



MINUTES

**Ordinary Council Meeting
Wednesday, 15 September 2021**

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	Nil	
	Council Adjourned: 10:04am	
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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, 15 SEPTEMBER 2021 AT 9AM**

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

IN ATTENDANCE: David Keenan (Chief Executive Officer), Renee Wallace (Director Infrastructure Services), Bernard Smith (Interim Director Operations), Stephen Richardson (Manager Finance and Information Technology)

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 PRAYER

Pastor Keith Christie of the Christian Outreach Centre provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

MOTION

RESOLUTION OM01/ 09/21

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

THAT in accordance with Section 277 of the *Local Government Regulation 2021*, the follow participants will be taking part in this meeting via teleconference and will be noted as in attendance:

- Cr Kim Coghlan

CARRIED

MOTION

RESOLUTION OM02/ 09/21

MOVED: CR PHIL BARWICK

SECONDED: CR MICK TULLY

THAT COUNCIL ACCEPTS THE FOLLOWING SUPPLEMENTARY REPORTS:

- ITEM 14.3 - PROPOSED CAMPSITE MANAGEMENT AGREEMENT CAMOOWEAL TOWN COMMON (WESTERN SEVERANCE)

CARRIED

4 PUBLIC PARTICIPATION

Mr P. Bolger

- Mr Bolger queried if Council planned on focusing effort into encouraging locals to visit the Outback at Isa and expressed his concern regarding history not being removed during any masterplan processed. He was advised that locals are encouraged to visit and various programs such as the school holiday program has been implemented.

Mr J Power

- Mr Power queried why Council does not display its past connection with Cloncurry Shire Council and expressed his concern regarding history not being recorded and displayed. He was advised this will be a focus of the 100 year celebration committee.

Causal for a Cause Initiative

- Presentation of money raised by Council Staff for Mount Isa Girl Guides and Mount Isa Scouts as part of the Casual for a Cause Initiative.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 25 AUGUST 2021

RESOLUTION OM03/ 09/21

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT the Minutes of the Ordinary Meeting held on 25 August 2021 be received and the recommendations therein be adopted.

CARRIED

5.2 MINUTES OF THE SPECIAL MEETING HELD ON 1 SEPTEMBER 2021

RESOLUTION OM04/ 09/21

Moved: Cr George Fortune

Seconded: Cr Mick Tully

THAT the Minutes of the Special Meeting held on 1 September 2021 be received and the recommendations therein be adopted.

CARRIED

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

Nil

7 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE**9.1 CORRESPONDENCE REPORT - AUGUST 2021****RESOLUTION OM05/ 09/21**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council receives and accepts the August 2021 Correspondence Report.

CARRIED

10 EXECUTIVE SERVICES REPORTS**10.1 PROPOSED WORKS ON VACANT RESERVE FOR RECREATION
LOTS 47 & 48 ON CROWN PLAN RD220****RESOLUTION OM06/ 09/21**

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

THAT Council agree to undertake works to ensure building and electrical compliance on the land described as Lots 47 & 48 on Crown Plan RD220.

CARRIED

10.2 MEDIA AND COMMUNICATIONS REPORT AUGUST 2021**RESOLUTION OM07/ 09/21**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council receives and accepts the August 2021 Media and Communications Overview Report.

CARRIED

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 FINANCE OVERVIEW REPORT - AUGUST 2021****RESOLUTION OM08/ 09/21**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

THAT Council receives and accepts the August 2021 Finance Overview Report.

CARRIED

11.2 ENVIRONMENTAL CHARGE POLICY V2**RESOLUTION OM09/ 09/21**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council adopt the Environmental Charge Policy V2 as presented.**CARRIED**

11.3 ENVIRONMENTAL & BIOSECURITY OVERVIEW REPORT - AUGUST 2021**RESOLUTION OM10/ 09/21**

Moved: Cr Paul Stretton

Seconded: Cr Peta MacRae

THAT Council receives and accepts the August 2021 Environment and Biosecurity Overview Report.**CARRIED**

11.4 LOCAL LAWS OVERVIEW REPORT - AUGUST 2021**RESOLUTION OM11/ 09/21**

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

THAT Council receives and accepts the August 2021 Local Laws Overview Report.**CARRIED**

11.5 WASTE MANAGEMENT OVERVIEW REPORT - AUGUST 2021**RESOLUTION OM12/ 09/21**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council receives and accepts the August 2021 Waste Management Overview Report.**CARRIED**

12 INFRASTRUCTURE SERVICES REPORTS**12.1 MAJOR PROJECTS OVERVIEW REPORT****RESOLUTION OM13/ 09/21**

Moved: Cr Mick Tully

Seconded: Cr Peta MacRae

THAT Council receives and accepts the August 2021 Major Projects Overview Report as presented.

CARRIED

12.2 WORKS AND OPERATIONS OVERVIEW REPORT

RESOLUTION OM14/ 09/21

Moved: Cr Mick Tully

Seconded: Cr Peta MacRae

THAT Council receives and accepts the August 2021 Works and Operations Overview Report.

CARRIED

13 NOTICES OF MOTION

Nil

Council Adjourned: 10:04am

Council Reconvened: 10:13pm

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

RESOLUTION OM15/ 09/21

Moved: 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:

14.1 Miners Memorial Advisory Committee

This matter is considered to be confidential under Section 254J - h of the Local Government Regulation, 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.

14.2 Contract for the Design of the Material Recovery Facility Building

This matter is considered to be confidential under Section 254J - c of the Local Government Regulation, 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.

14.3 Proposed Campsite Management Agreement Camooweal Town Common (Western Severance)

This matter is considered to be confidential under Section 254J - h of the Local Government Regulation, 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.

CARRIED

RESOLUTION OM16/ 09/21

Moved: Cr Danielle Slade
 Seconded: Cr George Fortune

THAT Council moves out of Closed Council into Open Council.

CARRIED

14.1 MINERS MEMORIAL ADVISORY COMMITTEE**RESOLUTION OM17/ 09/21**

Moved: Cr Peta MacRae
 Seconded: Cr Mick Tully

THAT Council endorse the inclusion of the Mayor and Cr Kim Coghlan as ex-officio members of the Miners Memorial Advisory Committee.

And

THAT Council endorses the Chief Executive Officers selection and appointment of members from the nominations received, for the Miners Memorial Advisory Committee, as listed below.

John Moran	Former Resident
Steve Trevor	Former Resident
Robbie Katter MP	State Representative
Hon Bob Katter MP	Federal Representative
Mick Bakhsh – Bakhsh Safety	Business
Georgie Lucas – Manager Dept. of Resources	Community
Tony McGrady	Community
Erwin Raffetseder	Resident
Luke Johnson	Resident
Adrian Cameron	Business
Clint Brennan	Resident
Michael Maschke	Resident
Luke Mandaran	Resident
Craig Clewes	Resident

And

THAT Council approves contacting Glencore Mount Isa Mines to request a representative to be a member of the Miners Memorial Advisory Committee.

And

THAT Council amends the Miners Memorial Advisory Committee Terms of Reference OM 28/05/21 Item 6.1 to have the 3-year term of the Advisory Committee commence from 30 September 2021, with an option to extend by 12 months if required.

CARRIED

14.2 CONTRACT FOR THE DESIGN OF THE MATERIAL RECOVERY FACILITY BUILDING

RESOLUTION OM18/ 09/21

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council award the contract for RFT 2021 – 48, Consultancy Services for Design of Material Recovery Facility Building to Mode Design Corp Pty Ltd for the sum of \$231,000 GST excl.

CARRIED

**14.3 PROPOSED CAMPSITE MANAGEMENT AGREEMENT CAMOOWEAL TOWN
COMMON (WESTERN SEVERANCE)**

RESOLUTION OM19/ 09/21

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council agree to enter into a Campsite Management Agreement for the management of the Georgina River, Lakes Francis and Canellan camping areas with the new lessees over land described as part of Lot 21 on Survey Plan 135293.

CARRIED

There being no further business the Meeting closed at 10:37am.

The minutes of this meeting were confirmed at the Council Meeting held on 20 October 2021.

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CHAIRPERSON