



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, 9 May 2018 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 4 May 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 John Fifita of the Uniting 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 Presentations

Regional Arts Development Fund Grants Presentation

Item 6 Previous Council Meeting Minutes

- 6.1 **18 April 2018 Ordinary Meeting Minutes**
Folder ID 6435
Chair Deputy Mayor, Cr Phil Barwick

Recommendation

That Council consider resolving the following:

THAT the Minutes of the Ordinary Meeting held on 18 April 2018, as received, be confirmed.

Item 7 Development and Land Use – Cr George Fortune

NIL

Item 8 Works and Camooweal – Cr Mick Tully

- 8.1 **Engineering Services, Monthly Report – April 2018**
File ID 4650
Provided by Director Engineering Services, Emilio Cianetti

Recommendation

That Council consider resolving the following:

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

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

- 9.1 **Parks and Gardens Monthly Report – April 2018**
File ID 5512
Provided by Director Engineering Services, Emilio Cianetti

Recommendation

That Council consider resolving the following:

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

- 9.2 **Library Monthly Report – April 2018**
File ID 4650
Provided by Coordinator Library Services, Astrid Hancock

Recommendation

That Council consider resolving the following:

THAT Council receives and accepts the April 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 **Water and Sewer Report Monthly Reports – March 2018**
File ID 5977
Provided by Director Compliance and Utilities Services, Michael Salmon

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the March 2018 Water and Sewer Monthly Report.

- 11.2 **Waste Management Monthly Reports – March 2018**
File ID 18570
Provided by Director Compliance and Utilities Services, Michael Salmon

Recommendation

That Council consider resolving the following:

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

- 11.3 **Environmental Health Services Monthly Reports – March 2018**
File ID 5456
Provided by Senior Environmental Health Officer, Priviledge Mapiye

Recommendation

That Council consider resolving the following:

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

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- 11.4 **Local Laws Report Monthly Reports – March 2018**
File ID 5394
Provided by Acting Manager Local Laws, Stephen Wagner

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the March 2018 Laws Monthly Report.

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

Nil

Item 13 Ordinary Meeting Business

Nil

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 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 6435
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.”*

- 15.2 **Mount Isa City Council Local Law No.2 (Animal Management)**
Folder ID 5388
Provided by Director Compliance and Utilities Services, Michael Salmon

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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15.3

Mount Isa City Council Local Law No.7 (Aerodrome)

Folder ID 5388

Provided by Director Compliance and Utilities Services, Michael Salmon

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.”

15.4

REQUEST FOR FEE WAIVER – Development Application Fee for Material Change of Use for Church at 95 Camooweal Street, Mount Isa

File 06150-00000-000 & P08-17

Provided by Planning Officer, Jason Newell

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”

15.5

QAL Service Agreement

File ID 4551

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.”

15.6 **Late Item** **INFORMATION - Over the areas described as parts of Lot 73 on SP265806, Lot 72 on SP134707 and Lot 2 on RD148**

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

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.”

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.