



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, 28 February 2018 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Acting Chief Executive Officer

Dated: 26 February 2018

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.

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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 Mandy McKenzie of the Victory of Life to provide the meeting with a prayer.

Item 3 Public Forum

File: Meetings I/R 1252947

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 items.

Item 6 Previous Council Meeting Minutes

6.1 14 February 2018 Ordinary Meeting Minutes

File Meetings I/R 1250055

Chair Cr George Fortune

Recommendation

That Council consider resolving the following:

THAT the Minutes of the Ordinary Meeting held on 14 February 2018, as received, be confirmed.

Item 7 Development and Land Use – Cr George Fortune

Nil items.

Item 8 Environmental Management – Cr Paul Stretton

8.1 Water and Sewer Report Monthly Reports –January 2018

File Monthly Reports I/R 729007

Provided by Director Compliance and Utilities Services, Michael Salmon

Recommendation

That Council consider resolving the following:

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

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- 8.2** **Waste Management Monthly Reports – January 2018**
File Monthly Reports I/R 729007
Provided by Director Compliance and Utilities Services, Michael Salmon

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the January 2018, Waste Management Monthly Report..

- 8.3** **Environmental Health Services Monthly Reports – January 2018**
File Monthly Reports I/R 778258
Provided by Senior Environmental Health Officer, Privilege Mapiye

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the January 2018, Environmental Health Services Monthly Report.

- 8.4** **Local Laws Report Monthly Reports – January 2018**
File Monthly Reports I/R 778195
Provided by Acting Manager Local Laws, Stephen Wagner

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the January 2018, Laws Monthly Report..

- 8.5** **Water Restriction Policy**
File 1209 Local Laws Water I/R 1243075
Provided by Director Compliance and Utilities Services, Michael Salmon

A Draft Water Restriction Policy and Water Restriction Levels for Mount Isa and Camooweal has been formed to provide guidelines for the conservation of potable water.

Recommendation

That Council consider resolving the following:

THAT Council endorse the Water Restriction Policy v1; **and**

THAT Council endorse Option 1 of the revised Water Restriction Guidelines;

Or

THAT Council endorse Option 2 of the revised Water Restriction Guidelines.

Item 9 Corporate and Financial Services – Deputy Mayor, Cr Phil Barwick

- 9.1** **Customer Service Monthly Report – January 2018**
File Monthly Reports I/R 736478
Provided by Customer Service Coordinator, Morgan Smith

Recommendation

That Council consider resolving the following:

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THAT Council formally receives and accepts the January 2018, Customer Service Monthly Report.

9.2

Corporate and Financial Services Monthly Report – January 2018

File Monthly Reports I/R 736478

Provided by Acting Director Corporate and Financial Services, Karen Pegler

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the January 2018, Corporate and Financial services monthly Report.

Item 10 Ordinary Meeting Business

10.1

Asset Management and Services Policy Review 2017-2018

File 5100 Asset Management and 1208 Policy I/R 370134

Provided by Asset Management Officer, Geraldine Skelly

A review of Council's Asset Management and Services Policy has been completed and presented for Council's approval.

Recommendation

That Council consider resolving the following:

THAT Council adopts Version (V1.2) of the Asset Management & Services Policy as presented.

10.2

Mount Isa city Council Biosecurity Plan 2018

File 8500 Biosecurity Plan I/R 1249599

Provided by Acting Chief Executive Officer, Sharon Ibardolaza

The *Land Protection (Pest and Stock Route Management) Act 2002* was superseded on 1 July 2016 by the *Biosecurity Act 2014*. The *Biosecurity Act Chapter 3, Part 2, section 53* states, Local Government, together with the community, is required to have a biosecurity plan in place to manage invasive biosecurity matter.

Recommendation

That Council consider resolving the following:

THAT Council adopt the Mount Isa City Council Biosecurity Plan 2018.

Item 11 General Business

File: Meetings I/R 1252947

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 12 Closed Business

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

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12.1

Ordinary Meeting Resolutions Report

File Meetings I/R 1252947

Provided by Acting Chief Executive Officer, Sharon Ibardolaza

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".

12.2

Agreement with Miss Julie's Mobile Swim School

File 3200 Assets Splashez – Mount Isa Aquatics I/R 1253144

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

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".

12.3

24 MARIAN STREET - Request to Change conditions of Building Permit 60-02 for Showroom Building

File 00970-10000-000 & 60-02 I/R 2090142

Provided by Cadet Planning Officer, Connor Ahnfeldt

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".

12.4

30 MULLAN STREET – Request to Extend Currency Period for Material Change of Use (16 Units and a Manager's Residence) and Operational Works (excavation for filling which affects privacy)

File S25-13, S34-12 & 0032-20000-000 I/R 810261

Provided by Planning Officer, Jason Newell

Reason for Confidentiality

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

12.5

41 RYAN ROAD – Application for Conversion of Pastoral Holding 13/4963 over Lot 4963 on plan SP271798

File 06948-40000-000 I/R 478744

Provided by Senior Land Use Officer, Donna Real

Reason for Confidentiality

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(e) "contracts proposed to be made by it".

12.6

Proposal to Host Australia's Mount Isa and the North-West Minerals Province Conference in Brisbane

File 2200 Budget I/R 1252946

Provided by Acting Chief Executive Officer, Sharon Ibardolaza

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".

12.7 **Late Item**

Appointment of Chief Executive Officer

File TBA I/R TBA

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Reason for Confidentiality

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

(a) "the appointment, dismissal or discipline of employees".

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.