



Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 23 September 2020 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 12:00 pm

Attendees:

Mayor Her Worship Mayor Cr Danielle Slade (Chair)

Councillors Deputy Mayor Cr Phil Barwick
Cr George Fortune
Cr Mick Tully
Cr Paul Stretton
Cr Peta MacRae

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr C Johnstone - A/Director Engineering Services
Ms K MacClure - Director Financial and Corporate Services

Staff Ms L Jameson - Media Officer

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Cr Kim Coghlan
Mr J Hart - Director Compliance and Utilities Services

Item 1 - Mayor's Welcome / Attendance and Apologies / Acknowledgement of Country

Her Worship Mayor Cr Danielle Slade opened the meeting and welcomed all those present. Mayor Cr Slade provided the meeting with an acknowledgement of country. Mayor Cr Slade advised this Ordinary Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

Moved Mayor Cr Slade
Seconded Deputy Mayor Barwick

THAT in accordance with Section 276 of the Local Government Regulation 2012, the following participants will be taking part in this meeting via teleconference and will be noted as in attendance:

- Interim Executive Manager, Justin Commons

VOTE CARRIED

OM18/09/20



Item 2 - Council of Clergy Opening Prayer

The Council of Clergy Representative Laurilso-Ahu of the Lutheran Church opened the meeting with a prayer.

Item 3 - Public Forum

Nil

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.

Mayor Cr Slade declared a perceived conflict of interest in 14.1 – Correspondence – Request to establish ALP Sub Committee of the 100 Years Celebration Committee she is a member of the ALP.

Cr Tully declared a perceived conflict of interest in 15.2 – Council Engaged Legal Representative Firm as he has a relation with a connection to McInnes Wilson Lawyers.

Item 5 - Presentations

5.1 Young People Ahead Youth and Community Services Inc. (YPA)

Folder ID 6435

Details of Deputation

Mr Alvin Hava presented to Council regarding Lake Moondarra Youth Camp options.

Item 6 - Previous Council Meeting Minutes

6.1 - 9 September 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 9 September 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 9 September 2020, as received, be confirmed.

Moved	Cr Stretton
Seconded	Deputy Mayor Cr Barwick

THAT the Minutes of the Ordinary Meeting held on 9 September 2020 be amended to include the following transcript read by Mayor Cr Slade during Item 14.1 Mount Isa City Council Youth Portfolio.

"As I see it, on Saturday 28th March, the people of Mount Isa elected a Mayor and Councillors to run the affairs of the city for the next four years. I accepted the results of the election, as I should have, and its quite apparent that some people have not accepted me as the Mayor of this City and the Chairman of this Council. All the portfolios and representations of Council external committees were decided upon by those members of the Progress Mount Isa Team without any consultation with me, as Mayor of this City.



But in your haste to fill these positions you left out one portfolio, mainly Youth. It is concerning that the Councillor who held the position of Youth on the previous Council had forgotten it. In fact, it concerning that all of the Progress Mount Isa Team forgot it.

I am the Mayor of Mount Isa, in fact, I am the Chairman of the Mount Isa City Council. Can anybody really believe that the chairman of any board would be kept in the dark of the activities of his or her board. Councillors, this Council can't continue the way we are going. We have been elected to run the affairs of Mount Isa. We have been elected to ensure this great city prospers. And it wont unless we start working together.

We can all have our differences, and we should have discussions and debate, but at the end of the day decisions have to be taken on what's best for Mount Isa.

I love this city, as I'm sure each and every one of you do, and share the same passion. Things have to change and I give notice that unless there is an improvement in the way this Council operates, and this includes all areas, then I will call upon the Minister for Local Government to appoint a special advisor to look into the way this Council is being operated.

Mount Isa is hurting. And Mount Isa was hurting long before this pandemic came into play. It's our role now to stand up and help rebuild this city, it's our role to ensure this Council is the best Council in the country, and we owe this to our staff. It's our role to ensure that we fix the issues and leave a legacy of cost saving.

Now this statement is a genuine, a genuine attempt by me, as Mayor of Mount Isa, the Chairman of Mount Isa City Council, to appeal for some unity and for us all to work together.

Im not suggesting we agree on every issue but I am suggesting, and maybe demanding, that we show each other respect, kindness and make our decisions based on what's best for the people of Mount Isa.

And with that said, I would like to put forward the motion 'THAT Council discuss and distribute the portfolios for the Mount Isa City Council and the external committees at a meeting when all Councillors can be available under open business'. Will anyone second this motion"

VOTE CARRIED

OM19/09/20

6.2 - 16 September 2020 Special Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Special Meeting held 16 September 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Special Meeting held on 16 September 2020, as received, be confirmed.

Moved Cr MacRae

Seconded Cr Tully

THAT the Minutes of the Special Meeting held on 16 September 2020, as received, be confirmed.

VOTE CARRIED

OM20/09/20

Item 7 - Business Development and Town Planning – Cr George Fortune

Nil reports for consideration.



Item 8 - Works and Construction – Cr Mick Tully

Nil reports for consideration.

Item 9 - Beautification, Parks and Gardens – Cr Kim Coghlan

Nil reports for consideration.

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

Nil reports for consideration.

Item 11 - Environmental Management – Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – August 2020

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Leigh Yarnell

Executive Summary

August 2020 Water and Sewer Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the August 2020 Water and Sewer Monthly Report.

Moved Cr Stretton
Seconded Cr MacRae

THAT Council receives and accepts the August 2020 Water and Sewer Monthly Report.

VOTE CARRIED

OM21/09/20

11.2 – Waste Management Monthly Report – August 2020

Folder ID 18570

Provided by Team Leader Waste Management, Sam Wylie

Executive Summary

August 2020 Waste Management Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the August 2020 Waste Management Monthly Report.

Moved Cr Stretton
Seconded Cr Tully

THAT Council receives and accepts the August 2020 Waste Management Monthly Report.

VOTE CARRIED

OM22/09/20



11.3 – Environmental Services Monthly Report – August 2020

Folder ID 5456

Provided by Coordinator Environmental Services, Priviledge Mapiye

Executive Summary

August 2020 Environmental Services Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the August 2020 Environmental Services Monthly Report.

Moved Cr Stretton

Seconded Cr Fortune

THAT Council receives and accepts the August 2020 Environmental Services Monthly Report.

VOTE CARRIED

OM23/09/20

11.4 – Local Laws Monthly Report – August 2020

Folder ID 5977

Provided by Local Laws Specialist, Lani Vincent

Executive Summary

August 2020 Local Laws Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the August 2020 Local Laws Monthly Report.

Moved Cr Stretton

Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the August 2020 Local Laws Monthly Report.

VOTE CARRIED

OM24/09/20

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

12.1 – Customer Service Monthly Report – August 2020

Folder ID 4755

Provided by Coordinator Customer Service, Donna Olivero

Executive Summary

August 2020 Customer Service Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the August 2020 Customer Service Monthly Report.

Moved Deputy Mayor Cr Barwick

Seconded Cr Tully

THAT Council receives and accepts the August 2020 Customer Service Monthly Report.

VOTE CARRIED

OM25/09/20



12.2 – Corporate and Financial Services Monthly Report – August 2020

Folder ID 4755

Provided by Manager Corporate and Financial Services, Philip Mason

Executive Summary

August 2020 Corporate and Financial Services Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the August 2020 Corporate and Financial Services Monthly Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council receives and accepts the August 2020 Corporate and Financial Services Monthly Report.

VOTE CARRIED

OM26/09/20

12.3 - Promotions and Development Monthly Report – August 2020

Folder ID 4650

Provided by Coordinator Promotions and Development, Jodie Sully

Executive Summary

August 2020 Promotions and Development Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the August 2020 Promotions and Development Monthly Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT Council receives and accepts the August 2020 Promotions and Development Monthly Report.

VOTE CARRIED

OM27/09/20

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

13.1 – MICCOE Pty Ltd & Outback at Isa Pty Ltd– Company Secretary

Folder ID 4558

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

As per the MICCOE Pty Ltd constitution, Mount Isa City Council is responsible for the appointment of the board company secretary position.

Officer's Recommendation

THAT Council accepts the resignation of current company secretary, Ms Sharon Ibardolaza and appoints Ms Imelda Edith Reyes-McKeown as the MICCOE Pty Ltd & Outback at Isa Pty Ltd Company Secretary effective from 23 September 2020.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully



THAT Council accepts the resignation of current company secretary, Ms Sharon Ibardolaza and appoints Ms Imelda Edith Reyes-McKeown as the MICCOE Pty Ltd & Outback at Isa Pty Ltd Company Secretary effective from 23 September 2020.

VOTE CARRIED

OM28/09/20

Interim Executive Manager, Justin Commons joined the meeting at 12:43pm via teleconference.

13.2 – Corporate Governance Policies

Folder ID 117215

Provided by Interim Executive Manager, Justin Commons

Executive Summary

Corporate Governance is critical to the good governance of Council. The attached suite of Corporate Governance policy documents are presented to Council for adoption.

Officer's Recommendation

THAT

- (1) Council adopt the -
- Corporate Governance Framework V1
 - Enterprise Risk Management Framework V3
 - Enterprise Risk Management Policy V2
 - Risk Management Appetite Statement V1
 - Fraud and Corruption Prevention Framework V2
 - Fraud and Corruption Prevention Policy V2
 - Complaints Policy V1

- (2) Council note the Enterprise Risk Management Procedures.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT

- (1) Council adopt the -
- Corporate Governance Framework V1
 - Enterprise Risk Management Framework V3
 - Enterprise Risk Management Policy V2
 - Risk Management Appetite Statement V1
 - Fraud and Corruption Prevention Framework V2
 - Fraud and Corruption Prevention Policy V2
 - Complaints Policy V1

- (2) Council note the Enterprise Risk Management Procedures.

VOTE CARRIED

OM29/09/20

Interim Executive Manager, Justin Commons left the meeting at 12:45pm.



Item 14 General Business

Folder ID 6435

Cr Fortune declared a perceived conflict of interest in Item 14.1 Correspondence – Request to establish ALP Sub Committee of the 100 Years Celebration Committee as he is a former member of the ALP and his resignation is yet to be formalised.

Mayor Cr Slade and Cr Fortune left Chambers at 12:46pm due to a perceived conflict in Items 14.1 taking no part in the debate or decision on the matter.

Deputy Mayor Barwick assumed the chair during Mayor Cr Slade's absence.

NOTE: Deputy Mayor Barwick requested it be noted that he is a former member of the ALP but resigned in 2016 and does not believe he has a perceived conflict of interest in Item 14.1. Councillors supported this notation.

14.1 – Correspondence – Request to establish ALP Sub Committee of the 100 Years Celebration Committee

Folder ID 6435

Provided by Cr Peta MacRae

Moved Cr MacRae
Seconded Cr Tully

THAT Council formally receives correspondence from ALP regarding Sub Committee of the 100 Years Celebration Committee

VOTE CARRIED

OM30/09/20

Mayor Cr Slade and Cr Fortune returned to Chambers at 12:52pm. Mayor Cr Slade resumed the chair on her return.

Moved Cr MacRae
Seconded Cr Stretton

THAT Council invite Mr Ron McCulloch to chair 100 Years Celebration Committee.

VOTE CARRIED

OM31/09/20

Council Adjourned 12:55 pm
Council Reconvened 1:10 pm

Close of Meeting

Moved Mayor Cr Slade
Seconded Cr Fortune

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 1:11pm for discussion of the following matters:

(b) "industrial matters affecting employees".



- (c) "the local government's budget".
- (e) "contracts proposed to be made by it".

VOTE CARRIED

OM32/09/20

Cr Tully left Chambers at 1:18pm due to a perceived conflict in Item 15.2 no part in the debate on the matter and returned at 1:20pm.

Coordinator Environmental Services, Privilege Mapiye entered Chambers at 1:27pm and left at 1:34pm.

Opening of Meeting

Moved Mayor Cr Slade
Seconded Cr Fortune

THAT pursuant to Section 275 of the Local Government Regulation 2012, Council re-open the meeting to the public at 1:50pm.

VOTE CARRIED

OM33/09/20

Item 15 Confidential Reports

15.1 – Agreement with Miss Julie's Mobile Swim School (2020-2023)

Folder ID 97031

Provided by Manager Splashez Aquatic Centre, Shae Donovan

Executive Summary

Council invited Expressions of Interest from suitably qualified and experienced swim school providers on 2nd September 2020 this closed at 2pm on Thursday, 10th September 2020. Council only received one (1) expression of interest, which is from Julie Spreadborough of Miss Julie's Mobile Swim School.

Officer's Recommendation

THAT Council endorse awarding the expression of interest to provide Junior Learn To Swim, Squad Training and Aqua Aerobics at Splashez Aquatic Centre to Miss Julie's Mobile Swim School (MJMSS) for the following period of operation:

Season 1: September 2020 – May 2021
Season 2: September 2021 – May 2022
Season 3: September 2022 – May 2023 (optional)

NOTE: The officers recommendation failed to generate a motion to engage a debate.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council endorse awarding the expression of interest to provide Junior Learn To Swim, Squad Training and Aqua Aerobics at Splashez Aquatic Centre to Miss Julie's Mobile Swim School (MJMSS) for the following period of operation:

Season 1: September 2020 – May 2021
Season 2: September 2021 – May 2022 (optional)
Season 3: September 2022 – May 2023 (optional)



REASON: To ensure Council remains flexible regarding business interests and possible cost savings.

VOTE CARRIED

OM34/09/20

15.2 – Council Engaged Legal Representative Firm

Folder ID 119120

Provided by Manager Development and Land Use, Gayle Houston

Executive Summary

Council's determination is required under section 235 of the Local Government Regulation 2012 for to the continued, specialised legal services of King & Company Solicitors to Council.

Officer's Recommendation

THAT Council AGREE to enter into a 1-year agreement being 1 July 2020 – 30 June 2021 as set out in the "Provision of Legal Services" provided by King & Company, dated 11 August 2020, to provide on-going legal services to Mount Isa City Council under s235(b) of the *Local Government Regulation 2012*, based on the following:

1. King & Company are an LGAQ approved supplier of Legal Services via Local Buy Vendor Panel Contract BUS262 - Legal Services; and
2. They have been providing this specialised service to Council for several years and have an in depth understanding of Council's historical knowledge, local requirements and of the areas subject to Council jurisdiction; and
3. King & Company have not raised their monthly retainer fees for several years which provides Council with value for money.

Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

THAT Council AGREE to enter into a 1-year agreement being 1 July 2020 – 30 June 2021 as set out in the "Provision of Legal Services" provided by King & Company, dated 11 August 2020, to provide on-going legal services to Mount Isa City Council under s235(b) of the *Local Government Regulation 2012*, based on the following:

1. King & Company are an LGAQ approved supplier of Legal Services via Local Buy Vendor Panel Contract BUS262 - Legal Services; and
2. They have been providing this specialised service to Council for several years and have an in depth understanding of Council's historical knowledge, local requirements and of the areas subject to Council jurisdiction; and
3. King & Company have not raised their monthly retainer fees for several years which provides Council with value for money.

VOTE CARRIED
NOTE Cr Tully abstained from voting

OM35/09/20



15.3– Outback at Isa Master Plan Consultancy Engagement

Folder ID 5110

Provided by Technical Officer, Stacey Marshman

Executive Summary

Mount Isa City Council invited quotations for consultancy services to develop the Outback at Isa Tourist Precinct Master Plan on 6 July 2020, closing at 2pm on the 20 July 2020. A lengthy and thorough evaluation process has been undertaken and we now wish to award the successful consultant a contract to proceed.

Officer's Recommendation

THAT Council award the Outback at Isa Tourist Precinct Master Plan 202002111200-01 RFQ to Stafford Strategy for the amount of \$98,847.00 excl. GST with approval to negotiate any relevant variations within the project's approved budget.

Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

THAT Council award the Outback at Isa Tourist Precinct Master Plan 202002111200-01 RFQ to Stafford Strategy for the amount of \$98,847.00 excl. GST with approval to negotiate any relevant variations within the project's approved budget.

VOTE CARRIED

OM36/09/20

15.4 – Drilling of five (5) Groundwater Monitoring Bores and Associated Works

Folder ID 118860

Provided by Environmental Officer, Mariah Willis

Executive Summary

Mount Isa City Council called for proposal submissions on the 8th August 2020 to four (4) companies regarding the required drilling of five (5) groundwater monitoring bores and associated works. Three (3) proposal were received by the deadline which had a closing date of the 21st August 2020 at 2:00pm.

Officer's Recommendation

THAT Council award the contract for the required drilling of five (5) groundwater monitoring bores and associated works to Norrie Drilling for \$77,652.00 (incl. GST) as outlined in their submitted proposal.

NOTE: The officers recommendation failed to generate a motion to engage a debate.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council award the contract for the required drilling of five (5) groundwater monitoring bores and associated works to Norrie Drilling for \$77,652.00 (incl. GST) as outlined in their submitted proposal due to the ongoing sustainability of the bores.

REASON: This contract was awarded to the recipient due to consideration of whole of life costs.

VOTE CARRIED

OM37/09/20



15.5 – Leadership Structure

Folder ID 4654

Provided by Interim Executive Manager, Justin Commons

Executive Summary

Council approval is sought of the organisational structure for the leadership and management group.

Officer's Recommendation

THAT

1. Council endorse the Leadership and Management Structure as presented; and
2. Council endorse procurement of suitable accommodation as presented to be used to accommodate executive staff relocating into the Mount Isa region.

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT

1. Council endorse the Leadership and Management Structure as presented; and
2. Council endorse procurement of suitable accommodation as presented to be used to accommodate executive staff relocating into the Mount Isa region.

VOTE CARRIED

OM38/09/20

There being no further business the meeting closed at 1:58pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 14 October 2020.

Her Worship Mayor Cr Danielle Slade
Mayor of Mount Isa