



Agenda Notice

Mayor Her Worship Mayor Cr Joyce McCulloch (Chair)

Councillors Deputy Mayor Cr Phil Barwick
Cr George Fortune
Cr Jean Ferris
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, 30 January 2019 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 25 January 2019
Copied to: Staff required to attend.

Local Government Principles

- (a) transparent and effective processes, and decision-making in the public interest; and
- (b) sustainable development and management of assets and infrastructure, and delivery of effective services; and
- (c) democratic representation, social inclusion and meaningful community engagement; and
- (d) good governance of, and by, local government; and
- (e) ethical and legal behaviour of councillors and local government employees.

Agenda Contents

Item 1 Opening of the Meeting / Attendance and Apologies

Chair to open the meeting, welcoming those in attendance.
Chair to make note of attendance and apologies for the record of the minutes.

Item 2 Council of Clergy Prayer

Council of Clergy Representative Fr. Mick Lowcock of the Catholic 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 16 January 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Recommendation

That Council consider resolving the following:

THAT the Minutes of the Ordinary Meeting held on 16 January 2019, as received, be confirmed.

Item 7 Development and Land Use – Cr George Fortune

7.1 Development and Land Use Quarterly Report – October to December 2018

File 4200 Town Planning General, Monthly Reports I/R 894998

Provided by Manager, Development and Land Use Gayle Houston

Recommendation

That Council consider resolving the following:

THAT Council receives and accepts the October to December 2018 Development and Land Use Quarterly Report.

7.2 LOT 41 on CROWN PLAN MPH40048 – Application for Surrender and Re-issue of Permit to Occupy (Land Adjoining 3 Kolongo Crescent, Mount Isa).

File 07000-00000-000 F/ID 43840

Provided by Senior Land Use Officer, Donna Real

Council has received a request from the Department of Natural Resources, Mines and Energy for Council's views or requirements in relation to an Application for Surrender and Re-issue of a Permit to Occupy* over Unallocated State Land described as Lot 41 on Crown Plan MPH40048.

Recommendation

That Council consider resolving the following:

THAT Council SUPPORT the surrender and re-issue of the Permit to Occupy for vehicle parking by the Department of Natural Resources, Mines and Energy over the area described as Lot 41 on Crown Plan MPH40048.

Item 8 Works and Camooweal – Cr Mick Tully

8.1 Engineering Services, Monthly Report – November to December 2018

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Recommendation

That Council consider resolving the following:

THAT Council receives and accepts the November to December 2018 Engineering Services Monthly Report.

Item 9 Beautification, Parks/Gardens and Library – Cr Jean Ferris

9.1 Parks and Gardens Monthly Report – November to December 2018

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Recommendation

That Council consider resolving the following:

THAT Council receives and accepts the November to December 2018, Parks and Gardens Monthly Report.

9.2 Library Monthly Report – November to December 2018

Folder ID 4650

Provided by Coordinator Library Services, Astrid Hancock

Recommendation

That Council consider resolving the following:

THAT Council receives and accepts the November to December 2018, Library Monthly Report.

Item 10 Community Development, Sports/Recreation and Youth – Cr Peta MacRae

10.1 Promotions and Development Monthly Report – December 2018

Folder ID 4639

Provided by Promotions and Development Coordinator, Jasmine Barber

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the December 2018, Promotions and Development Monthly Report.

Item 11 Environmental Management – Cr Paul Stretton

11.1 Water and Sewer Report Monthly Reports – December 2018

Folder ID 5977

Provided by Acting Team Leader Water and Sewer, Isaac Ryan

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the December 2018, Water and Sewer Monthly Report.

11.2 Waste Management Monthly Reports – October to December 2018

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the October to December 2018, Waste Management Monthly Report.

11.3 Environmental Health Services Monthly Reports – October to December 2018

Folder ID 5456

Provided by Senior Environmental Health Officer, Privilege Mapiye

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the October to December 2018, Environmental Health Services Monthly Report.

11.4 Local Laws Report Monthly Reports – October to December 2018

Folder ID 5394

Provided by Acting Manager Local Laws, Emma Murray

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the October to December 2018, Laws Monthly Report.

Item 12 Finance and Administration – Deputy Mayor, Cr Phil Barwick

12.1 Customer Service Monthly Report – October to December 2018

Folder ID 4755

Provided by Acting Customer Service Coordinator, Ashley Pengo

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the October to December 2018, Customer Service Monthly Report.

12.2 Corporate and Financial Services Monthly Report – December 2018

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the December 2018, Corporate and Financial Services Monthly Report

12.3 Request to Change Credit Card Policy from Strategic to Administrative

Folder ID 5000

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Council is not required under legislation to have a Council adopted Credit Card policy and best practice is for it to be an administrative policy.

Recommendation

That Council consider resolving the following:

THAT Council delegate authority to the Chief Executive officer to review the Strategic Credit Card Policy and amend to an Administrative Policy.

Item 13 Ordinary Meeting Business

13.1 2018-2019 Second Quarter Annual Operational Plan Update

Folder ID 4987

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Under Section 174 (3) of the *Local Government Regulation 2012*, the Chief Executive Officer must present a written assessment to Council, on a quarterly basis, of progress towards implementing the annual operational plan.

Recommendation

That Council consider resolving the following:

THAT Council adopt the second quarter 2018-19 Annual Operational Plan as presented.

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 Closed Business

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council may resolve that the meeting be closed to the public.

15.1 Amendment to Fees and Charges Schedule – Splashez Aquatic Centre

Folder ID 4987

Provided by Senior Finance Officer, Editha Cunanan

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".*

15.2 Feedback to Department - 2020 Local Government Elections

Folder ID 5059

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

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 **Australian Spanish Club - Application for Renewal of Term Lease 237945 over land described as Lots 47 & 48 on Crown Plan RD220**
Folder ID 04391-87500-000
Provided by Senior Land Use Officer, Donna Real

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 **27-29 COMMERCIAL ROAD and 22-24 TRADERS WAY - Request for Extension of Time to Comply with Condition No's 4 & 5 of Development Permit No. S02-16 for a Material Change of Use for a Vehicle Sales & Workshops**
Folder ID IRN: 1103134 I/R: S02-16, 01988/0 & 02002/1
Provided by Development and Land Use Manager, Gayle Houston

Reason for Confidentiality

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

(g) *"any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act".*

Meeting close.



Public Forum Note

Public Participation in Council Meetings and Engagement Activities

The Queensland Government has introduced the Information Privacy Act 2009 (the Act) which applies to the Queensland public sector. The Act contains a number of privacy principles which set out how agencies may and must handle personal information (including the collection, security, use and disclosure of such information). Personal information means any information from which your identity is apparent or can reasonably be ascertained.

Personally identifiable information will be collected during this Council Meeting / Community Conversations Session for the purpose of recording the proceedings.

Council Minutes / Notes are published on Council's Website.

If you do not wish to have your identity noted in the record (minutes/notes), please advise the Chair (Mayor) at the start of your discussion.

Any personal information collected will only be used for the purpose for which you provide it. Council will not disclose any personal information to third parties without your prior consent, unless required to do so by law.

Further information on the Mount Isa City Council's privacy efforts can be viewed at the Mount Isa City Council website at www.mountisa.qld.gov.au.