



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, 27 February 2019 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 25 February 2019
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

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

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 - 13 February 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 13 February 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 13 February 2019, as received, be confirmed.

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

7.1 - Trustee Lease Renewal – Over Area Described as Lot 1 on Crown Plan 891312

File 36390

Provided by Senior Land Use Officer, Donna Real

Executive Summary

Council's consideration is sought in relation to the renewal of a Trustee Lease held by Mount Isa Mines over the area described as Lot 1 on Crown Plan 891312, commonly referred to as R55.

Officer's Recommendation

THAT Council AGREE to renew the Trustee Lease with Glencore/Mount Isa Mines Limited over the area described as Lot 1 on Crown Plan 891312 for a term of ten (10) years with the Finance section to determine the Trustee Lease fee.

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

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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

10.1 - Promotions and Development Monthly Report – January 2019

Folder ID 4650

Provided by Promotions and Development Coordinator, Jasmine Barber

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the January 2019, Promotions and Development Monthly Report.

Item 11 - Environmental Management - Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – January 2019

Folder ID 5977

Provided by Acting Team Leader Water and Sewer, Isaac Ryan

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the January 2019, Water and Sewer Monthly Report.

11.2 – Waste Management Monthly Report – January 2019

Folder ID 18570

Provided by Waste Management Team Leader, Sam Wylie

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the January 2019, Waste Management Monthly Report.

11.3 – Environmental Health Services Monthly Report – January 2019

Folder ID 5456

Provided by Senior Environmental Health Officer, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the January 2019, Environmental Health Services Monthly Report.

11.4 – Local Laws Monthly Report – January 2019

Folder ID 5977

Provided by Acting Manager Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the January 2019, Local Laws Monthly Report.

11.5 – Clean Up Australia Day 2019

Folder ID 6075

Provided by Environmental Health Coordinator, Priviledge Mapiye

Executive Summary

Clean Up Australia Day 2019 is scheduled for the weekend of 2 - 3 March 2019. Following the successful riverbed clean-up and the Great Northern Clean up events, the planning committee has recommended that Council consider offering a **household** waste amnesty (free disposal) to facilitate backyard clean from residents. The amnesty will be for the weekend 9-10 March 2019 to allow sufficient time for the community.

Officer's Recommendation

THAT Council approves the waste amnesty (free disposal entry) on 9-10 March 2019 at the Waste Management Facility for household waste for Clean Up Australia Day.

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

12.1 – Customer Service Monthly Report – January 2019

Folder ID 4755

Provided by Acting Customer Service Coordinator, Rhiannon Young

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the January 2019, Customer Service Monthly Report.

12.2 – Corporate and Financial Services Monthly Report – January 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the January 2019, Corporate and Financial Services Monthly Report.

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

13.1 – Amendment to Audit and Risk Management Committee Charter

Folder ID 4958

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Executive Summary

The internal audit function has been reviewed and quotations and expressions of interest have been called for the internal audit and independent chairperson. A review of the Audit and Risk Management Committee Charter has been undertaken and some recommended changes applied.

Officer's Recommendation

THAT Adopt the Audit and Risk Management Committee Charter (V5) as presented;

and endorse the Chief Executive Officer's actions in appointing Pacifica to provide the function of Internal Auditors for Council;

and endorse the appointment of Mr. Geoff King as the Independent Chairperson of the Audit and Risk Management Committee.

13.2 – Restoration of Financial Assistance Grants to 1%

Folder ID 5097

Provided by Chief Executive Office, Sharon Ibardolaza

Executive Summary

A focus of the ALGA and LGAQ 2019 Federal Election Advocacy Campaign is to ask the Federal Government to restore the Financial Assistance Grants to at least 1 percent. Currently this is 0.55 percent.

Officer's Recommendation

THAT That Council endorse the ALGA and LGAQ 2019 Federal Election advocacy plan to ask the Federal Government to increase the Financial Assistance Grants from 0.55 percent to at least 1 percent.

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 – Request to Extend Currency Period of Development Permit No. S06-14

Folder ID 9604

Provided by Panning Officer, Jason Newell

Executive Summary

Council has received an application to extend the currency period for a development approval at 11 Activity Road for a Reconfiguration of a Lot (1 into 7 Lots) and associated Operational Works for a period of two (2) years.

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".*

Late Item 15.2 – Request for Tender – Transport and Logistics Centre

Folder ID 4563

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Executive Summary

A request for tender for the Development of the Business Case was let on 19 January 2019 and six responses were received from companies interested in providing the necessary services to undertake the works.

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".*

Meeting close