



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, 24 July 2019 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 22 July 2019

Copied to: Staff required to attend.

*Local Government Regulation 2012, Chapter 8 Administration
Part 2 Local government meetings and committees*

274 Meetings in public unless otherwise resolved

A meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed under section 275.

275 Closed meetings

(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss—

- (a) the appointment, dismissal or discipline of employees;
- (b) industrial matters affecting employees; or
- (c) the local government's budget; or
- (d) rating concessions; or
- (e) contracts proposed to be made by it; or
- (f) starting or defending legal proceedings involving the local government; or
- (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (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.

(2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.

(3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

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 Mandy McKenzie of the Victory of Life, 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 items.

Item 6 - Previous Council Meeting Minutes

6.1 - 10 July 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Deputy Mayor, Cr Barwick

Executive Summary

Minutes of the Ordinary Meeting held 10 July 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 10 July 2019, as received, be confirmed.

Item 7 - Development and Land Use - *Cr George Fortune*

7.1 - Development and Land Use Quarterly Report – Quarter 4, 2018-2019

File 42235

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Development and Land Use Quarter 4, 2018-2019 Quarterly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the Development and Land Use Quarter 4, 2018-2019 Quarterly Report.

7.2 - D01-19 – Retrospective Boundary Clearance Dispensation Application for Addition of 5.5m x 3.1m Open Carport and 11m x 6.5m Shade Structure to Existing Dwelling House

File 100128

Provided by Cadet Planning Officer, Connor Ahnfeldt

Executive Summary

Council has received a retrospective Boundary Clearance Dispensation Application to locate a 5.5m x 3.1m Open Carport, and 11m x 6.5m Shade Structure, within the 6m road boundary setback at 14 Twenty-Third Avenue, Mount Isa.

Officer's Recommendation

THAT Council DECLINES the retrospective Boundary Clearance Dispensation Application for a 5.5m x 3.1m Open Carport, and 11m x 6.5m Shade Structure, at 14 Twenty-Third Avenue, Mount Isa, described as Lot 2 on plan SP100082 on the basis that the proposed Shade Structure would create unacceptable visual impact on the streetscape;

AND

THAT Council advises the Applicant it will waive the lodgement fee for an amended Boundary Clearance Dispensation Application for the Carport as built, and a 11m x 4.2m Shade Structure, in the same location, subject to the amended application being submitted to Council by 24 August 2019.

Item 8 - Works and Camooweal - Cr Mick Tully

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

Item 11 - Environmental Management - Cr Paul Stretton

11.1 - Water and Sewer Monthly Report – June 2019

Folder ID 5977

Provided by Manager Compliance and Utilities Services, Stephen Wagner

Executive Summary

June 2019 Water and Sewer Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2019, Water and Sewer Monthly Report

11.2 – Waste Management Monthly Report – June 2019

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

June 2019 Waste Management Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2019, Waste Management Monthly Report.

11.3 – Environmental Health Services Monthly Report – June 2019

Folder ID 5456

Provided by Coordinator Environmental Health, Priviledge Mapiye

Executive Summary

June 2019 Environmental Health Services Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2019, Environmental Health Services Monthly Report.

11.4 – Local Laws Monthly Report – June 2019

Folder ID 5977

Provided by Acting Coordinator Local Laws, Emma Murray

Executive Summary

June 2019 Local Laws Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2019, Local Laws Monthly Report.

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

12.1 – Customer Service Monthly Report – June 2019

Folder ID 4755

Provided by Coordinator Customer Service, Rhiannon Young

Executive Summary

June 2019 Customer Service Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2019, Customer Service Monthly Report.

12.2 – Corporate and Financial Services Monthly Report – June 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

June 2019 Corporate and Financial Services Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2019, Corporate and Financial Services Monthly Report

12.3 – 2018-2019 Fourth Quarter Operational Plan Update

Folder ID 4965

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

2018-2019 Fourth Quarter Operational Plan review with comments on progress to date 30 June 2019.

Officer's Recommendation

THAT Council receive the Fourth Quarter 2018-2019 Operational Plan review as presented.

Item 13 – Executive Services – Chief Executive Officer, Sharon Ibardolaza

13.1 – Mount Isa City Council Christmas Closure 2019/2020

Folder ID 5588

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Council approval is sought to close the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office for the period between Christmas and New Year.

Officer's Recommendation

THAT Council approve the closure of the Council Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from close of business Tuesday, 24th December 2019 and to re-open Thursday, 2nd January 2020 on the following grounds:

1. That departments that deliver essential services e.g. Waste Management, Water and Sewer, Local Laws and Construction will ensure that sufficient staff are rostered on during this period to cover any emergencies and provide essential services to our local government area;

AND

2. Other than Statutory Holidays, time taken off during this period to be either flex-time, RDO, annual leave or a combination of both;

AND

3. Appropriate advertising be arranged.

13.2 – Equal Employment Opportunity (EEO) Workforce Diversity Plan

Folder ID 14991

Provided by Acting Human Resources Coordinator, Clair McMahon

Executive Summary

Council's Equal Employment Opportunity (EEO) Workforce Diversity Management Plan is no longer a requirement under the Local Government Regulation 2012. The requirements outlined now forms a part of the Anti-Discrimination and Equal Employment Policy which was adopted as a statutory policy on 23 August 2017.

Officer's Recommendation

THAT Council extinguish the Equal Employment Opportunity (EEO) Workforce Diversity Management Plan 2011 – 2014 Resolution Number G18/08/11 as Council is meeting these requirements through our Anti-Discrimination and Equal Employment Policy.

13.3 – Workplace Health and Safety Monthly Report – June 2019

Folder ID 99131

Provided by Work Health and Safety Advisor, Trevor Rethamel

Executive Summary

June 2019 Workplace Health and Safety Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2019 Workplace Health and Safety Monthly Report.

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.

Nil items.

Council may adjourn briefly prior to commencing Closed Business

Item 15 – Confidential Reports

15.1 – Amendment to Fees and Charges Schedule 2019/2020

Folder ID 4730

Provided by Community Development Officer, Petra Osinski

Executive Summary

Due to increased regular requests, management of Splashez Aquatic Centre would like to add further items to the fees and charges schedule for items to be sold through the centre. Many of these items are complimentary to the recently added Council run Swim Fit and Adult Learn to Swim Lessons.

Goggles were introduced last month and have been selling well

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".*

15.2 – Approval of Supplier Payment

Folder ID 5819

Provided by Acting Senior Revenue Officer, Desley Theophanides

Executive Summary

In accordance with Council's Rates and Charges Debt Recovery Policy, an agent issued Statements of Claim (Summons) on 14th June 2019 to all residential rate payers who had outstanding rates and charges over \$1,000 and who had not entered and maintained an approved payment commitment. As a result, the associated legal fees are now payable.

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:

(f) *"starting or defending legal proceedings involving the local government".*

15.3 – Not-For-Profit Animal Rescue Organisation Adoption Fees

Folder ID 5389

Provided by Acting Coordinator Local Laws, Emma Murray

Executive Summary

Not-For-Profit Animal Rescue Organisations ("Rescue groups") would like Council to review and re-consider the adoption fees for cats and dogs from Mount Isa City Council's Animal Management Facility ("Animal Management Facility") for 2019/20 financial year

Reason for Confidentiality

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(c) *"the local government's budget".*

Meeting close