



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, 9 October 2019 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 4 October 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 Natalie Steele of the Salvation Army 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 – 25 September 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 25 September 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 25 September 2019, as received, be confirmed.

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

7.1 - Proposed Dedication of Unallocated State Land as Reserve for Recreation under Council's Trusteeship

File 42657

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

The State has offered Council the opportunity to become trustees of Unallocated State Land (USL) described as Lots 47 & 48 on Crown Plan RD220.

Officer's Recommendation

That Council agree to accept the Department of Natural Resources Mines and Energy's (DNRME) offer of trusteeship over Lots 47 & 48 on Crown Plan RD220 as Reserves for a Community purpose (eg sports), subject to the following requirements:

1. Prior to dedicating Council as trustee, DNRME shall provide confirmation to Council that all parties have:
 - (a) vacated the site and hold no further interest in the site;
 - (b) removed improvements from the site;
 - (c) left the area in a clean and tidy state.

2. DNRME provide confirmation that no claims shall be made to the Mount Isa City Council for any compensation regarding loss of rights to existing improvements once Council accepts trusteeship of Lots 47 & 48 on RD220.

AND

3. Should the trusteeship be formalised, Council officers arrange a building inspection and report to be prepared outlining any necessary rectification works (including costs) for Council consideration.

Item 8 - Works and Camooweal - Cr Mick Tully

8.1 - Engineering Services, Monthly Report – September 2019

Folder ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

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

Officer Recommendation

THAT Council receives and accepts the September 2019, Engineering Services Monthly Report.

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

9.1 - Parks and Gardens Monthly Report – September 2019

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

September 2019 Parks and Gardens Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the September 2019, Parks and Gardens Monthly Report.

9.2- Library Monthly Report – September 2019

Folder ID 4650

Provided by Coordinator Library Services, Lois Huston

Executive Summary

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

Officer's Recommendation

THAT Council receives and accepts the September 2019, Library Monthly Report.

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

10.1- Promotions and Development Monthly Report – September 2019

Folder ID 4650

Provided by Coordinator Promotions and Development, Jasmine Barber

Executive Summary

September 2019 Promotions and Development Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the September 2019, Promotions and Development Monthly Report

Item 11 - Environmental Management - Cr Paul Stretton

Nil Reports Presented for Consideration

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

Nil Reports Presented for Consideration

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

13.1- Request for in-kind support by Mount Isa Apex Club

Folder ID 5098

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Mount Isa Apex Club is requesting in-kind assistance for the Rock Pop Mime Show on 18 October 2019. As this request exceeds the Chief Executive Officer delegation, this request is presented to Council for consideration.

Officer's Recommendation

THAT Council provide 4 portaloos, 50 wheelie bins and 3 skip bins to the value of \$1,845.00 for the Rock Pop Mime Show on 18 October 2019.

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 – Audit and Risk Management Meeting Minutes 29.08.2019

Folder ID 4960

Provided by Director Corporate and Financial Services, Karren MacClure

Executive Summary

Mount Isa City Council this year appointed an Audit and Risk Management and Committee whose primary objective is to assist Council in fulfilling its corporate governance role and oversight responsibilities relating to accounting and reporting practices imposed under the Local Government Act 2009, and other relevant legislation.

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".

15.2 – Asphalt Resurfacing Works (Contract No: 1718-5100-0007b)

Folder ID 96569

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

Tenders were called for the supply and laying of dense graded asphalt for the final phase of the Isa Street bridge construction works. The invitation to tender was placed in the Townsville Bulletin and placed on Council's web site on the 20 August 2019 and closed at 4pm on the 16 September 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".*

15.3 – Bridgestone ‘Our Way to Serve’ Community Involvement Program, offer of funding for sporting infrastructure – Sporting oval shade structures

Folder ID 5091

Provided by Technical Services Coordinator, Elizabeth Byers

Executive Summary

Bridgestone Mining Solutions Australia has approached Council seeking to provide sponsorship for sporting related projects under their Community Involvement Program that align with Bridgestone’s global partnership with the 2020 Tokyo Olympics and Paralympics.

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".*

15.4 – Bus Services - Passenger Terminal

Folder ID 101093

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Council issued a Show Cause Notice to the relevant parties for operating a Passenger Terminal at 66-68 Camooweal Street, Mount Isa. As a result of the issued Show Cause Notice, the local agent for Greyhound Australia (United Petroleum Operator) terminated their agreement, triggering Greyhound Australia to consider the viability of continuing their operations in Mount Isa.

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".*

15.5 – Possible purchase of Lot 52 & 53 on MPH13990

Folder ID 42246 & 37002

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Council considers whether to purchase the property given its current state of disrepair located on a prominent CBD corner on the main entrance and exit of the City. An independent assessment of the property’s value confirms the proposed purchase price represents good value for ratepayers, even considering the site restoration costs.

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".*

15.6 – Community Grants and Sponsorship Round 1 2019/2020

Folder ID 5098

Provided by Acting Manager Corporate and Financial Services, James Gauvin

Executive Summary

On 30th August, Round 1 of the 2019/20 Community Grants and Sponsorship Closed with Council receiving a total of 14 applications: 6 in the Community Grants and 8 in Sponsorship. All applications go through a comprehensive process and procedures have been developed to ensure a fair, open and transparent selection is determined.

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".*

Meeting close