



Agenda Notice

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

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, 29 April 2020 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 27 April 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/ Acknowledgement of Country

Chair to open the meeting, welcoming those in attendance.
Chair to make note of attendance and apologies for the record of the minutes.
Chair to provide the meeting with an acknowledgement of country.

Item 2 - Council of Clergy Prayer

Council of Clergy Representative Timothy Grant of the Baptist 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 - 22 April 2020 Post Election Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Post-Election Meeting held 22 April 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Post-Election Meeting held on 22 April 2020, as received, be confirmed.

Item 7 - Development and Land Use - Cr George Fortune

7.1 - Development and Land Use Quarterly Report – Quarter 3, January to March 2020

File 42235

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Quarter 3, January to March 2020 Development and Land Use Quarterly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the Quarter 3, January to March 2020 Development and Land Use Quarterly Report.

7.2 - Request to apply a Superseded Planning Scheme – Home Business (Accepted Development) 24 Breakaway Drive, described as Lot 50 on plan RP907590

File 105956

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received a request to apply a superseded Planning Scheme to have a proposed home business assessed against the previous planning scheme at 24 Breakaway Drive, Mount Isa

Officer's Recommendation

THAT Council CONSENT for the applicant to have their proposed home business at 24 Breakaway Drive, Mount Isa, assessed under the requirements of the Superseded Planning Scheme - City of Mount Isa Planning Scheme 2006 (as amended 2015).

7.3 - Request to apply a Superseded Planning Scheme – Home Business (Accepted Development) 20 Skewes Street, described as Lot 20 on MPH21949

File 105936

Provided by Planning Officer, Jason Newell

Executive Summary

Council has received a request to apply a Superseded Planning Scheme to have a proposed home business assessed against the previous planning scheme at 20 Skewes Street, Mount Isa

Officer's Recommendation

THAT Council CONSENT for the applicant to have their proposed home business at 20 Skewes Street, Mount Isa, assessed under the requirements of the Superseded Planning Scheme - City of Mount Isa Planning Scheme 2006 (as amended 2015).

Item 8 - Works and Construction - Cr Mick Tully

8.1 - Engineering Services, Monthly Report – March 2020

Folder ID 4650

Provided by Executive Manager, Viane Watson

Executive Summary

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

Officer Recommendation

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

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

9.1 - Parks and Gardens Monthly Report – March 2020

Folder ID 5512

Provided by Executive Manager, Viane Watson

Executive Summary

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

Officer's Recommendation

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

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

10.1 - Library Monthly Report – March 2020

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

Item 11 - Environmental Management and Camooweal - Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – March 2020

Folder ID 5977

Provided by Manager Compliance and Utilities Services, Stephan Wagner

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the March 2020 Water and Sewer Monthly Report

11.2 – Waste Management Monthly Report – March 2020

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

11.3 – Environmental Health Services Monthly Report – March 2020

Folder ID 5456

Provided by Coordinator Environmental Health, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

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

11.4 – Local Laws Monthly Report – March 2020

Folder ID 5977

Provided by Manager Compliance and Utilities Services, Stephan Wagner

Executive Summary

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

Officer's Recommendation

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

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

12.1 – Customer Service Monthly Report – March 2020

Folder ID 4755

Provided by Coordinator Customer Service, Donna Olivero

Executive Summary

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

Officer's Recommendation

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

12.2 – Corporate and Financial Services Monthly Report – March 2020

Folder ID 4755

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

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

Officer's Recommendation

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

12.3- Promotions and Development Monthly Report – March 2020

Folder ID 4650

Provided by Executive Manager, Viane Watson

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the March 2020 Promotions and Development Monthly Report

12.4- Regional Arts Development Fund (RADF) 2019/20 Round 2

Folder ID 5106

Provided by Community Development Officer, Petra Osinski

Executive Summary

On 18 March 2020, the Regional Arts Development Fund (RADF) 2019-20 Round 2 closed. Funding for the program is applied for annually, through a grants process from the State Government Department Arts Queensland with a further requirement on Council of a 30 % co-contribution.

Council received four (4) applications for this round with the applications submitted to the RADF Committee for assessment. All applications go through a comprehensive process and must meet the criteria outlined in Council's RADF Guidelines, and procedures have been developed to ensure a fair, open and transparent selection.

Officer's Recommendation

THAT Council support the RADF Committee's recommendation to award the Regional Arts Development Fund Round 2 funding to the following organization, subject to receipt of updated project scope requested by the RADF Committee:

Reloveolution	Youth Engagement through Puppetry	\$6,000.00
		Total \$6,000.00

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

13.1 – 2019/2020 Annual Operation Plan Update

Folder ID 4987

Provided by Chief Executive Officer, Sharon Ibardolaza

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 third quarter 2019/2020 Annual Operational Plan as presented.

13.2 – 2020/2021 Annual Operation Plan

Folder ID 4987

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Under Section 174 (1) of the Local Government Regulation 2012, a local government must prepare and adopt an annual operational plan for each financial year.

Officer's Recommendation

THAT Council adopt the 2020/2021 Annual Operational Plan as presented.

13.3 – Updated Audit and Risk Management Committee Charter V6

Folder ID 14992

Provided by Corporate Governance Coordinator, Andrea Lee

Executive Summary

Council's Audit and Risk Management Committee Charter V6 has been reviewed and updated with minor amendments made.

Officer's Recommendation

THAT Council adopt the updated Audit and Risk Management Committee Charter V6.

13.4 – New Special Paid Pandemic Leave Policy

Folder ID 14992

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

The Covid-19 health pandemic has understandably caused concerns among our employees and to help alleviate these concerns we propose to introduce special paid pandemic leave for employees who have contract the Covid- 19 coronavirus.

Officer's Recommendation

THAT Council adopt the new Special Paid Pandemic Lave Policy Version 1.

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

15.1 – Request for extension of time over land described as Lot 22 on plan SP247873 - Camooweal Town Common, Eastern Severance.

Folder ID 35610

Provided by Senior Land Use Officer, Donna Real

Executive Summary

The current permittee over the land described as Lot 22 on plan SP247873 and commonly referred to as the eastern severance of the Camooweal Town Common, has requested a time extension of tenure due to the COVID-19 crisis, and Council's consideration is sought.

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".*

Meeting close