



## 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 Camooweal Hall, Barkly Highway, Camooweal, on Wednesday, 13 November 2019 commencing at 10am.*

Council Meeting Agenda is attached.

Sharon Ibardolaza  
Chief Executive Officer

**Dated:** 11 November 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 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 – 23 October 2019 Ordinary Meeting Minutes**

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

#### **Executive Summary**

Minutes of the Ordinary Meeting held 23 October 2019 presented to Council to be confirmed.

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

**THAT** the Minutes of the Ordinary Meeting held on 23 October 2019, as received, be confirmed.

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

### **7.1 – Revised Local Government Infrastructure Plan Public Notification**

File 20853

Provided by Asset Management Officer, Geraldine Hollyman

#### **Executive Summary**

By legislation, Mount Isa City Council is required to have an adopted Local Government Infrastructure Plan (LGIP) in place to levy infrastructure charges or impose conditions about infrastructure on applicable development approvals. In accordance with Planning Legislation, Council has prepared a revised Draft LGIP to proceed to public consultation.

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

**THAT** Council endorse the revised Draft Local Government Infrastructure Plan (version 11) and commence public notification on 4 November 2019, in accordance with the Minister for State Development, Manufacturing, Infrastructure and Planning's Guidelines and Rules;

**AND**

**THAT** Should Ministerial approval be received for the Draft Local Government Infrastructure Plan to be adopted during the Local Government's caretaker period, Council to endorse the revised Local Government Infrastructure Plan.

## **Item 8 - Works and Camooweal - Cr Mick Tully**

### **8.1 - Engineering Services, Monthly Report – October 2019**

**Folder ID** 4650

**Provided by** Director Engineering Services, Emilio Cianetti

#### **Executive Summary**

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

#### **Officer Recommendation**

**THAT** Council receives and accepts the October 2019 Engineering Services Monthly Report.

### **LATE 8.2 – Mount Isa Family Fun Precinct Redevelopment – Stage 2**

**Folder ID**

**Provided by** Technical Services Coordinator, Elizabeth Byers

#### **Executive Summary**

Council endorsement is sought to proceed with a draft business case for Stage 2 of the Mount Isa Family Fun Park Precinct after successfully being notified through funding EOI stage of Council's funding progression. Stage 2 of the Mount Isa Family Fun Precinct Redevelopment will deliver critical infrastructure improvements to increase the usability, functionality, capability and provide greater recreational opportunities.

#### **Officer Recommendation**

**THAT** Council formally endorse proceeding with a draft business case for Stage 2 of the Mount Isa Family Fun Park Precinct Redevelopment funding application.

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

### **9.1 - Parks and Gardens Monthly Report – October 2019**

**Folder ID** 5512

**Provided by** Director Engineering Services, Emilio Cianetti

#### **Executive Summary**

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

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

**THAT** Council receives and accepts the October 2019 Parks and Gardens Monthly Report.

### **9.2- Library Monthly Report – October 2019**

**Folder ID** 4650

**Provided by** Coordinator Library Services, Lois Huston

#### **Executive Summary**

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

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

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

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

### **10.1- Promotions and Development Monthly Report – October 2019**

**Folder ID** 4650

**Provided by** Coordinator Promotions and Development, Jasmine Barber

#### **Executive Summary**

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

#### Officer's Recommendation

**THAT** Council receives and accepts the October 2019, Promotions and Development Monthly Report.

### Item 11 - Environmental Management - *Cr Paul Stretton*

#### **11.1 – Mount Isa Regional Water Supply Security Assessment**

**Folder ID** 21859

**Provided by** Manager Compliance and Utilities Services, Stephen Wagner

#### Executive Summary

The Regional Water Supply Security Assessment represents a collaborative approach between the Queensland Government, Mount Isa City Council and Mount Isa Water Board to establish a shared understanding of the existing security of Mount Isa's water supply and its capacity to support future growth.

#### Officer's Recommendation

**THAT** Council ACCEPT the Mount Isa Regional Water Supply Security Assessment.

#### **11.2 – Amendment to Drinking Water Quality Policy**

**Folder ID** 14991

**Provided by** Manager Compliance and Utilities Services, Stephen Wagner

#### Executive Summary

The Mount Isa City Council ("Council") Drinking Water Quality Policy adopted by Council in 2013 resolution (OM28/08/3) and subsequently adopted by Council in 2016 resolution (OM/10/06/16) requires to be reviewed in line with the update in November 2018 to the Department of Natural Resources, Mines and Energy (DNRME) Drinking Water Quality Management Plan Guidelines.

#### Officer's Recommendation

**THAT** Council adopt the updated Drinking Water Quality Policy (V3).

#### **11.3 – Recycled Water Policy**

**Folder ID** 14992

**Provided by** Manager Compliance and Utilities Services, Stephen Wagner

#### Executive Summary

Mount Isa City Council ("Council") have developed a Recycled Water Management Plan (RWMP) to form part of the Recycled Water Management System (RWMS) to effectively manage risks to the environment and to the end-users. This Policy is required to be created as it forms part of the RWMP.

#### Officer's Recommendation

**THAT** Council adopt the Recycled Water Quality Policy (V1).

### 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 – Workplace Health and Safety Monthly Report – October 2019**

**Folder ID** 99131

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

#### Executive Summary

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

#### Officer's Recommendation

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

## **LATE 13.2 – 2018/19 Annual Report**

**Folder ID**

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

### **Executive Summary**

It is a requirement of the Local Government Act that Council must prepare an Annual Report for each financial year.

The local government must adopt its annual report within one (1) month after the day the auditor-general gives the auditor-general's audit report about the local government's financial statements for the financial year to the local government.

### **Officer's Recommendation**

**THAT** Council formally receives and accepts the 2018/19 Annual Report as amended and 2018/19 Financial Statements (as provided) for publication to its website within two weeks of the 13/11/2019.

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

**Folder ID** 4970

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

### **Executive Summary**

Council has engaged Project Portfolio Management Pty Ltd to drive the delivery of a number of important capital projects including the Smart Water Meter Programme and the Riversleigh Fossil Interpretive 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".*

### **15.2 – Audit and Risk Management Committee Meeting Minutes dated 10 October 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. The Committee last met on 10 October 2019.

### **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*