



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 25 August 2021**

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**MINUTES OF MOUNT ISA CITY COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON WEDNESDAY, 25 AUGUST 2021 AT 9AM**

**PRESENT:** Crs Slade (Chair), Barwick (Deputy Chair), Fortune, MacRae, Stretton, Tully, Coghlan

**IN ATTENDANCE:** David Keenan (Chief Executive Officer), Chiley Luangala (Director Corporate and Community), Renee Wallace (Director Infrastructure Services), Bernard Smith (Interim Director Operations)

**1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY**

Her Worship Mayor Cr 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.

**2 COUNCIL OF CLERGY PRAYER**

Lieutenant Natalie Steele from the Salvation Army provided the meeting with a prayer.

**PUBLIC PARTICIPATION**

**Mr P. Bolger**

- Mr Bolger queried line marking on Kokoda Road. He was advised this issue has been rectified.

**3 APOLOGIES/LEAVE OF ABSENCE**

Nil

**PROCEDURAL MOTION**

**RESOLUTION OM01/08/21**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council accepts the following supplementary reports:

- Item 9.7 – Submission into inquiry into housing affordability and supply in Australia
- Item 9.8 – 100 Years Advisory Committee Meeting Minutes
- Item 10.11 – North Queensland Sports Foundation 2021 North Queensland Sportsar Award – Councillor Delegation

**CARRIED**

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**4 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**4.1 MINUTES OF THE ORDINARY MEETING HELD ON 21 JULY 2021**

**RESOLUTION OM02/08/21**

Moved: Cr Phil Barwick  
Seconded: Cr Peta MacRae

**THAT** the Minutes of the Ordinary Meeting held on 21 July 2021 be received and the recommendations therein be adopted.

**CARRIED**

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**4.2 MINUTES OF THE SPECIAL MEETING HELD ON 4 AUGUST 2021****RESOLUTION OM03/08/21**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** the Minutes of the Special Meeting held on 4 August 2021 be received and the recommendations therein be adopted.

**CARRIED**

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**4.3 MINUTES OF THE SPECIAL MEETING HELD ON 18 AUGUST 2021****RESOLUTION OM04/08/21**

Moved: Cr Peta MacRae  
Seconded: Cr Paul Stretton

**THAT** the Minutes of the Special Meeting held on 18 August 2021 be received and the recommendations therein be adopted.

**CARRIED**

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**5 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**

To be tabled at next Council Meeting.

**6 DECLARATIONS OF CONFLICTS OF INTEREST**

Cr Mick Tully declared a prescribed conflict of interest in Item 13.3 Landfill Tokens as he is related to the correspondence author. Cr Mick Tully advised his intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

**7 MAYORAL MINUTES**

Nil

**8 READING AND CONSIDERATION OF CORRESPONDENCE****8.1 CORRESPONDENCE REPORT - JULY 2021****RESOLUTION OM05/08/21**

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Moved: Cr Phil Barwick  
Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the July 2021 Correspondence Report.

**CARRIED**

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## **9 EXECUTIVE SERVICES REPORTS**

### **9.1 MOUNT ISA CHRISTMAS AND NEW YEAR CLOSEDOWN (2021/2022)**

#### **RESOLUTION OM06/08/21**

Moved: Cr Phil Barwick  
Seconded: Cr Mick Tully

**THAT** Council support closing the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from 12pm midday Friday 24 December 2021 and to re-open on Tuesday 4 January 2022 on the following grounds;

1. Departments that deliver essential services i.e. Waste Management, Water & Sewer and Infrastructure Services will have skeleton crews rostered on and on call over the Christmas/New Year period to cover any emergencies and to provide essential services to the City.
2. Directors to determine sufficient support staff for the rostered skeleton crew as required.
3. Other than Statutory Holidays, time taken off by staff during this period to be either flextime, RDO, annual leave or a combination of both.
4. Appropriate advertising be arranged.

**CARRIED**

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### **9.2 MEDIA AND COMMUNICATIONS REPORT JULY 2021**

#### **RESOLUTION OM07/08/21**

Moved: Cr Phil Barwick  
Seconded: Cr Mick Tully

**THAT** Council receives and accepts the July 2021 Media and Communications Monthly Report.

**CARRIED**

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### **9.3 ENCROACHMENTS ONTO COUNCIL LAND FROM ADJOINING LANDHOLDERS**

#### **RESOLUTION OM08/08/21**

Moved: Cr George Fortune  
Seconded: Cr Kim Coghlan

**THAT** Council agrees to offer tenure to adjoining landholders of the existing encroachments onto Buchanan Park, described as Lot 11 on RD235, by way of –

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- a) offering a Trustee Permit for a term of three (3) years over an area immediately adjoining landholder's rear property boundary
- b) Finance Department to determine applicable fee
- c) for the purpose of stabling racehorses only and associated infrastructure
- d) adjoining landowners must provide evidence of being a full or part owner of the housed racehorse(s)
- e) compliance with Local Law requirements and similar terms and conditions to the current Council horse paddocks shall apply (including successful credit assessment)
- f) the permittee is responsible for obtaining all relevant building permits and final certificates within six (6) months from entering into a trustee permit with Council
- g) Council declines to offer any adjoining landowner use which are inconsistent with the purpose of the Deed of Grant in Trust shall require the adjoining landholder to remove the encroachments and debris from Lot 11 on RD235 and reinstate the true common boundary within three (3) months from receiving formal notification from Council
- h) Council agrees to allocate a budget for the removal and disposal of any remaining infrastructure and debris from the encroachment areas
- i) Council agrees for Council planning officers to undertake the appropriate development approvals and waive the applicable fee.

**CARRIED**

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#### **9.4 PROPOSED DISPOSAL OF COUNCIL ASSET**

##### **RESOLUTION OM09/08/21**

Moved: Cr George Fortune

Seconded: Cr Peta MacRae

**THAT** Council registers the new survey plan and dispose of by sale in "As Is" condition, the lot currently described as part of Lot 1 on Crown Plan MPH31102, 14 Ryan Road, Mount Isa.

**CARRIED**

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#### **9.5 ENDORSE APPLICATION TO PURCHASE UNALLOCATED STATE LAND**

##### **RESOLUTION OM10/08/21**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

**THAT** Council endorse the application to purchase Unallocated State Land described as Lot 3 on AP3535 subject to the lot being amalgamation into adjoining Lot 42 Crown Plan MPH15864. All costs associated with this application are to be met by the applicant.

**CARRIED**

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#### **9.6 MORE THAN MINING - FBT PROJECT**

##### **RESOLUTION OM11/08/21**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council endorse the 'More Than Mining – FBT' Project and provide financial support to the value of \$20,000.00

**CARRIED**

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**9.7 SUBMISSION TO INQUIRY INTO HOUSING AFFORDABILITY AND SUPPLY IN AUSTRALIA**

**RESOLUTION OM12/08/21**

Moved: Cr Phil Barwick  
Seconded: Cr Peta MacRae

**THAT** Council approves the attached submission to the Federal Government Inquiry into housing affordability and supply in Australia

**CARRIED**

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**9.8 100 YEARS ADVISORY COMMITTEE MEETING MINUTES**

**RESOLUTION OM13/08/21**

Moved: Cr Kim Coghlan  
Seconded: Cr George Fortune

**THAT** Council receives and accepts 100 Years Advisory Committee Meeting Minutes for the following dates:

- 06.04.2021
- 20.04.2021
- 18.05.2021
- 15.06.2021
- 20.07.2021

AND

**THAT** the letter of resignation from Council appointed Chair Mr Ron McCullough be received and Cr Peta MacRae be appointed Acting Chair for the remainder of 2021 with a new appointment confirmed by Council in the new year.

**CARRIED**

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**10 CORPORATE AND COMMUNITY SERVICES REPORTS**

**10.1 ADVERTISING SPENDING POLICY V7**

**RESOLUTION OM14/08/21**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune



**THAT** Council adopts the Advertising Spending Policy V7 as presented.

**CARRIED**

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## **10.2 LOCAL LAWS MONTHLY REPORT - JULY 2021**

### **RESOLUTION OM15/08/21**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council receives and accepts the July 2021 Local Laws Monthly Report.

**CARRIED**

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## **10.3 FINANCE MONTHLY REPORT - JULY 2021**

### **RESOLUTION OM16/08/21**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the July 2021 Finance Monthly Report.

**CARRIED**

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## **10.4 ACCOUNTING POSITION PAPERS AASB 136 IMPAIRMENT OF ASSETS**

### **RESOLUTION OM17/08/21**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** Council declare the Outback at Isa complex a community asset within in the scope of Australian Accounting Standard Board (AASB) 136 on Impairment of Assets under paragraph 32.1.

**CARRIED**

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## **10.5 CORPORATE SERVICES MONTHLY REPORT - JULY 2021**

### **RESOLUTION OM18/08/21**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the July 2021 Corporate Services Monthly Report.

**CARRIED**

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## **10.6 SPLASHEZ MONTHLY REPORT - JULY 2021**

### **RESOLUTION OM19/08/21**

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

**THAT** Council receives and accepts the July 2021 Splashez Monthly Report.

**CARRIED**

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**10.7 LIBRARY MONTHLY REPORT - JULY 2021**

**RESOLUTION OM20/08/21**

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

**THAT** Council receives and accepts the July 2021 Library Monthly Report.

**CARRIED**

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**10.8 ECONOMIC AND COMMUNITY DEVELOPMENT MONTHLY REPORT - JULY 2021**

**RESOLUTION OM21/08/21**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the July 2021 Economic and Community Development Monthly Report.

**CARRIED**

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**10.9 ENVIRONMENT & BIOSECURITY MONTHLY REPORT - JULY 2021**

**RESOLUTION OM22/08/21**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council receives and accepts the July 2021 Environment and Biosecurity Monthly Report.

**CARRIED**

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**10.10 WASTE MANAGEMENT MONTHLY REPORT - JUNE & JULY 2021**

**RESOLUTION OM23/08/21**

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the June and July 2021 Waste Management Monthly Report.

**CARRIED**

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**10.11 NORTH QUEENSLAND SPORTS FOUNDATION 2021 NORTH QUEENSLAND SPORTSTAR AWARDS - COUNCILLOR DELEGATION**

**RESOLUTION OM24/08/21**

Moved: Cr Phil Barwick

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Seconded: Cr Mick Tully

**THAT** Council nominates Cr Peta MacRae and Cr Paul Stretton, to assess the local nominations for the 2021 Sportstar Awards and select one nominee per category as Council submissions, to the North Queensland Sports Foundation.

**And**

**THAT** Council use the funding assistance available from the North Queensland Sports Foundation to subsidize the associated costs of nominees' attendance to the North Queensland Sports Foundation Sportstar Awards Presentation in Charters Towers on 30 October 2021.

**CARRIED**

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## **11 INFRASTRUCTURE SERVICES REPORTS**

### **11.1 MAJOR PROJECTS MONTHLY REPORT**

#### **RESOLUTION OM25/08/21**

Moved: Cr Mick Tully

Seconded: Cr George Fortune

**THAT** Council receives and accepts the July 2021 Major Projects Monthly Report as presented.

**CARRIED**

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### **11.2 WORKS AND OPERATIONS MONTHLY REPORT**

#### **RESOLUTION OM26/08/21**

Moved: Cr Mick Tully

Seconded: Cr George Fortune

**THAT** Council receives and accepts the July 2021 Works and Operations Monthly Report.

**CARRIED**

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### **11.3 WATER AND SEWERAGE MONTHLY REPORT**

#### **RESOLUTION OM27/08/21**

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the July 2021 Monthly Water and Sewerage report.

**CARRIED**

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### **11.4 OUTBACK AT ISA MASTER PLAN**

#### **RESOLUTION OM28/08/21**

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Moved: Cr Peta MacRae  
Seconded: Cr Mick Tully

**THAT** Council adopt the Master Plan for the Outback at Isa and commence the process towards the development of detailed documentation in order to assist with future funding allocations.

**AND**

**THAT** Council review the location and nature of the Art Gallery.

**CARRIED**

## **12 NOTICES OF MOTION**

Nil

<b>Council Adjourned:</b>	<b>10:33am</b>
<b>Council Reconvened:</b>	<b>10:50am</b>

## **13 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**

### **RESOLUTION OM29/08/21**

Moved: Mayor Cr Danielle Slade  
Seconded: Cr Mick Tully

**THAT** Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the *Local Government Regulation 2012*:

#### **13.1 Waste Management Market Testing**

This matter is considered to be confidential under Section 254J - b of the *Local Government Regulation 2012*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with industrial matters affecting employees.

#### **13.2 Audit and Risk Management Committee Meeting Minutes dated 12 July 2021 - Unconfirmed**

This matter is considered to be confidential under Section 254J - h of the *Local Government Regulation 2012*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with 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.

#### **13.3 Landfill Tokens**

This matter is considered to be confidential under Section 254J - c of the *Local Government Regulation 2012*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the local government's budget.

**CARRIED**

At 11:09am, Cr Mick Tully left the meeting due to a declared prescribed conflict of interest in Item 13.3 Landfill Tokens.

**RESOLUTION OM30/08/21**

Moved: Mayor Cr Danielle Slade

Seconded: Cr George Fortune

**THAT** Council moves out of Closed Council into Open Council at 11:29am.

**CARRIED**

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Cr Kim Coghlan declared a declarable conflict of interest in Item 13.3 Landfill Tokens as she is a close associate to the correspondence author. Cr Kim Coghlan advised that she did not believe a reasonable person could have a perception of bias and chooses to remain in the meeting. Mayor Cr Slade invited Councillors to vote and the majority agreed Cr Coghlan could remain in the meeting.

At 11:29am, Cr Mick Tully returned to the meeting.

**13.1 WASTE MANAGEMENT MARKET TESTING****RESOLUTION OM31/08/21**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council, in order to ensure it is providing an optimal service to the community, undertake a market testing process for the provision of kerbside collection services.

**CARRIED**

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**13.2 AUDIT AND RISK MANAGEMENT COMMITTEE MEETING MINUTES DATED 12 JULY 2021 - UNCONFIRMED****RESOLUTION OM32/08/21**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the unconfirmed Audit and Risk Management Committee Meeting Minutes dated 12 July 2021 as presented.

**CARRIED**

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At 11:31am, Cr Mick Tully left the meeting due to a declared prescribed conflict of interest in Item 13.3 Landfill Tokens.

**13.3 LANDFILL TOKENS****RESOLUTION OM33/08/21**

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Moved: Cr Paul Stretton  
Seconded: Cr Peta MacRae

**THAT** Council makes six tip tokens available for each residential property in Mount Isa with each token equalling the value of one gate fee entry for a car, car and trailer, van or utility to the Waste Management Facility in 2021/22 for domestic/residential waste disposal only.

**CARRIED**

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At 11:33am, Cr Mick Tully returned to the meeting.

**There being no further business the Meeting closed at 11:34am.**

**Signed by the Chair of the Ordinary Meeting held on 15 September 2021.**

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**CHAIRPERSON**