



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 March 2018 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 26 March 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 Laurilso-Ahu of the Lutheran Church to provide the meeting with a prayer.

Item 3 Public Forum

File: Meetings I/R TBA

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 14 March 2018 Ordinary Meeting Minutes

File Meetings I/R 1253114

Chair Mayor, Cr Joyce McCulloch

Recommendation

That Council consider resolving the following:

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

Item 7 Development and Land Use – Cr George Fortune

7.1 Sikaran Martial Arts Inc – Renewal of Trustee Lease over the area described as Lease Area “A” on part of Lot 40 on Plan M758175

File 06275-20000-000 I/R TA004-17

Provided by Senior Land Use Officer, Donna Real

The Trustee Lease for the Sikaran Martial Arts Inc. (Club) over the area described as Lease Area “A” on part of Lot 40 on plan M758175 is due to expire on the 30 June 2018. Council’s consideration is now sought in relation to the renewal of this lease.

Recommendation

That Council consider resolving the following:

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THAT Council:

1. Offer a Trustee Lease renewal to the Sikaran Martial Arts Inc. over the area described as Lease Area "A" on part of Lot 40 on plan M758175 for a term of twenty (20) years; *and*
2. The Finance Department to determine the rent.

7.2

APPLICATION TO PURCHASE – Unallocated State Land described as Lot 1 on plan AP2076, adjoining 16 Camooweal Street

File 06275-12000-000 and 06269-00000-000 **I/R** SA009-17

Provided by Senior Land Use Officer, Donna Real

Council has received a request from the Department of Natural Resources and Mines and Energy for views and/or comments for an application to purchase Unallocated State Land described as Lot 1 on plan AP2076. The subject parcel is a small land area of 317m² adjoining the rear of 16 Camooweal Street, Mount Isa, described as Lot 67 on plan MPH14002 (refer page 6 for locality map).

Recommendation

That Council consider resolving the following:

THAT Council **SUPPORT** the application to freehold the area described as Lot 1 on plan AP2076 subject to the following:

1. The Unallocated State Land described as Lot 1 on plan AP2076 shall be amalgamated into 16 Camooweal Street described as Lot 67 on plan MPH14002 so that the Unallocated State Land is not created as a stand-alone freehold parcel; **and**
2. Any prospective purchaser to be advised that Lot 1 on plan AP2076 is located within the Scenic Rim Overlay (due to being situated on a hillside) which will impact on the potential to develop the area for any other purpose than for a residential yard extension.

AND

THAT Council request the Department of Natural Resources & Mines to notify the applicant that the land will be subject to Council rates.

Item 8

Environmental Management – Cr Paul Stretton

8.1

Water and Sewer Report Monthly Reports – February 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 February 2018 Water and Sewer Monthly Report.

8.2

Waste Management Monthly Reports - February 2018

File Monthly Reports **I/R** 729007

Provided by Director Compliance and Utilities Services, Michael Salmon

Recommendation

That Council consider resolving the following:

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

- 8.3** **Environmental Health Services Monthly Report - February 2018**
File Monthly Reports I/R 778258
Provided by Senior Environmental Health Officer, Priviledge Mapiye

Recommendation

That Council consider resolving the following:

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

- 8.4** **Local Laws Monthly Reports – February 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 February 2018 Local Laws Monthly Report.

Item 9 **Finance and Administration – Deputy Mayor, Cr Phil Barwick**

- 9.1** **Customer Service Monthly Report – February 2018**
File Monthly Reports I/R 736478
Provided by Acting Customer Service Coordinator, Ashleigh Pengo

Recommendation

That Council consider resolving the following:

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

- 9.2** **Corporate and Financial Services Monthly Report – February 2018**
File Monthly Reports I/R 736477
Provided by Acting Director Corporate and Financial Services, Karen Pegler

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the February 2018 Corporate and Financial Services Monthly Report.

- 9.3** **Review of Council Statutory Policies 2018-2019**
File 1208 Budget I/R TBA
Provided by Acting Director Corporate and Financial Services, Karen Pegler

The Local Government Regulation 2012 Chapter 5 Part 4 lists the financial policies which Council must prepare and adopt.

Recommendation

That Council consider resolving the following:

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THAT Council adopt effective 28 March 2018 the following policies:

- Advertising Policy
- Entertainment and Hospitality Policy
- Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy

9.4

Annual Operational Plan 2017-2018 V2

FILE 2200 Budget I/R TBA

Provided by Acting Director Corporate and Financial Services, Karen Pegler

The Local Government Regulation 2012 Division four, outlines the requirements for the preparation and adoption of the annual operational plan.

Council's Annual Operational Plan 2017-2018 was adopted with the budget in July 2017.

Under section 174 (4) of the Local Government Regulation 2012, Council may amend its annual operational plan at any time before the end of the financial year.

Recommendation

That Council consider resolving the following:

THAT in accordance with *Section 174 (4) of the Local Government Regulation 2012*, Council adopt the 2017/2018 Annual Operational Plan V2.

9.5

Council Policies Review 2018/2019

File 1208 Policy Register I/R TBA

Provided by Acting Director Corporate and Financial Services, Karen Pegler

The Local Government Regulation 2012 Chapter 5 Part 4 lists the financial policies which Council must prepare and adopt.

Recommendation

That Council consider resolving the following:

THAT Council adopt effective 28 March 2018 the following policies:

- Related Party Disclosure
- Sundry Debt Recovery Policy
- Rates & Charges Debt Recovery Policy
- Prepayments Policy V3

Item 10 Ordinary Meeting Business

Nil

Item 11 General Business

File: Meetings I/R MagiQ

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

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Item 12	Closed Business
	THAT pursuant to <i>Section 275 of the Local Government Regulation 2012</i> , Council may resolve that the meeting be closed to the public.

- 12.1** **Ordinary Meeting Resolutions Report**
File Meetings I/R
Provided by 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** **Economic Development Strategy – Sister City in China**
File MagiQ **I/R** TBA
Provided by Chief Executive Officer, Sharon Ibardolaza

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- (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.”

- 12.3** **Community Grants and Sponsorship Round 1 February 2018**
File 3200 Community Grants and Sponsorship Rnd 1&2 **I/R** TBA
Provided by Acting Director Corporate and Financial Services, Karen Pegler

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- (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.



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.