



# **MINUTES**

**Ordinary Council Meeting  
Thursday, 27 January 2022**

**Order Of Business**

<b>1</b>	<b>Opening of the Meeting/Acknowledgement of Country .....</b>	<b>4</b>
<b>2</b>	<b>Prayer .....</b>	<b>4</b>
<b>3</b>	<b>Apologies/Leave of Absence .....</b>	<b>4</b>
<b>4</b>	<b>Public Participation .....</b>	<b>4</b>
<b>5</b>	<b>Confirmation of Previous Meeting Minutes.....</b>	<b>5</b>
5.1	Minutes of the Ordinary Meeting held on 15 December 2021 .....	5
5.2	Minutes of the Special Meeting held on 20 December 2021 .....	5
5.3	Minutes of the Special Meeting held on 18 January 2022.....	5
<b>6</b>	<b>Actions from Previous Council Meetings .....</b>	<b>5</b>
	Nil	
<b>7</b>	<b>Declarations of Conflicts of Interest.....</b>	<b>5</b>
<b>8</b>	<b>Mayoral Minute.....</b>	<b>5</b>
8.1	Mayoral Minute - January 2022 .....	5
<b>9</b>	<b>Reading and Consideration of Correspondence .....</b>	<b>6</b>
9.1	Correspondence Report - December 2021/January 2022 .....	6
<b>10</b>	<b>Executive Services Reports .....</b>	<b>6</b>
10.1	Council Decision Report - 2021 .....	6
10.2	Australian Local Government Women's Association National and Queensland State Conference - 1-3 March 2022 .....	6
10.3	Media and Communications Report November and December 2021 .....	7
10.4	Development and Land Use Quarter Two (2) Overview Report.....	7
10.5	Centennial Place - Final Draft Design.....	7
10.6	Special Paid Pandemic Leave V3.....	7
<b>11</b>	<b>Corporate and Community Services Reports .....</b>	<b>7</b>
11.1	Finance Overview Report - December 2021.....	7
11.2	Rates in Arrears .....	8
11.3	Splashz Overview Report - December 2021.....	10
11.4	Local Laws Overview Report - November and December 2021 .....	10
11.6	WASTE MANAGEMENT OVERVIEW REPORT - NOVEMBER & DECEMBER 2021.....	11
11.7	Building Better Regions Funding Round 6 Application - Infrastructure Stream .....	11
11.8	Building Better Regions Funding Round 6 Application - Community Investment Stream .....	11
11.9	Feedback Submission on Draft Queensland Resources Industry Development Plan.....	11
11.10	Sign On Expo 2022 .....	12
11.11	Zonta Club of Mount Isa Sponsorship - request to postpone event.....	12
<b>12</b>	<b>Infrastructure Services Reports.....</b>	<b>12</b>

12.1	Major Projects Overview Report.....	12
12.2	Works and Operations Overview Report .....	12
12.3	Additional Reseal Works .....	13
<b>13</b>	<b>Notices of Motion.....</b>	<b>13</b>
	Nil	
	<b>Council Adjourned: 11:04am</b>	
	<b>Council Reconvened: 11:14am</b>	
<b>14</b>	<b>Consideration of Confidential Business Items .....</b>	<b>13</b>
14.1	January 2022 - Quarterly Report - Response to DWQMP Audit Recommendations .....	14

**MINUTES OF MOUNT ISA CITY COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON THURSDAY, 27 JANUARY 2022 AT 9AM**

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

**IN ATTENDANCE:** David Keenan (Chief Executive Officer), 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.

**MOTION**

**RESOLUTION OM01/ 01/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**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:

- Deputy Mayor Phil Barwick
- Cr Mick Tully

**CARRIED**

**2 PRAYER**

Cr Paul Stretton provided the meeting with a prayer,

**3 APOLOGIES/LEAVE OF ABSENCE**

Nil

**4 PUBLIC PARTICIPATION**

Mr B Merrick

- Mr Merrick presented Council with two historical books regarding Mount Isa.

Casual for a Cause

- Mayor Slade advised Council Staff raised \$510.05 on behalf of Man Up! Australia.

Ms K Burton

- Ms Burton provided Council with feedback regarding the Australia Day Awards held on 26 January 2022.

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES****5.1 MINUTES OF THE ORDINARY MEETING HELD ON 15 DECEMBER 2021****RESOLUTION OM02/ 01/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

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

**CARRIED**

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**5.2 MINUTES OF THE SPECIAL MEETING HELD ON 20 DECEMBER 2021****RESOLUTION OM03/ 01/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** the Minutes of the Special Meeting held on 20 December 2021 be received and the recommendations therein be adopted.

**CARRIED**

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**5.3 MINUTES OF THE SPECIAL MEETING HELD ON 18 JANUARY 2022****RESOLUTION OM04/ 01/22**

Moved: Cr George Fortune

Seconded: Cr Peta MacRae

**THAT** the Minutes of the Special Meeting held on 18 January 2022 be received and the recommendations therein be adopted.

**CARRIED**

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**6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**

Nil

**7 DECLARATIONS OF CONFLICTS OF INTEREST**

CR MICK TULLY DECLARED A DECLARABLE CONFLICT OF INTEREST IN ITEM 9.1 CORRESPONDENCE REPORT DECEMBER 2021/JANUARY 2022 AS HIS BUSINESS HAS PREVIOUSLY PROVIDED A SERVICE TO CENTREX METALS LIMITED. CR MICK TULLY ADVISED HE WHILE HE WILL REMAIN CONNECTED TO THE MEETING HE WILL REFRAIN FROM DISCUSSION, DEBATE OR VOTING ON THE MATTER IN RELATION TO THE AGENDA ITEM.

**8 MAYORAL MINUTE****8.1 MAYORAL MINUTE - JANUARY 2022**

**RESOLUTION OM05/ 01/22**

Moved: Cr Mick Tully  
Seconded: Cr Phil Barwick

**THAT** Council receives and accepts the January 2022 Mayoral Minute.

**CARRIED**

**AGAINST – CR FORTUNE**

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**9 READING AND CONSIDERATION OF CORRESPONDENCE****9.1 CORRESPONDENCE REPORT - DECEMBER 2021/JANUARY 2022****RESOLUTION OM06/ 01/22**

Moved: Cr Phil Barwick  
Seconded: Cr Kim Coghlan

**THAT** Council receives and accepts the December 2021/January 2022 Correspondence Report.

**CARRIED**

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**10 EXECUTIVE SERVICES REPORTS****10.1 COUNCIL DECISION REPORT - 2021****RESOLUTION OM07/ 01/22**

Moved: Cr Mick Tully  
Seconded: Cr Peta MacRae

**THAT** Council receives and accepts the 2021 Council Decision Report.

**CARRIED**

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**10.2 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION NATIONAL AND QUEENSLAND STATE CONFERENCE - 1-3 MARCH 2022****RESOLUTION OM08/ 01/22**

Moved: Cr Kim Coghlan  
Seconded: Cr Paul Stretton

**THAT** Council is represented at the Australian Local Government Women's Association (ALGWA) National and Queensland State Conference to be held in Airlie Beach from 1 to 3 March 2022 by Mayor Cr Danielle Slade.

**CARRIED**

**AGAINST – CR FORTUNE**

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**10.3 MEDIA AND COMMUNICATIONS REPORT NOVEMBER AND DECEMBER 2021****RESOLUTION OM09/ 01/22**

Moved: Cr Kim Coghlan  
Seconded: Cr Peta MacRae

**THAT** Council receives and accepts the November and December 2021 Media and Communications Report.

**CARRIED**

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**10.4 DEVELOPMENT AND LAND USE QUARTER TWO (2) OVERVIEW REPORT****RESOLUTION OM10/ 01/22**

Moved: Cr George Fortune  
Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the Development and Land Use Quarter Two (2) Overview Report.

**CARRIED**

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**10.5 CENTENNIAL PLACE - FINAL DRAFT DESIGN****RESOLUTION OM11/ 01/22**

Moved: Cr George Fortune  
Seconded: Cr Peta MacRae

**THAT** Council approve the Centennial Place Design and resolve to proceed with calling for tenders.

**CARRIED**

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**10.6 SPECIAL PAID PANDEMIC LEAVE V3****RESOLUTION OM12/ 01/22**

Moved: Cr Peta MacRae  
Seconded: Cr Phil Barwick

**THAT** Council adopt the Special Paid Pandemic Leave Policy V3 as presented.

**CARRIED**

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**11 CORPORATE AND COMMUNITY SERVICES REPORTS****11.1 FINANCE OVERVIEW REPORT - DECEMBER 2021****RESOLUTION OM13/ 01/22**

Moved: Cr Phil Barwick

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Seconded: Cr Peta MacRae

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

**CARRIED**

## 11.2 RATES IN ARREARS

### RESOLUTION OM14/ 01/22

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council resolves:

- (a) *pursuant to regulation 140(2) of the Local Government Regulation 2012 (Qld), to sell the land described in Schedule A to this resolution, by reason of the non-payment of overdue local government rates and charges which have been outstanding for more than 3 years in relation to the said land, and authorises the taking of all necessary action to effect such sales in accordance with Chapter 4 Part 12 Division 3 of the Local Government Regulation 2012 (Qld):*

Schedule A:

Assessment No.	Legal Description
02897-00000-000	LOT 63 CROWN PLAN M758197
00536-00000-000	LOT 605 CROWN PLAN MPH14001
04832-00000-000	LOT 4 CROWN PLAN MPH22113
01211-00000-000	LOT 22 CROWN PLAN MPH4582
00953-00000-000	LOT 2 CROWN PLAN M758102
02506-00000-000	LOT 37 CROWN PLAN MPH22085
06273-00000-000	LOT 62 CROWN PLAN MPH14002
03660-00000-000	LOT 10 CROWN PLAN PMH21928
01291-00000-000	LOT 42 CROWN PLAN MPH13999
04618-00000-000	LOT 1 CROWN PLAN MPH21955 &
	LOT 2 CROWN PLAN MPH21955
02600-00000-000	LOT 117 CROWN PLAN M758180
01544-00000-000	LOT 39 CROWN PLAN M758115
03124-00000-000	LOT14 CROWN PLAN M758194
00087-00000-000	LOT 141 CROWN PLAN MPH13993
02937-00000-000	LOT 21 CROWN PLAN MPH22027
06268-00000-000	LOT 8 CROWN PLAN MPH13997
01692-00000-000	LOT 10 CROWN PLAN MPH4567
01846-00000-000	LOT 24 CROWN PLAN MPH22067 &
	LOT 25 CROWN PLAN MPH22067
00693-00000-000	LOT 5 CROWN PLAN MPH7994
04260-00000-000	LOT 23 CROWN PLAN MPH22068
02152-00000-000	LOT 65 CROWN PLAN M758147
04327-00800-000	LOT 13 CROWN PLAN MPH33732
00355-00000-000	LOT 9 CROWN PLAN MPH22032



04925-00000-000	LOT 26 CROWN PLAN MPH40024
02201-00000-000	LOT 24 CROWN PLAN M758148
01959-00000-000	LOT 9 CROWN PLAN MPH22085
00807-00000-000	LOT 47 CROWN PLAN M758141
04981-40000-000	LOT 7 CROWN PLAN MPH33824
00697-00000-000	LOT 12 CROWN PLAN MPH7994
00032-00000-000	LOT 2 SURVEY PLAN 206660
01724-00000-000	LOT 4 CROWN PLAN MPH13999
02334-00000-000	LOT104 CROWN PLAN M758158
04316-00000-000	LOT 124 CROWN PLAN M758107
00780-00000-000	LOT 60 CROWN PLAN M758141
02426-00000-000	LOT 3 CROWN PLAN M758196
06548-00000-000	LOT 16 CROWN PLAN MPH40092
04405-00000-000	LOT 5 CROWN PLAN MPH21950
03837-00000-000	LOT 52 CROWN PLAN MPH13998
05993-00000-000	LOT 2 CROWN PLAN MPH7949,
	LOT 9 CROWN PLAN MPH14003 &
	LOT 1 CROWN PLAN MPH21995
05984-00000-000	LOT 37 CROWN PLAN MPH13994
02980-00000-000	LOT 49 CROWN PLAN M758200
01784-00000-000	LOT 11 CROWN PLAN MPH14003
06364-00000-000	LOT 27 CROWN PLAN MPH40091
04875-00000-000	LOT 20 CROWN PLAN MPH22110
01396-00000-000	LOT 3 CROWN PLAN M758115
04976-00000-000	LOT 53 CROWN PLAN MPH14010
03919-00000-000	LOT 14 CROWN PLAN MPH13998
00575-00000-000	LOT 14 CROWN PLAN MPH22013
01104-00000-000	LOT 33 CROWN PLAN MPH13994
03000-00000-000	LOT 19 CROWN PLAN MPH30396
06792-00000-000	LOT 4 CROWN PLAN MPH40065
00430-00000-000	LOT 88 CROWN PLAN MPH22033
03408-00000-000	LOT 102 CROWN PLAN MPH21969
06380-00000-000	LOT 11 CROWN PLAN MPH40091
04793-00000-000	LOT 31 CROWN PLAN MPH21963
05829-00000-000	LOT 11 SURVEY PLAN 147774
06935-18110-000	LOT 38 REGISTERED PLAN 907592
04327-91600-000	LOT 1 CROWN PLAN MPH26476
06275-15002-000	LOT 2 SURVEY PLAN 219127
07172-00000-000	LOT 503 CROWN PLAN C3931 &
	LOT 504 CROWN PLAN C3931
02474-00000-000	LOT 23 CROWN PLAN M758172
02199-00000-000	LOT 34 CROWN PLAN M758148
06682-00000-000	LOT 118 CROWN PLAN MPH40095
01129-00000-000	LOT 69 CROWN PLAN M758141

06997-00000-000	LOT 22 CROWN PLAN MPH40048
04758-00000-000	LOT 91 CROWN PLAN MPH21962
06755-09900-000	LOT 82 SURVEY PLAN 206675
00934-00000-000	LOT 31 CROWN PLAN M758104
00325-00000-000	LOT 716 CROWN PLAN MPH14001
06468-00000-000	LOT 47 CROWN PLAN MPH40092
04190-00000-000	LOT 5 CROWN PLAN M758107
02851-00000-000	LOT 9 CROWN PLAN M758199
03568-00000-000	LOT 27 CROWN PLAN MPH4562
01778-00000-000	LOT 92 CROWN PLAN MPH13999
04827-00000-000	LOT 32 CROWN PLAN MPH22113
06795-00000-000	LOT 1 CROWN PLAN MPH40065
04812-00000-000	LOT 6 CROWN PLAN MPH22110
04120-00000-000	LOT 261 CROWN PLAN MPH14006
06195-00000-000	LOT 115 CROWN PLAN MPH13991

- (b) to delegate to the Chief Executive Officer its power to take all further and necessary action pursuant to Chapter 4 Part 12 Division 3 of the *Local Government Regulation 2012* (Qld), to effect the sale of the land as described in Schedule A to this resolution (including, for the avoidance of doubt, the power to end the sale procedures, including pursuant to regulation 141(3) of the *Local Government Regulation 2012* (Qld).
- (c) to delegate to the Chief Executive Officer its power to take all further and necessary action to write off any remaining debt to enable properties sold by the sale of land process to be free of all encumbrances on transfer of title in accordance with regulation 145 (4) of the *Local Government Regulation 2012* (Qld).

**CARRIED**

### 11.3 SPLASHEZ OVERVIEW REPORT - DECEMBER 2021

#### RESOLUTION OM15/ 01/22

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

**THAT** Council receives and accepts the December 2021 Splashez Overview Report as presented.

**CARRIED**

### 11.4 LOCAL LAWS OVERVIEW REPORT - NOVEMBER AND DECEMBER 2021

#### RESOLUTION OM16/ 01/22

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council receives and accepts November and December 2021 Local Laws Overview Report.

**CARRIED**

**11.6 WASTE MANAGEMENT OVERVIEW REPORT - NOVEMBER & DECEMBER 2021****RESOLUTION OM17/ 01/22**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council receives and accepts the November and December 2021 Waste Management Overview Report.

**CARRIED**

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**11.7 BUILDING BETTER REGIONS FUNDING ROUND 6 APPLICATION - INFRASTRUCTURE STREAM****RESOLUTION OM18/ 01/22**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** Council endorses the application for funding for Library Upgrade (Concept B) under Building Better Regions Fund Round 6 – Infrastructure Stream.

**CARRIED**

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**11.8 BUILDING BETTER REGIONS FUNDING ROUND 6 APPLICATION - COMMUNITY INVESTMENT STREAM****RESOLUTION OM19/ 01/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** Council endorses the Regional Small Business Information Forums project as an application for funding through Building Better Regions Fund Round 6 – Community Investment Stream.

**CARRIED**

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**11.9 FEEDBACK SUBMISSION ON DRAFT QUEENSLAND RESOURCES INDUSTRY DEVELOPMENT PLAN****RESOLUTION OM20/ 01/22**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** Council endorses the feedback to be provided to the Minister of Resources on the draft Queensland Resources Industry Development Plan.

**CARRIED**

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At 10:38am, Cr Kim Coghlan left the meeting.

**11.10 SIGN ON EXPO 2022****RESOLUTION OM21/ 01/22**

Moved: Cr Peta MacRae  
Seconded: Cr George Fortune

**THAT** Council approves to the postponement of the 2022 Sign On Expo to 19 February 2022 and the event to be held at Civic Centre, subject to Covid-19 restrictions and Queensland Health directives.

**AND**

**THAT** Council assist in promoting all clubs, organisations, volunteer groups and associated businesses through Council's various online platforms.

**CARRIED**

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At 10:41am, Cr Kim Coghlan returned to the meeting.

**11.11 ZONTA CLUB OF MOUNT ISA SPONSORSHIP - REQUEST TO POSTPONE EVENT****RESOLUTION OM22/ 01/22**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council support the change of approved activity for the Zonta Club of Mount Isa International Women's Day 2022 event and approve the sponsorship payment of \$5,000.00 (incl. GST) to be paid in the 2022/23 financial year for the event to be held in September 2022.

**CARRIED**

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**12 INFRASTRUCTURE SERVICES REPORTS****12.1 MAJOR PROJECTS OVERVIEW REPORT****RESOLUTION OM23/ 01/22**

Moved: Cr Kim Coghlan  
Seconded: Cr Mick Tully

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

**CARRIED**

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**12.2 WORKS AND OPERATIONS OVERVIEW REPORT****RESOLUTION OM24/ 01/22**

Moved: Cr Kim Coghlan  
Seconded: Cr Mick Tully

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

**CARRIED**

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### 12.3 ADDITIONAL RESEAL WORKS

#### RESOLUTION OM25/ 01/22

Moved: Cr George Fortune

Seconded: Cr Mick Tully

**THAT** Council issues RPQ Spray Seal Pty Ltd a Variation Notice to undertake an extra 6056m2 of reseal at its existing contract rates

and

**THAT** Council issues a Request for Tender (RFT) on Local Buy as a Closed Tender to Fulton Hogan, Koppens Constructions and Stabilised Pavements Australia (SPA) for the extra rehabilitation and reseal works of 18000m2 as a separate Contract

**CARRIED**

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### 13 NOTICES OF MOTION

Nil

<b>Council Adjourned: 11:04am</b>
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<b>Council Reconvened: 11:14am</b>
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### 14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

#### RESOLUTION OM26/ 01/22

Moved: Cr Paul Stretton

Seconded: Cr Peta MacRae

**THAT** Council considers the confidential report(s) listed below in a meeting closed to the public at 11:15am in accordance with Section 254J of the Local Government Regulation 2012:

#### 14.1 January 2022 - Quarterly Report - Response to DWQMP Audit Recommendations

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**

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**RESOLUTION OM27/ 01/22**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** Council moves out of Closed Council into Open Council.

**CARRIED**

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**14.1 JANUARY 2022 - QUARTERLY REPORT - RESPONSE TO DWQMP AUDIT RECOMMENDATIONS**

**RESOLUTION OM28/ 01/22**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the January 2022 Quarterly Response to DWQMP Audit Recommendations.

**CARRIED**

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**There being no further business the Meeting closed at 11:22am**

**The minutes of this meeting were confirmed at the Council Meeting held on 16 February 2022.**

.....  
**CHAIRPERSON**