



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 8 July 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 Paul Stretton
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr C Johnstone - A/Director Engineering Services
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 Cr Mick Tully
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

The Council of Clergy Representative Mandy McKenzie of the Victory of Life 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 - 24 June 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 24 June 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 24 June 2020, as received, be confirmed.

Moved Mayor Cr Slade
Seconded Deputy Mayor Cr Barwick

THAT the Minutes of the Ordinary Meeting held on 24 June 2020, as received, be confirmed.

VOTE CARRIED

OM01/07/20

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

7.1 - Development and Land Use Quarterly Report – Quarter 4 - April to June 2020

File 42235

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Quarter 4 – April to June 2020_Development and Land Use Quarterly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the Quarter 4 – April to June 2020 Development and Land Use Quarterly Report.

Moved Cr Fortune
Seconded Cr Stretton

THAT Council receives and accepts the Quarter 4 – April to June 2020 Development and Land Use Quarterly Report.

VOTE CARRIED

OM02/07/20

Item 8 - Works and Construction – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – June 2020

Folder ID 4650

Provided by A/Director Engineering Services, Christopher Johnstone

Executive Summary

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



Officer Recommendation

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

Moved Mayor Cr Slade
Seconded Cr Fortune

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

VOTE CARRIED

OM03/07/20

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

9.1 - Parks and Gardens Monthly Report – June 2020

Folder ID 5512

Provided by A/Director Engineering Services, Christopher Johnstone

Executive Summary

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

Officer's Recommendation

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

Moved Cr Coghlan
Seconded Cr Stretton

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

VOTE CARRIED

OM04/07/20

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

10.1 - Library Monthly Report – June 2020

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Moved Cr MacRae
Seconded Cr Fortune

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

VOTE CARRIED

OM05/07/20



10.2 – Tourism and Events Monthly Report – June 2020

Folder ID 4650

Provided by Coordinator Promotions and Development, Jodie Sully

Executive Summary

June 2020 Tourism and Events Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2020 Tourism and Events Monthly Report

Moved Cr MacRae

Seconded Cr Fortune

THAT Council receives and accepts the June 2020 Tourism and Events Monthly Report

VOTE CARRIED

OM06/07/20

Item 11 - Environmental Management – Cr Paul Stretton

11.1 – Food Licence Fee Waiver for Sporting Organisations

Folder ID 5358

Provided by Environmental Health Officer, Abhilasha Badal

Executive Summary

Council is in the process of renewing canteen/kiosk licences operated by sporting groups in Mount Isa. Sporting groups being non-profit organisations, it is recommended that the applicable licence fee be waived.

Officer's Recommendation

THAT Council waive all applicable fees for licencing for food canteens operated by Sporting Organisations in Mount Isa for 2020/21.

Moved Cr Stretton

Seconded Cr Coghlan

THAT Council waive all applicable fees for licencing for food canteens operated by Sporting Organisations in Mount Isa for 2020/21.

VOTE CARRIED

OM07/07/20

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

12.1 – Arts and Culture Policy (V2)

Folder ID 5106

Provided by Community Development Officer, Petra Osinski

Executive Summary

The Arts and Cultural Policy was due for review. The policy required major amendments to come into line with the current arts and culture vision of Council.

Officer's Recommendation

THAT Council adopt the Arts and Culture Policy (V2) as presented

Moved Deputy Mayor Cr Barwick

Seconded Cr Fortune



THAT Council adopt the Arts and Culture Policy (V2) as presented

VOTE CARRIED

OM08/07/20

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

Nil Reports 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 12:13 pm
Council Reconvened 12:29 pm

Close of Meeting

Moved Mayor Cr Slade
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 12:30pm for discussion of the following matters:

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

OM09/07/20

Opening of Meeting

Moved Mayor Cr Slade
Seconded Cr Fortune

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1:06pm.

VOTE CARRIED

OM10/07/20



Item 15 Confidential Reports

15.1 – Western Severance Camooweal Town Common

Folder ID 102283

Provided by Senior Land Use Officer, Donna Real

Executive Summary

The land described as Lot 21 on Survey Plan 135293, and commonly referred to as the Western Severance Camooweal Town Common is now vacant. Council's direction is sought regarding the future use of the lot.

Officer's Recommendation

THAT Council resolve to:

1. Invite public tenders over portions 1 & 2 of the land, described as part of Lot 21 on Survey Plan 135293, and commonly referred to as the Camooweal Town Common, Western Severance; AND
2. In addition to Council's and the State's standard mandatory terms and conditions, the tender documentation shall include the following eligibility criteria:
 - (a) Must be a permanent resident of Camooweal (including each director where a corporation)
 - (b) Applicants will be subject to Council's credit assessment process
 - (c) The lease term shall be for 10 (ten) years
 - (d) The lease land shall be used for the purpose of grazing of livestock only
 - (e) The lease rent payable will be reviewed annually in accordance with CCI increases
 - (f) The successful tenderer (as lessee) will be required to pay outgoings in accordance with the relevant provisions of the lease; AND
3. Council investigate the possible future use of portions 3 & 4 of the land, described as parts of Lot 21 on Survey Plan 135293, and commonly referred to as the Camooweal Town Common, Western Severance as horse paddocks; AND
4. Agree to allocate annual budget for cleaning and removal of debris from the tourist sites along the Georgina River and Lakes Francis and Canellan.

Moved Cr Fortune

Seconded Cr Stretton

THAT Council resolve to:

1. Invite public tenders over portions 1 & 2 of the land, described as part of Lot 21 on Survey Plan 135293, and commonly referred to as the Camooweal Town Common, Western Severance; AND
2. In addition to Council's and the State's standard mandatory terms and conditions, the tender documentation shall include the following eligibility criteria:
 - (a) Must be a permanent resident of Camooweal (including each director where a corporation)



- (b) Applicants will be subject to Council's credit assessment process
- (c) The lease term shall be for 10 (ten) years
- (d) The lease land shall be used for the purpose of grazing of livestock only
- (e) The lease rent payable will be reviewed annually in accordance with CCI increases
- (f) The successful tenderer (as lessee) will be required to pay outgoings in accordance with the relevant provisions of the lease; AND

3. Council investigate the possible future use of portions 3 & 4 of the land, described as parts of Lot 21 on Survey Plan 135293, and commonly referred to as the Camooweal Town Common, Western Severance as horse paddocks; AND

4. Agree to allocate annual budget for cleaning and removal of debris from the tourist sites along the Georgina River and Lakes Francis and Canellan.

VOTE CARRIED
Against Deputy Mayor Cr Barwick

OM11/07/20

15.2 – Property/Water Rates and Interest Charges

Folder ID 18807

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

Due to the Covid-19 impact on the community, Council resolved to hold interest charges and debt collection activity from 30 March to 30 June 2020 (3 months) on outstanding property and water rates and this decision was to be reviewed again in June 2020.

Officer's Recommendation

THAT Council resolve to begin charging interest for outstanding property and water rates from 1 July 2020 and recommence debt collection activity, in line with the 2020/21 Revenue Statement.

Moved Mayor Cr Slade
Seconded Deputy Mayor Cr Barwick

THAT Council resolve to begin charging interest for outstanding property and water rates from 1 July 2020 and recommence debt collection activity, in line with the 2020/21 Revenue Statement.

VOTE CARRIED
Against Cr Stretton

OM12/07/20

15.3 – Correspondence - Mount Isa City Council Owned Enterprises (MICCOE).

Folder ID 4558

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Council has received a resignation from a board member of Mount Isa City Council Owned Enterprises (MICCOE).

Officer's Recommendation

Nil



Moved Cr Coghlan
Seconded Cr MacRae

THAT Council formally accepts the resignation of Mrs Joyce McCulloch; and

THAT Mount Isa City Council will advertise for expressions of interest for board members of Mount Isa City Council Owned Enterprises Pty Ltd (MICCOE); and

THAT Mr Phil Barwick be appointed as the interim chair of Mount Isa City Council Owned Enterprises Pty Ltd (MICCOE).

VOTE CARRIED

[OM13/07/20](#)

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

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 22 July 2020.

Her Worship Mayor Cr Danielle Slade
Mayor of Mount Isa