



MINUTES

**Special Council Meeting
Wednesday, 13 April 2022**

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**MINUTES OF MOUNT ISA CITY COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON WEDNESDAY, 13 APRIL 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 Danielle Slade opened the meeting and welcomed all those present. Mayor Cr Danielle Slade provided the meeting with an acknowledgement of country. Mayor Cr Danielle Slade advised this Special Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

2 PRAYER

Cr Mick Tully provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 PUBLIC PARTICIPATION

Nil

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE MINERS MEMORIAL ADVISORY COMMITTEE HELD ON 17 FEBRUARY 2022

RESOLUTION SM01/04/22

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the Miners Memorial Advisory Committee Meeting Minutes held on 17 February 2022 and the following Committee recommendations be resolved as follows:

THAT recommendation **MMACM01/02/22** be declined with the advice that the Advisory Committee is to refer to Council's Advisory Committee Policy and Council's Advisory Committee Terms of Reference as adopted by Council; and

THAT recommendation **MMACM02/02/22** be noted; and

THAT **MMACM03/02/22** recommendation be included as part of the project consultation with CA Architects; and

THAT recommendation **MMACM04/02/22** be adopted, and all future documentation and promotion for the project use the name **Mine Workers Memorial Advisory Committee**; and

THAT recommendation **MMACM05/02/22** be considered in Council's development of the memorial; and

THAT recommendation **MMACM06/02/22** be adopted, and the Mount Isa City Council Mayor write to Mount Isa Mines to formally propose the initiative to Glencore for consideration; and

THAT recommendation **MMACM07/02/22** be noted with the advice that Round 2 of the Resources Community Infrastructure Fund is not feasible due to timelines.

CARRIED

5.2 MINUTES OF THE MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE HELD ON 15 MARCH 2022

RESOLUTION SM02/04/22

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

THAT the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 15 March 2022 be received and the recommendations therein be adopted.

CARRIED

6 DECLARATIONS OF CONFLICTS OF INTEREST

Cr Coghlan declared a declarable conflict of interest in 9.1 RCIF Round 2 Funding Application as she is President of Mount Isa Touch Association. president of Touch. Cr Coghlan advised she did not believe a reasonable person could have a perception of bias because Mount Isa Touch Association is one of many groups listed. Cr Kim Coghlan advised she 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 SM03/04/22

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

THAT Council allow Cr Kim Coghlan to remain in the meeting during 9.1 RCIF Round 2 Funding Application.

CARRIED

Chief Executive Officer David Keenan declared a declarable conflict of interest in 7.1 Approval of Chief Executive Officer to North-West Hospital and Health Board as he is the subject of the report. It is noted that the Chief Executive Officer does not vote or participate in the consideration of the matter, Chief Executive Officer David Keenan 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.

At 9:08am, Chief Executive Officer David Keenan left the meeting.

7 EXECUTIVE SERVICES REPORTS**7.1 APPROVAL OF CHIEF EXECUTIVE OFFICER TO NORTH-WEST HOSPITAL AND HEALTH BOARD****RESOLUTION SM04/04/22**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

THAT Council approve the Chief Executive Officer, Mr David Keenan, to take up the role of board member with the North-West Hospital and Health Board.

CARRIED

At 9:12am, Chief Executive Officer David Keenan returned to the meeting.

8 CORPORATE AND COMMUNITY SERVICES REPORTS**8.1 OUR TOWN PROPOSAL****RESOLUTION SM05/04/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council accept the proposal presented by Our Towns for \$20,000 with collaborations from others (Approached by Visage Productions directly) totalling \$40,000 to produce the episode.

In Favour: Crs Danielle Slade, Phil Barwick, George Fortune and Paul Stretton

Against: Crs Peta MacRae, Mick Tully and Kim Coghlan

CARRIED 4/3

8.2 MOUNT ISA CITY COUNCIL ENTERPRISES PTY LTD. (MICCOE) SUBSIDY**RESOLUTION SM06/04/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council approves that the May 2022 MICCOE subsidy payments be brought forward and paid before end of April 2022 to cover any potential cash flow issues within the business for the remainder of the 2022 financial year.

CARRIED

9 INFRASTRUCTURE SERVICES REPORTS**9.1 RCIF ROUND 2 FUNDING APPLICATION****RESOLUTION SM07/04/22**

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

THAT Council endorse the drafting of a funding application to the Resource Community Infrastructure Fund (RCIF) Round 2 for:

Major Infrastructure - The replacement of sporting facilities; and

Minor Infrastructure – Installation of water playground at Splashez Aquatic Centre.

CARRIED

AGAINST – CR DANIELLE SLADE

9.2 RFT 2022 - 04 CLEANING CONTRACT MOUNT ISA CITY COUNCIL**RESOLUTION SM08/04/22**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT Council awards the RFT 2022 – 04 Cleaning contract to Commercial Property Cleaning for the annual contract price of \$268,523 (gst incl.), according to the terms of the contract and scope of works for all Council facilities for the period of 12 months commencing 2 May 2022 with plus 12 month option.

CARRIED

There being no further business the Meeting closed at 9:35am.

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

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CHAIRPERSON