



AGENDA

Supplementary Reports Ordinary Council Meeting Wednesday, 17 November 2021

Date: Wednesday, 17 November 2021

Time: 9am

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

**David Keenan
Chief Executive Officer**

Order Of Business

5	Confirmation of Previous Meeting Minutes.....	3
5.1	Minutes of the Ordinary Meeting held on 20 October 2021.....	3

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 20 OCTOBER 2021

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Author: Senior Executive Assistant

Authoriser: Chief Executive Officer

RECOMMENDATION

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

ATTACHMENTS

1. Minutes of the Ordinary Meeting held on 20 October 2021



MINUTES

**Ordinary Council Meeting
Wednesday, 20 October 2021**

Order Of Business

1	Opening of the Meeting/Acknowledgement of Country	4
2	Prayer	4
3	Apologies/Leave of Absence	4
4	Public Participation	4
5	Confirmation of Previous Meeting Minutes.....	4
5.1	Minutes of the Ordinary Meeting held on 15 September 2021	4
5.2	Minutes of the Special Meeting held on 29 September 2021	5
6	Actions from Previous Council Meetings	5
	Nil	
7	Declarations of Conflicts of Interest.....	5
8	Mayoral Minute.....	5
	Nil	
9	Reading and Consideration of Correspondence	5
	As below	
10	Executive Services Reports	5
10.1	Correspondence Report - September 2021	5
10.2	Proposed Ordinary Meeting Dates - January to December 2022.....	6
10.3	Advisory Committee for Lake Moondarra	6
10.4	Further dealing with Special Lease 13/53212 Over Lot 1 on Crown Plan 854048 Land adjoining the Mount Isa Lookout Precinct	6
10.5	Development and Land Use Quarter One (1) Overview Report.....	7
11	Corporate and Community Services Reports	7
11.1	Economic and Community Development Overview Report - August and September 2021.....	7
11.2	Splasherz Overview Report - August and September 2021	7
11.3	Library Overview Report - August and September 2021	8
11.4	Finance Overview Report - September 2021.....	8
11.5	Corporate Services Overview Report - August and September 2021	8
11.6	Community Grants Round 1 2021/2022	8
11.7	Advisory Committee for North West Motor Sports Complex	9
11.8	Mount Isa City Council submission into the review of the 'Trading (Allowable Hours) Act 1990'	9
11.9	Purchase Equipment Splasherz Pool	10
12	Infrastructure Services Reports.....	10
12.1	Major Projects Overview Report.....	10
12.2	Water and Sewerage Overview Report	10
12.3	Major Projects Quarterly Budget Review	10
13	Notices of Motion.....	10
	Nil	

14	Consideration of Confidential Business Items	11
14.1	Audit and Risk Management Committee Meeting Minutes dated 06 September 2021 -Unconfirmed.....	11
14.2	October - Quarterly DWQMP Audit Report Update.....	12
14.3	September 2021 Quarter Budget Review for June 2022	12

**MINUTES OF MOUNT ISA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON WEDNESDAY, 20 OCTOBER 2021 AT 9AM**

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

IN ATTENDANCE: David Keenan (Chief Executive Officer), Renee Wallace (Director Infrastructure Services), Chiley 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.

Mayor Slade offered her condolences to the family of former Mount Isa Mayor Angelo Bertoni.

2 PRAYER

Father Emene of the Good Shepherd Catholic Parish provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 PUBLIC PARTICIPATION

Causal for a Cause Initiative

- Presentation of money raised by Council Staff for the Leukaemia Foundation Mount Isa branch as part of the Casual for a Cause Initiative.

Mr L. Ellis

- Mr Ellis addressed the Council and spoke about respect within our community. Mayor Slade agreed with his comments and invited him to attend the next Cuppa with the Councillors to discuss further.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 15 SEPTEMBER 2021

RESOLUTION OM01/ 10/21

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT the Minutes of the Ordinary Meeting held on 15 September 2021 be received and the recommendations therein be adopted.

CARRIED

5.2 MINUTES OF THE SPECIAL MEETING HELD ON 29 SEPTEMBER 2021

RESOLUTION OM02/ 10/21

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

THAT the Minutes of the Special Meeting held on 29 September 2021 be received and the recommendations therein be adopted.

CARRIED

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

Nil

7 DECLARATIONS OF CONFLICTS OF INTEREST

Mayor Cr Slade declared a declarable conflict of interest in Item 11.8 Mount Isa City Council submission into the review of the 'Trading (Allowable Hours) Act 1990' as she is on the board of the Mount Isa Irish Club. Mayor Cr Slade 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.

Cr Peta MacRae declared a declarable conflict of interest in Item 11.8 Mount Isa City Council submission into the review of the 'Trading (Allowable Hours) Act 1990' as she is the owner of a business. 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.

Cr Paul Stretton declared a declarable conflict of interest in Item 11.8 Mount Isa City Council submission into the review of the 'Trading (Allowable Hours) Act 1990' as he is the owner of a business. Cr Paul Stretton 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.

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE

As below

10 EXECUTIVE SERVICES REPORTS**10.1 CORRESPONDENCE REPORT - SEPTEMBER 2021****RESOLUTION OM03/ 10/21**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the September 2021 Correspondence Report.

CARRIED

10.2 PROPOSED ORDINARY MEETING DATES - JANUARY TO DECEMBER 2022

RESOLUTION OM04/ 10/21

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council approve the proposed ordinary meeting dates for January to December 2022 each commencing at 9am at Council Chambers, West Street, Mount Isa:

- Thursday 27 January 2022
- Wednesday 16 February 2022
- Wednesday 16 March 2022
- Wednesday 27 April 2022
- Wednesday 18 May 2022
- Wednesday 15 June 2022
- Wednesday 20 July 2022
- Wednesday 31 August 2022
- Wednesday 21 September 2022
- Wednesday 19 October 2022
- Wednesday 16 November 2022
- Wednesday 14 December 2022

CARRIED

10.3 ADVISORY COMMITTEE FOR LAKE MOONDARRA**RESOLUTION OM05/ 10/21**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

THAT Council adopt the *Assessment of Commercial Tourism Opportunities at Lake Moondarra Report (2016)*.

AND

THAT Council seek expressions of interest from members of the community that would like to be appointed to the Lake Moondarra Advisory Committee.

CARRIED

10.4 FURTHER DEALING WITH SPECIAL LEASE 13/53212 OVER LOT 1 ON CROWN PLAN 854048 LAND ADJOINING THE MOUNT ISA LOOKOUT PRECINCT**RESOLUTION OM06/ 10/21**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council advise the Department of Resources that Council supports the renewal of special Lease 13/53212 over Lot 1 on Crown Plan 854048 subject to:

1. Mount Isa City Council will not be responsible for the provision of access to the leased land; and

2. The Leaseholder shall indemnify Mount Isa City Council for the use of the private road "Lookout Road" and reserve land described as Lot 29 Crown Plan 854048 as access to the lease area; and
3. Prior to lease renewal the Leaseholder is required to obtain final certification for Building Permit Number 636-92 - Transmitter Building or provide details (including relevant Act/Regulation and section) if the building works were exempt or accepted development in 1992.

AND

THAT Council advise the Department of Resources that the subject Lot 1 on Crown Plan 854048 forms part of the Mount Isa City Lookout precinct which is listed on Mount Isa City Council's Heritage Register (ID:4).

CARRIED

10.5 DEVELOPMENT AND LAND USE QUARTER ONE (1) OVERVIEW REPORT

RESOLUTION OM07/ 10/21

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council receives and accepts the Development and Land Use Quarter One (1) Overview Report.

CARRIED

11 CORPORATE AND COMMUNITY SERVICES REPORTS

11.1 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - AUGUST AND SEPTEMBER 2021

RESOLUTION OM08/ 10/21

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

THAT Council receives and accepts the combined August and September 2021 Economic and Community Development Overview Report.

CARRIED

11.2 SPLASHEZ OVERVIEW REPORT - AUGUST AND SEPTEMBER 2021

RESOLUTION OM09/ 10/21

Moved: Cr Kim Coghlan

Seconded: Cr Peta MacRae

THAT Council receives and accepts the combined August and September 2021 Splashez Overview Report.

CARRIED

11.3 LIBRARY OVERVIEW REPORT - AUGUST AND SEPTEMBER 2021**RESOLUTION OM10/ 10/21**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT Council receives and accepts the August and September 2021 Library Overview Report.**CARRIED****11.4 FINANCE OVERVIEW REPORT - SEPTEMBER 2021****RESOLUTION OM11/ 10/21**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the September 2021 Finance Overview Report.**CARRIED****11.5 CORPORATE SERVICES OVERVIEW REPORT - AUGUST AND SEPTEMBER 2021****RESOLUTION OM12/ 10/21**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the August and September 2021 Corporate Services Overview Report.**CARRIED****11.6 COMMUNITY GRANTS ROUND 1 2021/2022****RESOLUTION OM13/ 10/21**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council award the following organisations to receive the Community Grants Round 1 August 2021 funding:

Mount Isa Pistol Club	Purchase and Install Defibrillator	\$2,500.00
Mount Isa Golf Club	Appy Golfers (Golfing App)	\$3,201.00
Mount Isa Amateur Netball Assoc.	Canteen Upgrades – Operation Deep Fryer	\$5,000.00
Parkside United Jnr Football Club	Create an Office	\$5,000.00
Stack City MTB Inc.	Purchase of Club Trailer	\$5,000.00
	TOTAL	\$ 20,701.00

N.B. All amounts are plus GST if applicable

CARRIED

11.7 ADVISORY COMMITTEE FOR NORTH WEST MOTOR SPORTS COMPLEX**RESOLUTION OM14/ 10/21**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

THAT Council accepts the North West Motor Sports Complex Advisory Committee Terms of Reference as presented.

AND

THAT Council forms a North West Motor Sports Complex Advisory Committee from the nominations previously submitted, in accordance with the Terms of Reference attached.

CARRIED

At 9:53 am, Cr Danielle Slade left the meeting due to a declared declarable conflict of interest in Item 11.8 Mount Isa City Council submission into the review of the 'Trading (Allowable Hours) Act 1990'. Deputy Mayor Cr Phil Barwick assumed the chair in her absence.

At 9:53 am, Cr Peta MacRae left the meeting due to a declared declarable conflict of interest in Item 11.8 Mount Isa City Council submission into the review of the 'Trading (Allowable Hours) Act 1990'.

At 9:53 am, Cr Paul Stretton left the meeting due to a declared declarable conflict of interest in Item 11.8 Mount Isa City Council submission into the review of the 'Trading (Allowable Hours) Act 1990'.

11.8 MOUNT ISA CITY COUNCIL SUBMISSION INTO THE REVIEW OF THE 'TRADING (ALLOWABLE HOURS) ACT 1990'**RESOLUTION OM15/ 10/21**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council accepts and endorses the lodgement of the Mount Isa City Council submission to the review of the '*Trading (Allowable Hours) Act 1990*' as presented.

CARRIED**AGAINST: CR KIM COGHLAN**

At 10:00 am, Cr Danielle Slade returned to the meeting and resumed the chair.

At 10:00 am, Cr Peta MacRae returned to the meeting.

At 10:00 am, Cr Paul Stretton returned to the meeting.

11.9 PURCHASE EQUIPMENT SPLASHEZ POOL**RESOLUTION OM16/ 10/21**

Moved: Cr Kim Coghlan

Seconded: Cr Peta MacRae

THAT Council fund the purchase of additional equipment for Splashez Aquatic Centre to the value of \$30,000.

CARRIED

12 INFRASTRUCTURE SERVICES REPORTS**12.1 MAJOR PROJECTS OVERVIEW REPORT****RESOLUTION OM17/ 10/21**

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

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

CARRIED

12.2 WATER AND SEWERAGE OVERVIEW REPORT**RESOLUTION OM18/ 10/21**

Moved: Cr Paul Stretton
Seconded: Cr Mick Tully

THAT Council receives and accepts the September 2021 Water and Sewerage Overview Report.

CARRIED

12.3 MAJOR PROJECTS QUARTERLY BUDGET REVIEW**RESOLUTION OM19/ 10/21**

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

THAT Council receives and accepts the 2021-22 Major Projects 1st quarter budget review as presented.

CARRIED

13 NOTICES OF MOTION

Nil

Council Adjourned: 10:12am

Council Reconvened: 10:30am

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION OM20/ 10/21**

Moved: Cr Kim Coghlan
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 Audit and Risk Management Committee Meeting Minutes dated 06 September 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 October - Quarterly DWQMP Audit Report Update

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.

14.3 September 2021 Quarter Budget Review for June 2022

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.

CARRIED**MOTION****RESOLUTION OM21/ 10/21**

Moved: Cr Mick Tully
Seconded: Cr George Fortune

THAT Council moves out of Closed Council into Open Council at 10:39am.

CARRIED**14.1 AUDIT AND RISK MANAGEMENT COMMITTEE MEETING MINUTES DATED 06 SEPTEMBER 2021 -UNCONFIRMED****RESOLUTION OM22/ 10/21**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT Council receives and accepts the unconfirmed Audit and Risk Management Committee Meeting Minutes dated 6 September 2021 as presented.

CARRIED**14.2 OCTOBER - QUARTERLY DWQMP AUDIT REPORT UPDATE****RESOLUTION OM23/ 10/21**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council receives and accepts October Quarterly Water and Sewerage Report

CARRIED

14.3 SEPTEMBER 2021 QUARTER BUDGET REVIEW FOR JUNE 2022

RESOLUTION OM24/ 10/21

Moved: Cr Mick Tully

Seconded: Cr Peta MacRae

THAT Council adopt the revised budget for the year ending 30 June 2022.

CARRIED

There being no further business the Meeting closed at 10:41am.

The minutes of this meeting were confirmed at the Council Meeting held on 17 November 2021.

.....
CHAIRPERSON