



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, 8 July 2020 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 6 July 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 Mandy McKenzie of the Victory 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 - 24 June 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 24 June 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 24 June 2020, as received, be confirmed.

Item 7 - Development and Land Use - Cr George Fortune

7.1 - Development and Land Use Quarterly Report – Quarter 4 - April to June 2020

File 42235

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Quarter 4 – April to June 2020 Development and Land Use Quarterly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the Quarter 4 – April to June 2020 Development and Land Use Quarterly Report.

Item 8 - Works and Construction - Cr Mick Tully

8.1 - Engineering Services, Monthly Report – June 2020

Folder ID 4650

Provided by A/Director Engineering Services, Christopher Johnstone

Executive Summary

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

Officer Recommendation

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

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

9.1 - Parks and Gardens Monthly Report – June 2020

Folder ID 5512

Provided by A/Director Engineering Services, Christopher Johnstone

Executive Summary

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

Officer's Recommendation

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

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

10.1 - Library Monthly Report – June 2020

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

10.2 – Tourism and Events Monthly Report – June 2020

Folder ID 4650

Provided by Coordinator Promotions and Development, Jodie Sully

Executive Summary

June 2020 Tourism and Events Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2020 Tourism and Events Monthly Report

Item 11 - Environmental Management - Cr Paul Stretton

11.1 – Food Licence Fee Waiver for Sporting Organisations

Folder ID 5358

Provided by Environmental Health Officer, Abhilasha Badal

Executive Summary

Council is in the process of renewing canteen/kiosk licences operated by sporting groups in Mount Isa. Sporting groups being non-profit organisations, it is recommended that the applicable licence fee be waived.

Officer's Recommendation

THAT Council waive all applicable fees for licencing for food canteens operated by Sporting Organisations in Mount Isa for 2020/21.

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

12.1 – Arts and Culture Policy (V2)

Folder ID 5106

Provided by Community Development Officer, Petra Osinski

Executive Summary

The Arts and Cultural Policy was due for review. The policy required major amendments to come into line with the current arts and culture vision of Council.

Officer's Recommendation

THAT Council adopt the Arts and Culture Policy (V2) as presented

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

Nil Reports for Consideration

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 – Western Severance Camooweal Town Common

Folder ID 102283

Provided by Senior Land Use Officer, Donna Real

Executive Summary

The land described as Lot 21 on Survey Plan 135293, and commonly referred to as the Western Severance Camooweal Town Common is now vacant. Council's direction is sought regarding the future use of the lot.

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 – Property/Water Rates and Interest Charges

Folder ID 18807

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

Due to the Covid-19 impact on the community, Council resolved to hold interest charges and debt collection activity from 30 March to 30 June 2020 (3 months) on outstanding property and water rates and this decision was to be reviewed again in June 2020.

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".*

15.3 – Correspondence - Mount Isa City Council Owned Enterprises (MICCOE).

Folder ID 4558

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Council has received a resignation from a board member of Mount Isa City Council Owned Enterprises (MICCOE).

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".*

Meeting close