



Agenda Notice

Mayor Her Worship Mayor Cr Joyce McCulloch (Chair)

Councillors Deputy Mayor Cr Phil Barwick
Cr George Fortune
Cr Jean Ferris
Cr Mick Tully
Cr Paul Stretton
Cr Peta MacRae

Notice is hereby given that the Ordinary Meeting of the Mount Isa City Council will be held at the Council Chambers, 23 West Street, Mount Isa on Wednesday, 12 February 2020 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 7 February 2020

Copied to: Staff required to attend.

*Local Government Regulation 2012, Chapter 8 Administration
Part 2 Local government meetings and committees*

274 Meetings in public unless otherwise resolved

A meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed under section 275.

275 Closed meetings

(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss—

- (a) the appointment, dismissal or discipline of employees;
- (b) industrial matters affecting employees; or
- (c) the local government's budget; or
- (d) rating concessions; or
- (e) contracts proposed to be made by it; or
- (f) starting or defending legal proceedings involving the local government; or
- (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

(2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.

(3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

Agenda Contents

Item 1 - Opening of the Meeting / Attendance and Apologies

Chair to open the meeting, welcoming those in attendance.
Chair to make note of attendance and apologies for the record of the minutes.

Item 2 - Council of Clergy Prayer

Council of Clergy Representative David Quilty of the Isa Community Church to provide the meeting with a prayer.

Item 3 - Public Forum

The business of the Agenda is suspended by the Chair to give the public in attendance the opportunity to address the Council.

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.

Item 5 - Deputations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 - 29 January 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

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

Officer's Recommendation

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

Item 7 - Development and Land Use - *Cr George Fortune*

7.1 - Development and Land Use Quarterly Report – Quarter 2 - October to December 2019

File 42235

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Quarter 2 - October to December 2019 Development and Land Use Quarterly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the Quarter 2 – October to December 2019 Development and Land Use Quarterly Report.

7.2 - Application for Renewal of Term Lease TL0/207331

File 104281

Provided by Senior Land Use Officer, Donna Real

Executive Summary

The Department of Natural Resources, Mines and Energy has requested Council's views or requirements in relation to an application for renewal of Term Lease TL0/207331, land described as Lot 5 on Crown Plan 892039 (74-80 Abel Smith Parade). The renewal will be for a term of thirty (30) years.

Officer's Recommendation

THAT Council support this application for renewal of Term Lease TL0/207331 over the area described as Lot 5 on Crown Plan 892039 and request that the following conditions be included in the Term Lease Agreement:

1. Operation of Flexible Learning Centre at 74- 80 Abel Smith Parade, Mount Isa, shall comply with Development Permit No. S27-11 for a Material Change of Use for a Flexible Learning Centre at all times; and
2. The Lessee must obtain all necessary building permits and approvals for all buildings/structures that are required to have permits.

7.3 - Isa Hotel – Request to Change Existing Approval (DP- I42-07) to extend terrace, reduce onsite carparking and provide updated design plans for terrace and Request to Change Existing Approval (DP S45-11) to amend Condition 5 (Reduction of Parking within easement).

File 13282

Provided by Planning Officer, Jason Newel

Executive Summary

Council received a Change Application to an existing Development Permit to allow for a further reduction in carparking spaces. It is proposed that the carparks will be reduced from 66 carparks to 64 carparks to accommodate a southern extension to the existing terrace (deck) located between the Isa Hotel and Red Earth Boutique Hotel. This change will also impact the current easement located between the Isa Hotel and the adjoining Liquor Warehouse.

Officer's Recommendation

THAT Council AGREE to change Condition 3 and Condition 4 of Development Permit No. I42-07 for a Material Change of Use for an Extension to Existing Tourist Accommodation at 11-19 Miles Street, Mount Isa, with the following:

Condition 3. The owner/developer shall provide a minimum of forty-four (44) off-street carparks in accordance with AS2890.1 -2004 Parking Facilities – Off Street Parking. The carpark is to be sealed and line-marked to Council satisfaction and shall comply with Australian Standards AS2890.1 -2004 Parking Facilities – Off Street Parking.

Condition 4. As the development is an integrated development (via Development Permit No. S45-11), an easement shall be created over the combined total of sixty-four (64) carparking spaces and access driveways servicing both the Isa Hotel and the shop. The easement(s) shall benefit both the Isa Hotel (described as Lot 30 on SP259037) and the adjoining shop (description as Lot 31 on SP259037); and

The easement document(s) shall be amended where required to reflect these changes. Timing – Prior to the commencement of any construction works.

AND

THAT Council AGREE to change Condition 5 of Development Permit No. S45-11 for a Material Change of Use for (Liquor) Shop at 11 Miles Street, Mount Isa, with the following:

Condition 5. As the development is an integrated development, an easement shall be created over the combined total of sixty-six (66) carparking spaces and access driveways servicing both the Isa Hotel and the shop. The easement(s) shall benefit both the Isa Hotel (described as Lot 30 on SP259037) and the adjoining shop (description as Lot 31 on SP259037); and

The easement document(s) shall be amended where required to reflect these changes. Timing – Prior to the commencement of any construction works.

7.4 – Adoption of City of Mount Isa Planning Scheme 2020

File 95311

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

A new Planning Scheme has been prepared and once in effect will apply across the entire local government area. This new planning scheme will replace the existing City of Mount Isa Planning Scheme 2006, which commenced on 1 August 2006.

The Minister for State Development, Manufacturing, Infrastructure and Planning, The Honourable Cameron Dick MP, has given approval that Council may adopt the draft City of Mount Isa Planning Scheme. Council can now resolve to adopt the new City of Mount Isa Planning Scheme and commence it at a date of its choosing.

Officer's Recommendation

THAT Council

1. Adopts the City of Mount Isa Planning Scheme 2020

AND

2. Adopts 9 March 2020 as the date the City of Mount Isa Planning Scheme commences.

Item 8 - Works and Camooweal - Cr Mick Tully

8.1 - Engineering Services, Monthly Report – January 2020

Folder ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer Recommendation

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

Item 9 - Beautification, Parks/Gardens and Library - Cr Jean Ferris

9.1 - Parks and Gardens Monthly Report – January 2020

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer's Recommendation

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

9.2- Library Monthly Report – January 2020

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Item 10 - Community Development, Sports/Recreation and Youth - *Cr Peta MacRae*

10.1- Promotions and Development Monthly Report – January 2020

Folder ID 4650

Provided by Coordinator Promotions and Development, Jasmine Barber

Executive Summary

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

Officer's Recommendation

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

Item 11 - Environmental Management - *Cr Paul Stretton*

Nil reports for consideration

Item 12 - Finance and Administration - *Deputy Mayor, Cr Phil Barwick*

Nil reports for consideration

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

13.1 – Updated Register of Delegations – Council to CEO

Folder ID 22308

Provided by Corporate Governance Coordinator, Andrea Lee

Executive Summary

Pursuant to section 260 of the *Local Government Act 2009*, the CEO must establish and maintain a register of delegations.

Officer's Recommendation

THAT Council adopt the updated Register of Delegations – Council to CEO V2.

13.2 – Updated Media Policy

Folder ID 4637

Provided by Media Officer, Lyndsay Jameson

Executive Summary

Council's Media Policy was adopted in November 2007 and has been updated twice since – in December 2008 and April 2016, when it was recommended the policy be reviewed and updated in 2020. This version updates position descriptions, as well as guidelines and responsibilities when it comes to the media and using social media.

Officer's Recommendation

THAT Council adopt the updated Media Policy V4.

13.3 – 2020 – 2025 Mount Isa Tourism Development Strategy

Folder ID 4625

Provided by Coordinator Promotions and Development, Jasmine Barber

Executive Summary

The Mount Isa Tourism Development Strategy 2020 to 2025 has been developed to provide strategic direction for Mount Isa City Council, tourism industry stakeholders and the local community to plan for the destination's sustainable development and marketing over the next five years.

Officer's Recommendation

THAT Council adopt the 2020-2025 Mount Isa Tourism Development Strategy.

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 – Richmond Shire Council Correspondence – The Friday Night Debrief

Provided by Mayor, Cr Joyce McCulloch

Council may adjourn briefly prior to commencing Closed Business

Item 15 – Confidential Reports

15.1 – Pre-qualified Supplier Arrangement – Project Services Panel –

Contract No. MICC-02110-2000-01

Folder ID 4655

Provided by Director Compliance and Utilities Services, Jake Hart

Executive Summary

Mount Isa City Council (Council) called for tender submissions for a Pre-qualified Supplier Arrangement – Project Services Panel. Submissions were called on 12 November 2019 and closed at 2:00pm on 3 December 2019. Council will engage members of the panel for specific engagements using an Engagement Form and Purchase Order as the need arises.

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with *Section 275(1)(e) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following

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

15.2 – Riversleigh Fossil Centre Revitalisation – Contract Variation

Folder ID 101455

Provided by Acting Director Corporate and Financial Services, James Gauvin

Executive Summary

Due to the increased building works and interactive displays for the Riversleigh Fossil Centre Revitalisation Project there will be a significant increase in the costs payable to the lead contractor, Focus Productions Pty Ltd. Given the size of the variation, this should be authorised by Council.

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with *Section 275(1)(e) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following

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Meeting close