



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, 25 July 2018 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 23 July 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 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 11 July 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 11 July 2018, as received, be confirmed.

Item 7 Development and Land Use – Cr George Fortune

7.1 Development and Land Use Quarterly Report - June 2018

File 4200 Town Planning General, Monthly Reports I/R 894998

Provided by Manager – Development and Land Use, Gayle Houston

Recommendation

That Council consider resolving the following:

THAT Council receives and accepts the June 2018 Development and Land Use Quarterly Report.

7.2 TELSTRA – Renewal of Term Lease 0/220877 as Lot 1 on SP162831

File 07302-30000-000 I/R SA011-17

Provided by Senior Land Use Officer, Donna Real

Recommendation

That Council consider resolving the following:

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THAT Council supports the renewal of Term Lease 0/220877 over the area described as Lot 1 on SP162831 for telecommunication purposes.

AND

THAT Council request the Department of Natural Resources, Mines and Energy to include provisions in the lease agreement that access to the leased land will not be the responsibility of Mount Isa City Council the and lessee must obtain all relevant and necessary permits and approvals.

Item 8 Environmental Management – Cr Paul Stretton

8.1 Water and Sewer Report Monthly Reports – June 2018

Folder ID 6166

Provided by Acting Team Leader Water and Sewer, Isaac Ryan

Recommendation

That Council consider resolving the following:

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

8.2 Waste Management Monthly Reports – June 2018

Folder ID 18510

Provided by Environmental Compliance and Administration Officer, Caitlin Pfrunder

Recommendation

That Council consider resolving the following:

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

8.3 Environmental Health Services Monthly Reports – June 2018

Folder ID 5788

Provided by Environmental Health Coordinator, Priviledge Mapiye

Recommendation

That Council consider resolving the following:

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

8.4 Local Laws Report Monthly Reports – June 2018

Folder ID 5394

Provided by Acting Manager Local Laws, Stephen Wagner

Recommendation

That Council consider resolving the following:

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

Item 9 Finance and Administration – Deputy Mayor, Cr Phil Barwick

9.1 Corporate and Financial Services Monthly Report – June 2018

Folder ID 4755

Provided by Manager Corporate & Financial Services, Karen Pegler

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Recommendation

That Council consider resolving the following:

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

9.2 **Late Item** Water Charges Remission Policy

Folder ID 4981

Provided by Manger Corporate & Financial Services, Karen Pegler

Recommendation

That Council consider resolving the following:

THAT Council adopts the Water Charges Remission Policy V1 as presented effective as of 1 July, 2018

Item 10 Ordinary Meeting Business

10.1 Local Government Infrastructure Plan for Proceeding to Second Compliance Check and Ministerial Approval

Folder ID 20853

Provided by Asset Management Officer, Geraldine Skelly

Recommendation

That Council consider resolving the following:

THAT Council endorse the Proposed Local Government Infrastructure Plan for submission to the appointed reviewer for the second compliance check.

AND

THAT Once, the appointed reviewer has provided the completed checklist and a written statement signed by the appointed reviewer, Council write to the Minister for State Development, Manufacturing, Infrastructure and Planning (the Minister) to seek approval to adopt the Proposed Local Government Infrastructure Plan in accordance with the Minister's Guidelines and Rules.

Item 11 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 12 Closed Business

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

12.1 89 WEST STREET, described as Lot 2 on SP214922 – Infrastructure Charges

Folder ID 05703-00000-000 & S10-16 I/R 419901, 501254, 1049108

Provided by Manager Development & Land Use, Gayle Houston & Team Leader Water & Sewerage, Steven Wagner

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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".*

12.2

100 SUNSET DRIVE – Crematorium – Application for Renewal of Term Lease

Folder ID 01950-75000-000 I/R 751197

Provided by Senior Land Use Officer, Donna Real

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".*

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.