



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 27 April 2022**

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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, 27 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 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/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**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 Mick Tully
- Cr Peta MacRae

**CARRIED**

**2 PRAYER**

Natalie Steele of the Salvation Army provided the meeting with a prayer.

**3 APOLOGIES/LEAVE OF ABSENCE**

**APOLOGY**

**RESOLUTION OM02/ 04/22**

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

**THAT** due to technical difficulties, the apology received from Cr Peta MacRae be accepted and leave of absence granted.

**CARRIED**

Cr Coghlan has been delayed and will enter the meeting when she arrives.

## 4 PUBLIC PARTICIPATION

### Mr G Kreutz

Mr Kreutz queried the status of his service requests regarding raised pavement markers at Mary Street and Camooweal Street roundabout, a fence on North Street and a sign on Railway Avenue. Director Infrastructure Services advised that while there has been a delay, works have been scheduled to take place at the roundabout. The Director also advised the fence will be renewed and the sign will be removed.

At 9:12am, Cr Kim Coghlan entered the meeting.

### Mr P Boettcher

Mr Boettcher queried the status of overgrown drainage easements on Able Smith Parade and Kokoda Road. Director Infrastructure Services advised the easement on Able Smith Parade has been sprayed with a herbicide and will be removed. The easement on Kokoda Road is state owned and they will be advised. Mr Boettcher queried the scheduling of river crossing grates. The Director advised the scheduling will be reviewed.

### Mr Steven Neal

Mr Neal queried repeated water leaks that are being repaired and not replaced.

Mayor advised Mount Isa has an ageing infrastructure. Director Infrastructure Services provided an update on the capital budget and the works proposed to alleviate this issue.

## 5 CONFIRMATION OF PREVIOUS MEETING MINUTES

### 5.1 MINUTES OF THE ORDINARY MEETING HELD ON 16 MARCH 2022

#### RESOLUTION OM03/ 04/22

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

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

**CARRIED**

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### 5.2 MINUTES OF THE SPECIAL MEETING HELD ON 30 MARCH 2022

#### RESOLUTION OM04/ 04/22

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

**THAT** the Minutes of the Special Meeting held on 30 March 2022 be received and the recommendations therein be adopted.

**CARRIED**

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### 5.3 MINUTES OF THE SPECIAL MEETING HELD ON 13 APRIL 2022

#### RESOLUTION OM05/ 04/22

Moved: Cr George Fortune

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Seconded: Cr Phil Barwick

**THAT** the Minutes of the Special Meeting held on 13 April 2022 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 27 APRIL 2022**

#### **RESOLUTION OM06/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council receives and notes outstanding actions from previous Council Meetings as at 27 April 2022

**CARRIED**

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## **7 DECLARATIONS OF CONFLICTS OF INTEREST**

Mayor Cr Danielle Slade declared a declarable conflict of interest in Item 11.9 Concession to Waiver and Write-Off Rates & Charges and reserve lease / trustee permit fees for 36 Identified Non-Profit Sporting Clubs & Community Organisations as defined in Council's Revenue Statement for the 2022/2023 & 2023/2024 Financial Period as she is board member of the Mount Isa Irish Club. Mayor Cr Danielle 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 KIM COGHLAN DECLARED A DECLARABLE CONFLICT OF INTEREST IN ITEM 11.9 CONCESSION TO WAIVER AND WRITE-OFF RATES & CHARGES AND RESERVE LEASE / TRUSTEE PERMIT FEES FOR 36 IDENTIFIED NON-PROFIT SPORTING CLUBS & COMMUNITY ORGANISATIONS AS DEFINED IN COUNCIL'S REVENUE STATEMENT FOR THE 2022/2023 & 2023/2024 FINANCIAL PERIOD AS SHE IS THE PRESIDENT OF MOUNT ISA TOUCH FOOTBALL ASSOCIATION. CR KIM COGHLAN 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**

### **9.1 CORRESPONDENCE REPORT - MARCH 2022**

#### **RESOLUTION OM07/ 04/22**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

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

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**CARRIED**

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**10 EXECUTIVE SERVICES REPORTS****10.1 2021-2022 ANNUAL OPERATIONAL PLAN SECOND QUARTER UPDATE****RESOLUTION OM08/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council accept the 2021-2022 Annual Operational Plan – Second Quarter Review**CARRIED**

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**10.2 COUNCILLOR SUMMARY REPORT - WQAC CONFERENCE CHARLEVILLE - 9-11 MARCH 2022****RESOLUTION OM09/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council receives and accepts the summary report from Deputy Mayor Phil Barwick regarding the Western Queensland Alliance of Councils Conference (WQAC) held in Charleville on 9-11 March 2022.**CARRIED**

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**10.3 DEVELOPMENT AND LAND USE QUARTER THREE (3) OVERVIEW REPORT****RESOLUTION OM10/ 04/22**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the Development and Land Use Quarter Three (3) Overview Report.**CARRIED**

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**11 CORPORATE AND COMMUNITY SERVICES REPORTS****11.1 FINANCE OVERVIEW REPORT - MARCH 2022****RESOLUTION OM11/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

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

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**11.2 LIBRARY OVERVIEW REPORT - FEBRUARY 2022 AND MARCH 2022****RESOLUTION OM12/ 04/22**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

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

**CARRIED**

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**11.3 SPLASHEZ OVERVIEW REPORT - MARCH 2022****RESOLUTION OM13/ 04/22**

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

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

**CARRIED**

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**11.4 CORPORATE SERVICES OVERVIEW REPORT - FEBRUARY 2022 AND MARCH 2022****RESOLUTION OM14/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council receives and accepts the February 2022 and March 2022 Corporate Services Overview Report as presented.

**CARRIED**

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**11.5 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - FEBRUARY 2022 - MARCH 2022****RESOLUTION OM15/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council receives and accepts the February 2022 and March 2022 Economic and Community Development Overview Report

**CARRIED**

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**11.6 LOCAL GOVERNMENT REMUNERATION COMMISSION – ANNUAL REPORT 2020-21****RESOLUTION OM16/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council accepts the maximum amount of Councillor remuneration for 2022/23 as determined by the Local Government Remuneration Commission 2020-21 Annual Report, being:

- Mayor - \$ 127,366
- Deputy Mayor - \$76,421
- Councillors – \$63,684

**CARRIED****AGAINST – CR DANIELLE SLADE**

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**11.7 2022/23 DEBT POLICY****RESOLUTION OM17/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

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

**CARRIED**

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**11.8 2022/23 INVESTMENT POLICY****RESOLUTION OM18/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

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

**CARRIED**

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Cr Mick declared a declarable conflict of interest in Item 11.9 Concession to Waiver and Write-Off Rates & Charges and reserve lease / trustee permit fees for 36 Identified Non-Profit Sporting Clubs & Community Organisations as defined in Council's Revenue Statement for the 2022/2023 & 2023/2024 Financial Period as he is a committee member of the Mount Isa Race Club. Cr Mick Tully 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 10:03 am, Cr Danielle Slade left the meeting due to a declared declarable conflict of interest in Item 11.9. Deputy Mayor Phil Barwick assumed the position of Chair.

At 10:03 am, Cr Kim Coghlan left the meeting due to a declared declarable conflict of interest in Item 11.9.

At 10:03 am, Cr Mick Tully disconnected from the meeting due to a declared declarable conflict of interest in Item 11.9.

**11.9 CONCESSION TO WAIVER AND WRITE-OFF RATES & CHARGES AND RESERVE LEASE / TRUSTEE PERMIT FEES FOR 36 IDENTIFIED NON-PROFIT SPORTING CLUBS & COMMUNITY ORGANISATIONS AS DEFINED IN COUNCIL'S REVENUE STATEMENT FOR THE 2022/2023 & 2023/2024 FINANCIAL PERIOD.**

Due to a lack of quorum, this item is deferred to a later meeting.

At 10:09 am, Cr Danielle Slade returned to the meeting and resumed the position of Chair.

At 10:09 am, Cr Kim Coghlan returned to the meeting.

At 10:11 am, Cr Mick Tully reconnected to the meeting.

Cr George Fortune declared a declarable conflict of interest in Item 11.10 Rates and Charges Concession for The Society for The Mount Isa Memorial Garden Settlement for The Aged as his father is a resident. 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 OM19/ 04/22**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

**THAT** Council allow Cr George Fortune to remain in the meeting during Item 11.10 Rates and Charges Concession for The Society for The Mount Isa Memorial Garden Settlement for The Aged

**CARRIED**

**11.10 RATES AND CHARGES CONCESSION FOR THE SOCIETY FOR THE MOUNT ISA MEMORIAL GARDEN SETTLEMENT FOR THE AGED**

**RESOLUTION OM20/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**That** Council approve the following concession for rates and charges under *Sections 119, 120(1)(d), 121(a) and 122(1)(a) of The Local Government Regulation 2012*, for The Laura Johnson Home for The Aged commercial property assessment 01629-10000-000:

1. The 1.5m3 Commercial Garbage Service Charge rates are charged in lieu of the 3.0m3 Commercial Garbage Service Charge rates for the next two (2) years (2022/23 to 2023/24), and
2. 16 of the 240L Bins are charged at the Residential Garbage Service Rate without the waste service charge for the next two (2) years (2022/23 to 2023/24), and
3. That Council approve a 50% concession on the water meter access charge for the next two (2) years (2022/23 to 2023/24), and

4. That Council approve a 50% concession on the Sewerage Charges for the facility for the next two (2) years (2022/23 to 2023/24).

In Favour: Crs Danielle Slade, Phil Barwick, Paul Stretton, Mick Tully and Kim Coghlan

Abstained: Cr George Fortune

Absent: Cr Peta MacRae

**CARRIED**

#### 11.11 REQUEST TO WAIVER OUTSTANDING SUNDRY DEBTOR INVOICE 2913124 DUE TO FINANCIAL HARDSHIP

##### RESOLUTION OM21/ 04/22

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council approve to waiver outstanding sundry debtor invoice 2913124 of \$1,030.92 issued for Reserve Lease Fees 2021/20222 for assessment 04337-00005-000 due financial hardship under *Section 7.3 of Council's Sundry Debt Recovery Policy*.

**CARRIED**

#### 11.12 ERP STATUS REPORT

##### RESOLUTION OM22/ 04/22

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council notes and receives the report on the status of the ERP implementation.

**CARRIED**

#### 11.13 COMMUNITY GRANTS AND SPONSORSHIP 2021/22 ROUND 2

##### RESOLUTION OM23/ 04/22

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council awards the following organisations to receive the Round 2 Community Grants and Sponsorship, 2021/22 funding.

Community Grants	Project/Event	Amount
RFDS – Mount Isa Base	Medical Equipment for RFDS Mount Isa Base	\$ 4,472.00 *
Mount Isa Hockey Assoc.	Purchase of Scoreboard	\$ 5,000.00 *
Mount Isa Pistol Club Inc.	Become more inclusive to encourage people with special needs to join	\$ 2,150.00
	<b>TOTAL</b>	<b>\$ 11,622.00</b>
Sponsorship	Project/Event	Amount
Commerce North West	North West MPX	\$ 15,000.00 *

Mount Isa Motorsport and Rec Inc.	Mount Isa Motor Show	\$ 1,000.00
Good Shepherd Catholic Parish	Multicultural Festival	\$ 4,939.00 *
PCYC Mount Isa	RUBY (Rise Up, Be Yourself Program)	\$ 4,950.00 *
The Isa Ski and Powerboat Club Inc.	Mount Isa City Council Moondarra Mash	\$ 4,000.00
The Drovers Camp Association Inc.	Drovers Camp Festival	\$ 8,000.00 *
Mount Isa Campdraft Assoc Inc.	Q Energy Solutions 2022 Mount Isa Campdraft	\$ 10,040.00 *
Camooweal Campdraft Assoc Inc.	Camooweal Campdraft	\$ 7,891.00
	<b>TOTAL</b>	<b>\$ 55,820.00</b>

\* Amounts listed are plus GST

**CARRIED**

#### 11.14 MOUNT ISA AGRICULTURAL SHOW SOCIETY 3-YEAR SPONSORSHIP PROPOSAL

##### RESOLUTION OM24/ 04/22

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council supports the Mount Isa Agricultural Show Society with sponsorship of the Mount Isa Show for 3-years as follows:

- Year 1 - 2022 - \$35,000.00 (plus GST) – Mount Isa Show 40<sup>th</sup> year
- Year 2 - 2023 - \$30,000.00 (plus GST) – Mount Isa 100<sup>th</sup> Year Celebration
- Year 3 - 2024 - \$25,000.00 (plus GST) – Mount Isa Mines 100<sup>th</sup> Year Celebration

**AND**

**THAT** Council considers in-kind support as required annually to assist with successful delivery of the Mount Isa Show for 2022-2024, subject to budget and resource availability.

**AND**

**THAT** Council apply the following Special Conditions for Years 2 and 3:

Number	Condition	Timing
<b>Pre-Event</b>		
1.	Provision of latest audited financials	<i>No less than (3) months prior to Event commencement</i>
2.	Provision of the organisation's Incorporation Certificate	<i>No less than (3) months prior to Event commencement</i>
3.	Provision of the organisation's Public Liability Certificate of Currency (\$20 million value is compulsory)	<i>No less than (3) months prior to Event commencement</i>
4.	Site Plan setting out the existing infrastructure and the potential location of the event components	<i>No less than (3) months prior to Event commencement</i>

5.	Permits or Landowner's permission e.g., venue hire permission, fireworks permits etc.	<i>No less than (3) months prior to Event commencement</i>
6.	Provision of the organisation's Risk Management Plan	<i>No less than (3) months prior to Event commencement</i>
<b>Post-Event</b>		
7	Completion and submission of Council's Sponsorship Program Acquittal Report	<i>Submitted no later than six (6) weeks after the completion of the event</i>

**CARRIED****11.15 TRACC FUNDING OPPORTUNITY****RESOLUTION OM25/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council endorse an application to TRACC (Tackling Regional Adversity through Connected Communities) for \$66,000 + GST to deliver a project addressing mental wellbeing in the Mount Isa Local Government area.

**CARRIED****11.16 SUBMISSION LETTER FOR MOUNT ISA MINES COPPER SMELTER EXTENSION PROJECT TO DEPARTMENT OF ENVIRONMENT AND SCIENCE****RESOLUTION OM26/ 04/22**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

**THAT** Council endorses the submission of the letter of support for the Copper Smelter Extension Project as an application to Amend Environmental Authority by Mount Isa Mines Limited (MIM).

**CARRIED****11.17 MATERIALS RECOVERY FACILITY (MRF) PROJECT - VARIATION****RESOLUTION OM27/ 04/22**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council approves the \$192,592.98 (ex GST) contract variation with RDT Engineering for the MRF Contract 2021-08-1-IS which within the 10% variation limit.

**CARRIED**

**11.18 FY2022-2023 DRAFT BUDGET FOR COUNCIL CONSIDERATION BEFORE PUBLIC CONSULTATION****RESOLUTION OM28/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council receives and accepts the FY2022-23 Draft Budget, Capital Works Plan and Fees and Charges and approves its release for public consultation.

**CARRIED**

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**11.19 BETTER BUSINESS FORUM - 3 MAY 2022****RESOLUTION OM29/ 04/22**

Moved: Cr Kim Coghlan

Seconded: Cr Phil Barwick

**THAT** Council supports the delivery of the Better Business Forum and approve the expenditure of \$6,500 (ex GST).

**CARRIED**

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**11.20 REQUEST FOR SPONSORSHIP – MOUNT ISA TOURISM ASSOCIATION (MITA) TRAVEL TO CARAVAN SHOWS IN BRISBANE JUNE 2022 AND OCTOBER 2022****RESOLUTION OM30/ 04/22**

Moved: Cr Kim Coghlan

Seconded: Cr Phil Barwick

**THAT** Council supports the request from Mount Isa Tourism Association to provide financial support to the value of \$3,129.00 to send a member to Caravan and Camping Shows held in Brisbane in June and October 2022.

**CARRIED**

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**11.21 MINE WORKERS MEMORIAL CONSULTATION REPORT****RESOLUTION OM31/ 04/22**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

**That** Council endorses the Mine Workers Memorial Consultation Report and approves the report's recommendation for Frank Ashton Hill be the site for the Mine Workers Memorial subject to the following:

- Concept and Detailed Design
  - Geo-Technical survey of the site
  - Heritage requirements check
-

**AND**

**That** Council approves the Concept and Detailed Design Works be completed by CA Architects for George McCoy Park.

**CARRIED**

**AGAINST – DEPUTY MAYOR CR BARWICK**

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## **11.22 RATES IN ARREARS**

### **RESOLUTION OM32/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council resolves:

- (a) *(1) 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 relation to the said land, and authorises the taking of all necessary action to effect such sale in accordance with Chapter 4 Part 12 Division 3 of the Local Government Regulations 2012 (Qld)*

*Schedule A:*

*Assessment No 05993-00000-000*

*Legal description Lot 2 Crown Plan MPH7949, Lot 9 Crown Plan MPH14003 & Lot 1 Crown Plan MPH21995*

- (b) *to delegate to the Chief Executive Officer its power to take all further and necessary action pursuant to regulations 149 to 151 of the Local Government Regulation 2012 (Qld), to acquire 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 relation to the said land, and authorises the taking of all necessary action to effect such sale in accordance with Chapter 4 Part 12 Division 3 of the Local Government Regulations 2012 (Qld)*
- (c) *to delegate to the Chief Executive Officer its power to take all further and necessary action pursuant to regulations 151(5) of the Local Government Regulation 2012 (Qld), to remove reference to the land from the land record.*

**CARRIED**

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## **12 INFRASTRUCTURE SERVICES REPORTS**

### **12.1 WATER AND SEWERAGE OVERVIEW REPORT**

#### **RESOLUTION OM33/ 04/22**

Moved: Cr Paul Stretton

Seconded: Cr Kim Coghlan

**THAT** Council receives and accepts the February/March 2022 Water and Sewerage Overview Report.

**CARRIED**

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**12.2 CIVIC CENTRE PRECINCT HYDRANT INSTALLATION AND FIRE UPGRADE****RESOLUTION OM34/ 04/22**

Moved: Cr Paul Stretton

Seconded: Cr Phil Barwick

**THAT** Council award Contract 2022-24 to Chubb Fire and Security Pty Ltd for the sum of \$773,520.00 (excl. GST) to carry out the design and installation of the new hydrant system.

**CARRIED**

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**12.3 MICC RFT 2022-10 PRIMARY CLARIFIERS REPAIR / REPLACEMENT****RESOLUTION OM35/ 04/22**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council award Contract 2022-10 to Re-Pump Australia Pty Ltd for the sum of \$689,886.00 (excl. GST) to carry out rehabilitation works for the primary clarifiers.

**CARRIED**

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**13 NOTICES OF MOTION**

Nil

**14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM36/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council considers the confidential report(s) listed below in a meeting closed to the public at 10:57am in accordance with Section 254J of the Local Government Regulation 2012:

**14.1 RADF Council Initiated Project**

This matter is considered to be confidential under - e - of the Local Government Regulation, and the Council is satisfied that discussion of this matter legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

**14.2 PROPOSED PURCHASE OF 74 A&B TRAINOR STREET, TOWNVIEW QLD, 4825**

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 LRCI Program - Phase 3**

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**

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**RESOLUTION OM37/ 04/22**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

**THAT** Council moves out of Closed Council into Open Council at 11:07am.**CARRIED**

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**14.1 RADF COUNCIL INITIATED PROJECT****RESOLUTION OM38/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council endorses the RADF Committee recommendation to support the Queensland Ballet Community Tour as a Council initiated project.**CARRIED**

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**14.2 PROPOSED PURCHASE OF 74 A&B TRAINOR STREET, TOWNVIEW QLD, 4825****RESOLUTION OM39/ 04/22**

Moved: Cr Kim Coghlan

Seconded: Cr Phil Barwick

**THAT** Council approve the purchase of the property at 74 A & B Trainor Street (Lot 30 CP M758104) as offered by Department of Communities (Public Housing) in the sum of \$270,000 (gst not applicable) plus stamp duty of \$3,500 and legal fees of \$1,500.**CARRIED**

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**14.3 LRCI PROGRAM - PHASE 3****RESOLUTION OM40/ 04/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council formally endorse proceeding into a Grant Agreement and accepting the grant offer of \$2,019,038 excl. GST with an additional voluntary Council contribution of \$1,580,962 excl. GST to deliver the nominated projects under the Local Roads and Community Infrastructure Program.**CARRIED**

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**There being no further business the Meeting closed at 11:10am.****The minutes of this meeting were confirmed at the Council Meeting held on 18 May 2022.**

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CHAIRPERSON