



## 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, 18 April 2018 commencing at 12:00 pm.*

Council Meeting Agenda is attached.

Sharon Ibardolaza  
Chief Executive Officer

**Dated:** 16 April 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.

# 18 April 2018

## Ordinary Meeting Agenda

### 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 Bob Eaton of the Presbyterian Church to provide the meeting with a prayer.

#### Item 3 Public Forum

**Folder ID 6436**

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 Presentations

Community Grants Presentations

#### Item 6 Previous Council Meeting Minutes

##### 6.1 **28 March 2018 Ordinary Meeting Minutes**

**Folder ID 6436**

**Chair** Councillor, Cr George Fortune

##### **Recommendation**

*That Council consider resolving the following:*

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

#### Item 7 Development and Land Use – Cr Fortune

##### 7.1 **Late Item** **PAMELA STREET HILL – Development Application for Building Work Not Associated with a Material Change of Use for 6.8ML Water Reservoir**

**File** 01131-50000-000 & P07-17

**Provided by** Cadet Planning Officer, Mr C. Ahnfeldt

##### 7.2 **Late Item** **ISA STREET - Development Application for Building Work Not Associated with a Material Change of Use and Non-Minor Earthworks Within a Flood-Prone Area for 64.5m x 13m Road Bridge and Associated Earthworks**

**File** Road No. 2105 & P06-17

**Provided by** Cadet Planning Officer, Mr C. Ahnfeldt

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## Ordinary Meeting Agenda

### Item 8 Works and Camooweal – Cr Mick Tully

- 8.1 **Engineering Services, Monthly Report – March 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 March 2018 Engineering Services Monthly Report.

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

- 9.1 **Parks and Gardens Monthly Report – March 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 March 2018, Parks and Gardens Monthly Report.

- 9.2 **Library Monthly Report – March 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 March 2018, Library Monthly Report.

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

Nil

### Item 11 Environmental Management – Cr Paul Stretton

- 11.1 **Queensland Container Refund Scheme**  
File Waste Management / Service Provision / Recycling  
Provided by Director Compliance and Utilities Services, Michael Salmon

**Recommendation**

*That Council consider resolving the following:*

**THAT** Council support an application to Container Exchange to establish Mount Isa City Council as a Container Refund Point Operator; and

**THAT** Council support a traditional 'depot-style' Container Refund Point located at the Refuse Facility in Mount Isa.

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

- 12.1 **Customer Service Monthly Report – March 2018**  
File Monthly Reports I/R 736478  
Provided by Customer Service Coordinator, Kate Thony

**Recommendation**

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*That Council consider resolving the following:*

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

12.2

**Corporate and Financial Services Report – March 2018**

**File** Monthly Reports

**Provided by** Manager Corporate and Financial Services, Karen Pegler

**Recommendation**

*That Council consider resolving the following:*

**THAT** Council formally receives and accepts the March 2018, Corporate and Financial Services Monthly Report.

### Item 13 Ordinary Meeting Business

13.1

**Statutory Administrative Action Complaints Policy**

**File** Governance/Statutory Policies

**Provided by** Chief Executive Officer, Sharon Ibardolaza

An “Administrative Action Complaints Policy” has been created to comply with Council’s obligation as prescribed in the *Local Government Act 2009*, s268 and the *Local Government Regulation 2012*, s306.

**Recommendation**

*That Council consider resolving the following:*

**THAT** Council adopt the Administrative Action Complaints Policy V1 effective from 18 April 2018.

13.2

**Strategic Councillor Gifts and Benefits Policy and Employee Gifts and Benefits Policy**

**File** 1202 Council Policy

**Provided by** Chief Executive Officer, Sharon Ibardolaza

A “Councillor Gifts and Benefits Policy” and “Employee Gifts and Benefits Policy” have been created for Council’s consideration, to support Council’s commitment to the ethics principles prescribed in the *Public Sector Ethics Act 1994* and the *Local Government principles* prescribed in the *Local Government Act 2009*

**Recommendation**

*That Council consider resolving the following:*

**THAT** Council adopt the Councillor Gifts and Benefits Policy V1; and

**THAT** Council adopt the Employee Gifts and Benefits Policy V1 effective from 18 April 2018.

13.3

**Strategic Management of Fraud and Corruption Policy**

**File** 1208 Council Policy

**Provided by** Chief Executive Officer, Sharon Ibardolaza

The Management of Fraud and Corruption Policy sets out Council’s commitment to fraud and corruption prevention. Council is committed to the prevention of fraud and corruption and seeks to promote a strong culture of corporate governance to detect, investigate and take appropriate action in cases of suspected or proven fraud.

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### Recommendation

*That Council consider resolving the following:*

**THAT** Council adopt Version (1) of the Strategic Management of Fraud and Corruption Policy as of 18.04.2018.

13.4

### **Tennant Creek to Mount Isa Cross Border Commission (27 March 2018 Meeting)**

**File** Economic Development/Reporting

**Provided by** Chief Executive Officer, Sharon Ibardolaza

On the 27 March 2018 the commission held a meeting at the Geoscience Australia offices.

### Recommendation

*That Council consider resolving the following:*

**THAT** Council formally receive the report.

13.5

### **Resources 2030 Taskforce**

**File** Economic Development/Planning/Regional Development

**Provided by** Chief Executive Officer, Sharon Ibardolaza

The Minister for Resources and Northern Australia Matt Canavan announced a new Resources 2030 Taskforce and has extended the invitation to Mayor McCulloch to be included as one of the eight members.

### Recommendation

*That Council consider resolving the following:*

**THAT** Council endorse Mayor McCulloch's membership to the Resource 2030 Taskforce.

## Item 14

### General Business

Folder ID 6436

*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

### Closed Business

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

15.1

### **Ordinary Meeting Resolutions Report**

Folder ID 6436

**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."

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- 15.2**      **Request for Financial Support – Queensland Music Festival**  
**File** 2100 Events & Awards I/R 1162704  
**Provided by** Chief Executive Officer, Sharon Ibardolaza

***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*

- 15.3**      **Regional Arts Development Fun Round 2 (March 2018)**  
**File** Grants and Subsidies/Regional Arts Development Fund  
**Provided by** Chief Executive Officer, Sharon Ibardolaza

***Reason for Confidentiality***

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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.”*

- 15.4**      **Tender P 2018 / 11 - 4 x 4 Backhoe/Loader**  
**File** Traffic and Transport / Tendering  
**Provided by** Director Engineering Services – Emilio Cianetti

***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.”*

- 15.5**      **Submission of Mount Isa City Council Local Law 6 (Waste Management)**  
**File** Laws and Enforcement / Local Laws / By-laws  
**Provided by** Acting Manager Local Laws – Stephen Wagner

***Reason for Confidentiality***

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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](http://www.mountisa.qld.gov.au).