



## Agenda Notice

**Mayor** Her Worship Mayor Cr Danielle Slade (Chair)

**Councillors** Deputy Mayor Cr Phil Barwick  
Cr George Fortune  
Cr Kim Coghlan  
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 June 2020 commencing at 12:00 pm.*

Council Meeting Agenda is attached.

Sharon Ibardolaza  
Chief Executive Officer

**Dated:** 8 June 2020

**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 / Acknowledgement of Country

Chair to open the meeting, welcoming those in attendance.  
Chair to make note of attendance and apologies for the record of the minutes.  
Chair to provide the meeting with an acknowledgement of country.

## 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 - 27 May 2020 Ordinary Meeting Minutes**

Folder ID 6435

Chair Mayor, Cr Danielle Slade

#### **Executive Summary**

Minutes of the Ordinary Meeting held 27 May 2020 presented to Council to be confirmed.

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

**THAT** the Minutes of the Ordinary Meeting held on 27 May 2020, as received, be confirmed.

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

### **7.1 - Horse Paddock Laneway Signage**

File 106110 – 01979-50000-000 & 01979-83000-000

Provided by Senior Land Use Officer, Donna Real

#### **Executive Summary**

Council's direction is requested regarding the naming of laneway directional signage for Council horse paddocks

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

**THAT** Council adopt Option A for the naming of directional laneway signage for Council horse paddocks, being HP Laneway 1 through to HP Laneway 17.

## **7.2 - Endorse Application to Purchase Reserve Land**

**File** 105800 – 04936-00000-000

**Provided by** Senior Land Use Officer, Donna Real

### **Executive Summary**

Request for Council endorsement of partial excision from Council Reserve land described as Lot 103 on Crown Plan 891612 and proposed amalgamation into adjoining Lot 37 on Crown Plan MPH15864 (74 Erap Street).

### **Officer's Recommendation**

**THAT** Council SUPPORT this request for partial excision from Council Reserve Land described as Lot 103 on Crown Plan 891612 and the amalgamation into adjoining Lot 37 on Crown Plan MPH15864, with all costs associated with this application to be met by the applicant.

AND

**THAT** Council authorises the Chief Executive Officer to assess and approve where eligible, other formal requests to correct existing encroachments (by way of excision and amalgamation) along Erap Street's eastern side (being even house numbers from 44-92 Erap Street).

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

### **8.1 - Engineering Services, Monthly Report – May 2020**

**Folder ID** 4650

**Provided by** Executive Manager, Viane Watson

### **Executive Summary**

May 2020 Engineering Services Monthly Report presented to Council for information and consideration.

### **Officer Recommendation**

**THAT** Council receives and accepts the May 2020 Engineering Services Monthly Report.

## **Item 9 - Beautification, Parks and Gardens - Cr Kim Coghlan**

### **9.1 - Parks and Gardens Monthly Report – May 2020**

**Folder ID** 5512

**Provided by** Executive Manager, Viane Watson

### **Executive Summary**

May 2020 Parks and Gardens Monthly Report presented to Council for information and consideration.

### **Officer's Recommendation**

**THAT** Council receives and accepts the May 2020 Parks and Gardens Monthly Report.

## **Item 10 - Tourism, Events, Sport and Recreation, Library - Cr Peta MacRae**

### **10.1 - Library Monthly Report – May 2020**

**Folder ID** 4650

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

### **Executive Summary**

May 2020 Library Monthly Report presented to Council for information and consideration.

### **Officer's Recommendation**

**THAT** Council receives and accepts the May 2020 Library Monthly Report.

## Item 11 - Environmental Management - Cr Paul Stretton

No reports for consideration.

## Item 12 – Corporate and Financial Services, Economic Development, Promotions and Development - Deputy Mayor, Cr Phil Barwick

No reports for consideration.

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

### **13.1 – Recording Council Meeting Policy**

**Folder ID** 14992

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

#### **Executive Summary**

On 13 May 2020, Council resolved to approve the purchase of equipment to record and live stream council meetings subject to the development of policies and procedures. A draft policy is now tabled for council consideration.

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

**THAT** Council adopts the Recording of Council Meeting Policy (V1) as presented.

## Item 14 - General Business

**Folder ID** 6435

**Nil**

***Council may adjourn briefly prior to commencing Closed Business***

## Item 15 – Confidential Reports

### **15.1 – Audit and Risk Management Committee Meeting Minutes dated 21 November 2019**

**Folder ID** 4960

**Provided by** Director Corporate Financial Services, Karren MacClure

#### **Executive Summary**

Mount Isa City Council 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 approved the 21 November 2019 Audit and Risk Management Committee Meeting Minutes on 21 May 2020.

#### **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 – Trustee Lease Agreement - Mount Isa Restored Car Club Inc.**

**Folder ID** 35704 – 04391-88000-000

**Provided by** Senior Land Use Officer, Donna Real

#### **Executive Summary**

The current tenure over the land described as part of Lot 30 on Crown Plan 889747 is due to expire on 30 November 2020, and Council's consideration is now sought in relation to providing a trustee lease over this area.

### **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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### **15.3 – Community Grants Round 2 2019/20**

**Folder ID** 5098

**Provided by** Community Development Officer, Petra Osinski

#### **Executive Summary**

On 1st March 2020, Round 2 of the 2019/20 Community Grants and Sponsorship closed with Council receiving a total of 13 Community Grants applications. 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".

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### **15.4 – Community Assistance Payment – Not-for-profit sporting and community organizations**

**Folder ID** 5107

**Provided by** Manager, Corporate and Financial Services, Philip Mason

#### **Executive Summary**

The Covid-19 pandemic resulted in the Australian Government imposing restrictions that resulted in all sporting and community organisations suspending normal programs, carried out at their venues. These restrictions have significantly reduced the operational ability of rateable not-for-profit sporting and community organisations. Therefore, Council wishes to offer eligible organisations financial relief via a community assistance payment.

### **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".

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### **15.5 – Richmond Shire Council Correspondence – The Friday Night Debrief**

**Folder ID** 5053

**Provided by** Councillor, Peta MacRae

#### **Executive Summary**

Support has been requested from local governments along the Overlanders Way for a tourism activation project – The Friday Night Debrief.

### **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*