



## 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, 13 May 2020 commencing at 12:00 pm.*

Council Meeting Agenda is attached.

Sharon Ibardolaza  
Chief Executive Officer

**Dated:** 11 May 2020  
**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 / 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 John Fifita of the Uniting Church to provide 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.

## Item 5 - Deputations

Nil

## Item 6 - Previous Council Meeting Minutes

### **6.1 - 29 April 2020 Ordinary Meeting Minutes**

Folder ID 6435

Chair Mayor, Cr Danielle Slade

#### **Executive Summary**

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

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

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

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

### **7.1 - Application for Conversion to Freehold Lot 8 on Crown Plan M758146**

File 105597

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 conversion to freehold tenure over the area described as Lot 8 on Crown Plan M758146 (20 Beta Street).

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

**THAT** Council SUPPORT this application for conversion to freehold tenure over the area described as Lot 8 on Crown Plan M758146, 20 Beta Street, Mount Isa, with all costs associated with the conversion to freehold to be met by the applicant.

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

### **8.1 - Engineering Services, Monthly Report – April 2020**

Folder ID 4650

Provided by Executive Manager, Viane Watson

### Executive Summary

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

### Officer Recommendation

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

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

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

Folder ID 5512

Provided by Executive Manager, Viane Watson

### Executive Summary

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

### Officer's Recommendation

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

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

### 10.1 - Library Monthly Report – April 2020

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

### Executive Summary

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

### Officer's Recommendation

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

## 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 – *Chief Executive Officer, Sharon Ibardolaza*

### 13.1 – Mount Isa City Council Local Disaster Management Plan

Folder ID 14992

Provided by Chief Executive Officer, Sharon Ibardolaza

### Executive Summary

A review of Council's Local Disaster Management Plan has been completed with minor updates to the definitions and contact details of the key stakeholders.

### Officer's Recommendation

**THAT** Council adopt the updated Mount Isa City Local Disaster Management Plan (V1.4) as amended.

### 13.2 – Recording and Live Streaming Capability of Council Meetings

Folder ID 5185

Provided by Director Corporate and Financial Services, Karren MacClure

### Executive Summary

The requirement is to initiate capability to successfully live stream Mount Isa City Council Ordinary and Special Meetings from both our Council Chambers and from Camooweal in accordance with local government regulations pertaining to Council meetings.

### Officer's Recommendation

**THAT** Council approve the purchase and installation of appropriate technology to the value of \$13,500 excl GST, to accommodate a phased approach to recording and live streaming of Mount Isa City Council Ordinary and Special Meetings held in Council Chambers and at Camooweal.

## 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.*

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

## Item 15 – Confidential Reports

### 15.1 – Trustee Lease Agreement – Mount Isa Cancer House Inc.

Folder ID 35704

Provided by Senior Land Use Officer, Donna Real

#### Executive Summary

The current trustee permit over the area described as Lease Area A on part of Lot 6 on Crown Plan RD228 is due to expire from a three (3) year term on 30 June 2020, and Council's consideration is sought in relation to providing a trustee lease over this area.

#### 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 – Trustee Lease Agreement - Meals on Wheels Inc.

Folder ID 34899

Provided by Senior Land Use Officer, Donna Real

#### Executive Summary

The current tenure over the land described as Lot 4 on Crown Plan M758203 is due to expire on 30 June 2020, and Council's consideration is now sought in relation to providing a trustee lease over this area.

#### 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*