



## 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, 23 October 2019 commencing at 12:00 pm.*

Council Meeting Agenda is attached.

Sharon Ibardolaza  
Chief Executive Officer

**Dated:** 18 October 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 Gary Dunstan of the C3 Church to provide the meeting with a prayer.

## Item 3 - Public Participation

In accordance with Council's Standing Orders Policy the Chair may invite 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 – 9 October 2019 Ordinary Meeting Minutes**

**Folder ID** 6435

**Chair** Mayor, Cr Joyce McCulloch

#### **Executive Summary**

Minutes of the Ordinary Meeting held 9 October 2019 presented to Council to be confirmed.

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

**THAT** the Minutes of the Ordinary Meeting held on 9 October 2019, as received, be confirmed.

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

### **7.1 - Development and Land Use Quarterly Report – Quarter 1 July – September 2019**

**File** 42235

**Provided by** Manager Development and Land Use, Gayle Houston

#### **Executive Summary**

Quarter 1 July – September 2019 Development and Land Use Quarterly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the Quarter 1 July – September 2019 Development and Land Use Quarterly Report.

## 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 – September 2019**

**Folder ID** 5977

**Provided by** Team Leader Water and Sewerage Services, Steve Larson

#### **Executive Summary**

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

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

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

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

**Folder ID** 18570

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

#### **Executive Summary**

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

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

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

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

**Folder ID** 5456

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

#### **Executive Summary**

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

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

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

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

**Folder ID** 5977

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

#### **Executive Summary**

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

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

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

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

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

**Folder ID** 4755

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

#### **Executive Summary**

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

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

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

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

**Folder ID** 4755

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

#### **Executive Summary**

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

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

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

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

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

**Folder ID** 99131

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

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the September 2019, Workplace Health and Safety Monthly Report

### **13.2 – 2019-2020 Annual Operational Plan Update**

**Folder ID** 4987

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

#### **Executive Summary**

Under Section 174 (3) of the *Local Government Regulation 2012*, the Chief Executive Officer must present a written assessment to Council, on a quarterly basis, of progress towards implementing the Annual Operational Plan.

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

**THAT** Council adopt the first quarter 2019-2020 Annual Operational Plan as presented.

### **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 – Authorisation of Exemption to Tendering**

**Folder ID** 4970

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

#### **Executive Summary**

Council has engaged Portfolio Project Management to drive the delivery of a number of important capital projects including the Smart Water Meter Programme and the Riversleigh Fossil Centre. Given the specialised nature of the works, Council is requested to consider an extension to the existing contract.

### ***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 – Request to delete development condition**

**Folder ID** 8716

**Provided by** Planning Officer, Jason Newell

### ***Executive Summary***

Council has received a request to delete Condition 7 of Development Permit No. S05-10 for a Material Change of Use for Vehicle Sales and Showroom at 20 Mullan Street, Mount Isa, described as Lot 160 on plan SP186725. The applicant has provided supporting documentation demonstrating the display areas are reduced and the required number of parking bays can be provided on site, and therefore the condition no longer applies.

### ***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*