



MINUTES

**Ordinary Council Meeting
Wednesday, 17 November 2021**

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	Council Adjourned: 10:14am	
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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, 17 NOVEMBER 2021 AT 9AM**

PRESENT: Crs Slade, Barwick, Fortune, MacRae, Stretton, Tully, Coghlan

IN ATTENDANCE: David Keenan (Chief Executive Officer), Renee Wallace (Director Infrastructure Services), Chileya Luangala (Director Corporate and Community).

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.

RESOLUTION OM01/ 11/21

Moved: Cr Danielle Slade

Seconded: Cr Phil Barwick

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:

- Cr Peta MacRae

CARRIED

2 PRAYER

Pastor David Quilty from Isa Community Church provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

RESOLUTION OM02/ 11/21

Moved: Cr George Fortune

Seconded: Cr Mick Tully

THAT in accordance with Section 162 of the *Local Government Act 2009* Council receive and accept the leave application from Deputy Mayor Phil Barwick.

CARRIED

4 PUBLIC PARTICIPATION

Presentation of Community Grants Round 1, 2021/22

Recipients	Amt	Project / Event
Mount Isa Pistol Club	\$2,500	Purchase of Defibrillator Project is to purchase and install a fully automatic defibrillator at the club grounds.
Mount Isa Golf Club	\$3,201 + GST	Appy Golfers Purchase of a golfing App MiGolf Golfing Management Software
Mount Isa Amateur Netball Club	\$5,000 + GST	Canteen Upgrades Purchase of a commercial deep fryer for the Netball Club Canteen
Parkside United Junior Football Club	\$5,000	Sheet Walls to make an Office Erect walls in the existing shed to create an office space for the coaches, trainers etc.
Stack City MTB Inc. (Mountain bikers)	\$5,000	Purchase of Club Trailer Purchase a Club trailer to enable bikes and equipment to be easily transported to sites for track maintenance and events.

Presentation of Casual for a Cause

- Presentation of money raised by Council Staff for the Rotary Club of Mount Isa as part of the Casual for a Cause Initiative.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 20 OCTOBER 2021

RESOLUTION OM03/ 11/21

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT the Minutes of the Ordinary Meeting held on 20 October 2021 be received and the recommendations therein be adopted.

CARRIED

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

Nil

7 DECLARATIONS OF CONFLICTS OF INTEREST

Deputy Mayor Cr Phil Barwick declared a declarable conflict of interest in Item 9.1 as he is the Chair of the North West Regional Health and the group is a member of CheckUp. Deputy Mayor Phil Barwick 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.

CR PETA MACRAE DECLARED A DECLARABLE CONFLICT OF INTEREST IN ITEM 12.3 CONTRACT FOR THE PROVISION OF BITUMEN RESURFACING AS HER BUSINESS ADJOINS THE CARPARK AT TURANGA SHOPS MENTIONED IN THE REPORT. CR PETA MACRAE ADVISED HER 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.

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE

At 9:20am Cr Phil Barwick left the meeting due to a declared declarable conflict of interest in Item 9.1 Correspondence Report - October 2021.

9.1 CORRESPONDENCE REPORT - OCTOBER 2021

RESOLUTION OM04/ 11/21

Moved: Cr George Fortune

Seconded: Cr Mick Tully

THAT Council receives and accepts the October 2021 Correspondence Report.

CARRIED

At 9:22am Cr Phil Barwick returned to the meeting.

10 EXECUTIVE SERVICES REPORTS**10.1 UPDATE OF ADMINISTRATIVE ACTION COMPLAINTS POLICY V4****RESOLUTION OM05/ 11/21**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

THAT Council adopt the Administrative Action Complaints Policy V4**CARRIED**

10.2 UPDATE OF ADVISORY COMMITTEES POLICY V2**RESOLUTION OM06/ 11/21**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council adopt the Advisory Committees Policy V2**CARRIED**

10.3 SUBMISSION TO THE PARLIAMENTARY INQUIRY INTO THE FUNCTIONS OF THE INDEPENDENT ASSESSOR AND PERFORMANCE OF THOSE FUNCTIONS**RESOLUTION OM07/ 11/21**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

THAT Council endorse the submission to the Parliamentary Inquiry into the functions of the Independent Assessor and Performance of the functions.**CARRIED**

10.4 SUBMISSION TO THE PROPOSED LOCAL GOVERNMENT SUSTAINABILITY FRAMEWORK**RESOLUTION OM08/ 11/21**

Moved: Cr Paul Stretton

Seconded: Cr Phil Barwick

THAT Council endorse the submission to the proposed Local Government Sustainability Framework**CARRIED**

10.5 MEDIA AND COMMUNICATIONS REPORT SEPTEMBER & OCTOBER 2021**RESOLUTION OM09/ 11/21**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the September and October 2021 Media and Communications Report.

CARRIED

10.6 RENEWAL OF SPECIAL LEASE 13/53019 DESCRIBED AS LOTS 12, 13 & 19 ON CROWN PLAN C3932- 48-52 CRONIN AND 47 BEAUMONT STREET CAMOOWEAL

RESOLUTION OM10/ 11/21

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT Council advise the Department of Resources that Council supports the renewal of Special Lease 13/53019 or conversion to freehold for lands described as Lots 12, 13 & 19 on Crown Plan C3932, and Council confirms that the lots are not listed on Council's Heritage Register.

AND

THAT Council advise the Department of Resources that in the event Lots 12, 13 & 19 on Crown Plan C3932 are on-sold or used for a purpose other than public housing, all dwellings must obtain a Form 21 (*Final Certificate*).

CARRIED

11 CORPORATE AND COMMUNITY SERVICES REPORTS

11.1 WASTE MANAGEMENT OVERVIEW REPORT - SEPTEMBER & OCTOBER 2021

RESOLUTION OM11/ 11/21

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council receives and accepts the September and October 2021 Waste Management Overview Report.

CARRIED

11.2 LOCAL LAWS OVERVIEW REPORT - SEPTEMBER AND OCTOBER 2021

RESOLUTION OM12/ 11/21

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council receives and accepts September and October 2021 Local Laws Overview Report.

CARRIED

11.3 FINANCE OVERVIEW REPORT - OCTOBER 2021**RESOLUTION OM13/ 11/21**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council receives and accepts the October 2021 Finance Overview Report.**CARRIED**

11.4 SPLASHEZ OVERVIEW REPORT - OCTOBER 2021**RESOLUTION OM14/ 11/21**

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

THAT Council receives and accepts the October 2021 Splashez Overview Report.**CARRIED**

11.5 ENVIRONMENTAL & BIOSECURITY OVERVIEW REPORT - SEPTEMBER AND OCTOBER 2021**RESOLUTION OM15/ 11/21**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council receives and accepts the September and October 2021 Environmental and Biosecurity Overview Report.**CARRIED**

11.6 PRINCIPAL PEDESTRIAN NETWORK**RESOLUTION OM16/ 11/21**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT Council adopts the Principal Pedestrian Network Plan document as presented.**AND****THAT** Council integrates the adopted Principal Pedestrian Network Plan into the next City of Mount Isa Planning Scheme 2020, Part 4 Local Government Infrastructure Plan Amendment.**AND****THAT** Council presents the works program (including options, high level cost estimates and priorities) for the identified Walking Network Plan, in line with, the priorities of the Principal Cycle Network Action Plan for adoption in the 10-year Capital Works Program.**CARRIED**

11.7 IN-KIND REQUEST - YALLAMBIE RESERVE**RESOLUTION OM17/ 11/21**

Moved: Cr George Fortune

Seconded: Cr Mick Tully

THAT Council provide a one-off bulk rubbish collection and disposal of waste from Yallambie Reserve, at an estimated cost of \$5,000.00, through in-kind support.

CARRIED

11.8 IN-KIND REQUEST - MOUNT ISA PISTOL CLUB**RESOLUTION OM18/ 11/21**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council provide in-kind support to provide labour and plant to deliver approximately 228m3 of unusable fill to the Mount Isa Pistol Club to create a new shooting area, at a maximum cost of \$10,000.

CARRIED

11.9 CITIES POWER PARTNERSHIP**RESOLUTION OM19/ 11/21**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

THAT Council supports Mount Isa City Council in becoming a member of the Cities Power Partnership.

CARRIED

11.10 LAKE MOONDARRA ADVISORY COMMITTEE**RESOLUTION OM20/ 11/21**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

THAT Council accepts the Lake Moondarra Advisory Committee Terms of Reference as presented.

CARRIED

12 INFRASTRUCTURE SERVICES REPORTS**12.1 MAJOR PROJECTS OVERVIEW REPORT****RESOLUTION OM21/ 11/21**

Moved: Cr Mick Tully
Seconded: Cr George Fortune

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

CARRIED

12.2 WORKS AND OPERATIONS OVERVIEW REPORT

RESOLUTION OM22/ 11/21

Moved: Cr Mick Tully
Seconded: Cr Paul Stretton

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

CARRIED

At 10:00 am, Cr Peta MacRae disconnected from the video conference and left the meeting due to a declared declarable conflict of interest in Item 12.3 Contract for the provision of bitumen resurfacing

12.3 CONTRACT FOR THE PROVISION OF BITUMEN RESURFACING

RESOLUTION OM23/ 11/21

Moved: Cr Mick Tully
Seconded: Cr George Fortune

THAT Council award contract 2021-14 to RPQ Spray Seal Pty Ltd for the sum of \$304,209.50 excl GST for Council's annual road resealing program of approximately 60,000 sq meters.

CARRIED

At 10:04 am, Cr Peta MacRae reconnected to the video conference and returned to the meeting.

12.4 BUILDING OUR REGIONS PROJECTS - WATER AND SEWER

RESOLUTION OM24/ 11/21

Moved: Cr Mick Tully
Seconded: Cr Paul Stretton

THAT Council review and approve the potential projects listed to gain possible funding from round 6 of the Building Our Regions program.

- Reservoir 4 refurbishment
 - Camooweal water treatment
 - Remove network cross connections
 - Gliderport planning and design (P)
 - Hydraulic model update (P)
 - DMA creation
 - TaKaDu participation
 - Odour treatment
-

- SPS upgrades/replacement
- SPS generator provision
- Sewer system to industrial area
- Hydraulic model preparation (P)
- Buchanan Park recycled water irrigation
- CBD recycled water connection

CARRIED

12.5 BUCHANAN PARK - ABLUTIONS BLOCK

RESOLUTION OM25/ 11/21

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

THAT Council award the Buchanan Park ablutions block contract to Ausco for \$940,148 (inc. GST).
CARRIED

12.6 PRINCIPAL CYCLE NETWORK PRIORITISATION

RESOLUTION OM26/ 11/21

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

THAT Council endorse the drafting of a funding application to Department of Transport and Main Roads (TMR) 2022-23 Cycle Network Local Government Grants Program (CNLGG) for design and construction of new bicycle pathways.

CARRIED

13 NOTICES OF MOTION

Nil

Council Adjourned: 10:14am

Council Reconvened: 10:30am

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

RESOLUTION OM27/ 11/21

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

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 Audit and Risk Management Committee Meeting Minutes dated 28 October 2021 - Unconfirmed

This matter is considered to be confidential under Section 275 - 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 Smart Water Meter Installation

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 Urgent Stormwater Repair Carbine Avenue

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.

14.4 Buchanan Park Entertainment Centre Awning

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.

14.5 Notification of Insurance Claim

This matter is considered to be confidential under Section 254J - f 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 starting or defending legal proceedings involving the local government.

CARRIED

At 11:16 am, Cr Kim Coghlan left the meeting.

At 11:19 am, Cr Kim Coghlan returned to the meeting.

RECOMMENDATION

THAT Council moves out of Closed Council into Open Council.

14.1 AUDIT AND RISK MANAGEMENT COMMITTEE MEETING MINUTES DATED 28 OCTOBER 2021 - UNCONFIRMED**RESOLUTION OM28/ 11/21**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the unconfirmed Audit and Risk Management Committee Meeting Minutes dated 28 October 2021 as presented.

CARRIED

14.2 SMART WATER METER INSTALLATION**RESOLUTION OM29/ 11/21**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council notes the increase in cost and allow a further \$800,000 (ex.GST). for meter changeovers in the 2022-23 budget.

And

THAT Council receives a report at its January meeting, after the first portion of the meter replacement contract is completed, in order to review progress and to inform the remaining install.

CARRIED

14.3 URGENT STORMWATER REPAIR CARBINE AVENUE**MOTION**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

THAT Council engage Interflow to urgently reline collapsing stormwater pipes in Carbine Avenue under *Chapter 6 Section 235 (c) a genuine emergency exists* of the Local Government Regulation.

14.4 BUCHANAN PARK ENTERTAINMENT CENTRE AWNING**RESOLUTION OM30/ 11/21**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council approve \$30,000 capital budget item to complete rectification works to Buchanan Park Entertainment Centre Awning.

CARRIED

14.5 NOTIFICATION OF INSURANCE CLAIM**RECOMMENDATION**

THAT Council receive and accept the update regarding Insurance Claim 15 November 2021 as presented

There being no further business the Meeting closed at 11:27am.

The minutes of this meeting were confirmed at the Council Meeting held on 15 December 2021.

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CHAIRPERSON