



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 Friday, 29 November 2019 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 27 November 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 Keith Christie of the Christian Outreach 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 - Deputations

Nil

Item 6 - Previous Council Meeting Minutes

6.1 - 13 November 2019 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Joyce McCulloch

Executive Summary

Minutes of the Ordinary Meeting held 13 November 2019 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 13 November 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 – October 2019

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Steve Larsen

Executive Summary

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

Officer's Recommendation

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

11.2 – Waste Management Monthly Report – October 2019

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

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

Officer's Recommendation

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

11.3 – Environmental Health Services Monthly Report – October 2019

Folder ID 5456

Provided by Coordinator Environmental Health, Priviledge Mapiye

Executive Summary

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

Officer's Recommendation

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

11.4 – Local Laws Monthly Report – October 2019

Folder ID 5977

Provided by Acting Manager Local Laws, Emma Murray

Executive Summary

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

Officer's Recommendation

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

11.5 – Amendment to Water Meter Policy

Folder ID 6159

Provided by Manager Compliance and Utilities Services, Stephan Wagner

Executive Summary

Amendments to the Water Meter Policy to include timeframes for processing applications; and update to Section 9 Upgrading and Downgrading In-Service Water Meters due to a review following the recent water community consultation meetings.

Officer's Recommendation

THAT Council adopt the updated Water Meter Policy (V2)

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

12.1 – Customer Service Monthly Report – October 2019

Folder ID 4755

Provided by Coordinator Customer Service, Rhiannon Young

Executive Summary

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

Officer's Recommendation

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

12.2 – Corporate and Financial Services Monthly Report – October 2019

Folder ID 4755

Provided by Acting Manager Corporate and Financial Services, Philip Mason

Executive Summary

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

Officer's Recommendation

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

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

13.1 – Reimbursement of Expenses and Provision of Facilities for Mayor and Councillor Policy

Folder ID 14991

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Review and update of existing Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy.

Officer's Recommendation

THAT Council adopt the updated Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy (V7)

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 Obtaining Multiple Quotations – Camooweal Agency Agreement Extension

Folder ID 101429

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

Council has a contractual agreement with KDLD Pty Ltd (Camooweal Post and General Store) to maintain a service agency of Mount Isa City Council in Camooweal. This agreement expires on 30th November. A three year extension to this contract is sought under section 235(a) of the Local Government Regulation 2012.

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 – Discussion Concerning Adoption and Commencement Mount Isa Infrastructure Charges Resolution (AICR)

Folder ID 20853

Provided by Planning Officer, Jason Newell

Executive Summary

Council to discuss what percentage of the maximum prescribed charges (as per the *Planning Regulation 2017*) will be levied against developers within the Mount Isa City region with the adoption of the Council's Local Government Infrastructure Plan (LGIP). Further documentation regarding advice from Integran concerning how infrastructure charges could be implemented in the Mount Isa Local Government Area and Council's Planning Officer's and Asset Management Officers summary of this advice detailing both the benefits and weakness of the options and how it could directly affect the Council for Council's consideration.

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".*

15.3 – Final Audit Management Report 2018-2019 and Final Closing Audit Report 2019

Folder ID 18806

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

Under Section 213 (3) of the *Local Government Regulation 2012* the mayor must present a copy of the Final Management Report to the next ordinary meeting of Council. The Final Management Report for 2018-19 has been received from the Queensland Audit Office.

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 – Queensland Government – Active Community Infrastructure Projects Funding

Folder ID 5886

Provided by Community Development Officer, Petra Osinski

Executive Summary

The Queensland Government Department of Sport and Recreation have called for Expressions of Interest under the "Active Community Infrastructure Projects" funding stream. Funding is available up to \$1M with a pool of \$40M allocated over 3 rounds, fully funded with zero Council co-contribution required.

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".*

15.5 – Captain James Cook & Sunset Oval Floodlighting Installation – Design & Construct Tender No. 201808160900

Folder ID TBA

Provided by Director Engineering Services, Emilio Cianetti

Executive Summary

Mount Isa City Council called for design and construction tender submissions for the Captain James Cook & Sunset Oval Floodlighting, involving the installation of LED lighting suitably designed/ located to provide a minimum of 100 LUX average lighting levels to meet amateur Club level competitions and match practice requirements. Submissions were called on the 23 September 2019 and closed at 4:00pm on 17 October 2019. A lengthy and thorough evaluation process has been undertaken by Council's Technical Services, whom now wish to award the successful tenderer a contract to proceed.

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