



# Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 11 November 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 Manager  
Mr C Johnstone - Acting Director Engineering Services  
Mr P Mason - Acting Director Financial and Corporate Services

**Staff** Ms L Jameson - Media Officer  
Mrs M Perry - Executive Assistant Engineering Services

**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. Mayor Cr Slade advised this Ordinary Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

### Procedural Motion to Accept Late 1 into Closed Business

**Moved** Mayor Cr Slade  
**Seconded** Cr MacRae

**THAT** Council accepts Late 1 – Queensland Treasury Corporation Business Improvement Plan into the closed business

**VOTE** CARRIED

OM01/11/20



## Item 2 - Council of Clergy Opening Prayer

The Council of Clergy Representative Pat Tuailii from Seventh Day Adventist Church opened the meeting with a prayer.

## Item 3 - Public Forum

Nil

## Item 4 - Conflict of Interest / Material Personal Interest

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

Nil

## Item 5 - Presentations

**5.1 Women's International League for Peace and Freedom, QLD; ICAN Australia (Nobel Peace Prize 2017); Rotary Peace Centre, University of Queensland**  
Folder ID 6435

### Details of Deputation

Presentation regarding current dangers posed by nuclear weapons and introduce the Cities Appeal to Council.

## Item 6 - Previous Council Meeting Minutes

### **6.1 - 14 October 2020 Ordinary Meeting Minutes**

Folder ID 6435

Chair Mayor, Cr Danielle Slade

### Executive Summary

Minutes of the Ordinary Meeting held 14 October 2020 presented to Council to be confirmed.

### Officer's Recommendation

**THAT** the Minutes of the Ordinary Meeting held on 14 October 2020, as received, be confirmed.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr MacRae

**THAT** the Minutes of the Ordinary Meeting held on 14 October 2020, as received, be confirmed.

**VOTE** CARRIED

OM02/11/20

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

### **7.1 - Development Application for a Material Change of Use for Gallipoli Park Recreational Facility**

File 126127

**Provided by** Planning Officer, Development and Land Use

### Executive Summary

Council has received an internal development application for the redevelopment of Council's Gallipoli Park, reserve land under Council's trusteeship.





### Officer's Recommendation

**THAT** Council APPROVE the Development Application for a Material Change of Use for the Redevelopment of Gallipoli Park Recreational Facility on part of Lot 11 on plan M758229 subject to the following conditions:

NUMBER	CONDITION	TIMING
<b>PLANNING</b>		
<b>General</b>		
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.	Upon completion, Detailed Plans are required to be provided and approved by Council.	<i>Prior to works commencing</i>
<b>Amenity</b>		
4.	All lighting is to be designed in a way so as not to cause a nuisance to the surrounding residential properties.	<i>As specified</i>
5.	No mature trees are to be removed as part of the development without prior approval from Environmental Services.	<i>As specified</i>
<b>Landscaping</b>		
6.	Landscaping is to be installed as per plan – Gallipoli Park – Concept Layout- 27/10/2020 – Draw No: 2506-D1-0003 Rev 1	<i>As specified</i>
7.	Buffer landscaping is to be designed in accordance with Crime Prevention through Environmental Design (CPTED) Guidelines for Queensland	<i>At all times</i>
8.	An automatic water irrigation system for all landscaping shall be installed to promote sustainability and shall be maintained by the owner for the life of the development	<i>At all times</i>
9.	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>
10.	Landscaping shall be in accordance with the Landscaping	<i>As specified</i>



	Code of the City of Mount Isa Planning Scheme 2020	
<b>Environmental</b>		
11.	<p>The 'general environmental duty' must be achieved to mitigate any environmental harm and/or nuisance described under the <i>Environmental Protection Act 1994</i>.</p> <ul style="list-style-type: none"> <li>(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</li> <li>(b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity</li> <li>(c) noise nuisance is prevented or minimised at noise sensitive places</li> <li>(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.</li> </ul>	<i>At all times</i>
12.	Construction/demolition waste – All waste generated because of the proposed development must be effectively controlled and contained entirely within the boundaries of the site before disposal. All waste is to be disposed of in accordance with the <i>Environmental Protection (Waste Management) regulation 2000</i>	<i>During Construction</i>
13.	<p>Prevent/minimise the emission of noise that causes, or is likely to cause, environmental nuisance at any nuisance sensitive or commercial place</p> <p>All work must be undertaken within the prescribed timeframe as mentioned in <i>Environmental Protection Act 1994</i>, i.e. on a business day or Saturday, between 6.30am and 6.30pm</p>	<i>During Construction</i>
14.	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>
15.	<p>Any recommendations set out in the Council commissioned Noise Study report are required to be implemented.</p> <p>Where changes to the approved drawings are proposed, Council will require the applicant to lodge amended plans</p>	<i>As specified</i>
16.	Under the <i>Nature Conservation Act 1992</i> , flying-foxes must not be disturbed or driven away from a roost tree. If flying-foxes are observed roosting in trees in the vicinity of the development, construction must be stopped to prevent disturbance.	<i>During construction</i>
<b>COMPLIANCE WITH CONDITIONS</b>		
17.	The applicant is to contact Council to arrange a compliance inspection of the development to assess compliance with the Assessment Manager's Conditions of Approval and the	<i>Prior to commencement of use</i>





	approved plans	
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**Moved** Cr Fortune  
**Seconded** Cr MacRae

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15.	<p>Any recommendations set out in the Council commissioned Noise Study report are required to be implemented.</p> <p>Where changes to the approved drawings are proposed, Council will require the applicant to lodge amended plans</p>	<i>As specified</i>
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COMPLIANCE WITH CONDITIONS		
17.	The applicant is to contact Council to arrange a compliance inspection of the development to assess compliance with the Assessment Manager's Conditions of Approval and the	<i>Prior to commencement of use</i>





	approved plans	
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VOTE CARRIED

OM03/11/20

#### Item 8 - Works and Construction – Cr Mick Tully

##### 8.1 - Engineering Services, Monthly Report – October 2020

Folder ID 4650

Provided by A/Director, Engineering Services

##### Executive Summary

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

##### Officer Recommendation

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

Moved Cr Tully  
Seconded Cr Fortune

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

VOTE CARRIED

OM04/11/20

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

##### 9.1 - Parks and Gardens Monthly Report – October 2020

Folder ID 5512

Provided by A/Director, Engineering Services

##### Executive Summary

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

##### Officer's Recommendation

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

Moved Cr Coghlan  
Seconded Deputy Mayor Cr Barwick

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

VOTE CARRIED

OM05/11/20

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

##### 10.1 - Library Monthly Report – October 2020

Folder ID 4650

Provided by Coordinator, Library Services

##### Executive Summary

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

##### Officer's Recommendation

**THAT** Council receives and accepts the October 2020 Library Monthly Report.



**Moved** Cr MacRae  
**Seconded** Cr Stretton

**THAT** Council receives and accepts the October 2020 Library Monthly Report.

**VOTE** CARRIED

OM06/11/20

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### **10.2 – Tourism and Events Monthly Report – September/October 2020**

**Folder ID** 4650

**Provided by** Director, Executive Services

#### **Executive Summary**

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

#### **Officer's Recommendation**

**THAT** Council receives and accepts the September/October 2020 Tourism and Events Monthly Report.

**Moved** Cr MacRae  
**Seconded** Cr Fortune

**THAT** Council receives and accepts the September/October 2020 Tourism and Events Monthly Report.

**VOTE** CARRIED

OM07/11/20

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### **10.3 – Australia Day Awards & Citizenship Ceremony**

**Folder ID** 119205

**Provided by** Director, Executive Services

#### **Executive Summary**

Mount Isa City Council proposes to host an Australia Day Awards and Citizenship Ceremony on Australia Day (26 January). There are two essential parts to an Australia Day Ceremony, and they are the Australia Day Awards and Citizenship Ceremony. In addition, there is a third component; which involves the Council offering free ticketed entry to Splashez pool for a maximum of approximately 400 persons.

#### **Officer's Recommendation**

**THAT** Council promote the Australia Day Awards for 2021 and receive nominations and select winners of the awards; and

**THAT** Council host an Australia Day Ceremony for Awards Nominees and Citizenship Conferees on Australia Day at the Buchanan Park Entertainment Centre; and

**THAT** Council offer free ticketed entry to Splashez for the community on 26 January.

**OR**

**THAT** Council promote the Australia Day Awards for 2021 and receive nominations and select winners of the awards; and

**THAT** Council host an Australia Day Ceremony for Awards Nominees and Citizenship Conferees on Australia Day at the Buchanan Park Entertainment Centre.





**Moved** Cr MacRae  
**Seconded** Deputy Mayor Cr Barwick

**THAT** Council promote the Australia Day Awards for 2021 and receive nominations and select winners of the awards; and

**THAT** Council host an Australia Day Ceremony for Awards Nominees and Citizenship Conferees on Australia Day at the Buchanan Park Entertainment Centre; and

**THAT** Council offer free ticketed entry to Splashez for the community on 26 January.

**VOTE** CARRIED

OM08/11/20

#### **Item 11 - Environmental Management – Cr Paul Stretton**

Nil reports for consideration.

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

Nil reports for consideration.

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

##### **13.1 – Standing Orders Policy V4**

Folder ID 6641

Provided by Chief Executive Officer

##### **Executive Summary**

The *Local Government Act 2009* and the *Local Government Regulation 2012* provide core requirements for the conduct of ordinary meetings and committees of the local government. This policy applies to Councillors and employees during ordinary meetings and committees of Mount Isa City Council

##### **Officer's Recommendation**

**THAT** Council adopt the updated Standing Orders Policy V4.

Or

**THAT** Council does not adopt the updated Standing Orders Policy V4.

**Moved** Cr Coghlan  
**Seconded** Cr Tully

**THAT** Council adopt the updated Standing Orders Policy V4.

**VOTE** CARRIED

OM09/11/20

##### **13.2 – Model Meeting Procedures V2**

Folder ID 6641

Provided by Chief Executive Officer

##### **Executive Summary**

The *Local Government Act 2009* and the *Local Government Regulation 2012* provide core requirements for the conduct of ordinary meetings and committees of the local government. This procedure applies to





Councillors and employees during ordinary meetings and committees of Mount Isa City Council

#### **Officer's Recommendation**

**THAT** Council adopt the updated Model Meeting Procedures V2.

Or

**THAT** Council does not adopt the updated Model Meeting Procedures V2.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr MacRae

**THAT** Council adopt the updated Model Meeting Procedures V2.

**VOTE** CARRIED

OM10/11/20

### **13.3– Proposed Ordinary Meeting Dates – January to June 2021**

Folder ID 6431

Provided by Chief Executive Officer

#### **Executive Summary**

Approval is sought for the proposed Council Ordinary Meeting dates from January to June 2021, with respect to public holiday date conflicts.

#### **Officer's Recommendation**

**THAT** Council approve the proposed ordinary meeting dates for January to June 2021:

Wednesday, 27 January 2021	commencing 12 noon at Council Chambers
Wednesday, 10 February 2021	commencing 12 noon at Council Chambers
Wednesday, 24 February 2021	commencing 12 noon at Council Chambers
Wednesday, 10 March 2021	commencing 12 noon at Council Chambers
Wednesday, 24 March 2021	commencing 12 noon at Council Chambers
Wednesday, 21 April 2021	commencing 12 noon at Council Chambers
Wednesday, 13 May 2021	commencing 12 noon at Council Chambers
Wednesday, 27 May 2021	commencing 12 noon at Council Chambers
Wednesday, 9 June 2021	commencing 12 noon at Council Chambers
Wednesday, 23 June 2021	commencing 12 noon at Council Chambers

Or

**THAT** Council does not approve the proposed ordinary meeting dates for January to June 2021.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Tully

**THAT** Council approve the proposed ordinary meeting dates for January to June 2021:

Wednesday, 27 January 2021	commencing 12 noon at Council Chambers
Wednesday, 10 February 2021	commencing 12 noon at Council Chambers
Wednesday, 24 February 2021	commencing 12 noon at Council Chambers
Wednesday, 10 March 2021	commencing 12 noon at Council Chambers
Wednesday, 24 March 2021	commencing 12 noon at Council Chambers
Wednesday, 21 April 2021	commencing 12 noon at Council Chambers
Wednesday, 13 May 2021	commencing 12 noon at Council Chambers
Wednesday, 27 May 2021	commencing 12 noon at Council Chambers
Wednesday, 9 June 2021	commencing 12 noon at Council Chambers
Wednesday, 23 June 2021	commencing 12 noon at Council Chambers

**VOTE** CARRIED

OM11/11/20





### 13.4 – Future of Australia's Aviation Sector Issues Paper

Folder ID 119037

Provided by Chief Executive Officer

#### **Executive Summary**

The Department of Infrastructure, Transport, Regional Development and Communications is seeking input to inform a Five-Year Plan, to strengthen and grow the Australian aviation sector beyond COVID-19.

#### **Officer's Recommendation**

**THAT** Council endorse the submission to the Future of Australia's Aviation Sector Issues Paper.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr MacRae

**THAT** Council endorse the submission to the Future of Australia's Aviation Sector Issues Paper.

**VOTE** CARRIED

OM12/11/20

### **Item 14 General Business**

Nil

**Council Adjourned** 12:58 pm  
**Council Reconvened** 1:10 pm

### **Close of Meeting**

**Moved** Mayor Cr Slade  
**Seconded** Deputy Mayor Cr Barwick

**THAT** pursuant to Section 254J of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 1:10pm for discussion of the following matters:

(b) "industrial matters affecting employees".

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

**VOTE** CARRIED

OM13/11/20

Cr Coghlan left Chambers at 1:23pm and returned at 1:24pm.

Senior Executive Assistant Carrie Baxter, Executive Assistant Merlita Perry and Media Officer Lyndsay Jameson left Chambers at 1:15pm and returned at 1:22pm.

### **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 1:26pm.

**VOTE** CARRIED

OM14/11/20



## Item 15 Confidential Reports

### LATE 1 – Queensland Treasury Corporation Business Improvement Plan

Folder ID 4654

**Provided by** Chief Executive Officer

#### **Executive Summary**

Council's endorsement is sought regarding Queensland Treasury Corporation (QTC) Business Improvement Plan (BIP).

#### **Officer's Recommendation**

**THAT** Council note the Business Improvement Program (BIP) presentation provided by Queensland Treasury Corporation (QTC) including the improvement initiatives identified with management;

and

**THAT** Council endorse partnering with Queensland Treasury Corporation (QTC) to implement the improvement program.

Or

**THAT** Council does not endorse partnering with Queensland Treasury Corporation (QTC) to implement the improvement program.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council note the Business Improvement Program (BIP) presentation provided by Queensland Treasury Corporation (QTC) including the improvement initiatives identified with management;

and

**THAT** Council endorse partnering with Queensland Treasury Corporation (QTC) to implement the improvement program.

**VOTE** CARRIED

OM15/11/20

### 15.1 – Updated Mount Isa Organisational Structure

Folder ID 4654

**Provided by** Chief Executive Officer

#### **Executive Summary**

Council approval is sought for the updated Mount Isa City Council Organisational Structure

#### **Officer's Recommendation**

**THAT** Council endorse the Updated Mount Isa City Council Organisational Structure as presented.

Or

**THAT** Council does not endorse the Updated Mount Isa City Council Organisational Structure as presented.





**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Tully

**THAT** Council endorse the Updated Mount Isa City Council Organisational Structure as presented.

**VOTE** CARRIED

OM16/11/20

## **15.2 – Audit and Risk Management Committee Meeting Minutes – August 2020**

Folder ID 4960

Provided by Acting Director Corporate and Financial Services

### **Executive Summary**

Mount Isa City Council appointed an Audit and Risk Management and Committee whose primary objective is to assist Council in fulfilling its corporate governance role and oversight responsibilities relating to accounting and reporting practices imposed under the Local Government Act 2009, and other relevant legislation. The Committee approved the 20 August 2020 Audit and Risk Management Committee Meeting Minutes on 26 October 2020.

### **Officer's Recommendation**

**THAT** Council receives and accepts the 20 August 2020 Audit and Risk Management Committee Meeting Minutes.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council receives and accepts the 20 August 2020 Audit and Risk Management Committee Meeting Minutes.

**VOTE** CARRIED

OM17/11/20

*There being no further business the meeting closed at 1:29pm*

Signed by the Chair of the Ordinary Meeting  
held on Wednesday, 25 November 2020.

Her Worship Mayor Cr Danielle Slade  
Mayor of Mount Isa