



# Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 25 November 2020 Confirmed Minutes

**Location:** Council Chambers, 23 West Street, Mount Isa

**Commenced:** 12:01 pm

**Attendees:**

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

**Councillors**

Cr George Fortune  
Cr Kim Coghlan  
Cr Mick Tully  
Cr Paul Stretton  
Cr Peta MacRae

**Executive** Mr D Keenan - Interim Chief Executive Officer  
Mr C Johnstone - Acting Director Engineering Services  
Mr P Mason - Acting Director Financial and Corporate Services

**Staff** Ms L Jameson - Media Officer  
Mrs E Murray - Executive Assistant Compliance and Utilities Services

**Apologies** Deputy Mayor Cr Phil Barwick

## 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.

**Moved** Cr Tully  
**Seconded** Cr Fortune

**THAT** Council accepts Deputy Mayor Cr Barwick's apology for the Ordinary Meeting.

**VOTE** CARRIED

OM18/11/20

## Item 2 - Council of Clergy Opening Prayer

Pastor Mandy McKenzie of Victory Life 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.

Nil

#### Item 5 - Presentations

Nil

#### Item 6 - Previous Council Meeting Minutes

##### 6.1 – Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

##### Executive Summary

Minutes of the Ordinary Meeting held 11 November 2020 presented to Council to be confirmed.

##### Officer's Recommendation

**THAT** the Minutes of the Ordinary Meeting held on 11 November 2020, as received, be confirmed.

**Moved** Cr Tully  
**Seconded** Cr Fortune

**THAT** the Minutes of the Ordinary Meeting held on 11 November 2020, as received, be confirmed.

**VOTE** CARRIED

OM19/11/20

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

##### 7.1 – Application to Cancel DOGIT and Purchase State Land, being Lot 1 on Crown Plan C3931

File 124859

**Provided by** Land Use Coordinator, Development and Land Use

##### Executive Summary

The Department of Natural Resources, Mines and Energy has requested Council's views or requirements in relation to an application to cancel a Deed of Grant in Trust over the land described as Lot 1 on Crown Plan C3931, in order to freehold and purchase this parcel of state land.

##### Officer's Recommendation

**THAT** Council advise the Department of Natural Resources, Mines and Energy that:

1. Council supports the application to cancel a Deed of Grant in Trust and then purchase State Land described as Lot 1 on Crown Plan C3931, Camooweal; and
2. Council advise the Department of Natural Resources, Mines and Energy of any Council subdivisional requirements.





**Moved** Cr Fortune  
**Seconded** Cr Stretton

**THAT** Council advise the Department of Natural Resources, Mines and Energy that:

1. Council supports the application to cancel a Deed of Grant in Trust and then purchase State Land described as Lot 1 on Crown Plan C3931, Camooweal; and
2. Council advise the Department of Natural Resources, Mines and Energy of any Council subdivisional requirements.

**VOTE** CARRIED

OM20/11/20

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

##### **8.1 - Asset Management and Services Policy (V3)**

Folder ID 4650

**Provided by** Asset Management Officer, Engineering Services

##### **Executive Summary**

A review of Council's Asset Management and Services Strategic Policy has been completed to support the development of the Long-Term Asset Management Plans.

##### **Officer Recommendation**

**THAT** Council adopts version 3 of the Asset Management and Services Policy as presented

**Moved** Cr Tully  
**Seconded** Cr MacRae

**THAT** Council adopts version 3 of the Asset Management and Services Policy as presented

**VOTE** CARRIED

OM21/11/20

#### 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 – September/October 2020**

Folder ID 5977

**Provided by** A/Team Leader, Water and Sewerage Services

##### **Executive Summary**

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

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

**THAT** Council receives and accepts the September/October Water and Sewer Monthly Report



**Moved** Cr Stretton  
**Seconded** Cr Fortune

**THAT** Council receives and accepts the September/October Water and Sewer Monthly Report

**VOTE** CARRIED

OM22/11/20

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#### **11.2 – Waste Management Monthly Report – October 2020**

**Folder ID** 18570

**Provided by** Team Leader, Waste Management

##### **Executive Summary**

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

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

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

**Moved** Cr Stretton  
**Seconded** Cr MacRae

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

**VOTE** CARRIED

OM23/11/20

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#### **11.3 – Environmental Services Monthly Report – September/October 2020**

**Folder ID** 5456

**Provided by** Coordinator, Environmental Services

##### **Executive Summary**

September/October 2020 Environmental Services Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the September/October Environmental Services Monthly Report.

**Moved** Cr Stretton  
**Seconded** Cr Fortune

**THAT** Council receives and accepts the September/October Environmental Services Monthly Report.

**VOTE** CARRIED

OM24/11/20

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#### **11.4 – Local Laws Monthly Report – September/October 2020**

**Folder ID** 5977

**Provided by** Coordinator, Local Laws

##### **Executive Summary**

September/October 2020 Local Laws Monthly Report presented to Council for information and consideration.

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

**THAT** Council receives and accepts the September/October 2020 Local Laws Monthly Report.





**Moved** Cr Stretton  
**Seconded** Cr Tully

**THAT** Council receives and accepts the September/October 2020 Local Laws Monthly Report.

**VOTE** CARRIED

OM25/11/20

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

**12.1 – Customer Service Monthly Report – September/October 2020**

Folder ID 4755

Provided by A/Coordinator, Customer Service

**Executive Summary**

September/October 2020 Customer Service Monthly Report presented to Council for information and consideration.

**Officer's Recommendation**

**THAT** Council receives and accepts the September/October 2020 Customer Service Monthly Report.

**Moved** Cr Fortune  
**Seconded** Cr Tully

**THAT** Council receives and accepts the September/October 2020 Customer Service Monthly Report.

**VOTE** CARRIED

OM26/11/20

**12.2 – Corporate and Financial Services Monthly Report – October 2020**

Folder ID 4755

Provided by A/Director, Corporate and Financial Services

**Executive Summary**

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

**Officer's Recommendation**

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

**Moved** Cr Fortune  
**Seconded** Cr Tully

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

**VOTE** CARRIED

OM27/11/20

**12.3 - Promotions and Development Monthly Report – September/October 2020**

Folder ID 4650

Provided by Director, Executive Services



### Executive Summary

September/October 2020 Promotions and Development Monthly Report presented to Council for information and consideration.

### Officer's Recommendation

**THAT** Council receives and accepts the September/October 2020 Promotions and Development Monthly Report

**Moved** Cr MacRae  
**Seconded** Cr Stretton

**THAT** Council receives and accepts the September/October 2020 Promotions and Development Monthly Report

**VOTE** CARRIED

OM28/11/20

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### 12.4 - 2020/21 Procurement Policy with the Financial Delegations Register

Folder ID 18807

Provided by Director, Executive Services

### Executive Summary

The Local Government Regulations 2012 Chapter 5 Financial Planning and Accountability Section 198 '**Procurement policy**' states the following:

- (1) A local government must prepare and adopt a policy about procurement (a **procurement policy**).
- (2) The procurement policy must include details of the principles, including the sound contracting principles, that the local government will apply in the financial year for purchasing goods and services.
- (3) A local government must review its procurement policy annually

### Officer's Recommendation

**THAT** Council adopt the 2020/21 Procurement Policy with the Financial Delegations Register (Attachment 1).

**Moved** Cr Fortune  
**Seconded** Cr Tully

**THAT** Council adopt the 2020/21 Procurement Policy with the Financial Delegations Register (Attachment 1).

**VOTE** CARRIED

OM29/11/20

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### 12.5 - Sundry Debt Recovery Policy V7

Folder ID 18807

Provided by A/Director, Corporate and Financial Services

### Executive Summary

Sundry Debt Recovery Policy is due for review. The policy is updated with minor amendments.

### Officer's Recommendation

**THAT** Council adopt the updated Sundry Debt Recovery Policy (V7).





Moved Cr Tully  
Seconded Cr Fortune

**THAT** Council adopt the updated Sundry Debt Recovery Policy (V7).

VOTE CARRIED

OM30/11/20

### **12.6 - Concealed Water Leak Remission Policy V2**

Folder ID 18807

Provided by A/Director, Corporate and Financial Services

#### **Executive Summary**

The current Concealed Water Leak Remission Policy was adopted by Council on 28 August 2019 and is due for review. The policy is updated with minor amendments.

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

**THAT** Council adopt the updated Concealed Water Leak Remission Policy (V2).

Moved Cr Stretton  
Seconded Cr Coghlan

**THAT** Council adopt the updated Concealed Water Leak Remission Policy (V2).

VOTE CARRIED

OM31/11/20

## **Item 13 – Executive Services – Interim Chief Executive Officer, David Keenan**

### **13.1 – New Advisory Committees Policy (V1)**

Folder ID 117215

Provided by Coordinator, Corporate Governance

#### **Executive Summary**

Creation of new Advisory Committees Policy V1.

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

**THAT** Council adopt the Advisory Committees Policy V1.

Moved Cr Fortune  
Seconded Cr Stretton

**THAT** Council adopt the Advisory Committees Policy V1.

VOTE CARRIED

OM32/11/20

### **13.2 – Local Government Association Queensland's Bush Council's Compact**

Folder ID 6441

Provided by Chief Executive Officer

#### **Executive Summary**

Council's direction is sought on the proposed LGAQ's Bush Council's Compact.



### Officer's Recommendation

**THAT** Council does not support the Local Government Association Queensland's Bush Council's Compact and does not want Mount Isa City Council included for the following reasons:

- There is no community of interest across the 45 identified councils because of the vast area involved and the diversity of issues faced by the councils.
- LGAQ's focus should primarily be on the collective interest of all 77 member councils.
- LGAQ already has a segment approach for its members – SEQ, Coastal, Resource, Indigenous and Rural/Remote. The Bush Council Compact is an unnecessary overlay.
- LGAQ's relationship and engagement with the State Government on behalf of its member councils is already contained in the long-standing Partners in Government Agreement. Another agreement is unnecessary.
- Regional Organisations of Councils are the representative and advocacy bodies on behalf of Councils in identified and discrete areas of Queensland with shared issues, opportunities, and values. LGAQ is encouraged to engage more collaboratively with the ROCs on the issues of importance to their members.
- State and Federal Governments have acknowledged the merit of ROCs and their willingness to engage them on behalf of local government at the regional and community level.

### **AND**

**THAT** Council write to the LGAQ advising of the above.

**Moved** Cr Coghlan  
**Seconded** Cr Tully

**THAT** Council does not support the Local Government Association Queensland's Bush Council's Compact and does not want Mount Isa City Council included for the following reasons:

- There is no community of interest across the 45 identified councils because of the vast area involved and the diversity of issues faced by the councils.
- LGAQ's focus should primarily be on the collective interest of all 77 member councils.
- LGAQ already has a segment approach for its members – SEQ, Coastal, Resource, Indigenous and Rural/Remote. The Bush Council Compact is an unnecessary overlay.
- LGAQ's relationship and engagement with the State Government on behalf of its member councils is already contained in the long-standing Partners in Government Agreement. Another agreement is unnecessary.
- Regional Organisations of Councils are the representative and advocacy bodies on behalf of Councils in identified and discrete areas of Queensland with shared issues, opportunities, and values. LGAQ is encouraged to engage more collaboratively with the ROCs on the issues of importance to their members.
- State and Federal Governments have acknowledged the merit of ROCs and their willingness to engage them on behalf of local government at the regional and community level.

### **AND**

**THAT** Council write to the LGAQ advising of the above.

**VOTE** CARRIED

OM33/11/20

### **13.3 – RFDS Aeroplane**

**Folder ID** 117215

**Provided by** Director, Executive Services

### **Executive Summary**

An ex-Royal Flying Doctor Service (RFDS) aeroplane was restored by volunteers and donated to Council 39 years ago. It is mounted near the rear of the RFDS office on Council land in George McCoy Park and is in a





poor state of repair and poses a safety risk to the community. This report recommends conducting community consultation to determine the future of the plane.

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

**THAT** Council consults the community on the options for resolving the safety risks associated with the RFDS memorial, including the following options:

1. Transfer of the RFDS memorial to Cloncurry Shire Council for possible relocation at John Flynn Place Museum in Cloncurry, at minimal cost to Mount Isa City Council with George McCoy Park site remediation costs of approx. \$20,000.00.

Or

2. Establish an urgent RFDS memorial restoration project at a cost of approx. \$40,000.00 with a maintenance budget of approx. \$5,000 every five years.

**AND**

**THAT** Council authorises the CEO to act upon the results of the community consultation and determine a course of action, including execution of a relocation deed if necessary.

**Moved** Cr Coghlan  
**Seconded** Cr Fortune

**THAT** Council consults the community on the options for resolving the safety risks associated with the RFDS memorial, including the following options:

1. Transfer of the RFDS memorial to Cloncurry Shire Council for possible relocation at John Flynn Place Museum in Cloncurry, at minimal cost to Mount Isa City Council with George McCoy Park site remediation costs of approx. \$20,000.00.

**AND**

**THAT** Council authorises the CEO to act upon the results of the community consultation and determine a course of action, including execution of a relocation deed if necessary.

**VOTE** CARRIED

OM34/11/20

### **13.4 – Adoption of the 2019-2020 Mount Isa City Council Annual Report**

Folder ID 132588

Provided by Coordinator, Corporate Governance

#### **Executive Summary**

It is a requirement of the *Local Government Act 2009* and *Local Government Regulation 2012* that Council prepares an annual report for each financial year.

The local government must adopt its annual report within one 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 receive and adopt the 2019/2020 Annual Report and Financial Statements (as provided).

**Moved** Cr Tully



**Seconded** Cr Fortune

**THAT** Council formally receive and adopt the 2019/2020 Annual Report and Financial Statements (as provided).

**VOTE** CARRIED

OM35/11/20

#### Item 14 General Business

Nil

**Council Adjourned** 12:32 pm  
**Council Reconvened** 12:50 pm

#### Close of Meeting

**Moved** Cr Tully  
**Seconded** Cr Fortune

**THAT** pursuant to Section 254J of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:51pm for discussion of the following matters:

(c) "the local government's budget".

**VOTE** CARRIED

OM36/11/20

#### Opening of Meeting

**Moved** Cr Tully  
**Seconded** Cr Fortune

**THAT** pursuant to Section 254J of the *Local Government Regulation 2012*, Council re-open the meeting to the public at 13:00pm.

**VOTE** CARRIED

OM37/11/20

#### Item 15 Confidential Reports

##### **15.1 – Audited Financial Statements 2019-20, Final Audit Management Report 2019-20 and Final Closing Audit Report 2019-20**

Folder ID 18807

**Provided by** Acting Director, Corporate and Financial Services

##### **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 2019-20 has been received from the Queensland Audit Office.

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

**THAT** Council formally receive and adopt the Audited Financial Statements 2019-20, the Final Management Report 2019-20, and the Final Audit Closing Report 2019-20.





**Moved** Mayor Cr Slade  
**Seconded** Cr Fortune

**THAT** Council formally receive and adopt the Audited Financial Statements 2019-20, the Final Management Report 2019-20, and the Final Audit Closing Report 2019-20.

**VOTE** CARRIED

OM38/11/20

*There being no further business the meeting closed at 1:21pm.*

Signed by the Chair of the Ordinary Meeting  
held on Wednesday, 9 December 2020.

Her Worship Mayor Cr Danielle Slade  
Mayor of Mount Isa