



# Minutes of the Special Meeting Of the Mount Isa City Council Wednesday, 14 April 2021 Unconfirmed Minutes

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

**Commenced:** 9am

**Attendees:**

---

**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

**Executive** D Keenan - Chief Executive Officer  
R Wallace - Director Infrastructure Services  
B Smith - Interim Director Executive Services

**Staff** S Jewell - Interim Manager Water and Sewerage  
S Richardson - Acting Manager Corporate and Financial Services  
L Jameson - Media Officer  
A Pengo - Executive Assistant Executive Services

**Minutes Clerk** C Baxter - Senior Executive Assistant Executive Services

**Apologies** Nil

## Item 1 - Welcome / Attendance / Acknowledgement of Country

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

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

**THAT** in accordance with Section 277 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:

Mayor Danielle Slade  
Deputy Mayor Phil Barwick  
Cr Mick Tully

**VOTE** CARRIED

SM01/04/21

Mayor Cr Slade assumed the chair.



## Item 2 - Conflict of Interest

Nil

### Close of Meeting

**Moved** Mayor Cr Slade  
**Seconded** Cr MacRae

**THAT** pursuant to Section 254J of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 9:04am for discussion of the following matters:

- (c) *"the local government's budget".*
- (b) *"industrial matters affecting employees".*
- (f) *"matters that may directly affect the health and safety of an individual or a group of individuals".*

**VOTE** CARRIED

SM02/04/21

The following staff left the Council Chamber at 9:06am and returned at 9:08am

- Senior Executive Assistant, C Baxter
- Executive Assistant, A Pengo
- Manager, S Jewell

Chief Executive Officer, D Keenan left the Council Chamber at 9:17am and returned at 9:18am.

Senior Executive Assistant, C Baxter left the Council Chamber at 9:30am and returned at 9:31am.

Executive Assistant, A Pengo left the Council Chamber at 9:38am and returned at 9:41am.

### Opening of Meeting

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

**THAT** pursuant to Section 254J of the *Local Government Regulation 2012*, Council re-open the meeting to the public at 9:49am.

**VOTE** CARRIED

SM03/04/21

## Item 3 Confidential Reports

### 3.1 – Drinking Water Service Audit.

Folder ID 5789

**Provided by** Interim Manager, Water and Sewerage

#### Executive Summary

Between 26 and 29 October 2020 the Queensland Water Supply Regulator (QWSR) undertook an onsite assessment of Council's drinking water service, to determine Council's compliance with the *Water Supply (Safety and Reliability) Act 2008* and its Drinking Water Quality Management Plan (DWQMP).

Council received the formal audit findings on 4 March 2021. Officers from the QWSR attended a meeting with Council on 17 March 2021 to discuss the report findings. Council is required to provide a response to the audit recommendations by 16 April 2021. The proposed response is attached.



#### Officer's Recommendation

**THAT** Council endorses the proposed response to the Department of Regional Development, Manufacturing and Water (the Regulator).

And

**THAT** Council refers both the audit report and the response to the Audit and Risk Management Committee for monitoring of the completion of tasks.

Or

**THAT** Council does not endorse the proposed response to the Department of Regional Development, Manufacturing and Water (the Regulator).

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Stretton

**THAT** Council endorses the proposed response to the Department of Regional Development, Manufacturing and Water (the Regulator).

And

**THAT** Council refers both the audit report and the response to the Audit and Risk Management Committee for monitoring of the completion of tasks.

**VOTE** CARRIED

SM04/04/21

### **3.2 – Family Fun Precinct Development Stage 2**

**Folder ID** 138247

**Provided by** Director, Infrastructure Services

#### Executive Summary

Stage 2 of the Mount Isa Family Fun Precinct Redevelopment will deliver critical infrastructure improvements to increase the usability, functionality, and appeal of the multi-use recreational venue. In short, the project is focused towards promoting health, community inclusiveness, family-friendly activity, safety, and appealing aesthetics.

#### Officer's Recommendation

**THAT** Council award the design and construction of shade structures for the Family Fun Precinct Development Stage 2 within Mount Isa City to IDEC Pty Ltd for the sum of \$2,258,239 (GST exclusive).

Or

**THAT** Council do not award the design and construction of shade structures for the Family Fun Precinct Development Stage 2 within Mount Isa City to IDEC Pty Ltd for the sum of \$2,258,239 (GST exclusive).

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

**THAT** Council award the design and construction of shade structures for the Family Fun Precinct Development Stage 2 within Mount Isa City to IDEC Pty Ltd for the sum of \$2,258,239 (GST exclusive).

**VOTE** CARRIED

SM05/04/21



### **3.3 – Updated Mount Isa City Council Organisational Structure**

**Folder ID** 4654

**Provided by** Chief Executive Officer

#### **Executive Summary**

Council approval is sought for the updated Mount Isa City Council Organisational Structure.

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

**THAT** Council endorse the Updated Mount Isa City Council Organisational Structure as presented.

Or

**THAT** Council does not endorse the Updated Mount Isa City Council Organisational Structure as presented.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr MacRae

**THAT** Council endorse the Updated Mount Isa City Council Organisational Structure as presented.

**VOTE** CARRIED

**SM06/04/21**

***There being no further business the meeting closed at 9:52am.***

Signed by the Chair of the Ordinary Meeting  
held on Wednesday, 28 April 2021.

\_\_\_\_\_  
Her Worship Mayor Cr Danielle Slade  
Mayor of Mount Isa