



## 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, 26 February 2020 commencing at 12:00 pm.*

Council Meeting Agenda is attached.

Sharon Ibardolaza  
Chief Executive Officer

**Dated:** 22 February 2019  
**Copied to:** Staff required to attend.

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*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 Merlin Manners of the Anglican 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 - 12 February 2020 Ordinary Meeting Minutes**

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

#### **Executive Summary**

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

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

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

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

### **7.1 - Development Application for Building Work Not Associated with a Material Change of Use for Extension to Existing Service Station Shop**

File 101508

Provided by Cadet Planning Officer, Connor Ahnfeldt

#### **Executive Summary**

Council has received a development application for Building Work Not Associated with a Material Change of Use for the construction of a 6.06m x 2.44m Refrigerated Storeroom at 106-108 Camooweal Street, Mount Isa.

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

**THAT** Council APPROVE the Development Application for Building Work Not Associated with a Material Change of Use for the addition of a 6.06m x 2.44m Refrigerated Storeroom to the existing Service Station Shop at 106 - 108 Camooweal Street, Mount Isa, described as lot 1 on plan SP158996, subject to the following conditions of approval:

NUMBER	CONDITION	TIMING
PLANNING		

1.	The development shall be carried out generally in accordance with the approved 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.	The owner/developer shall install the fire-rated lightweight wall to the top and eastern side of the container as illustrated in the Elevation Plan (Job No. 536, Dwg. No. 7010, Rev No. C). The wall shall be installed within eight (8) weeks of completion of the Storeroom and shall be of an external colour and design complimentary to the existing Shop building and installed to provide an effective screen to the eastern wall and avoid the creation of a blank facade. All wall materials shall be securely fastened and maintained to Council satisfaction for the life of the structure;	<i>As specified</i>
4.	Prior to the installation of the fire-rated light-weight wall, the applicant/developer shall provide a fully dimensioned Elevation Plan of the eastern and southern sides of the Storeroom illustrating the design, including proposed external colours, materials and finishes, and obtain Council approval;	<i>As specified</i>
5.	The outermost projection point of the 6.06m x 2.44m Storeroom is to terminate a distance of at least 1.96m from the eastern side boundary, and 10.72m from the northern boundary;	<i>At all times</i>
6.	Approval of the Storeroom in the proposed location is given on the basis that no additional fire-separation measures are required beyond the proposed fire-rated lightweight wall in order to achieve the fire-separation requirements of the National Construction Code. Where it is subsequently determined that additional fire-separation measure are required to achieve the requirements of the Code, Council approval shall be obtained for the addition works prior to construction commencing;	<i>Prior to commencement of works</i>
<b>ENVIRONMENTAL HEALTH</b>		
7.	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> .  (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 (b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity (c) noise nuisance is prevented or minimised at noise sensitive places (d) Waste production and disposal must be minimised and waste must be managed so it does not harm the	<i>At all times</i>

	environment or create a nuisance from the operation of the activity;	
<b>ENGINEERING</b>		
8.	A designated refuse storage area is to be screened from the street by a 1.8m visually impermeable screen, surfaced with an impervious material and is to be accessible by a hose-cock for washing down.	<i>Prior to commencement of use</i>
9.	Prior to commencement of use, provide and demarcate service bay/s for loading/unloading of goods in accordance with all requirements in AS 2890.2 and generally in accordance with the approved plans. All service vehicles must be able to enter and exit the site in a forward gear.	<i>Prior to commencement of use</i>
10.	<i>Prior to commencement of use and then to be maintained</i> , stormwater runoff from roof and paved areas of the development site are to be collected internally and directed to a legal point of discharge. Ensure non-worsening of the existing flow regime to properties that are upstream and downstream of the site;	<i>Prior to commencement of use and then to be maintained</i>
11.	<i>At all times</i> , ensure paved surfaces are slip-resistant, stable and trafficable in all weather conditions.	<i>At all times</i>

#### Item 8 - Works and Camooweal - Cr Mick Tully

Nil reports for consideration

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

Nil reports for consideration

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

Nil reports for consideration

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

##### **11.1 - Water and Sewer Report Monthly Report – January 2020**

Folder ID 5977

Provided by Manager Compliance and Utilities Services, Stephan Wagner

##### **Executive Summary**

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

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

**THAT** Council receives and accepts the January 2020 Water and Sewer Monthly Report

##### **11.2 – Waste Management Monthly Report – January 2020**

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

##### **Executive Summary**

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

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

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

### **11.3 – Environmental Health Services Monthly Report – January 2020**

**Folder ID** 5456

**Provided by** Coordinator Environmental Health, Priviledge Mapiye

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the January 2020 Environmental Health Services Monthly Report.

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### **11.4 – Local Laws Monthly Report – January 2020**

**Folder ID** 5977

**Provided by** Manager Compliance and Utilities Services, Stephan Wagner

#### **Executive Summary**

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

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

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

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### **11.5 – Southern Gulf Natural Resource Management Regional Pest and Weed Strategy use of the Mount Isa City Council Logo**

**Folder ID** 4655

**Provided by** Director Compliance and Utilities Services, Jake Hart

#### **Executive Summary**

Southern Gulf Natural Resources Management ("Southern Gulf NRM") are seeking endorsement of the North Western Queensland Regional Weed and Pest Animal Management Strategy 2020-2024 ("The Strategy"). The endorsement will be through the addition of the Mount Isa City Council logo on the title page of the strategy.

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

**THAT** Council endorse the Southern Gulf Natural Resources Management North West Queensland Regional Pest and Weed Management Strategy 2020-2024 through the addition of the Mount Isa City Council logo to the title page.

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

### **12.1 – Customer Service Monthly Report – January 2020**

**Folder ID** 4755

**Provided by** Coordinator Customer Service, Rhiannon Young

#### **Executive Summary**

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

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

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

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### **12.2 – Corporate and Financial Services Monthly Report – January 2020**

**Folder ID** 4755

**Provided by** Manager Corporate and Financial Services, Philip Mason

#### **Executive Summary**

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

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

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

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

### **13.1 – Workplace Health and Safety Monthly Report – January 2020**

Folder ID 99131

Provided by Work Health and Safety Coordinator, Katreana Cunningham

#### **Executive Summary**

January 2020 Workplace Health and Safety Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the January 2020 Workplace Health and Safety Monthly Report.

## Item 14 - General Business

Folder ID 6435

*Councillors are required to declare any conflict of interests or material interests in relation to items raised during General Business as they occur.*

Nil

***Council may adjourn briefly prior to commencing Closed Business***

## Item 15 – Confidential Reports

Nil reports for consideration

*Meeting close*