



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 26 August 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 Kim Coghlan
Cr Mick Tully
Cr Paul Stretton
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr J Commons - Interim Executive Manager
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 George Fortune
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. Mayor Cr Slade advised this Ordinary Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

Item 2 - Council of Clergy Opening Prayer

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

Item 3 - Public Forum

Member of the Public – Mr Scott Sheard

Mr Sheard asked when Council will change the local law back to pre-September 2018 for the keeping of bees to reflect the National Code of Beekeeping and also the Code of Practice of QLD from only allowing 1 beehive.



Mr Sheard also asked when will the local laws for keeping chickens, namely hens for eggs, changed back to the original local law pre-September 2018 which Council changed from 20 to 6.

Mayor Cr Slade advised that both proposed subordinate local laws were released for public comment and Council did not receive any feedback. Mayor Cr Slade advised that Council has now employed a Local Laws Specialist who will be placed to review both subordinate local laws. A meeting will be arranged to further discuss any current concern.

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 Stretton declared a perceived conflict of interest in 15.1 – Old Mica Creek Road Properties – Water Supply Charges as his relation holds interest in a property in the area.

Item 5 - Presentations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 - 12 August 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

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

Officer's Recommendation

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

Moved Mayor Cr Slade
Seconded Cr Tully

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

VOTE CARRIED

OM20/08/20

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

Nil reports for consideration.

Item 8 - Works and Construction – Cr Mick Tully

Nil reports for consideration.

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

9.1 - Splashez Aquatic Centre Summer Operating Hours

Folder ID 97031

Provided by Acting Manager Splashez Aquatic Centre, Shae-Maree Donovan

Executive Summary



A review of entry numbers for the 2019/20 Summer Season from 1st September to 31st May has indicated that community use the facility early mornings and late afternoons during the week, however these times are not frequented on the weekends. An adjustment to trading hours will better reflect community use and allow appropriate staffing levels to accommodate the core hours of use.

Officer's Recommendation

THAT Council endorse Splashez Aquatic Centre Summer trading hours to be Monday to Friday 5:30am to 7:00pm, Saturday 7:00am to 5:30pm, Sunday 9am to 5:30pm and Public Holidays 10:30am to 5:30pm.

Moved Cr Coghlan
Seconded Cr Tully

THAT Council endorse Splashez Aquatic Centre Summer trading hours to be Monday to Friday 5:30am to 7:00pm, Saturday 7:00am to 5:30pm, Sunday 9am to 5:30pm and Public Holidays 10:30am to 5:30pm.

VOTE CARRIED

OM21/08/20

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

Nil reports for consideration.

Item 11 - Environmental Management – Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – July 2020

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Leigh Yarnell

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM22/08/20

11.2 - Waste Management Monthly Report – July 2020

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr MacRae



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

VOTE CARRIED

OM23/08/20

11.3 - Environmental Services Monthly Report - July 2020

Folder ID 5456

Provided by Coordinator Environmental Services, Priviledge Mapiye

Executive Summary

July 2020 Environmental Services Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the July 2020 Environmental Services Monthly Report.

Moved Cr Stretton
Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the July 2020 Environmental Services Monthly Report.

VOTE CARRIED

OM24/08/20

11.4 - Local Laws Report Monthly Report - July 2020

Folder ID 5977

Provided by Local Laws Specialist, Lani Vincent

Executive Summary

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

Officer's Recommendation

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

Moved Cr Stretton
Seconded Cr MacRae

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

VOTE CARRIED

OM25/08/20

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

12.1 - Customer Service Monthly Report - July 2020

Folder ID 4755

Provided by Coordinator Customer Service, Donna Olivero

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the July 2020 Customer Service Monthly Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully



THAT Council receives and accepts the July 2020 Customer Service Monthly Report.

VOTE CARRIED

OM26/08/20

12.2 - Corporate and Financial Services Monthly Report - July 2020

Folder ID 4755

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick

Seconded Cr Stretton

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

VOTE CARRIED

OM27/08/20

12.3 - Promotions and Development Monthly Report - July 2020

Folder ID 4650

Provided by Coordinator Promotion and Development, Jodie Sully

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick

Seconded Cr MacRae

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

VOTE CARRIED

OM28/08/20

12.4 - 2019/20 In-Kind Sponsorship Report

Folder ID 100449

Provided by Community Development Officer, Petra Osinski

Executive Summary

As part of the Community Grants Policy, Council provides In-Kind Sponsorship throughout the year to eligible organisations. The 2019/20 In-Kind Sponsorship Report is presented to Council for information.

Officer's Recommendation

THAT Council receives and accepts the 2019/20 In-Kind Sponsorship Report.



Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council receives and accepts the 2019/20 In-Kind Sponsorship Report.

VOTE CARRIED

OM29/08/20

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

13.1 Update of Media Policy (V5)

Folder ID 4637

Provided by Interim Executive Manager, Justin Commons

Executive Summary

Review and update of Council's Media Policy.

Officer's Recommendation

THAT Council adopt the Media Policy V5.

Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

THAT Council adopt the Media Policy V5.

VOTE CARRIED

OM30/08/20

13.2 Update of Complaints about a Public Official Policy (V3)

Folder ID 117215

Provided by Interim Executive Manager, Justin Commons

Executive Summary

Review and update of Council's Complaints about a Public Official Policy, as required by s48A of the *Crime and Corruption Act 2001*.

Officer's Recommendation

THAT Council adopt the Complaints about a Public Official Policy V3.

Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

THAT Council adopt the Complaints about a Public Official Policy V3.

VOTE CARRIED

OM31/08/20

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 – Miners Memorial – Correspondence

Folder ID 6435

Provided by Mayor Cr Danielle Slade.



Moved Cr Coghlan
Seconded Mayor Cr Slade

THAT Council formally receive the correspondence from Mr John Moran;

AND

THAT the Chief Executive Officer prepare a report for Council to consider the facilitation of a Miners Memorial Committee.

VOTE CARRIED

OM32/08/20

Council Adjourned 12:37 pm
Council Reconvened 12:53 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 12:54pm for discussion of the following matters:

(d) *"rating concessions".*

(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

OM33/08/20

Cr Stretton left Chambers at 12:54pm due to a declared a perceived conflict of interest in 15.1 – Old Mica Creek Road Properties – Water Supply Charges taking no part in the debate or decision on the matter and returned at 12:59pm.

Opening of Meeting

Moved Mayor Cr Slade
Seconded Cr Tully

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

VOTE CARRIED

OM34/08/20

Item 15 Confidential Reports

Cr Stretton left Chambers at 1:04pm due to a declared a perceived conflict of interest in 15.1 – Old Mica Creek Road Properties – Water Supply Charges taking no part in the decision on the matter.

15.1 – Old Mica Creek Road Properties – Water Supply Charges

Folder ID 18807

Provided by Manager Corporate and Financial Services, Philip Mason



Executive Summary

Council has reviewed water charges applied from 2014/15 to various properties at Old Mica Creek Road.

Officer's Recommendation

THAT Council authorise a credit to be applied for water charges for the period 2014/15 to 2019/20 to applicable property assessments, totalling \$154,321.29 who were located outside of the declared water area.

Moved Mayor Cr Slade
Seconded Deputy Mayor Cr Barwick

THAT Council authorise a credit to be applied for water charges for the period 2014/15 to 2019/20 to applicable property assessments, totalling \$154,321.29 who were located outside of the declared water area.

VOTE CARRIED

[OM35/08/20](#)

Cr Stretton returned to Chambers at 1:05pm.

15.2 – Events Planning 2020

Folder ID 4608

Provided by Promotions and Development Coordinator, Jodie Sully

Executive Summary

Due to COVID-19, Mount Isa City Council has had to cancel many events for 2020, now that Queensland is coming out of COVID and we have the Qld Government's COVID Safe Events Checklist to work to, Council is able to consider holding some events for the community.

Officer's Recommendation

THAT Council endorse the following events for 2020:

October 23,24,25 – Wonderland under the Stars

November 2 - Christmas Tree Lighting

November 13, 14 - Kids Christmas

November 13,14 – Christmas in the City

AND

THAT the annual Seniors Christmas Event does not proceed for 2020 due to COVID restrictions.

Moved Mayor Cr Slade
Seconded Cr MacRae

THAT Council endorse the following events for 2020:

October 23,24,25 – Wonderland under the Stars

November 2 - Christmas Tree Lighting

November 13, 14 - Kids Christmas

November 13,14 – Christmas in the City

AND



THAT the annual Seniors Christmas Event does not proceed for 2020 due to COVID restrictions.

VOTE

CARRIED

OM36/08/20

There being no further business the meeting closed at 1:06pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 9 September 2020.

Her Worship Mayor Cr Danielle Slade
Mayor of Mount Isa