



## 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 September 2019 commencing at 12:00 pm.*

Council Meeting Agenda is attached.

Emilio Cianetti  
Acting Chief Executive Officer

**Dated:** 20 September 2019  
**Copied to:** Staff required to attend.

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*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

## Item 6 - Previous Council Meeting Minutes

### **6.1 - 11 September 2019 Ordinary Meeting Minutes**

**Folder ID** 6435

**Chair** Mayor, Cr Joyce McCulloch

### **Executive Summary**

Minutes of the Ordinary Meeting held 11 September 2019 presented to Council to be confirmed.

### **Officer's Recommendation**

**THAT** the Minutes of the Ordinary Meeting held on 11 September 2019, as received, be confirmed.

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

Nil Reports Presented for Consideration

## 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 Report Monthly Report – August 2019**

**Folder ID** 5977

**Provided by** Team Leader Water and Sewerage Services, Steven Larsen

#### **Executive Summary**

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

#### **Officer's Recommendation**

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

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### **11.2 – Waste Management Monthly Report – August 2019**

**Folder ID** 18570

**Provided by** Team Leader Waste Management, Sam Wylie

#### **Executive Summary**

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

#### **Officer's Recommendation**

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

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### **11.3 – Environmental Health Services Monthly Report – August 2019**

**Folder ID** 5456

**Provided by** Coordinator Environmental Health, Priviledge Mapiye

#### **Executive Summary**

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

#### **Officer's Recommendation**

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

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### **11.4 – Local Laws Monthly Report – August 2019**

**Folder ID** 5977

**Provided by** Acting Coordinator Local Laws, Emma Murray

#### **Executive Summary**

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

#### **Officer's Recommendation**

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

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

### **12.1 – Customer Service Monthly Report – August 2019**

**Folder ID** 4755

**Provided by** Coordinator Customer Service, Rhiannon Young

#### **Executive Summary**

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

#### **Officer's Recommendation**

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

## **12.2 – Corporate and Financial Services Monthly Report – August 2019**

**Folder ID** 4755

**Provided by** Acting Manager Corporate and Financial Services, James Gauvin

### **Executive Summary**

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

### **Officer's Recommendation**

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

## **12.3 – RADF 2018-19 Round 4**

**Folder ID** 5106

**Provided by** Community Development Officer, Petra Osinski

### **Executive Summary**

On 28 August 2019 The Regional Arts Development Fund (RADF) 2018-19 Round 4 closed. Funding is applied for annually, through a grants process from the State Government Department Arts Queensland. Council received one (1) application for this round with the application submitted to the RADF Committee for assessment. All applications go through a comprehensive process and must meet the criteria outlined in Council's RADF Guidelines, and procedures have been developed to ensure a fair, open and transparent selection.

### **Officer's Recommendation**

**THAT** Council support the RADF committee's recommendation to approve Arts on Alma Inc. to receive Round 4 Regional Arts Development Fund Funding for their project "Water Colour Masterclass with Heather Moore" in the amount of \$1,094.

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

### **13.1 – Workplace Health and Safety Monthly Report – August 2019**

**Folder ID** 99131

**Provided by** Work Health and Safety Advisor, Trevor Rethamel

### **Executive Summary**

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

### **Officer's Recommendation**

**THAT** Council receives and accepts the August 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.*

***Council may adjourn briefly prior to commencing Closed Business***

## Item 15 – Confidential Reports

### 15.1 – Plant Procurement – 1 x Concrete Agitator Truck

Folder ID 5668

Provided by Director Engineering Services, Emilio Cianetti

#### Executive Summary

As part of Council's plant review and replacement program, the Sterling concrete agitator truck (Unit 333) has registered sufficient age and operating hours for it to be considered for replacement. Unit 333 will be decommissioned and sold by tender once its replacement has been finalised. Tenders for Unit 333's replacement were placed on Local Buy on the 5 August 2019 and closed 30 August 2019.

#### 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".*

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### 15.2 – Fulton Hogan Licence Renewal

Folder ID 36092

Provided by Senior Land Use Officer, Donna Real

#### Executive Summary

Fulton Hogan's current Licence Agreement for their existing Asphalt Batching Plant over Council freehold land, described as part of Lot 66 on SP214916 (former Abattoir), is due to expire on 26 October 2019. Council's consideration is now sought in relation to renewing for a further three (3) year term on a 1 + 1 + 1-year basis.

#### 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".*

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### 15.3 – Land Assessments

Folder ID 42247

Provided by Senior Land Use Officer, Donna Real

#### Executive Summary

As per Council resolution OM25/11/18, Council has received the Land Valuation Reports for the areas described as Lot 1 on SP214922 (101 West Street) and Lot 10 on MPH21935 (103 West Street).

#### 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".*

*Meeting close*