



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 June 2018 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 25 June 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.

27 June 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 George Ferguson of the Water of Life to provide the meeting with a prayer.

Item 3 Public Forum

Folder ID: 6435

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 items.

Item 6 Previous Council Meeting Minutes

6.1 13 June 2018 Ordinary Meeting Minutes

Folder ID 6435 **Doc ID** 10416

Chair Mayor, Cr Joyce McCulloch

Recommendation

That Council consider resolving the following:

THAT the Minutes of the Ordinary Meeting held on 13 June 2018, as received, be confirmed.

Item 7 Finance and Administration – Deputy Mayor, Cr Phil Barwick

7.1 Corporate and Financial Services Monthly Report – May 2018

Folder ID 4987

Provided by Manager Corporate and Financial Services, Karen Pegler

Recommendation

That Council consider resolving the following:

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

7.2 Proposed Budget Amendment 2 for the Year Ended 30 June 2018

Folder ID 4983

Provided by Manager Corporate and Financial Services, Karen Pegler

27 June 2018

Ordinary Meeting Agenda

As a result of a number of high profile legal cases involving Councils, the Queensland Audit Office (QAO) reviewed all Queensland council budget documents and budget resolutions for strict legislative compliance. Council was advised by our QAO Audit Manager that the Auditor-General would be writing to all Chief Executive Officers and Mayors disclosing the outcomes of Rating Performance Audits that were undertaken. Mount Isa City Council was not subject to a Rating Performance Audit in 2017/2018 but could be in the future.

Recommendation

That Council consider resolving the following:

THAT Council adopts the Mount Isa City Council Amended Budgeted Balance Sheet, Statement of Comprehensive Income, Statement of Cash Flow, Statement of Changes in Equity and the Long Term Financial Forecast for the financial year ended 30 June 2018.

Item 8 Ordinary Meeting Business

Nil items.

Item 9 General Business

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 10 Closed Business

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

10.1 Regional Arts Development Fund – Round 3 (May 2018)

Folder ID 5106

Provided by Chief Executive Officer, Sharon Ibarrolaza

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.”

10.2 Request for Concession on Water Notice – Assessment 03984-00000-000

Folder ID 4981

Provided by Manager Corporate and Financial Services, Karen Pegler

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.”

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Ordinary Meeting Agenda

10.3

Statutory Land Valuations

Folder ID 5834

Provided by Manager Corporate and Financial Services, Karen Pegler

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.”*

10.4

Request for Concession on Assessment 06146-00000-000

Folder ID 5806

Provided by Manager Corporate and Financial Services, Karen Pegler

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with *Section 275(1)(d) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

- (d) *“rating concessions.”*

10.5

Request to Write off Outstanding Rates and Charges for Surrendered Lease - Assessment 05244-30000-000

Folder ID 4981

Provided by Manager Corporate and Financial Services, Karen Pegler

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with *Section 275(1)(d) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

- (d) *“rating concessions.”*

10.6

Request for Concession on Assessment 07092-10000-000

Folder ID 4981

Provided by Manager Corporate and Financial Services, Karen Pegler

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with *Section 275(1)(d) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

- (d) *“rating concessions.”*

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.