



## 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 March 2019 commencing at 12:00 pm.*

Council Meeting Agenda is attached.

Sharon Ibardolaza  
Chief Executive Officer

**Dated:** 25 March 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.

# 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 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

Presentation to Mount Isa City Council Staff in recognition of Service.

## Item 6 - Previous Council Meeting Minutes

### **6.1 - 13 March 2019 Ordinary Meeting Minutes**

**Folder ID** 6435

**Chair** Mayor, Cr Joyce McCulloch

#### **Executive Summary**

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

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

**THAT** the Minutes of the Ordinary Meeting held on 13 March 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*

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*

Nil Reports Presented for Consideration

## **Item 11 - Environmental Management - Cr Paul Stretton**

### **11.1 - Water and Sewer Report Monthly Report – February 2019**

**Folder ID** 6166

**Provided by** Team Leader Water and Sewerage Services, Luke Bradshaw

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the February 2019 Water and Sewer Monthly Report.

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### **11.2 – Waste Management Monthly Report – February 2019**

**Folder ID** 18570

**Provided by** Waste Management Team Leader, Sam Wylie

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the February 2019 Waste Management Monthly Report

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### **11.3 – Environmental Health Services Monthly Report – February 2019**

**Folder ID** 5456

**Provided by** Environmental Health Coordinator, Priviledge Mapiye

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the February 2019 Environmental Health Services Monthly Report

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### **11.4 – Local Laws Monthly Report – February 2019**

**Folder ID** 5977

**Provided by** Acting Manager Local Laws, Emma Murray

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the February 2019 Local Laws Monthly Report

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

### **12.1 – Customer Service Monthly Report – February 2019**

**Folder ID** 4755

**Provided by** Acting Customer Service Coordinator, Rhiannon Young

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the February 2019 Customer Service Monthly Report

## **12.2 – Corporate and Financial Services Monthly Report – February 2019**

**Folder ID** 4755

**Provided by** Acting Manager Corporate and Financial Services, James Gauvin

### **Executive Summary**

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

### **Officer's Recommendation**

**THAT** Council receives and accepts the February 2019 Corporate and Financial Services Monthly Report

## **12.3 – Request to Change Customer Service Policy from Strategic to Administrative Policy**

**Folder ID** 4744

**Provided by** Acting Customer Service Coordinator, Rhiannon Young

### **Executive Summary**

Request to Change Customer Service Policy from Strategic to Administrative.

### **Officer's Recommendation**

**THAT** Council change the Customer Service Policy from a statutory policy to an administrative policy.

## **Item 13 – Executive Services – Chief Executive Officer, 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 – Community Grants & Sponsorships Round 1 2019**

**Folder ID** 5098

**Provided by** Community Development Officer, Petra Osinski

### **Executive Summary**

On 1 March 2019, Round 1 of the Community Grants and Sponsorship closed with Council receiving a total of 19 applications: 9 in the Community Grants and 10 in Sponsorship. All applications go through a comprehensive process and procedures have been developed to ensure a fair, open and transparent selection is determined.

### **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".

*Meeting close*