



## 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 Town Hall, Barkly Highway, Camooweal on Wednesday, 13 June 2018 commencing at 12:00 pm.*

Council Meeting Agenda is attached.

Sharon Ibardolaza  
Chief Executive Officer

**Dated:** 11 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.

# 13 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 Fr. Mick Lowcock of the Catholic 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 Deputations

NIL

#### Item 6 Previous Council Meeting Minutes

##### 6.1 23 May 2018 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

##### **Recommendation**

*That Council consider resolving the following:*

**THAT** the Minutes of the Ordinary Meeting held on 23 May 2018, as received, be confirmed.

#### Item 7 Works and Camooweal – Cr Mick Tully

##### 7.1 Engineering Services, Monthly Report – May 2018

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

##### **Recommendation**

*That Council consider resolving the following:*

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

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### 7.2 **Speed Limit Reduction – Miles Street, Carbine Avenue and Ryan Road**

**Folder ID** 6040

**Provided by** GIS Technical Office, Tolu Ogunlola

This report seeks Council resolution for the reduction of speed on Miles Street, Carbine Avenue and Ryan Road. The proposed speed reduction to 40km/h is specifically at the intersection of Miles Street and Carbine Avenue and also at the intersection of Miles Street and Ryan Road.

#### **Recommendation**

*That Council consider resolving the following:*

**THAT** the speed limits for traffic approaching the intersections of Carbine Avenue, Miles Street and Ryan Road be reduced to 40km/h, supported by a public notification program through the local media networks.

## **Item 8 Beautification, Parks/Gardens and Library – Cr Jean Ferris**

### 8.1 **Parks and Gardens Monthly Report – May 2018**

**Folder ID** 5512

**Provided by** Director Engineering Services, Emilio Cianetti

#### **Recommendation**

*That Council consider resolving the following:*

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

### 8.2 **Library Monthly Report – May 2018**

**Folder ID** 4650

**Provided by** Coordinator Library Services, Astrid Hancock

#### **Recommendation**

*That Council consider resolving the following:*

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

## **Item 9 Community Development, Sports/Recreation and Youth – Cr Peta MacRae**

Nil

## **Item 10 Finance and Administration – Deputy Mayor, Cr Phil Barwick**

### 10.1 **Prepayments Policy Review 2018/2019**

**Folder ID** 5001

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

Council has adopted a number of strategic policies which are reviewed at least every second financial year to ensure they are effective, transparent and equitable.

#### **Recommendation**

*That Council consider resolving the following:*

**THAT** Council adopt effective 13 June 2018 Prepayments Policy V3.

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10.2

**Budget 2018-2019 Fees and Charges**

**Folder ID** 4980

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

**Recommendation**

*That Council consider resolving the following:*

**THAT** Council adopts the Commercial and Cost Recovery Fees & Charges as presented in the attached registers effective 1 July 2018.

**Item 11**

**Ordinary Meeting Business**

11.1

**Council Operations over Christmas and New Year (2018/2019)**

**Folder ID** 5588

**Provided by** Acting Human Resources Coordinator, Clair McMahon

In previous years Council has endorsed that the areas across Council are closed for business for the period between Christmas and New Year. This excludes departments and staff that are on-call for emergency services.

**Recommendation**

*That Council consider resolving the following:*

**THAT** Council approve the closure for the Council offices (Administration functions) from close of business Friday, 21 December 2018 and to re-open Wednesday, 2 January 2019 on the following grounds;

1. The departments that deliver essential services e.g. Water & Sewer and Construction will keep staff on over the break to cover any emergencies and to provide essential services to the City.
2. Other than Statutory Holidays, time taken off during this period to be either flex-time, RDO, annual leave or a combination of both.
3. Appropriate advertising be arranged;

**And**

**THAT** Council approves that the Waste Management operations be closed for Christmas Day and New Year's Day;

**And**

**THAT** Council approves the additional closures of Good Friday and ANZAC Day for the Waste Management Depot.

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11.2

### **Mount Isa Community Advisory Group (CAG)**

**Folder ID** 22254

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

The North West Hospital and Health Service (NWHHS) is in the process of establishing a Mount Isa City Community Advisory Group for the purpose of providing members of the community, health service consumers and their families and carers, a forum whereby they can feed back their views on public health service delivery to the NWHHS.

#### **Recommendation**

*That Council consider resolving the following:*

**THAT** Council authorise for Deputy Mayor, Cr Phil Barwick to be the Council representative for the North West Hospital and Health Service - Mount Isa Community Advisory Group (CAG).

11.3

### **Audit and Risk Management Committee**

**Folder ID** 4960

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

The delivery of Council's internal audit function has been historically supported with an internal audit committee. Though it's not a legislative requirement to have this committee, options have been reviewed in how Council can best deliver this.

#### **Recommendation**

*That Council consider resolving the following:*

#### **THAT**

1. Council maintain an Internal Audit and Risk Management Committee;
2. Council dissolve the current Audit and Risk Management Committee and call for new committee members.
3. Council appoint an Internal Auditor through Local Buy contract.
4. Council adopt the updated Audit and Risk Management Committee Charter Policy 2018\_V4.

11.4

### **Complaints about Public Official Policy**

**Folder ID** 14991

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

It is a requirement under the Crime and Corruption Act 2001 that Council have a policy outlining how complaints that involve, or may involve corrupt conduct by the Chief Executive Officer (CEO) will be dealt with.

#### **Recommendation**

*That Council consider resolving the following:*

**THAT** Council adopt the 'Complaints about a Public Official Policy V1' effective from 13 June 2018.

## **Item 12**

### **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***

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Item 13	Closed Business
	<p><b>THAT</b> pursuant to <i>Section 275 of the Local Government Regulation 2012</i>, Council may resolve that the meeting be closed to the public.</p>
13.1	<p><b><u>Amending Mount Isa City Council Local Law No.1 (Animal Management) 2018</u></b> <b>Folder ID 5388</b> <b>Provided by</b> Acting Manager Local Laws, Stephen Wagner</p> <p><b><i>Reason for Confidentiality</i></b> This report is <b>CONFIDENTIAL</b> in accordance with <i>Section 275(1)(h) of the Local Government Regulation 2012</i>, which permits the meeting to be closed to the public for business relating to the following:</p> <p>(h) <i>“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.”</i></p>
13.2	<p><b><u>Mount Isa City Council Local Law No. 6 (Waste Management) 2018</u></b> <b>Folder ID 5388</b> <b>Provided by</b> Acting Manager Local Laws, Stephen Wagner</p> <p><b><i>Reason for Confidentiality</i></b> This report is <b>CONFIDENTIAL</b> in accordance with <i>Section 275(1)(h) of the Local Government Regulation 2012</i>, which permits the meeting to be closed to the public for business relating to the following:</p> <p>(h) <i>“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.”</i></p>
13.3	<p><b><u>Mount Isa City Council Local Law No.7 (Aerodromes) 2018</u></b> <b>Folder ID 5388</b> <b>Provided by</b> Acting Manager Local Laws, Stephen Wagner</p> <p><b><i>Reason for Confidentiality</i></b> This report is <b>CONFIDENTIAL</b> in accordance with <i>Section 275(1)(h) of the Local Government Regulation 2012</i>, which permits the meeting to be closed to the public for business relating to the following:</p> <p>(h) <i>“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.”</i></p>
13.4	<p><b><u>Assessment #01629-10000-000</u></b> <b>Folder ID 4981</b> <b>Provided by</b> Manager Corporate and Financial Services, Karen Pegler</p> <p><b><i>Reason for Confidentiality</i></b> This report is <b>CONFIDENTIAL</b> in accordance with <i>Section 275(1)(d) of the Local Government Regulation 2012</i>, which permits the meeting to be closed to the public for business relating to the following:</p> <p>(d) <i>“rating concessions”</i></p>

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13.5

**Declared Service Areas for the Retail Water and Sewer Service**

**Folder ID 22155**

**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.”*

13.6

**PART OF LOT 73 ON PLAN SP265806 (Jessop Drive – Refuse Facility) – Material Change of Use for Sales Shop & Ancillary Recycling Tunnel (Shop & Use Undefined)**

**File ID 01979-500000-00 & P04-17**

**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.”*

*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).