



## 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, 13 February 2019 commencing at 12:00 pm.*

Council Meeting Agenda is attached.

Sharon Ibardolaza  
Chief Executive Officer

**Dated:** 11 February 2019  
**Copied to:** Staff required to attend.

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*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.



# 13 February 2019 Ordinary Meeting Agenda

## 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 David Quilty of the Isa Community Church to provide the meeting with 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/ Presentations

Presentation of 2019 Senior Citizen of the Year certificate and medallion to recipient Br Kevin “Lou” Walker.

### Item 6 - Previous Council Meeting Minutes

#### **6.1 - 30 January 2019 Ordinary Meeting Minutes**

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

#### **Executive Summary**

Minutes of the Ordinary Meeting held 30 January 2019 presented to Council to be confirmed.

#### **Officer's Recommendation**

**THAT** the Minutes of the Ordinary Meeting held on 30 January 2019, as received, be confirmed.

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

Nil Reports Presented for Consideration

### Item 8 - Works and Camooweal - *Cr Mick Tully*

#### **8.1 - Engineering Services, Monthly Report – January 2019**

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

#### **Executive Summary**

January 2019 Engineering Services Monthly Report presented to Council for information and consideration.

#### **Officer Recommendation**

**THAT** Council receives and accepts the January 2019 Engineering Services Monthly Report.



# 13 February 2019 Ordinary Meeting Agenda

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

### **9.1 - Parks and Gardens Monthly Report – January 2019**

Folder ID 5512

**Provided by** Director Engineering Services, Emilio Cianetti

#### **Executive Summary**

January 2019 Parks and Gardens Monthly Report presented to Council for information and consideration.

#### **Officer's Recommendation**

**THAT** Council receives and accepts the January 2019 Parks and Gardens Monthly Report.

### **9.2 - Library Monthly Report – January 2019**

Folder ID 4650

**Provided by** Acting Coordinator Library Services, Tracey Kowalski

#### **Executive Summary**

January 2019 Library Monthly Report presented to Council for information and consideration.

#### **Officer's Recommendation**

**THAT** Council receives and accepts the January 2019 Library Monthly Report.

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

Nil Reports Presented for Consideration

## Item 11 - Environmental Management - Cr Paul Stretton

Nil Reports Presented for Consideration

## Item 12 - Finance and Administration - Deputy Mayor, Cr Phil Barwick

Nil Reports Presented for Consideration

## Item 13 – Executive Services – Mrs Sharon Ibardolaza

Nil Reports Presented 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 – Feedback to Department – 2020 Local Government Elections**

Folder ID 5059

**Provided by** Acting Deputy Chief Executive Officer, Mark Crawley



# 13 February 2019 Ordinary Meeting Agenda

## Executive Summary

A request has been received from the Department of Local Government, Racing and Multicultural Affairs seeking advice in relation to any proposed changes from Council in Preparation for the 2020 Local Government Elections.

## Reason for Confidentiality

(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*