



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, 23 September 2020 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 21 September 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 Laurilso-Ahu of the Lutheran 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

5.1 Young People Ahead Youth and Community Services Inc. (YPA)

Folder ID 6435

Details of Deputation

Presentation regarding Lake Moondarra Youth Camp options.

Item 6 - Previous Council Meeting Minutes

6.1 - 9 September 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 9 September 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 9 September 2020, as received, be confirmed.

6.2 - 16 September 2020 Special Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Special Meeting held 16 September 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Special Meeting held on 16 September 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 – Youth, 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 – August 2020

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Leigh Yarnell

Executive Summary

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

Officer's Recommendation

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

11.2 – Waste Management Monthly Report – August 2020

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

11.3 – Environmental Services Monthly Report – August 2020

Folder ID 5456

Provided by Coordinator Environmental Services, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

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

11.4 – Local Laws Monthly Report – August 2020

Folder ID 5977

Provided by Local Laws Specialist, Lani Vincent

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the August 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 – August 2020

Folder ID 4755

Provided by Coordinator Customer Service, Donna Olivero

Executive Summary

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

Officer's Recommendation

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

12.2 – Corporate and Financial Services Monthly Report – August 2020

Folder ID 4755

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

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

Officer's Recommendation

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

12.3 - Promotions and Development Monthly Report – August 2020

Folder ID 4650

Provided by Coordinator Promotions and Development, Jodie Sully

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the August 2020 Promotions and Development Monthly Report.

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

13.1 – MICCOE Pty Ltd & Outback at Isa Pty Ltd– Company Secretary

Folder ID 4558

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

As per the MICCOE Pty Ltd constitution, Mount Isa City Council is responsible for the appointment of the board company secretary position.

Officer's Recommendation

THAT Council accepts the resignation of current company secretary, Ms Sharon Ibardolaza and appoints Ms Imelda Edith Reyes-McKeown as the MICCOE Pty Ltd & Outback at Isa Pty Ltd Company Secretary effective from 23 September 2020.

13.2 – Corporate Governance Policies

Folder ID 117215

Provided by Interim Executive Manager, Justin Commons

Executive Summary

Corporate Governance is critical to the good governance of Council. The attached suite of Corporate Governance policy documents are presented to Council for adoption.

Officer's Recommendation

THAT

- (1) Council adopt the
- Corporate Governance Framework V1
 - Enterprise Risk Management Framework V3
 - Enterprise Risk Management Policy V2
 - Risk Management Appetite Statement V1
 - Fraud and Corruption Prevention Framework V2
 - Fraud and Corruption Prevention Policy V2
 - Complaints Policy V1
- (2) Council note the Enterprise Risk Management Procedures.

Item 14 - General Business

14.1 – Correspondence – Request to establish ALP Sub Committee of the 100 Years Celebration Committee

Folder ID 6435

Provided by Cr Peta MacRae

Council may adjourn briefly prior to commencing Closed Business

Item 15 – Confidential Reports

15.1 – Agreement with Miss Julie's Mobile Swim School (2020-2023)

Folder ID 97031

Provided by Manager Splashez Aquatic Centre, Shae Donovan

Executive Summary

Council invited Expressions of Interest from suitably qualified and experienced swim school providers on 2nd September 2020 this closed at 2pm on Thursday, 10th September 2020. Council only received one (1) expression of interest, which is from Julie Spreadborough of Miss Julie's Mobile Swim School.

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 – Council Engaged Legal Representative Firm

Folder ID 119120

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Council's determination is required under section 235 of the Local Government Regulation 2012 for to the continued, specialised legal services of King & Company Solicitors to Council.

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– Outback at Isa Master Plan Consultancy Engagement

Folder ID 5110

Provided by Technical Officer, Stacey Marshman

Executive Summary

Mount Isa City Council invited quotations for consultancy services to develop the Outback at Isa Tourist Precinct Master Plan on 6 July 2020, closing at 2pm on the 20 July 2020. A lengthy and thorough evaluation process has been undertaken and we now wish to award the successful consultant a contract to proceed.

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 – Drilling of five (5) Groundwater Monitoring Bores and Associated Works

Folder ID 118860

Provided by Environmental Officer, Mariah Willis

Executive Summary

Mount Isa City Council called for proposal submissions on the 8th August 2020 to four (4) companies regarding the required drilling of five (5) groundwater monitoring bores and associated works. Three (3) proposal were received by the deadline which had a closing date of the 21st August 2020 at 2:00pm.

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".*

15.5 – Leadership Structure

Folder ID 4654

Provided by Interim Executive Manager, Justin Commons

Executive Summary

Council approval is sought of the organisational structure for the leadership and management group.

Reason for Confidentiality

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

(b) *"industrial matters affecting employees".*

Meeting close