



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 16 March 2022**

**Order Of Business**

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	Nil	
	Council Adjourned: 10:25am	
	Council Reconvened: 10:39am	
<b>14</b>	<b>Consideration of Confidential Business Items .....</b>	<b>12</b>
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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, 16 MARCH 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), Renee Wallace (Director Infrastructure Services)

**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**

Mayor Cr Slade offered words of solidarity and support to the people of Ukraine and to the members of the local Ukrainian Community.

Fr Mick Lowcock, Good Shepherd Catholic Parish provided the meeting with a prayer.

**3 APOLOGIES/LEAVE OF ABSENCE**

Nil

**4 PUBLIC PARTICIPATION**

**Mr G Osman**

- Mr Osman expressed concern regarding the maintenance of Mount Isa's CBD and concern regarding crime in the area. Mayor advised a dedicated CBD Parks and Gardens crew inspect and maintain areas daily and now utilize a scrubber to improve cleaning. Mayor indicated Council continues to work with Police regarding crime and encouraged community to report any instances.

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 16 FEBRUARY 2022**

**RESOLUTION OM01/ 03/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** the Minutes of the Ordinary Meeting held on 16 February 2022 be received and the recommendations therein be adopted.

**CARRIED**

**5.2 MINUTES OF THE MINERS MEMORIAL ADVISORY COMMITTEE HELD ON 17 FEBRUARY 2022****RESOLUTION OM02/ 03/22**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

**THAT** the Minutes of the Miners Memorial Advisory Committee held on 17 February 2022 be received and the following committee resolutions therein be adopted:

- MMACM01/02/22
- MMACM02/02/22
- MMACM03/02/22
- MMACM04/02/22
- MMACM05/02/22
- MMACM06/02/22
- MMACM07/02/22

In Favour: Nil

**LOST**

Moved: Cr Kim Coghlan

Seconded: Cr Phil Barwick

**THAT** the Minutes of the Miners Memorial Advisory Committee held on 17 February 2022 be received and the recommendations therein not be adopted.

**CARRIED**

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**5.3 MINUTES OF THE 100 YEARS CELEBRATIONS ADVISORY COMMITTEE MEETING****RESOLUTION OM03/ 03/22**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

**THAT** the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on

- 15 February 2022
- 23 November 2021
- 12 October 2021
- 31 August 2021

be received and the recommendations therein be adopted.

**CARRIED**

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**6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS****6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 16 MARCH 2022****RESOLUTION OM04/ 03/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and notes outstanding actions from previous Council Meetings as at 16 March 2022

**CARRIED**

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**7 DECLARATIONS OF CONFLICTS OF INTEREST**

Cr George Fortune declared a declarable conflict of interest in 11.9 Lake Moondarra Advisory Committee - Additional Appointment of Member as he is a life member of the Mount Isa Fish Stocking Group. Cr George Fortune advised he does not intend 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.

**MOTION****RESOLUTION OM05/ 03/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council allow Cr George Fortune to remain in the meeting during Item 11.9 Lake Moondarra Advisory Committee - Additional Appointment of Member

**CARRIED**

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Cr Mick Tully declared a prescribed conflict of interest in Item 14.1 2021 Final Management Report to Mount Isa City Council as his business utilizes the services of Pacifica. Cr Mick Tully advised he does not intend 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.

**MOTION****RESOLUTION OM06/ 03/22**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

**THAT** Council allow Cr Mick Tully to remain in the meeting during Item 14.1 2021 Final Management Report to Mount Isa City Council

**CARRIED**

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**8 MAYORAL MINUTE**

Nil

**PROCEDURAL MOTION****RESOLUTION OM07/ 03/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

**THAT** Council withdraws Item 14.3 Request for Council to act as Guarantor – Argylla Community Complex at the request of the applicant.

**CARRIED**

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**9 READING AND CONSIDERATION OF CORRESPONDENCE****9.1 CORRESPONDENCE REPORT - FEBRUARY 2022****RESOLUTION OM08/ 03/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the February 2022 Correspondence Report.

**CARRIED**

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**10 EXECUTIVE SERVICES REPORTS****10.1 MEDIA AND COMMUNICATIONS OVERVIEW REPORT - JANUARY AND FEBRUARY 2022****RESOLUTION OM09/ 03/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the January and February 2022 Media and Communications Overview Report.

**CARRIED**

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**10.2 RECONCILIATION ACTION PLAN****RESOLUTION OM10/ 03/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council endorse the 2022 Mount Isa City Council Reconciliation Plan as presented.

**CARRIED**

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**10.3 REQUEST FOR VARIATION OF HEALY HEIGHTS COVENANT****RESOLUTION OM11/ 03/22**

Moved: Cr George Fortune

Seconded: Cr Kim Coghlan

**THAT** Council approve the Healy Heights Covenant Variation for a 3° pitch roof for the proposed dwelling at 4 Copelin Street, Mount Isa, land described as 98 on plan, SP206675 and reiterate that the proposed dwelling is to comply with other requirements of the Covenant and City of Mount Isa Planning Scheme at all times.

**CARRIED**

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**10.4 REQUEST AN EXTENSION OF TIME FOR FEE WAIVER - CLAY TARGET SHOOTING CLUB INC****RESOLUTION OM12/ 03/22**

Moved: Cr George Fortune

Seconded: Cr Peta MacRae

**THAT** Council approves Mount Isa Clay Target Club Incorporated's request for a six (6) month extension to the fee waiver for the required Development Application for an outdoor sports use from the date of the Council Resolution.

**CARRIED**

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**10.5 ENDORSEMENT - CONTRIBUTION TO PREMIER'S FLOOD APPEAL****RESOLUTION OM13/ 03/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council endorse a \$5,000 contribution to the Premier's Flood Appeal.

**CARRIED**

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**11 CORPORATE AND COMMUNITY SERVICES REPORTS****11.1 FINANCE OVERVIEW REPORT - FEBRUARY 2022****RESOLUTION OM14/ 03/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the February 2022 Finance Overview Report as presented.

**CARRIED**

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**11.2 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - JANUARY AND FEBRUARY 2022****RESOLUTION OM15/ 03/22**

Moved: Cr Paul Stretton

Seconded: Cr Kim Coghlan

**THAT** Council receives and accepts the January and February 2022 Environmental and Biosecurity Overview Report.**CARRIED**

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**11.3 LOCAL LAWS OVERVIEW REPORT - JANUARY AND FEBRUARY 2022****RESOLUTION OM16/ 03/22**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council receives and accepts January and February 2022 Local Laws Overview Report.**CARRIED**

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**11.4 WASTE MANAGEMENT OVERVIEW REPORT - JANUARY AND FEBRUARY 2022****RESOLUTION OM17/ 03/22**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council receives and accepts the January and February 2022 Waste Management Overview Report.**CARRIED**

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**11.5 SPLASHEZ OVERVIEW REPORT - FEBRUARY 2022****RESOLUTION OM18/ 03/22**

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the February 2022 Splashez Overview Report as presented.**CARRIED**

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**11.6 REQUEST FOR WRITE-OFF OF BAD DEBT FOR SUNDRY DEBTOR INVOICE 2912848****RESOLUTION OM19/ 03/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council approve to Write-Off Sundry Debtor Invoice 2912848 for \$1,690.00 under Section 7.3 Debt Write Off of Council's Sundry Debt Recovery Policy.

**CARRIED**

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**11.7 ENVIRONMENTAL GRANT PROGRAM POLICY****RESOLUTION OM20/ 03/22**

Moved: Cr Paul Stretton

Seconded: Cr Kim Coghlan

**THAT** Council adopts the Environmental Grants Program Policy as presented.

**CARRIED**

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**11.8 ROADS AND STORMWATER DRAINAGE ASSET MANAGEMENT PLAN FOR ADOPTION****RESOLUTION OM21/ 03/22**

Moved: Cr Mick Tully

Seconded: Cr George Fortune

**THAT** Council adopts the Asset Management Plan for Roads and Stormwater Drainage as presented.

**AND**

**THAT** Council integrates the adopted Asset Management Plan for Roads and Stormwater Drainage into the Long-Term Financial Plan and Annual Budget Reviews

**CARRIED**

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**11.9 LAKE MOONDARRA ADVISORY COMMITTEE - ADDITIONAL APPOINTMENT OF MEMBER****RESOLUTION OM22/ 03/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

**THAT** Council approve the appointment of a representative of the Mount Isa Water Board to the Lake Moondarra Advisory Committee.

**CARRIED**

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**11.10 YOUNG PEOPLE AHEAD - CHANGE TO APPROVED SPONSORSHIP****RESOLUTION OM23/ 03/22**

Moved: Cr Kim Coghlan

Seconded: Cr Phil Barwick

**THAT** Council support the request from Young People Ahead to extend the approved sponsorship activity (School Holiday Program) to 30 April 2022.

**CARRIED**

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**11.11 CBD MASTER PLAN - COMMUNITY CONSULTATION****RESOLUTION OM24/ 03/22**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** Council notes and accepts the Summary of Community Consultation presented regarding the CBD Master Plan.

**CARRIED**

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**11.12 2022/23 REVENUE POLICY****RESOLUTION OM25/ 03/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council adopts the 2022/23 Revenue Policy as presented.

**CARRIED**

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**12 INFRASTRUCTURE SERVICES REPORTS****12.1 WORKS AND OPERATIONS OVERVIEW REPORT****RESOLUTION OM26/ 03/22**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the February 2022 Works and Operations Overview Report

**CARRIED**

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**12.2 MAJOR PROJECTS OVERVIEW REPORT****RESOLUTION OM27/ 03/22**

Moved: Cr Mick Tully  
Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the February 2022 Major Projects Overview Report as presented.

**CARRIED**

**12.3 CONTRACT AWARD FOR MOUNT ISA CITY REHABILITATION AND RESEAL****RESOLUTION OM28/ 03/22**

Moved: Cr Mick Tully  
Seconded: Cr Peta MacRae

**THAT** Council award contract 2022-07 to Fulton Hogan Industries Pty Ltd for the sum of \$1,124,407.53 Ex GST for the rehabilitation and reseal of approximately 28,000 square meters of Council roads

**CARRIED**

**13 NOTICES OF MOTION**

Nil

Council Adjourned: 10:25am

Council Reconvened: 10:39am

**14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM29/ 03/22**

Moved: Cr Phil Barwick  
Seconded: Cr Paul Stretton

**THAT** Council considers the confidential report(s) listed below in a meeting closed to the public at 10:40am in accordance with Section 254J of the Local Government Regulation 2012:

**14.1 2021 Final Management Report to Mount Isa City Council**

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 Request for Council to act as Guarantor - Pioneer Community Centre Project**

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 Request for Council to act as Guarantor - Argylla Community Complex**

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.

**14.4 Audit and Risk Management Committee Meeting Minutes dated 24 February 2022 - 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.

**14.5 Submission - Electricity supply options for the North West Minerals Province - Consultation Regulatory Impact Statement (CRIS)**

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 OM30/ 03/22**

Moved: Cr Mick Tully

Seconded: Cr George Fortune

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

**CARRIED**

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**14.1 2021 FINAL MANAGEMENT REPORT TO MOUNT ISA CITY COUNCIL****RESOLUTION OM31/ 03/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the 2021 Final Management Report for Mount Isa City Council as presented.

**CARRIED**

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**14.2 REQUEST FOR COUNCIL TO ACT AS GUARANTOR - PIONEER COMMUNITY CENTRE PROJECT****RESOLUTION OM32/ 03/22**

Moved: Cr Mick Tully  
Seconded: Cr Kim Coghlan

**THAT** Council does not approve and authorise the CEO to commence the process of Mount Isa City Council being the Guarantor for the Pioneer Community Centre Project.

**CARRIED**

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**14.4 AUDIT AND RISK MANAGEMENT COMMITTEE MEETING MINUTES DATED 24 FEBRUARY 2022 - UNCONFIRMED****RESOLUTION OM33/ 03/22**

Moved: Cr Phil Barwick  
Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the unconfirmed Audit and Risk Management Committee Meeting Minutes dated 24 February 2022 as presented.

**CARRIED**

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**14.5 SUBMISSION - ELECTRICITY SUPPLY OPTIONS FOR THE NORTH WEST MINERALS PROVINCE - CONSULTATION REGULATORY IMPACT STATEMENT (CRIS)****RESOLUTION OM34/ 03/22**

Moved: Cr Phil Barwick  
Seconded: Cr Mick Tully

**THAT** Council provide retrospective endorsement of the Council submission to the Queensland Government regarding the Electricity Supply Options for the North West Minerals Province - Consultation Regulatory Impact Statement (CRIS).

**CARRIED**

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

The minutes of this meeting were confirmed at the Council Meeting held on 27 April 2022.

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**CHAIRPERSON**