



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 14 October 2020 Confirmed 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	Mr D Keenan	- Interim Chief Executive Officer
	Mr P Fendley	- Director Executive Service
	Mr C Johnstone	- A/Director Engineering Services
	Ms K MacClure	- Director Corporate Financial Services
Staff	Ms L Jameson	- Media Officer
	Ms J Sully	- 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 / 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 Tim Grant of the Baptist Church opened the meeting with a prayer.

Item 3 - Public Forum

Member of the Public – Mrs Jean Ferris

Mrs Ferris enquired about the 'old Harvey Norman' site.

Mayor Cr Slade advised that community consultation has taken place and is being reviewed.

Interim Chief Executive Officer, David Keenan advised the site is secured in preparation for any development.



Item 4 – Declarable / Prescribed Conflicts of 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.

Mayor Cr Slade declared a prescribed conflict of interest in Item 7.2 - Material Change of Use for Medium Impact Industry, Transport Depot & Caretaker's Dwelling, Reconfiguration of a Lot (1 into 4) & Operational Works (associated with Reconfiguration of a Lot) DA P03-20 as the applicant made a financial contribution to her election campaign.

Cr Tully declared a declarable conflict of in Item 10.3 – 2021 International Legends of League Mount Isa Event as he is friends with the event organiser.

Item 5 - Presentations

5.1 – Ms Debra Cassinelli

Folder ID 6435

Details of Deputation

Ms Cassinelli, Miss Daley-Kennedy and Miss Wilson presented to Council regarding Charlie Stein Park, Pioneer.

Item 6 - Previous Council Meeting Minutes

6.1 - 23 September 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 23 September 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 23 September 2020, as received, be confirmed.

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT the Minutes of the Ordinary Meeting held on 23 September 2020, as received, be confirmed.

VOTE CARRIED

OM01/10/20

6.2 - 30 September 2020 Special Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Special Meeting held 30 September 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Special Meeting held on 30 September 2020, as received, be confirmed.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully



THAT the Minutes of the Special Meeting held on 30 September 2020, as received, be confirmed.

VOTE CARRIED

OM02/10/20

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

7.1 - Development and Land Use Quarterly Report – Quarter 1 – July 2020 – September 2020

Folder ID 42235

Provided by Manager, Development and Land Use

Executive Summary

Quarter 1 – July 2020 – September 2020 Development and Land Use Quarterly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the Quarter 1 – July 2020 – September 2020 Development and Land Use Quarterly Report.

Moved Cr Fortune

Seconded Cr Tully

THAT Council receives and accepts the Quarter 1 – July 2020 – September 2020 Development and Land Use Quarterly Report.

VOTE CARRIED

OM03/10/20

Mayor Cr Slade left the Council Chambers at 12:20pm due to a prescribed conflict of interest in Item 7.2, taking no part in the debate or decision on the matter.

Deputy Mayor Cr Barwick assumed the chair during Mayor Slade's absence.

7.2 - Material Change of Use for Medium Impact Industry, Transport Depot & Caretaker's Dwelling, Reconfiguration of a Lot (1 into 4) & Operational Works (associated with Reconfiguration of a Lot) DA P03-20

Folder ID 117956

Provided by Planning Officer, Development and Land Use

Executive Summary

Council has received a development application for retrospective approval of two (2) industrial workshops and a transport depot & caretaker's dwelling. The application also includes the proposal to subdivide the premises into four (4) individual parcels and undertake associated operational works.

Officer's Recommendation

THAT Council APPROVE the retrospective Development Application for a Material Change of Use for two (2) Industrial/Mechanical Workshops, a Haulage Transport Depot & Caretaker's Dwelling, Reconfiguration of a Lot (1 into 4) & Operational Works (associated with Reconfiguration of a Lot) at 23-35 Northridge Road, Mount Isa subject to the following conditions:

MATERIAL CHANGE OF USE		
NUMBER	CONDITION	TIMING
PLANNING		



General		
1.	The development shall be carried out generally in accordance with the approved documents, plans and drawings attached to this approval except where conditions of this approval dictate otherwise <i>For clarity, any change to the development that is not generally in accordance with the approved plans and drawings must be approved by Council pursuant to a 'change application' under Chapter 3, Part 5, Division 2, Subdivision 2 of the Planning Act 2016</i>	<i>At all times</i>
2.	The owner/developer shall bear the cost of all alterations necessary to public utility mains, services or installations necessitated by this approval and such works shall be to Council specifications and satisfaction	<i>At all times</i>
3.	Any gates situated along the road boundary must open inwards onto the applicants/owner's property and not outwards onto Council's road reserve/verge	<i>At all times</i>
Amenity		
4.	At no time will vehicles (including trailers) associated with the uses occurring onsite be permitted to be parked, stored or operated on or within the road reserve	<i>At all times</i>
5.	Front fencing and front gates are to remain constructed of a fencing material that is at a minimum of 50% transparent	<i>At all times</i>
6.	Services and utilities such as air conditioners, hot water systems, garbage bin storage areas and clothes lines located on the first storey of the caretaker's dwelling/office are not to be visible from public view	<i>As specified</i>
7.	The combined 72 onsite carparking spaces as per plans, <i>Shed 1 Carparking Layout Plan June 2020, Shed 2 Carparking Layout Plan June 2020 & Shed 3 Carparking Layout Plan June 2020</i> , shall be provided and maintained for the life of the development	<i>At all times</i>
Landscaping		
8.	Landscaping is to be installed as per plan – <i>Overall Site Plan - April 2020 – MT190-0123/C1</i>	<i>Within three (3) months of approval</i>
9.	An automatic water irrigation system for all approved landscaping (including the verge) shall be installed to promote sustainability and shall be maintained by the owner for the life of the development	<i>At all times</i>
10.	The owner shall provide ongoing maintenance of the landscaping to ensure it is neat and tidy and not overgrown and/or unsightly for the life of the development	<i>At all times</i>
11.	Where the owner/developer is proposing to landscape the verge with anything other than turf, a Landscaping Plan is required to be provided prior to installation for Council approval. Landscaping Plan(s) to include proposed species, pot sizes and areas of hard landscaping (if any)	<i>As specified</i>



12.	Landscaping shall be in accordance with the Landscaping Code of the City of Mount Isa Planning Scheme 2020	<i>At all times</i>
ENVIRONMENTAL SERVICES		
13.	<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>
14.	Chemicals and other liquids such as fuels, solvents, oils, batteries and coolants must be kept within a secondary containment system that is impervious to the materials stored within it and must be managed to prevent the release of contaminants to waters or land	<i>At all times</i>
15.	All waste generated in carrying out the activity must be reused, recycled or lawfully disposed of offsite	<i>At all times</i>
16.	The release of dust and/or particulate matter resulting from the activity must not cause environmental harm or cause environmental nuisance at any nuisance sensitive or commercial place	<i>At all times</i>
17.	A contaminant must not be placed in a position where it could reasonably be expected to move or wash into a roadside gutter, stormwater drain or waters	<i>At all times</i>
18.	<p>Contaminants from the activities must not be released to land. Examples of methods that could be used to manage contaminants include:</p> <p>(a) Using an impervious groundsheet to catch drips during maintenance of vehicles. The groundsheet should be large enough to catch any spill from the particular vehicle or component being worked on;</p> <p>(b) Using dry methods in cleaning the groundsheet;</p> <p>(c) Using a waste oil collection tray during oil changes; and</p> <p>(d) Collecting wastewater and other liquids from</p>	<i>At all times</i>



	cleaning and disposing of properly	
19.	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>At all times</i>
ENGINEERING		
General		
20.	Any washdown activities shall require a separate Plumbing and Drainage Application and approval for the washdown bay water treatment system in accordance with the <i>Plumbing and Drainage Act 2002</i>	<i>As specified</i>
21.	The owner/developer shall meet the requirements of the Queensland Fire Service for provision of fire fighting for the development	<i>At all times</i>
Waste		
22.	Refuse container storage areas are: (a) located on-site; and (b) not located within any required setback or landscaping areas; and (c) not located within a <i>flood hazard area</i> ; and (d) screened from public view, by a solid fence or wall that is 1.8 metres in height, measured from ground level; and (e) provided on an imperviously sealed pad that drains to an approved waste disposal system; and (f) provided with a tap; and (g) large enough to accommodate at least one standard industrial refuse bin of a size appropriate to the nature and scale of the refuse generated by the use	<i>Prior to commencement of use and then maintained</i>
23.	Development provides for the on-site collection, treatment and disposal of liquid waste and other potential contamination sources and provides for spills to be wholly contained and retained on-site for subsequent removal and disposal by an approved means	<i>At all times</i>
24.	A dedicated refuse storage area is to be provided for the caretaker's dwelling compliant with the following: (a) located directly adjacent the dwelling; (b) not located within any required <i>setbacks</i> from an <i>adjoining land use</i> or road boundary; and (c) screened from view by a minimum 1.8-metre-high solid fence or wall; and (d) provided on an imperviously sealed pad that drains to an approved waste disposal system; and	<i>Completed within two (2) months of this approval, then maintained at all times</i>



	(e) provided with a lockable tap within 5 metres; and (f) large enough to accommodate at least one standard commercial refuse bin (if required) that is of a size appropriate to the nature and scale of the use	
Filling and Excavation		
25.	<p>Prior to commencement of works, undertake all civil works in general compliance with the approved plans ensuring:</p> <ul style="list-style-type: none"> a) All fill material to be placed on the site is to comprise only natural earth and rock and is to be free of contaminants and noxious, hazardous, deleterious and organic materials. b) Filling does not exceed 0.3 metres above natural ground level at any point. c) Excavation or filling does not change existing ground levels by 1 metre or more of any part of the land or where any drainage paths are affected. d) Where earthworks result in a ground surface level at the boundary of an allotment which differs by more than 100 millimetres from the ground surface level at the corresponding location on an adjoining lot, a retaining structure is to be provided, either to retain the new work to prevent collapse onto adjoining land, or to retain the pre-existing earth material on adjoining land to prevent collapse e) Retaining structures which are equal to or more than 1-metre-high are to be constructed in accordance with a design certified by a RPEQ f) Provide RPEQ certification of compliance that the earthworks have been completed in accordance with the approved earthworks plan 	<p><i>Prior to the commencement of works; or where existing, any compliance rectification works to be completed within two (2) months of this approval</i></p>
26.	Any fill, including fill batters and earth bunds/diversion channels, must be solely contained within the development site. Fill cannot be placed on adjacent properties without providing Council with written permission from the respective property owner(s)	<i>At all times</i>
27.	<p>While site/building works is occurring and until all exposed soil areas are permanently stabilised against erosion, minimise on-site erosion and the release of sediment or sediment laden stormwater from the site and works areas at all times in accordance with IECA Australasia Best Practice Erosion and Sediment Control Guidelines (November 2008) and to the satisfaction of Council</p>	<p><i>While site/building works is occurring and until all exposed soil areas are permanently stabilised against erosion</i></p>
28.	<p>As the excavation and filling of each section of the <i>site</i> is completed it is to be rehabilitated ensuring:</p> <ul style="list-style-type: none"> a) The final surface of the <i>site</i> is topsoiled, sloped, drained and vegetated or otherwise treated to minimise erosion, infiltration and to prevent ponding of stormwater. 	



	b) Rehabilitation ensures that the <i>site</i> is stable and poses no threat to ground or surface water quality	
Access, Grades, Manoeuvring, Carparks and Signs		
29.	Provide appropriate dust suppression measures onsite and on access road to prevent dust nuisance	<i>At all times</i>
30.	All vehicular access to the site shall be contained within the sealed portions of the road and the subject site's driveways and shall respect all legislative road use requirements for the two-way road.	<i>At all times</i>
31.	Construct a hardstand for nominated areas where heavy vehicles will be driven and parked. Construct a pavement of minimum local access street classification standards (including associated drainage) to all areas where light motor vehicles will be driven or parked. Light vehicle access and carpark areas are to have a durable, dust free surface. This requires all surfaces to be sealed, concreted or paved; Note: <i>The submitted drawings are not consistent with the planning scheme requirements regarding light vehicle access and carpark areas.</i>	<i>Completed within six (6) months of Council approval of the Traffic Management Layout plan and then maintained for the life of the development</i>
32.	All vehicular activities in relation to the use of the development shall be accommodated within each site including but not limited to; a) All loading and unloading; b) Any commercial vehicle servicing the site; c) Any customers, visitors to the site	<i>At all times</i>
33.	The site entry, exits and internal driveways shall be signed and delineated in accordance with the Manual of Uniform Traffic Control Devices and Austroads;	<i>Completed within six (6) months of Council approval of the Traffic Management Layout plan and then maintained for the life of the development</i>
34.	The developer shall provide a fully detailed traffic management layout within two (2) months for Council approval demonstrating: a) Safety controls and/or segregation of Light Vehicle parking bays and parking aisle from Heavy Vehicle circulation ways b) Fully dimensioned internal driveways and car parks in compliance with AS/NZS 2890 (Off-street Car Parking) unless otherwise approved c) Location and type of all road and directional signage for both the site and entry/exits in compliance with the Manual of Uniform Traffic Control Devices and Austroads	<i>Within two (2) months of approval</i>



	<ul style="list-style-type: none"> d) Safe pedestrian movements from parking bays to all structures e) Review conflicts of vehicle paths. 	
35.	<p>Once a traffic management layout has been approved by Council, the developer shall construct/implement all works within six (6) months of approval ensuring;</p> <ul style="list-style-type: none"> a) Construct a pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface. This requires all surfaces to be sealed, concreted or paved. b) Manoeuvring on-site for all types of vehicles to be used for this development. c) The internal driveways and car parks shall be provided in accordance with AS/NZS 2890.1 (Off-street Car Parking). d) Disabled car parking shall be provided in accordance with AS 1428.1-2009. e) accordance with AS 1428.1-2009. f) The internal paved areas are to be signed and delineated in accordance with the approved plans and Manual of Uniform Traffic Control Devices. 	<i>Within six (6) months of approval</i>
36.	The developer shall ensure that the dedicated caretaker carparks are directly adjacent the dwelling and that pedestrians are not required to cross any parking aisles or heavy vehicle circulation ways to gain access to the main caretaker's entrance	<i>Within three (3) months of approval</i>
37.	Prior to commencement of use, obtain a 'Works on Council Property' approval from Council and construct all crossovers demonstrated on approved layout plans	<i>Prior to commencement of use</i>
Stormwater		
38.	Complete and implement the works in accordance with the approved Stormwater Management Plan Document – <i>Concept Post Development Stormwater Management Plan – MT190-0123/PSM2</i>	<i>Within three (3) months of approval</i>
39.	Maintain the dimensions of detention basins in accordance with the approved plan to ensure non-worsening of the existing flow regime to properties that are upstream and downstream of the site.	<i>At all times</i>
Sewerage		
40.	A separate Plumbing and Drainage Application and Approval is required for any new on-site sewerage disposal system and/or wastewater treatment systems in accordance with the <i>Plumbing and Drainage Act 2002</i>	<i>Within one (1) month of Council approval</i>
	Note: <i>Where the approved development's demand</i>	



	<i>exceeds 21 Equivalent Persons, a permit for an Environmentally Relevant Activity (ERA) 63 will be required from the Department of Environment and Heritage Protection.</i>	
COMPLIANCE WITH CONDITIONS		
41.	Within six (6) months of approval 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>Within six (6) months of approval</i>

RECONFIGURATION OF A LOT and OPERATIONAL WORKS		
NUMBER	CONDITION	TIMING
PLANNING		
General		
1.	The development shall be carried out generally in accordance with the approved documents, 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 developer/owner is required to reinstate the true eastern property boundary and remove encroachments from Lot 28 on RP734222 or alternatively negotiate purchase of the subject portion from owner of Lot 28 on RP734222 with the formal survey plan lodged for Council endorsement to reflect one or the other	<i>Prior to Council endorsement of formal survey plan.</i>
ENGINEERING		
General		
3.	The developer shall ensure every allotment has its own independent energy supply by: (a) Connecting to the reticulated electricity infrastructure network; or (b) An alternative energy supply is provided in accordance with the standards of the relevant regulatory authority.	<i>Prior to Council endorsement of formal survey plan.</i>
4.	The developer is to demonstrate to Council's satisfaction, that electricity and telecommunications are available to serve all allotments or that an agreement exists between the applicant and the service provider. Any works or installation of infrastructure in relation to provision of these services shall be at the owner/developer's expense	<i>Prior to endorsement of survey plans</i>
5.	The developer shall supply each allotment with its own independent telecommunications connection.	<i>Prior to Council endorsement of formal survey</i>



		<i>plan.</i>
6.	Any shared services traversing another allotment(s) will require the creation of an easement as part of the formal survey plan(s) for subdivision	<i>Prior to Council endorsement of formal survey plan</i>
General Cont.		
7.	The installation and maintenance of underground services shall meet all standards set out in the current 'City of Mount Isa Planning Scheme' Engineering Works and Services Policy, Australian Standards, Building Code of Australia and all relevant legislation	<i>At all times</i>
8.	Each lot's public utilities are located and installed so that they do not interfere with public access by pedestrians or vehicles on public roads	<i>At all times</i>
Access, Grades, Maneuvering, Carparks and Signs		
9.	A dedicated access between the road carriageway and the property boundary (crossover) shall be provided to each allotment. Crossovers shall be installed as per the following: (a) Any new crossovers/driveways must comply with regulations and permits in relation to works on Council property and the developer shall obtain a 'Works on Council Property' approval (b) Any driveway/crossover must provide a minimum 1.0m clearance from any electricity poles (c) Crossovers shall be installed at all approved accesses to each created allotment. All crossovers shall be designed and constructed in accordance with the IPWEAQ standard drawings for commercial driveways	<i>Prior to Council endorsement of formal survey plan</i>
Stormwater		
10.	The developer/owner shall formally create easements over the stormwater disposal system and associated drainage servicing all four (4) allotments. The easement documentation must clearly identify each lot's responsibilities of the ongoing maintenance and disbursement of associated costs. All costs associated with the creation of the easement (including registration) shall be at the developer/owner's expense and at no cost to Council.	<i>Prior to Council endorsement of formal survey plan</i>
11.	The developer shall implement all stormwater management works to the satisfaction of Council.	<i>Prior to Council endorsement of formal survey plan</i>
Water		
12.	The developer shall provide each created allotment with its own independent appropriately sized single water service connection and meter assembly / meter box to service the development. <i>Note: Any new or changes to existing water services require an 'Application for Water Service' to be lodged with</i>	<i>Prior to Council endorsement of formal survey plan</i>



	<i>Council.</i>	
13.	Prior to endorsement of survey plans , the developer shall provide separate water connections to each allotment in accordance with the Engineering Works and Services Planning Scheme Policy and at the owner/developer's expense. All house drainage and water services, that service the buildings, are to be contained within the boundaries of each separate allotment.	<i>Prior to Council endorsement of formal survey plans</i>
Sewerage		
14.	Prior to endorsement of survey plans , an as-built services plan for stormwater, water and sewer infrastructure shall be provided to Council at the developer's expense.	<i>Prior to endorsement of plans</i>
COMPLIANCE WITH CONDITIONS		
15.	<i>Prior to the Endorsement of the Survey Plan</i> , 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 endorsement of plans</i>

Moved Cr Fortune
Seconded Cr MacRae

THAT Council APPROVE the retrospective Development Application for a Material Change of Use for two (2) Industrial/Mechanical Workshops, a Haulage Transport Depot & Caretaker's Dwelling, Reconfiguration of a Lot (1 into 4) & Operational Works (associated with Reconfiguration of a Lot) at 23-35 Northridge Road, Mount Isa subject to the following conditions:

MATERIAL CHANGE OF USE		
NUMBER	CONDITION	TIMING
PLANNING		
General		
1.	The development shall be carried out generally in accordance with the approved documents, plans and drawings attached to this approval except where conditions of this approval dictate otherwise <i>For clarity, any change to the development that is not generally in accordance with the approved plans and drawings must be approved by Council pursuant to a 'change application' under Chapter 3, Part 5, Division 2, Subdivision 2 of the Planning Act 2016</i>	<i>At all times</i>
2.	The owner/developer shall bear the cost of all alterations necessary to public utility mains, services or installations necessitated by this approval and such works shall be to Council specifications and satisfaction	<i>At all times</i>
3.	Any gates situated along the road boundary must open inwards onto the applicants/owner's property and not outwards onto Council's road reserve/verge	<i>At all times</i>
Amenity		



4.	At no time will vehicles (including trailers) associated with the uses occurring onsite be permitted to be parked, stored or operated on or within the road reserve	<i>At all times</i>
5.	Front fencing and front gates are to remain constructed of a fencing material that is at a minimum of 50% transparent	<i>At all times</i>
6.	Services and utilities such as air conditioners, hot water systems, garbage bin storage areas and clothes lines located on the first storey of the caretaker's dwelling/office are not to be visible from public view	<i>As specified</i>
7.	The combined 72 onsite carparking spaces as per plans, <i>Shed 1 Carparking Layout Plan June 2020, Shed 2 Carparking Layout Plan June 2020 & Shed 3 Carparking Layout Plan June 2020</i> , shall be provided and maintained for the life of the development	<i>At all times</i>
Landscaping		
8.	Landscaping is to be installed as per plan – <i>Overall Site Plan - April 2020 – MT190-0123/C1</i>	<i>Within three (3) months of approval</i>
9.	An automatic water irrigation system for all approved landscaping (including the verge) shall be installed to promote sustainability and shall be maintained by the owner for the life of the development	<i>At all times</i>
10.	The owner shall provide ongoing maintenance of the landscaping to ensure it is neat and tidy and not overgrown and/or unsightly for the life of the development	<i>At all times</i>
11.	Where the owner/developer is proposing to landscape the verge with anything other than turf, a Landscaping Plan is required to be provided prior to installation for Council approval. Landscaping Plan(s) to include proposed species, pot sizes and areas of hard landscaping (if any)	<i>As specified</i>
12.	Landscaping shall be in accordance with the Landscaping Code of the City of Mount Isa Planning Scheme 2020	<i>At all times</i>
ENVIRONMENTAL SERVICES		
13.	<p>The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the <i>Environmental Protection Act 1994</i>.</p> <ul style="list-style-type: none"> (e) there is no discharge to land or water of contaminants that may harm the environment or create a nuisance from the operation of the activity (f) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (g) noise nuisance is prevented or minimised at noise sensitive places (h) Waste production and disposal must be minimised and waste must be managed so it 	<i>At all times</i>



	does not harm the environment or create a nuisance from the operation of the activity.	
14.	Chemicals and other liquids such as fuels, solvents, oils, batteries and coolants must be kept within a secondary containment system that is impervious to the materials stored within it and must be managed to prevent the release of contaminants to waters or land	<i>At all times</i>
15.	All waste generated in carrying out the activity must be reused, recycled or lawfully disposed of offsite	<i>At all times</i>
16.	The release of dust and/or particulate matter resulting from the activity must not cause environmental harm or cause environmental nuisance at any nuisance sensitive or commercial place	<i>At all times</i>
17.	A contaminant must not be placed in a position where it could reasonably be expected to move or wash into a roadside gutter, stormwater drain or waters	<i>At all times</i>
18.	Contaminants from the activities must not be released to land. Examples of methods that could be used to manage contaminants include: (e) Using an impervious groundsheet to catch drips during maintenance of vehicles. The groundsheet should be large enough to catch any spill from the particular vehicle or component being worked on; (f) Using dry methods in cleaning the groundsheet; (g) Using a waste oil collection tray during oil changes; and (h) Collecting wastewater and other liquids from cleaning and disposing of properly	<i>At all times</i>
19.	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>At all times</i>
ENGINEERING		
General		
20.	Any washdown activities shall require a separate Plumbing and Drainage Application and approval for the washdown bay water treatment system in accordance with the <i>Plumbing and Drainage Act 2002</i>	<i>As specified</i>
21.	The owner/developer shall meet the requirements of the Queensland Fire Service for provision of fire fighting for the	<i>At all times</i>

	development	
Waste		
22.	<p>Refuse container storage areas are:</p> <ul style="list-style-type: none"> (h) located on-site; and (i) not located within any required setback or landscaping areas; and (j) not located within a <i>flood hazard area</i>; and (k) screened from public view, by a solid fence or wall that is 1.8 metres in height, measured from ground level; and (l) provided on an imperviously sealed pad that drains to an approved waste disposal system; and (m) provided with a tap; and (n) large enough to accommodate at least one standard industrial refuse bin of a size appropriate to the nature and scale of the refuse generated by the use 	<i>Prior to commencement of use and then maintained</i>
23.	Development provides for the on-site collection, treatment and disposal of liquid waste and other potential contamination sources and provides for spills to be wholly contained and retained on-site for subsequent removal and disposal by an approved means	<i>At all times</i>
24.	<p>A dedicated refuse storage area is to be provided for the caretaker's dwelling compliant with the following:</p> <ul style="list-style-type: none"> (g) located directly adjacent the dwelling; (h) not located within any required <i>setbacks</i> from an <i>adjoining land use</i> or road boundary; and (i) screened from view by a minimum 1.8-metre-high solid fence or wall; and (j) provided on an imperviously sealed pad that drains to an approved waste disposal system; and (k) provided with a lockable tap within 5 metres; and (l) large enough to accommodate at least one standard commercial refuse bin (if required) that is of a size appropriate to the nature and scale of the use 	<i>Completed within two (2) months of this approval, then maintained at all times</i>
Filling and Excavation		
25.	<p>Prior to commencement of works, undertake all civil works in general compliance with the approved plans ensuring:</p> <ul style="list-style-type: none"> g) All fill material to be placed on the site is to comprise only natural earth and rock and is to be free of contaminants and noxious, hazardous, deleterious and organic materials. h) Filling does not exceed 0.3 metres above natural ground level at any point. i) Excavation or filling does not change existing ground levels by 1 metre or more of any part of the land or where any drainage paths are affected. j) Where earthworks result in a ground surface level at the boundary of an allotment which differs by 	<i>Prior to the commencement of works; or where existing, any compliance rectification works to be completed within two (2) months of this approval</i>

	<p>more than 100 millimetres from the ground surface level at the corresponding location on an adjoining lot, a retaining structure is to be provided, either to retain the new work to prevent collapse onto adjoining land, or to retain the pre-existing earth material on adjoining land to prevent collapse</p> <p>k) Retaining structures which are equal to or more than 1-metre-high are to be constructed in accordance with a design certified by a RPEQ</p> <p>l) Provide RPEQ certification of compliance that the earthworks have been completed in accordance with the approved earthworks plan</p>	
26.	Any fill, including fill batters and earth bunds/diversion channels, must be solely contained within the development site. Fill cannot be placed on adjacent properties without providing Council with written permission from the respective property owner(s)	<i>At all times</i>
27.	<i>While site/building works is occurring and until all exposed soil areas are permanently stabilised against erosion</i> , minimise on-site erosion and the release of sediment or sediment laden stormwater from the site and works areas at all times in accordance with IECA Australasia Best Practice Erosion and Sediment Control Guidelines (November 2008) and to the satisfaction of Council	<i>While site/building works is occurring and until all exposed soil areas are permanently stabilised against erosion</i>
28.	As the excavation and filling of each section of the <i>site</i> is completed it is to be rehabilitated ensuring: <p>c) The final surface of the <i>site</i> is topsoiled, sloped, drained and vegetated or otherwise treated to minimise erosion, infiltration and to prevent ponding of stormwater.</p> <p>d) Rehabilitation ensures that the <i>site</i> is stable and poses no threat to ground or surface water quality</p>	
Access, Grades, Manoeuvring, Carparks and Signs		
29.	Provide appropriate dust suppression measures onsite and on access road to prevent dust nuisance	<i>At all times</i>
30.	All vehicular access to the site shall be contained within the sealed portions of the road and the subject site's driveways and shall respect all legislative road use requirements for the two-way road.	<i>At all times</i>
31.	Construct a hardstand for nominated areas where heavy vehicles will be driven and parked. Construct a pavement of minimum local access street classification standards (including associated drainage) to all areas where light motor vehicles will be driven or parked. Light vehicle access and carpark areas are to have a durable, dust free surface. This requires all surfaces to be sealed, concreted or paved; <p>Note: <i>The submitted drawings are not consistent with the planning scheme requirements regarding light</i></p>	<i>Completed within six (6) months of Council approval of the Traffic Management Layout plan and then maintained for the life of the development</i>



	<i>vehicle access and carpark areas.</i>	
32.	<p>All vehicular activities in relation to the use of the development shall be accommodated within each site including but not limited to;</p> <ul style="list-style-type: none"> d) All loading and unloading; e) Any commercial vehicle servicing the site; f) Any customers, visitors to the site 	<i>At all times</i>
33.	<p>The site entry, exits and internal driveways shall be signed and delineated in accordance with the Manual of Uniform Traffic Control Devices and Austroads;</p>	<i>Completed within six (6) months of Council approval of the Traffic Management Layout plan and then maintained for the life of the development</i>
34.	<p>The developer shall provide a fully detailed traffic management layout within two (2) months for Council approval demonstrating:</p> <ul style="list-style-type: none"> f) Safety controls and/or segregation of Light Vehicle parking bays and parking aisle from Heavy Vehicle circulation ways g) Fully dimensioned internal driveways and car parks in compliance with AS/NZS 2890 (Off-street Car Parking) unless otherwise approved h) Location and type of all road and directional signage for both the site and entry/exits in compliance with the Manual of Uniform Traffic Control Devices and Austroads i) Safe pedestrian movements from parking bays to all structures j) Review conflicts of vehicle paths. 	<i>Within two (2) months of approval</i>
35.	<p>Once a traffic management layout has been approved by Council, the developer shall construct/implement all works within six (6) months of approval ensuring;</p> <ul style="list-style-type: none"> g) Construct a pavement (including associated drainage) to any new areas where motor vehicles will be driven or parked. Vehicle access and carpark areas are to have a durable, dust free surface. This requires all surfaces to be sealed, concreted or paved. h) Manoeuvring on-site for all types of vehicles to be used for this development. i) The internal driveways and car parks shall be provided in accordance with AS/NZS 2890.1 (Off-street Car Parking). j) Disabled car parking shall be provided in accordance with AS 1428.1-2009. k) accordance with AS 1428.1-2009. l) The internal paved areas are to be signed and 	<i>Within six (6) months of approval</i>



	delineated in accordance with the approved plans and Manual of Uniform Traffic Control Devices.	
36.	The developer shall ensure that the dedicated caretaker carparks are directly adjacent the dwelling and that pedestrians are not required to cross any parking aisles or heavy vehicle circulation ways to gain access to the main caretaker's entrance	<i>Within three (3) months of approval</i>
37.	Prior to commencement of use, obtain a 'Works on Council Property' approval from Council and construct all crossovers demonstrated on approved layout plans	<i>Prior to commencement of use</i>
Stormwater		
38.	Complete and implement the works in accordance with the approved Stormwater Management Plan Document – <i>Concept Post Development Stormwater Management Plan – MT190-0123/PSM2</i>	<i>Within three (3) months of approval</i>
39.	Maintain the dimensions of detention basins in accordance with the approved plan to ensure non-worsening of the existing flow regime to properties that are upstream and downstream of the site.	<i>At all times</i>
Sewerage		
40.	A separate Plumbing and Drainage Application and Approval is required for any new on-site sewerage disposal system and/or wastewater treatment systems in accordance with the <i>Plumbing and Drainage Act 2002</i> <i>Note: Where the approved development's demand exceeds 21 Equivalent Persons, a permit for an Environmentally Relevant Activity (ERA) 63 will be required from the Department of Environment and Heritage Protection.</i>	<i>Within one (1) month of Council approval</i>
COMPLIANCE WITH CONDITIONS		
41.	Within six (6) months of approval 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>Within six (6) months of approval</i>
RECONFIGURATION OF A LOT and OPERATIONAL WORKS		
NUMBER	CONDITION	TIMING
PLANNING		
General		
1.	The development shall be carried out generally in accordance with the approved documents, plans and drawings attached to this approval except where conditions of this approval dictate otherwise.	<i>At all times</i>



	<i>For clarity, any change to the development that is not generally in accordance with the approved plans and drawings must be approved by Council pursuant to a 'change application' under Chapter 3, Part 5, Division 2, Subdivision 2 of the Planning Act 2016</i>	
2.	The developer/owner is required to reinstate the true eastern property boundary and remove encroachments from Lot 28 on RP734222 or alternatively negotiate purchase of the subject portion from owner of Lot 28 on RP734222 with the formal survey plan lodged for Council endorsement to reflect one or the other	<i>Prior to Council endorsement of formal survey plan.</i>
ENGINEERING		
General		
3.	The developer shall ensure every allotment has its own independent energy supply by: (c) Connecting to the reticulated electricity infrastructure network; or (d) An alternative energy supply is provided in accordance with the standards of the relevant regulatory authority.	<i>Prior to Council endorsement of formal survey plan.</i>
4.	The developer is to demonstrate to Council's satisfaction, that electricity and telecommunications are available to serve all allotments or that an agreement exists between the applicant and the service provider. Any works or installation of infrastructure in relation to provision of these services shall be at the owner/developer's expense	<i>Prior to endorsement of survey plans</i>
5.	The developer shall supply each allotment with its own independent telecommunications connection.	<i>Prior to Council endorsement of formal survey plan.</i>
6.	Any shared services traversing another allotment(s) will require the creation of an easement as part of the formal survey plan(s) for subdivision	<i>Prior to Council endorsement of formal survey plan</i>
General Cont.		
7.	The installation and maintenance of underground services shall meet all standards set out in the current 'City of Mount Isa Planning Scheme' Engineering Works and Services Policy, Australian Standards, Building Code of Australia and all relevant legislation	<i>At all times</i>
8.	Each lot's public utilities are located and installed so that they do not interfere with public access by pedestrians or vehicles on public roads	<i>At all times</i>
Access, Grades, Maneuvering, Carparks and Signs		
9.	A dedicated access between the road carriageway and the property boundary (crossover) shall be provided to each allotment. Crossovers shall be installed as per the following: (d) Any new crossovers/driveways must comply with	<i>Prior to Council endorsement of formal survey plan</i>



	<p>regulations and permits in relation to works on Council property and the developer shall obtain a 'Works on Council Property' approval</p> <p>(e) Any driveway/crossover must provide a minimum 1.0m clearance from any electricity poles</p> <p>(f) Crossovers shall be installed at all approved accesses to each created allotment. All crossovers shall be designed and constructed in accordance with the IPWEAQ standard drawings for commercial driveways</p>	
Stormwater		
10.	<p>The developer/owner shall formally create easements over the stormwater disposal system and associated drainage servicing all four (4) allotments. The easement documentation must clearly identify each lot's responsibilities of the ongoing maintenance and disbursement of associated costs.</p> <p>All costs associated with the creation of the easement (including registration) shall be at the developer/owner's expense and at no cost to Council.</p>	<i>Prior to Council endorsement of formal survey plan</i>
11.	The developer shall implement all stormwater management works to the satisfaction of Council.	<i>Prior to Council endorsement of formal survey plan</i>
Water		
12.	<p>The developer shall provide each created allotment with its own independent appropriately sized single water service connection and meter assembly / meter box to service the development.</p> <p><i>Note: Any new or changes to existing water services require an 'Application for Water Service' to be lodged with Council.</i></p>	<i>Prior to Council endorsement of formal survey plan</i>
13.	Prior to endorsement of survey plans , the developer shall provide separate water connections to each allotment in accordance with the Engineering Works and Services Planning Scheme Policy and at the owner/developer's expense. All house drainage and water services, that service the buildings, are to be contained within the boundaries of each separate allotment.	<i>Prior to Council endorsement of formal survey plan</i>
Sewerage		
14.	Prior to endorsement of survey plans , an as-built services plan for stormwater, water and sewer infrastructure shall be provided to Council at the developer's expense.	<i>Prior to endorsement of plans</i>
COMPLIANCE WITH CONDITIONS		
15.	<i>Prior to the Endorsement of the Survey Plan</i> , 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 endorsement of plans</i>

VOTE CARRIED

OM04/10/20



Mayor Cr Slade returned to Chambers and resumed the chair at 12:23pm.

7.3 - Application to Purchase Part of Unallocated State Land described as Area B on Lot 2 on plan AP5118 (forms part of land commonly referred to as Imparja Hill, Mount Isa)

Folder ID_120132

Provided by Land Use Coordinator, Development and Land Use

Executive Summary

Council has received a request from the Department of Natural Resources, Mines and Energy for views and/or comments for an application to purchase part of Unallocated State Land, described as Lot 2 on plan AP5118 (commonly referred to as Imparja Hill), area indicated as Area B in drawing CNS20/027 which adjoins the eastern boundary of Lot 6 on plan MPH4568, Mount Isa.

Officer's Recommendation

THAT Council advise the Department of Natural Resources, Mines and Energy that Council offers NO OBJECTION to the application to purchase part of Lot 2 on plan AP5118 (shown as Area B in drawing CNS20/027) subject to the following conditions:

1. Area B shall be amalgamated into land, described as Lot 6 on plan MPH4568, and not created as a stand-alone parcel; and
2. Due to the existing topography, access to the rear of Lot 6 on plan MPH4568 is only achievable by traversing Unallocated State Land Lot 2 on plan AP5118 and should the State offer formal access to this area via Unallocated State Land Lot 2 on plan AP5118, Council would not agree to the creation of a dedicated/gazetted road; only access via an access easement; and
3. Building approval/s and final certification/s are to be obtained for all structures located in proposed **Area B** on drawing CNS20/027 or alternatively to be removed/demolished; and
4. All vehicles and debris not wholly contained within Area B in drawing CNS20/027 are to be removed from the Scenic Rim Overlay Area (as referenced in the City of Mount Isa Planning Scheme 2020); and
5. All costs associated with the above requirements are to be borne by the applicant or the State and at no cost to Council.

Moved Cr Fortune
Seconded Cr Tully

THAT Council advise the Department of Natural Resources, Mines and Energy that Council offers NO OBJECTION to the application to purchase part of Lot 2 on plan AP5118 (shown as Area B in drawing CNS20/027) subject to the following conditions:

1. Area B shall be amalgamated into land, described as Lot 6 on plan MPH4568, and not created as a stand-alone parcel; and
2. Due to the existing topography, access to the rear of Lot 6 on plan MPH4568 is only achievable by traversing Unallocated State Land Lot 2 on plan AP5118 and should the State offer formal access to this area via Unallocated State Land Lot 2 on plan AP5118, Council would not agree to the creation of a dedicated/gazetted road; only access via an access easement; and
3. Building approval/s and final certification/s are to be obtained for all structures located in proposed **Area B** on drawing CNS20/027 or alternatively to be removed/demolished; and
4. All vehicles and debris not wholly contained within Area B in drawing CNS20/027 are to be removed from the Scenic Rim Overlay Area (as referenced in the City of Mount Isa Planning Scheme 2020); and
5. All costs associated with the above requirements are to be borne by the applicant or the State and at no cost to Council.

VOTE CARRIED

OM05/10/20



7.4 - Application for Conversion to Freehold

Folder ID 117847

Provided by Land Use Coordinator, Development and Land Use

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 34 on Crown Plan M758146, Mount Isa.

Officer's Recommendation

THAT Council advise the Department of Natural Resources, Mines and Energy that Council SUPPORTS this application for conversion to Freehold tenure over the land described as Lot 34 on Crown Plan M758146, Mount Isa, with all costs associated with the Freehold conversion to be met by the applicant.

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

Officer's Recommendation

THAT Council advise the Department of Natural Resources, Mines and Energy that Council SUPPORTS this application for conversion to Freehold tenure over the land described as Lot 34 on Crown Plan M758146, Mount Isa, with all costs associated with the Freehold conversion to be met by the applicant.

VOTE CARRIED

OM06/10/20

Item 8 - Works and Construction – Cr Mick Tully

8.1 - Engineering Services, Monthly Report – September 2020

Folder ID 4650

Provided by A/Director Engineering Services, Engineering Services

Executive Summary

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

Officer Recommendation

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

Moved Cr Tully
Seconded Cr MacRae

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

VOTE CARRIED

OM07/10/20

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

9.1 - Parks and Gardens Monthly Report – September 2020

Folder ID 5512

Provided by A/Director, Engineering Services

Executive Summary

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



Officer's Recommendation

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

Moved Cr Coghlan
Seconded Cr Fortune

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

VOTE CARRIED

OM08/10/20

9.2 - Gallipoli Park Pump Track and Recreation Development – Project Execution

Folder ID 5108

Provided by Technical Officer, Technical Services

Executive Summary

The project team have successfully commenced the Requirements Stage of the project as per OM07/08/20, with the Community Consultation phase completed on 6 September 2020, and are now seeking Council support to proceed with the execution of the project.

Officer's Recommendation

THAT Council accept the community consultation findings report; and

THAT Council mitigate general community concern for noise levels by replacing the proposed multi-use court with a learn-to-ride style bike track to cater for young children/families; and

THAT Council fully endorse the submission of a Development Application to proceed with the Gallipoli Park Pump Track and Recreation Project.

Moved Cr MacRae
Seconded Deputy Mayor Cr Barwick

THAT Council accept the community consultation findings report; and

THAT Council mitigate general community concern for noise levels by replacing the proposed multi-use court with a learn-to-ride style bike track to cater for young children/families; and

THAT Council fully endorse the submission of a Development Application to proceed with the Gallipoli Park Pump Track and Recreation Project.

VOTE CARRIED

OM09/10/20

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

10.1 - Library Monthly Report – September 2020

Folder ID 4650

Provided by Coordinator, Library Services

Executive Summary

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

Officer's Recommendation

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



Moved Cr MacRae
Seconded Cr Tully

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

VOTE CARRIED

[OM10/10/20](#)

10.2 – Tourism and Events Monthly Report – September 2020

Folder ID 4650

Provided by Coordinator, Promotions and Development

Executive Summary

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

Officer's Recommendation

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

Moved Cr MacRae
Seconded Cr Fortune

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

VOTE CARRIED

[OM11/10/20](#)

Cr Tully left the Council Chambers at 12:45pm due to a declarable conflict of interest in Item 10.3, taking no part in the debate or decision on the matter.

10.3 – 2021 International Legends of League Mount Isa Event

Folder ID 4644

Provided by Community Development Officer, Promotions and Development

Executive Summary

A proposal has been received from The International Legends of League (ILOL) to again host the Australian Legends of League rugby league games in Mount Isa in March 2021, after the success of the 2019 Mount Isa event. International Legends of League are seeking financial support from Council toward the event.

Officer's Recommendation

THAT Council approve "in-principle support" of the International Legends of League's proposed 2021 event and;

THAT Council authorise the CEO to negotiate and finalise the details of the event, including costs, conditional to provision at the midyear budget review.

Moved Cr MacRae
Seconded Cr Coghlan

THAT Council approve "in-principle support" of the International Legends of League's proposed 2021 event and;

THAT Council authorise the CEO to negotiate and finalise the details of the event, including costs, conditional to provision at the midyear budget review.

VOTE CARRIED

[OM12/10/20](#)



Cr Tully returned to Chambers at 12:46pm.

10.4 – North Queensland Sports Foundation 2020 North Queensland Sportstar Awards – Councillor Delegation

Folder ID 5108

Provided by Community Development Officer, Promotions and Development

Executive Summary

The North Queensland Sports Foundation (NQSF) have launched the 2020 Sportstar Awards Volunteer Awards, acknowledging the great work of volunteers in the sporting arena. This year's awards opened on 23 September 2020 with Council electing to close local nominations on 19 October 2020 to enable the nominations to be assessed and one nominee per category submitted to NQSF by the closing date of 23 October 2020.

Officer's Recommendation

THAT Council nominate Cr Peta MacRae and Cr Paul Stretton to assess the local nominations for the 2020 Sportstar Awards Volunteer Awards and select one nominee per category for submission to the North Queensland Sports Foundation.

Moved Cr MacRae
Seconded Cr Fortune

THAT Council nominate Cr Peta MacRae and Cr Paul Stretton to assess the local nominations for the 2020 Sportstar Awards Volunteer Awards and select one nominee per category for submission to the North Queensland Sports Foundation.

VOTE CARRIED

[OM13/10/20](#)

10.5 – North Queensland Sports Foundation MoveIT NQ Program

Folder ID 5108

Provided by Community Development Officer, Promotions and Development

Executive Summary

The North Queensland Sports Foundation (NQSF) have established a partnership with the Western Queensland Primary Health Network (WQPHN), which will allow expansion of the MoveIT NQ project into Mount Isa in 2020/21. The MoveIT program aims to introduce and deliver programs, specifically designed to suit the needs of the Mount Isa community and increase physical activity.

Officer's Recommendation

THAT Council endorse the provision of free community activities through local providers as part of the "MoveIT NQ Mount Isa" program 2020/21, with \$15,000 of funding provided by the North Queensland Sports Foundation towards the program.

Moved Cr MacRae
Seconded Deputy Mayor Cr Barwick

THAT Council endorse the provision of free community activities through local providers as part of the "MoveIT NQ Mount Isa" program 2020/21, with \$15,000 of funding provided by the North Queensland Sports Foundation towards the program.

VOTE CARRIED

[OM14/10/20](#)



Item 11 - Environmental Management – Cr Paul Stretton

11.1 - Approval of Environmental Charge Projects for Financial Year 2020/2021

Folder ID 119116

Provided by Environmental Officer, Environmental Services

Executive Summary

As a part of Council's Environmental Management Plan, the 2020/2021 Annual Implementation Plan for the Environmental Charge and the Environmental Charge Policy, Council is required to undertake Environmental Charge Projects. The Environmental Charge reserve fund will fund these projects and must align with the requirements of the Environmental Charge Policy. For the 2020/2021 financial year, ten (10) Environmental Charge projects have been identified, totalling a budget of \$755,000 to implement all projects this financial year.

Officer's Recommendation

THAT Council approve the Environmental Charge Projects for the 2020/2021 Financial Year for the total budget of \$755,000 to undertake all projects; and

THAT Council will undertake additional community consultation regarding the relocation of the bat colony.

Moved Cr Stretton
Seconded Cr Fortune

Officer's Recommendation

THAT Council approve the Environmental Charge Projects for the 2020/2021 Financial Year for the total budget of \$755,000 to undertake all projects; and

THAT Council will undertake additional community consultation regarding the relocation of the bat colony.

VOTE CARRIED

OM15/10/20

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

12.1 – Corporate and Financial Services Monthly Report – September 2020

Folder ID 4755

Provided by Manager, Corporate and Financial Services

Executive Summary

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

Officer's Recommendation

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

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

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

VOTE CARRIED

OM16/10/20



Item 13 – Executive Services – Interim Chief Executive Officer, David Keenan

13.1 – 2020-2021 Annual Operational Plan Update

Folder ID 4987

Provided by Interim Chief Executive Officer, Executive Services

Executive Summary

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

Officer's Recommendation

THAT Council adopt the first quarter 2020-2021 Annual Operational Plan as presented.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council adopt the first quarter 2020-2021 Annual Operational Plan as presented.

VOTE CARRIED

OM17/10/20

13.2 – Updated Councillor Acceptable Request Guidelines V4

Folder ID 117215

Provided by Corporate Governance Coordinator, Executive Services

Executive Summary

Review of the Councillor Acceptable Request Guidelines V4.

Officer's Recommendation

THAT Council adopt the Councillor Acceptable Request Guidelines V4.

Moved Cr Fortune
Seconded Cr Tully

THAT Council adopt the Councillor Acceptable Request Guidelines V4.

VOTE CARRIED

OM18/10/20

13.3 – Human Rights Policy

Folder ID 117215

Provided by Corporate Governance Coordinator, Executive Services

Executive Summary

Implementation of a new Human Rights Policy.

Officer's Recommendation

THAT Council adopt the Human Rights Policy V1.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council adopt the Human Rights Policy V1.



VOTE CARRIED

OM19/10/20

13.4 – Update of Councillor Gifts and Benefits Policy V2

Folder ID 117215

Provided by Corporate Governance Coordinator, Executive Services

Executive Summary

Review and update of Councils Councillor Gifts and Benefits Policy V2.

Moved Cr Fortune

Seconded Deputy Mayor Cr Barwick

Officer's Recommendation

THAT Council adopt the updated Councillor Gifts and Benefits Policy V2.

VOTE CARRIED

OM20/10/20

Item 14 General Business

Nil

Council Adjourned 1:00 pm

Council Reconvened 1:15 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 1:16pm for discussion of the following matters:

(a) *"the appointment, dismissal or discipline of the chief executive officer"*.

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

(g) *"negotiations relating to a commercial matter involving the local government for which a public discussion would likely to prejudice the interests of the local government"*.

VOTE CARRIED

OM21/10/20

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 1:41pm.

VOTE CARRIED

OM22/10/20



Item 15 Confidential Reports

15.1 – Complaint regarding the Public Official and Senior Executive Employee

Folder ID 5524

Provided by Interim Executive Manager, Executive Services

Executive Summary

For Council to consider a report from the Integrity and Governance Standing Committee.

Officer’s Recommendation

THAT Council note this report and the action taken to address concerns raised;
and

THAT Council note that processes were developed and are now implemented to ensure compliance with the procurement strategy and good governance;
and

THAT the CEO provide an update to Council within 12 months in relation to procurement and good governance;
and

THAT the Integrity and Governance Standing Committee be disbanded.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council note this report and the action taken to address concerns raised;
and

THAT Council note that processes were developed and are now implemented to ensure compliance with the procurement strategy and good governance;
and

THAT the CEO provide an update to Council within 12 months in relation to procurement and good governance;
and

THAT the Integrity and Governance Standing Committee be disbanded.

VOTE CARRIED OM23/10/20

15.2 – Community Grants and Sponsorship Round 1 2019-20

Folder ID 5098

Provided by Community Development Officer, Promotion and Development

Executive Summary

On 31 August 2020, Round 1 of the 2020/21 Community Grants and Sponsorship closed with Council receiving a total of 7 applications; 5 for Community Grants and 2 for Sponsorship. All applications go through a comprehensive process, and procedures have been developed to ensure a fair, open and transparent selection is determined.

Officer’s Recommendation

THAT Council award the following organisations to receive the Community Grants and Sponsorship, Round 1 August 2020 funding to:

Community Grants:	Project/Event	Amount
Mount Isa Filipino Aust. Assoc. Inc.	Upgrades to Food Van	\$ 3,200.00
Mount Isa AFL Inc.	Line Marking Equipment Upgrade	\$ 1,835.45



North West Canoe Club	Project Outriggers	\$ 5,000.00
Mount Isa Judo Academy	New Signage and Security Lights	\$ 4,816.00
		Total \$ 14,851.45

Sponsorship:

Commerce North West Inc. 2020	Jemena Northern Outback Business Awards	\$ 3,500.00
Zonta Club of Mount Isa	International Women's Day Dinner 2021	\$ 5,000.00
		Total \$ 8,500.00

****All amounts are Exclusive of GST (if applicable)**

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council award the following organisations to receive the Community Grants and Sponsorship, Round 1 August 2020 funding to:

Community Grants:	Project/Event	Amount
Mount Isa Filipino Aust. Assoc. Inc.	Upgrades to Food Van	\$ 3,200.00
Mount Isa AFL Inc.	Line Marking Equipment Upgrade	\$ 1,835.45
North West Canoe Club	Project Outriggers	\$ 5,000.00
Mount Isa Judo Academy	New Signage and Security Lights	\$ 4,816.00
		Total \$ 14,851.45

Sponsorship:

Commerce North West Inc. 2020	Jemena Northern Outback Business Awards	\$ 3,500.00
Zonta Club of Mount Isa	International Women's Day Dinner 2021	\$ 5,000.00
		Total \$ 8,500.00

****All amounts are Exclusive of GST (if applicable)**

VOTE CARRIED

OM24/10/20

15.3 – Asphaltting Works at locations within Mount Isa City

Folder ID 96569

Provided by Acting Director, Engineering Services

Executive Summary

A recent inspection of eight streets at locations within the Mount Isa City revealed the need for asphalt overlay repairs due to deterioration of the street surfaces. This work needs to be carried expediently while maintaining a focus on the *'The Sound Contracting Principle – Value for Money'*.

Officer's Recommendation

THAT Council awards the combined asphaltting works at locations within Mount Isa City 2020-4 Contract to Zafa Asphaltting Pty Ltd for the sum of \$503,661 (gst exclusive).

Moved Cr Fortune
Seconded Cr Coghlan

THAT Council awards the combined asphaltting works at locations within Mount Isa City 2020-4 Contract to Zafa Asphaltting Pty Ltd for the sum of \$503,661 (gst exclusive).

VOTE CARRIED

OM25/10/20



15.4 – Funding Milestone 2 - Mount Isa Family Fun Precinct Redevelopment (Stage 2)

Folder ID 5108

Provided by Acting Coordinator, Technical Services

Executive Summary

On 20 April 2020, Mount Isa City Council was notified through correspondence from the Minister for State Development, Manufacturing, Infrastructure and Planning that it had passed the Business Case phase of the Queensland Government's Building Our Regions program (Round 5) and was successful in being awarded \$3,756,500 for the Project. As per our contractual arrangement under the Funding Deed of Agreement, Council is required to present the following resolution within three (3) months of signing.

Officer's Recommendation

THAT Council confirms:

- it has budgeted its financial contribution to the project;
- is committed to delivering the project; and
- acknowledges responsibility for any funding shortfall if costs or other contributors change.

Moved Cr Tully
Seconded Cr Fortune

THAT Council confirms:

- it has budgeted its financial contribution to the project;
- is committed to delivering the project; and
- acknowledges responsibility for any funding shortfall if costs or other contributors change.

VOTE CARRIED

OM26/10/20

15.5 – Materials Order for Soffit Replacement to Civic Centre

Folder ID 4704

Provided by Acting Director, Engineering Services

Executive Summary

The Civic Centre has been identified as having a number of serious deficiencies that have ultimately resulted in a significant loss of safety and functionality. The area requiring most urgent attention is the replacement of the soffits and their immediate framing members following failures of the fixing and subsequent danger to passers-by from falling cladding and framing. This work needs to be carried expediently while maintaining a focus on the 'The Sound Contracting Principle – Value for Money'.

Officer's Recommendation

THAT the ordering of the soffit material to the Civic Centre be separated from the main construction contract to permit a fast track construction of the repairs and avoid builder's margin on a single supplier product.

Moved Cr Tully
Seconded Cr Fortune

THAT the ordering of the soffit material to the Civic Centre be separated from the main construction contract to permit a fast track construction of the repairs and avoid builder's margin on a single supplier product.



VOTE

CARRIED

OM27/10/20

There being no further business the meeting closed at 1:46pm.

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

Her Worship Mayor Cr Danielle Slade
Mayor of Mount Isa