



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, 10 October 2018 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 8 October 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.

10 October 2018

Ordinary Meeting Agenda

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 Steve Griffiths of the Baptist 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 Presentation

Community Grants Presentation

Item 6 Previous Council Meeting Minutes

6.1 26 September 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 26 September 2018, as received, be confirmed.

Item 7 Works and Camooweal – Cr Mick Tully

7.1 Engineering Services, Monthly Report - August 2018

File ID 4650

Provided by Director Engineering Services, Emilio Cianetti

Recommendation

That Council consider resolving the following:

THAT Council receives and accepts the August 2018, Engineering Services Monthly Report.

Item 8 Beautification, Parks/Gardens and Library – Cr Jean Ferris

8.1 Parks and Gardens Monthly Report – August and September 2018

Folder ID 5512

Provided by Director Engineering Services, Emilio Cianetti

10 October 2018

Ordinary Meeting Agenda

Recommendation

That Council consider resolving the following:

THAT Council receives and accepts the August and September 2018, Parks and Gardens Monthly Report.

8.2

Library Monthly Report – September 2018

Folder ID 4650

Provided by Coordinator Library Services, Astrid Hancock

Recommendation

That Council consider resolving the following:

THAT Council receives and accepts the September 2018, Library Monthly Report.

Item 9

Community Development, Sports/Recreation and Youth – Cr Peta MacRae

9.1

Promotions and Development Monthly Report – September 2018

Folder ID 4650

Provided by Promotions and Development Coordinator, Jasmine Barber

Recommendation

That Council consider resolving the following:

THAT Council formally receives and accepts the September 2018, Promotions and Development Monthly Report.

Item 10

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 11

Closed Business

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

11.1

Rating Concessions

Folder ID 4981

Provided by Manager Corporate and Financial Services, Karen Pegler

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(d) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:

(d) "rating concessions".

10 October 2018

Ordinary Meeting Agenda

11.2

Amendment to Fees and Charges Schedule – Splashez Aquatic Centre

Folder ID 4730

Provided by Acting Deputy Chief Executive Officer Mark Crawley

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.