



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, 14 March 2018 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 12 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 Natalie Steele of the Salvation Army to provide the meeting with a prayer.

Item 3 Public Forum

File: Meetings I/R 1253114

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 Staff Presentations

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

Item 6 Previous Council Meeting Minutes

6.1 28 February 2018 Ordinary Meeting Minutes

File Meetings I/R 1252947

Chair Mayor, Cr Joyce McCulloch

Recommendation

That Council consider resolving the following:

THAT the Minutes of the Ordinary Meeting held on 28 February 2018, as received, be confirmed.

Item 7 Development and Land Use – Cr George Fortune

7.1 MOUNT ISA AMATEUR NETBALL ASSOCIATION – Application for Restricted Liquor Permit over area described as part of Lot 6 on plan RD228

File 05244-50000-000 I/R LL01-17

Mount Isa Amateur Netball Association (Association) wishes to make application to the Office of Liquor and Gaming Regulations for a Restricted Liquor Permit; under section 13 of this application Council's endorsement is required.

Recommendation

That Council consider resolving the following:

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THAT Council endorse the Mount Isa Amateur Netball Association's application for a Restricted Liquor Permit for trading hours of Monday 6:00pm – 8:00pm subject to the following two (2) conditions:

1. On-site consumption only; **and**
2. No take-away alcohol allowed.

Item 8 Works and Camooweal – Cr Mick Tully

8.1 Engineering Services, Monthly Report – February 2018

File Monthly Reports I/R 808039

Provided by Director Engineering Services, Emilio Cianetti

Recommendation

That Council consider resolving the following:

THAT Council receives and accepts the February 2018 Engineering Services Monthly Report.

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

9.1 Parks and Gardens Monthly Report –February 2018

File Monthly Reports I/R 808039

Provided by Director Engineering Services, Emilio Cianetti

Recommendation

That Council consider resolving the following:

THAT Council receives and accepts the February 2018, Parks and Gardens Monthly Report.

9.2 Library Monthly Report – February 2018

File Monthly Reports I/R 790514

Provided by Coordinator Library Services, Astrid Hancock

Recommendation

That Council consider resolving the following:

THAT Council receives and accepts the February 2018, Library Monthly Report.

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

Nil

Item 11 Ordinary Meeting Business

11.1 Corporate Plan 2018-2023

File 2150 Corporate Planning I/R 891866

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Recommendation

That Council consider resolving the following:

THAT Council Adopt the Corporate Plan 2018 – 2023 as presented in accordance with section 165(3) of the *Local Government Act 2009*.

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11.2 Tennant Creek Mount Isa Cross Border Commission, Economic Development Strategy 2017-2020 and Transport Logistic Centre

File Meetings I/R TBA

Provided by Acting Deputy Chief Executive Officer, Mark Crawley

Council has been advised previously of the Tennant Creek Mount Isa Cross Border Commission (TCMICBC), an initiative identified as one of the 30 initiatives in the Economic Development Strategy 2017-2020 and that the Mayor and CEO attended a meeting in Tennant Creek in September 2017 to progress this initiative.

Recommendation

That Council consider resolving the following:

THAT Council Approve the Economic Development Strategy 2017-2020 containing 30 separate initiatives categorised under the five strategic pathways of leading, partnering, diversifying, expanding and positioning for the future; and

Endorse the 30 initiatives identified in the Economic Development Strategy and continue to progress these initiatives when timing suits; and

Approve the Mount Isa City Council's participation in the Tennant Creek Mount Isa Cross Border Commission (TCMICBC) in accordance with the initiative identified in the Economic Development Strategy 2017-2020 and the Terms of Reference developed for such Commission; and

Endorse and Approve the Transport and Logistic Centre Feasibility Study prepared by The Centre for International Economics on behalf of Council and MITEZ; and

Approve the attendance of the Mayor, Deputy Mayor and CEO at the meetings scheduled, from time to time, for the commission. (Typically three time per annum, including once in Mount Isa)

Item 12 General Business

File: Meetings I/R 1253114

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 13 Closed Business

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

13.1 Ordinary Meeting Resolutions Report

File Meetings I/R 1253114

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."

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13.2 **FUTURE TENURE – Over the areas described as parts of Lot 73 on SP265806, Lot 72 on SP134707 and Lot 2 on RD148**

File 01979-50000-000, 01993-40000-000, 01979-83000-000 **I/R** 745034

Provided by Senior Land Use Officer, Donna Real

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.”

13.3 **Buchanan Park Projects – Rodeo Arena Area and Stock Yards**

File 1013 Buchanan Park Development **I/R** 1254317

Provided by Director Engineering Services, Emilio Cianetti

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”

13.4 **Economic Development Advisory Services - Tender**

File 4520 Economic Development **I/R** 1225847

Provided by 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.”

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.