



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, 26 August 2020 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 24 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.

Item 2 - Council of Clergy Prayer

Council of Clergy Representative Merlin Manners of the Anglican 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 - 12 August 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 12 August 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 12 August 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

9.1 - Splashez Aquatic Centre Summer Operating Hours

Folder ID 97031

Provided by Acting Manager Splashez Aquatic Centre, Shae-Maree Donovan

Executive Summary

A review of entry numbers for the 2019/20 Summer Season from 1st September to 31st May has indicated that community use the facility early mornings and late afternoons during the week, however these times are not frequented on the weekends. An adjustment to trading hours will better reflect community use and allow appropriate staffing levels to accommodate the core hours of use.

Officer's Recommendation

THAT Council endorse Splashez Aquatic Centre Summer trading hours to be Monday to Friday 5:30am to 7:00pm, Saturday 7:00am to 5:30pm, Sunday 9am to 5:30pm and Public Holidays 10:30am to 5:30pm.

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 – July 2020

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Leigh Yarnell

Executive Summary

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

Officer's Recommendation

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

11.2 – Waste Management Monthly Report – July 2020

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

11.3 – Environmental Services Monthly Report – July 2020

Folder ID 5456

Provided by Coordinator Environmental Services, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

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

11.4 – Local Laws Monthly Report – July 2020

Folder ID 5977

Provided by Acting Coordinator Local Laws, Shae-Maree Donovan

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the July 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 – July 2020

Folder ID 4755

Provided by Coordinator Customer Service, Donna Olivero

Executive Summary

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

Officer's Recommendation

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

12.2 – Corporate and Financial Services Monthly Report – July 2020

Folder ID 4755

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

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

Officer's Recommendation

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

12.3 - Promotions and Development Monthly Report – July 2020

Folder ID 4650

Provided by Coordinator Promotions and Development, Jodie Sully

Executive Summary

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

Officer's Recommendation

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

12.4 – 2019/20 In-Kind Sponsorship Report

Folder ID 100449

Provided by Community Development Officer, Petra Osinski

Executive Summary

As part of the Community Grants Policy, Council provides In-Kind Sponsorship throughout the year to eligible organisations. The 2019/20 In-Kind Sponsorship Report is presented to Council for information.

Officer's Recommendation

THAT Council receives and accepts the 2019/20 In-Kind Sponsorship Report.

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

13.1 Update of Media Policy (V5)

Folder ID 4637

Provided by Interim Executive Manager, Justin Commons

Executive Summary

Review and update of Council's Media Policy.

Officer's Recommendation

THAT Council adopt the Media Policy V5.

13.2 Update of Complaints about a Public Official Policy (V3)

Folder ID 117215

Provided by Interim Executive Manager, Justin Commons

Executive Summary

Review and update of Council's Complaints about a Public Official Policy, as required by s48A of the *Crime and Corruption Act 2001*.

Officer's Recommendation

THAT Council adopt the Complaints about a Public Official Policy V3.

Item 14 - General Business

Folder ID 6435

14.1 – Miners Memorial – Correspondence

Folder ID 6435

Provided by Mayor Cr Danielle Slade.

Council may adjourn briefly prior to commencing Closed Business

Item 15 – Confidential Reports

15.1 – Old Mica Creek Road Properties – Water Supply Charges

Folder ID 18807

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

Council has reviewed water charges applied from 2014/15 to various properties at Old Mica Creek Road.

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".*

15.2 – Events Planning 2020

Folder ID 4608

Provided by Promotions and Development Coordinator, Jodie Sully

Executive Summary

Due to COVID-19, Mount Isa City Council has had to cancel many events for 2020, now that Queensland is coming out of COVID and we have the Qld Government's COVID Safe Events Checklist to work to, Council is able to consider holding some events for the community.

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