



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, 27 May 2020 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 25 May 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 George Ferguson of the Water of Life 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 – 13 May 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 13 May 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 13 May 2020, as received, be confirmed.

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

Nil Reports for Consideration

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

Nil Reports for Consideration

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

Nil Reports for Consideration

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

Nil Reports for Consideration

Item 11 - Environmental Management - Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – April 2020

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Leigh Yarnell

Executive Summary

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

Officer's Recommendation

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

11.2 – Waste Management Monthly Report – April 2020

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

11.3 – Environmental Health Services Monthly Report – April 2020

Folder ID 5456

Provided by Coordinator Environmental Health, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

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

11.4 – Local Laws Monthly Report – April 2020

Folder ID 5977

Provided by Acting Coordinator Local Laws, Shae-Maree Donovan

Executive Summary

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

Officer's Recommendation

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

11.5 – Draft Environmental Management Plan

Folder ID 4931

Provided by Environmental Officer, Jana Unternahrer

Executive Summary

Council has developed an Environmental Management Plan (EMP) for the 2020-2025 period. As part of the extensive stakeholder and community consultation in the development of the Environmental Management Plan, draft version should be released to the community for public consultation.

Officer's Recommendation

THAT Council formally receive the draft Environmental Management Plan as presented and authorize the draft to be sent for public consultation; and

THAT the final Environmental Management Plan document be submitted to Council for approval and adoption.

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

12.1 – Customer Service Monthly Report – April 2020

Folder ID 4755

Provided by Coordinator Customer Service, Donna Olivero

Executive Summary

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

Officer's Recommendation

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

12.2 – Corporate and Financial Services Monthly Report – April 2020

Folder ID 4755

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

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

Officer's Recommendation

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

12.3 - Promotions and Development Monthly Report – April 2020

Folder ID 4650

Provided by Executive Manager, Viane Watson

Executive Summary

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

Officer's Recommendation

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

12.4 – 2020/21 Debt Policy

Folder ID 4967

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

A Debt Policy must be adopted for each financial year in accordance with Section 192 of the *Local Government Regulation 2012*. The policy must detail planned borrowings for the next ten financial years. Council intends on drawing down no new borrowings for the next ten years.

Officer's Recommendation

THAT Council adopt the 2020/21 Debt Policy applicable 1 July 2020 as presented.

12.5 – 2020/21 Investment Policy

Folder ID 4967

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

An Investment Policy must be adopted for each financial year in accordance with Section 191 of the *Local Government Regulation 2012*. The policy must outline Council's investment objectives for the management of Council's investment funds.

Officer's Recommendation

THAT Council adopt the 2020/21 Investment Policy as presented.

12.6 – 2020/21 Revenue Policy

Folder ID 4967

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

A Revenue Policy must be adopted for each financial year in accordance with Section 193 of the *Local Government Regulation 2012*. The policy must also be adopted as part of the annual budget as per Section 169 of the *Regulation*.

Officer's Recommendation

THAT Council adopt the 2020/21 Revenue Policy applicable 1 July 2020 as presented.

12.7 – Community Grants Policy (V3)

Folder ID 5098

Provided by Community Development Officer, Petra Osinski

Executive Summary

The Community Grants Policy was due for the annual review and has been amended with minor changes to the existing content and the addition of a community assistance payment for non-for-profit community organizations.

Officer's Recommendation

THAT Council adopt the Community Grants Policy (V3) as presented.

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

13.1 – Workplace Health and Safety Monthly Report – March and April 2020

Folder ID 99131

Provided by Coordinator Work Health and Safety, Katreana Cunningham

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the March and April 2020 Workplace Health and Safety Monthly Report.

Item 14 - General Business

Nil

Council may adjourn briefly prior to commencing Closed Business

Item 15 – Confidential Reports

15.1 – Proposed 2020-2021 Fees and Charges

Folder ID 18807

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

In accordance with the requirements of the *Local Government Act 2009*, the proposed 2020/21 Commercial Fees and Charges Register and the 2020/21 Cost Recovery Fees Register are to be reviewed and adopted.

There has been no percentage increase applied to both the Commercial Fees and Charges and Cost Recovery Fees and Charges proposed for 2020/21. The intention is to hold these fees and charges at the same level as 2019/20 given current economic conditions to meet the needs of the community.

Reason for Confidentiality

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

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

15.2 – Mount Isa Transport and Logistic Centre

Folder ID 4563

Provided by Acting Director Engineering Services, Viane Watson

Executive Summary

Mount Isa City Council could see a need for a Transport and Logistics Centre (TLC) in Mount Isa to improve diversification of the economy, support mining companies and enhance the competitiveness of the regions transport and logistics network.

Reason for Confidentiality

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

(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".*

15.3 – Gunpowder Road Seal Works Contract 2020-3ES

Folder ID 4563

Provided by Acting Director Engineering Services, Viane Watson

Executive Summary

Gunpowder Road is a Council Road and, as such, the Council is required to maintain the road to safe condition. As cost estimates are over \$200,000 this expenditure requires Council resolution.

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".*

15.4 – Resealing Thornton Yelvertoft Road (Shortcut Road) Work Contract 2020-1ES

Folder ID 96569

Provided by Acting Director Engineering Services, Viane Watson

Executive Summary

As part of Council's ongoing and annual asset renewal program, Council's Works Overseer called for bitumen resealing quotations through Local Buy Vendor Panel for approximately 78,000 sqm for Thornton – Yelvertoft Road (known as Shortcut Road) on the 18 March 2020 and the quotations were closed at 2pm on Tuesday, 14 April 2020. The Local Buy Vendor Panel used was BUS270 – Road, Water, Sewerage & Civil Works.

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".*

LATE 15.5 – Sponsorship Round 2 2019/20

Folder ID 5098

Provided by Community Development Officer, Petra Osinski

Executive Summary

On 1 March 2020, Round 2 of the 2019/20 Community Grants and Sponsorship Closed with Council receiving a total of 7 applications for sponsorship. On 26 May 2020, Council received a late application for additional consideration. All applications go through a comprehensive process and procedures have been developed to ensure a fair, open and transparent selection is determined.

Reason for Confidentiality

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

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

Meeting close