaining to Council meetings.

Officer's Recommendation

THAT Council approve the purchase and installation of appropriate technology to the value of \$13,500 excl GST, to accommodate a phased approach to recording and live streaming of Mount Isa City Council Ordinary and Special Meetings held in Council Chambers and at Camooweal.



Moved Mayor Cr Slade
Seconded Cr Coghlan

THAT Council approve the purchase and installation of appropriate technology to the value of \$13,500 excl GST, to accommodate a phased approach to recording and live streaming of Mount Isa City Council Ordinary and Special Meetings held in Council Chambers and at Camooweal.

VOTE FAILED
AGAINST Deputy Mayor Cr Barwick, Cr Fortune, Cr Stretton, Cr Tully

Moved Mayor Cr Slade
Seconded Cr Tully

THAT Council approve the purchase and installation of appropriate technology to the value of \$13,500 excl GST, to accommodate a phased approach to recording and live streaming of Mount Isa City Council Ordinary and Special Meetings held in Council Chambers and at Camooweal subject to the development of additional policies and procedures.

NOTE The resolution has been amended to clearly reflect Council's intent to develop additional policies and procedures.

VOTE CARRIED
AGAINST Cr Fortune, Cr Stretton

OM08/05/20

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 12:26 pm
Council Reconvened 12:33 pm

Close of Meeting

Moved Mayor Cr Slade
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 12:34pm for discussion of the following matters:

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

VOTE CARRIED

OM09/05/20

Cr Coghlan declared a perceived conflict of interest in Item Late 1 – 'Old Mica Creek Road and Duchess Road Water Supply' as she holds interest in a property in the area.

Cr Coghlan left the Council Chambers at 12:34pm due to a declare perceived conflict of interest in Item Late 1, taking no part in the debate or decision on the matter.



Cr Stretton declared a perceived conflict of interest in Item Late 1 – ‘Old Mica Creek Road and Duchess Road Water Supply’ as his relation holds interest in a property in the area.

Cr Stretton left the Council Chambers at 12:36pm due to a declare perceived conflict of interest in Item Late 1, taking no part in the debate or decision on the matter.

Cr Coghlan and Cr Stretton returned to chambers at 1:22pm.

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 1:24pm.

VOTE CARRIED

OM10/05/20

Item 15 Confidential Reports

Cr Coghlan and Cr Stretton left the Council Chambers at 1:25pm due to a declare perceived conflict of interest in Item Late 1, taking no part in the debate or decision on the matter.

LATE 1 – Old Mica Creek Road and Duchess Road Water Supply

Folder ID 21901

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

A recent review of Council’s declared water service area has occurred and there are various properties that have historical arrangements which need to be formalised.

Officer’s Recommendation

THAT Council formally receive the information as presented and authorise for the Chief Executive Officer to commence negotiations with applicable parties to formalise water supply arrangements for Old Mica Creek Road and Duchess Road.

Moved Mayor Cr Slade
Seconded Cr Tully

THAT Council formally receive the information as presented and authorise for the Chief Executive Officer to commence negotiations with applicable parties to formalise water supply arrangements for Old Mica Creek Road and Duchess Road.

VOTE CARRIED

OM11/05/20

Cr Coghlan and Cr Stretton returned to chambers at 1:26pm.



15.1 – Trustee Lease Agreement – Mount Isa Cancer House Inc.

Folder ID 35704

Provided by Senior Land Use Officer, Donna Real

Executive Summary

The current trustee permit over the area described as Lease Area A on part of Lot 6 on Crown Plan RD228 is due to expire from a three (3) year term on 30 June 2020, and Council's consideration is sought in relation to providing a trustee lease over this area.

Officer's Recommendation

THAT Council agrees to enter into a trustee lease with the Mount Isa Cancer House Inc. over the area described as Lease Area "A" on part of Lot 6 on Crown Plan RD228 subject to the following:

1. The trustee lease shall be for a term of fifteen years (15) years; and
2. The rental fee shall be in accordance with the calculations of the Finance section; and
3. The electricity account is to be transferred to the Mount Isa Cancer House Inc. at no cost to Council within three (3) months of the trustee lease commencement date; and
4. The rated services shall be charged to the Mount Isa Cancer House Inc. in accordance with Council's adopted fees and charges; and
5. Council officers apply to change the building classification of the top floor and obtain a Certificate of Classification.

Moved Mayor Cr Slade
Seconded Cr Fortune

THAT Council agrees to enter into a trustee lease with the Mount Isa Cancer House Inc. over the area described as Lease Area "A" on part of Lot 6 on Crown Plan RD228 subject to the following:

1. The trustee lease shall be for a term of fifteen years (15) years; and
2. The rental fee shall be in accordance with the calculations of the Finance section; and
3. The electricity account is to be transferred to the Mount Isa Cancer House Inc. at no cost to Council within three (3) months of the trustee lease commencement date; and
4. The rated services shall be charged to the Mount Isa Cancer House Inc. in accordance with Council's adopted fees and charges; and
5. Council officers apply to change the building classification of the top floor and obtain a Certificate of Classification.

VOTE CARRIED

OM12/05/20

15.1 – Trustee Lease Agreement - Meals on Wheels Inc.

Folder ID 34899

Provided by Senior Land Use Officer, Donna Real

Executive Summary

The current tenure over the land described as Lot 4 on Crown Plan M758203 is due to expire on 30 June 2020, and Council's consideration is now sought in relation to providing a trustee lease over this area.



Officer's Recommendation

THAT Council agree to enter into a trustee lease with the Mount Isa Meals on Wheels Inc. subject to the following:

1. The trustee lease shall be for a term of fifteen years (15) years; and
2. The rental fee shall be in accordance with the calculations of the Finance section; and
3. The rated services shall be charged to the Mount Isa Meals on Wheels Inc. in accordance with Council's adopted fees and charges; and
4. The State's registered Mandatory Standard Terms document and Council conditions and requirements, including compliance with the licensing requirements of the *Food Act 2006* at all times.

Moved Mayor Cr Slade
Seconded Cr Fortune

THAT Council agree to enter into a trustee lease with the Mount Isa Meals on Wheels Inc. subject to the following:

1. The trustee lease shall be for a term of fifteen years (15) years; and
2. The rental fee shall be in accordance with the calculations of the Finance section; and
3. The rated services shall be charged to the Mount Isa Meals on Wheels Inc. in accordance with Council's adopted fees and charges; and
4. The State's registered Mandatory Standard Terms document and Council conditions and requirements, including compliance with the licensing requirements of the *Food Act 2006* at all times.

VOTE CARRIED

OM13/05/20

There being no further business the meeting closed at 1:28pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 27 May 2020.

Her Worship Mayor Cr Danielle Slade
Mayor of Mount Isa