



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, 12 August 2020 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 10 August 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.

NOTE: Council's Ordinary Meeting is recorded in accordance with Council's 'Recording of Council Meetings Policy'. Individuals may be recorded and by remaining in the public gallery it is assumed consent is given if their image is inadvertently broadcast.

Item 2 - Council of Clergy Prayer

Council of Clergy Representative Keith Christie of the Christian Outreach 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 July 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 22 July 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 22 July 2020, as received, be confirmed.

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

Nil Items for Consideration.

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

8.1 - Engineering Services, Monthly Report – July 2020

Folder ID 4650

Provided by A/Director Engineering Services, Christopher Johnstone

Executive Summary

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

Officer Recommendation

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

8.2 - Walking Network Pilot Program – Expression of Interest

Folder ID 5108

Provided by Coordinator Technical Services, Elizabeth Byers

Executive Summary

The Department of Transport and Main Roads (DTMR) have invited Council to submit an Expression of Interest for a Pilot Program to plan and deliver a walking/pedestrian network within a chosen catchment area.

Officer Recommendation

THAT Council support the submission of an Expression of Interest to partner with the Department of Transport and Main Roads to receive fully funded consultancy services to develop a Walking/Pedestrian Network for one identified catchment area and up to \$150,000 of funding to implement targeted priority works.

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

9.1 - Parks and Gardens Monthly Report – July 2020

Folder ID 5512

Provided by A/Director Engineering Services, Christopher Johnstone

Executive Summary

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

Officer's Recommendation

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

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

10.1 - Library Monthly Report – July 2020

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

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

10.2 – Tourism and Events Monthly Report – July 2020

Folder ID 4650

Provided by Executive Manager, Viane Watson

Executive Summary

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

Officer's Recommendation

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

10.3 – Gallipoli Park Pump Track and Recreation Development – Requirements Stage and Community Consultation

Folder ID 5886

Provided by Technical Services Coordinator, Elizabeth Byers

Executive Summary

After successfully obtaining grant funding for a recreational development, the Council project team have undertaken preliminary feasibility and internal stakeholder consultation. The project team are now seeking acceptance of their findings and endorsement to proceed to the Requirements stage of the project including Community Consultation.

Officer's Recommendation

THAT Council endorse the progression to Requirements stage of the 'Gallipoli Park Pump Track and Recreation Development', located at Gallipoli Park South based on the scope approved under the Active Community Infrastructure Funding Agreement; and

THAT Council endorse the media content/strategy for this stage of the project.

Item 11 - Environmental Management - Cr Paul Stretton

11.1 – Little Red Flying-Fox Camp Management Plan and Feasibility Study for Mount Isa

Folder ID 4942

Provided by Environmental Officer, Mariah Willis

Executive Summary

Council have conducted a Little Red Flying-Fox Camp Management Plan and Feasibility Study ('the Plan') as a response to managing the Little Red Flying Fox (LRFF) colony that migrates to Mount Isa that are causing emotional distress and public health nuisances to the community. The Feasibility Study recommends that an alternative roost be established on Lot 73, Plan SP265806 near the Sewage Treatment Plant (STP).

Officer's Recommendation

THAT Council receive the Little Red Flying-Fox Camp Management Plan and Feasibility Study and recommendations for the development of an alternative roost site on Lot 73, Plan SP265806.

11.2 – Illegal Dumping Hotspot Grant Program 2019

Folder ID 4967

Provided by Environmental Officer, Jana Unternahrer

Executive Summary

Council has been approved of a grant from the State of Queensland acting through the Department of Environment and Science of \$60,000.00 (excl. GST) under the Illegal Dumping Hotspot Grant Program 2019. The program is designed to target illegal dumping hotspot sites for projects which will implement prevention and intervention programs and undertake data collection activities to identify illegal dumping trends. The purpose of this report is to provide an update on projects that Environmental Services department has undertaken so far and proposes to implement in the coming months.

Officer's Recommendation

THAT Council receives the progress report on the Illegal Dumping Hotspot Grant Program 2019.

11.3 – 2019/20 Annual Report for Environmental Charge

Folder ID 4967

Provided by Environmental Officer, Jana Unternahrer

Executive Summary

This report provides a summary of income and expenditure for the separate Environmental Charge for the 2019/20 financial year (FY).

Officer's Recommendation

THAT Council receive the 2019/20 Annual Report for Environmental Charge.

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

12.1 – 2019/20 Interim Audit Report

Folder ID 4960

Provided by Director Corporate and Financial Services, Karren MacClure

Executive Summary

Council has had the 2019/20 Interim Audit completed and as per Section 213 of the Local Government Regulation 2012 presents this report for Council's consideration.

Officer's Recommendation

THAT Council formally receive the Interim Auditor-General's Reports as presented.

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

13.1 – LGAQ 124th Annual Conference 19 -21 October 2020

Folder ID 4597

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

The Local Government Association of Queensland (LGAQ) Conference is held annually and provides an important opportunity for councils to not only network and learn but also to debate and vote on new policy. The event doubles as the Association's AGM.

Officer's Recommendation

THAT Council is represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held at Gold Coast Convention Centre from 19 to 21 October 2020 by <insert Councillor> and <insert Councillor>.

13.2 – Update of Employee Gifts and Benefits Policy V2

Folder ID 117215

Provided by Corporate Governance Coordinator, Andrea Lee

Executive Summary

Review and update of Councils Employee Gifts and Benefits Policy V2

Officer's Recommendation

THAT Council adopt the updated Employee Gifts and Benefits Policy V2

Item 14 - General Business

Nil

Council may adjourn briefly prior to commencing Closed Business

Item 15 – Confidential Reports

15.1 – Vacant Council Reserve

Folder ID 117271

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Council's Recreational Reserve described as Lot 5 on Crown Plan RD80, former Argylla Pony Club, 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 – Amendment to Contract No. 2020-1 Register of Pre-Qualified Suppliers – Building, Trades and Professional Services

Folder ID 117359

Provided by Procurement Analyst, Richard Azar

Executive Summary

Mount Isa City Council (Council) called for tender submissions for a Register of Pre-Qualified Suppliers (ROPS) over a broad range of categories. An amendment of the register adopted on 22 July 2020 is required to include an additional supplier.

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 15.3 – Container Exchange (Co-Ex) Program

Folder ID 6110

Provided by Acting Director Engineering Services, Chris Johnstone

Executive Summary

Review of the Container Exchange (Co-Ex) facility.

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".

15.4 – Rates and charges concessions for The Society for The Mount Isa Memorial Garden Settlement For The Aged

Folder ID 4981

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

Concessions have been historically granted to The Society for The Mount Isa Memorial Garden Settlement For The Aged, trading as The Laura Johnson Home for the Aged, on a two (2) yearly review basis with the latest expiring on 30 June 2020. This report proposes for Council adopt the same concessions for a further two (2) year period – 1 July 2020 to 30 June 2022.

Reason for Confidentiality

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

(d) "rating concessions".

Meeting close