



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 31 August 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/deputations .....</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 June 2022.....                                    | 5         |
| 5.2       | Minutes of the Ordinary Meeting held on 20 July 2022 .....                                   | 5         |
| 5.3       | Minutes of the Special Meeting held on 9 August 2022 .....                                   | 5         |
| 5.4       | Minutes of the Mine Workers Memorial Advisory Committee held on 23 June 2022.....            | 5         |
| 5.5       | Minutes of the North West Motorsport Advisory Committee held on 5 July 2022.....             | 7         |
| 5.6       | Minutes of the Lake Moondarra Advisory Committee held on 2 August 2022 .....                 | 7         |
| 5.7       | Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 2 August 2022..... | 8         |
| <b>6</b>  | <b>Actions from Previous Council Meetings .....</b>  | <b>9</b>  |
| 6.1       | Outstanding Actions from Previous Council Meetings as at 31 August 2022 .....                | 9         |
| <b>7</b>  | <b>Declarations of Conflicts of Interest.....</b>  | <b>9</b>  |
| <b>8</b>  | <b>Mayoral Minute.....</b>   | <b>9</b>  |
|           | Nil  |           |
| <b>9</b>  | <b>Reading and Consideration of Correspondence .....</b>                                     | <b>10</b> |
| 9.1       | Correspondence Report - July 2022.....   | 10        |
| <b>10</b> | <b>Executive Services Reports .....</b>  | <b>10</b> |
| 10.1      | James Cook University Lease Over Lot 1 on MPH4559 .....                                      | 10        |
| 10.2      | Healy Heights Covenant Variation Request - 86-88 Wright Road, Mount Isa .....                | 10        |
| 10.3      | Councillor Summary Report - 2022 LGAQ Bush Councils Convention - 26-28 July 2022.....        | 11        |
| 10.4      | Advertising in New Newspapers.....   | 11        |
| 10.5      | 126th LGAQ Annual Conference 17-19 October 2022.....   | 11        |
| 10.6      | Proposed Ordinary Meeting Date Change October 2022 .....                                     | 12        |
| 10.7      | Mount Isa Christmas and New Year Closedown (2022/2023).....                                  | 12        |
| 10.8      | People Culture and Safety Overview Report April-July 2022.....                               | 12        |
| <b>11</b> | <b>Corporate and Community Services Reports .....</b>  | <b>13</b> |
| 11.1      | Finance Overview Report - July 2022.....   | 13        |
| 11.2      | Corporate Services Overview Report - June 2022 and July 2022.....                            | 13        |
| 11.3      | Economic and Community Development Overview Report -June 2022 and July 2022.....             | 13        |
| 11.4      | Library Overview Report - June 2022 and July 2022 .....                                      | 13        |
| 11.5      | Splashesh Overview Report - July 2022.....   | 14        |

|           |   |           |
|-----------|---|-----------|
| 11.6      | Concession to Waiver Water Consumption Charges .....  | 14        |
| 11.7      | Rates and Charges Concession for 15 Identified Property Assessments on Old Mica Creek Road .....          | 14        |
| 11.8      | North Queensland Sports Foundation 2022 North Queensland Sportstar Awards - Councillor Delegation .....   | 15        |
| 11.9      | Mount Isa Founders Day 24 February 2023 - Application for Appointment of Mount Isa Day Bank Holiday ..... | 15        |
| 11.10     | Outcome of Department of Environment and Science compliance inspection of Mount Isa Landfill .....        | 16        |
| <b>12</b> | <b>Infrastructure Services Reports.....</b>   | <b>16</b> |
| 12.1      | Major Projects Overview Report.....   | 16        |
| 12.2      | Water and Sewerage Overview Report .....  | 16        |
| 12.3      | DWQMP Action Plan Update.....   | 17        |
| 12.4      | Purchase of Caterpillar 963K Waste Handler .....  | 17        |
| 12.5      | Request for Single Supplier of Fishing Pontoon .....  | 17        |
| <b>13</b> | <b>General Business.....</b>  | <b>17</b> |
|           | Nil   |           |
|           | Council Adjourned: 10:37am  |           |
|           | Council Reconvened: 10:51am   |           |
| <b>14</b> | <b>Consideration of Confidential Business Items .....</b>   | <b>18</b> |
| 14.1      | Material Recovery Facility (MRF) - RDT Engineering Deed of Agreement.....                                 | 18        |
| 14.2      | Riversleigh Road - Pavement Improvements .....  | 19        |
| 14.3      | North Queensland Sports Foundation 3-year Resource and Performance Agreement .....                        | 19        |

**MINUTES OF MOUNT ISA CITY COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON WEDNESDAY, 31 AUGUST 2022 AT 9AM**

**PRESENT:** Crs Slade, Barwick, 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**

Pastor Tim Grant from the Baptist Church provided the meeting with a prayer.

**3 APOLOGIES/LEAVE OF ABSENCE**

**APOLOGY**

**RESOLUTION OM01/ 08/22**

Moved: Cr Mick Tully

Seconded: Cr Peta MacRae

**THAT** the apology received from Cr George Fortune be accepted and leave of absence granted.

**CARRIED**

**4 PUBLIC PARTICIPATION/DEPUTATIONS**

**Public Participation**

**Mr G Kreutz**

- Mr Kreutz queried outstanding service requests regarding a fence on North Street and signage located at the PCYC carpark.

**Presentations**

**Casual for a Cause**

- BUSHkids

**Deputations**

**The Honourable Tony McGrady OAM, Chair of the Miners Memorial Advisory Committee**

- Mr McGrady provided an update on the Miners Memorial Advisory Committee.

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES****5.1 MINUTES OF THE ORDINARY MEETING HELD ON 15 JUNE 2022****RESOLUTION OM02/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** the Minutes of the Ordinary Meeting held on 15 June 2022 be received and the recommendations therein be adopted.

**CARRIED**

---

**5.2 MINUTES OF THE ORDINARY MEETING HELD ON 20 JULY 2022****RESOLUTION OM03/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** the Minutes of the Ordinary Meeting held on 20 July 2022 be received and the recommendations therein be adopted.

**CARRIED**

---

**5.3 MINUTES OF THE SPECIAL MEETING HELD ON 9 AUGUST 2022****RESOLUTION OM04/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

**THAT** the Minutes of the Special Meeting held on 9 August 2022 be received and the recommendations therein be adopted.

**CARRIED**

---

**5.4 MINUTES OF THE MINE WORKERS MEMORIAL ADVISORY COMMITTEE HELD ON 23 JUNE 2022****MOTION**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** the Minutes of the Mine Workers Memorial Advisory Committee held on 23 June 2022 be received and the recommendations therein be adopted.

**COMMITTEE RESOLUTION MMACM01/06/22**

Moved: Member Mick Bakhsh

Seconded: Member Erwin Raffetseder

**THAT** the Minutes of the Mine Workers Memorial Advisory Committee held on 21 April 2022 be received and confirmed.

**COMMITTEE RESOLUTION MMACM02/06/22**

Moved: Member Mick Bakhsh

---

Seconded: Member Luke Johnson

**THAT** the Mine Workers Advisory Committee agreed to transfer the chairing of the meeting from Cr. Mayor Slade to Chair Hon Tony McGrady AM who is in attendance.

**COMMITTEE RESOLUTION MMACM03/06/22**

Moved: Member Erwin Raffetseder

Seconded: Member Mick Bakhash

**THAT** the Mine Workers Advisory Committee approves the submission of an Officer's Report to the Council regarding the water tank in Frank Aston Hill being heritage listed.

**COMMITTEE RESOLUTION MMACM04/06/22**

Moved: Member Mick Bakhash

Seconded: Mayor Danielle Slade

**THAT** the Mine Workers Advisory Committee approved the creation of a newsletter and submission of articles to Mount Isa Mines Magazine for dissemination of information regarding the Mine Workers Memorial.

**COMMITTEE RESOLUTION MMACM05/06/22**

Moved: Member Mick Bakhash

Seconded: Mayor Danielle Slade

**THAT** the Mine Workers Advisory Committee approves that the Mine Workers Advisory Committee Meeting be held every month.

**COMMITTEE RESOLUTION MMAC06/06/22**

Moved: Mount Isa Mines Representative MaryAnn Wipaki

Seconded: Member John Moran

**THAT** the Mine Workers Advisory Committee approves that the Committee writes a letter to the Minister for Resources, Scott Stewart, to consider Mount Isa as the venue for Mine Workers Memorial Service Event to be the 19 September 2024.

**COMMITTEE RESOLUTION MMACM07/06/22**

Moved: Chair Tony McGrady

Seconded: Member Georgie Lucas

**THAT** the Mine Workers Advisory Committee approves that the Chair Hon. Tony McGrady AM writes a letter to the Queensland Premier to consider Mount Isa to host future notable Queensland events in celebration of Mount Isa's 100 Years.

In Favour: Nil

**LOST 0/6**

---

**MOTION**

**RESOLUTION OM05/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** the minutes of the Mine Workers Memorial Advisory Committee held on 23 June 2022 be received and the recommendations therein be noted.

**CARRIED**

**5.5 MINUTES OF THE NORTH WEST MOTORSPORT ADVISORY COMMITTEE HELD ON 5 JULY 2022****MOTION**

Moved: Cr Phil Barwick  
Seconded: Cr Mick Tully

**THAT** the minutes of the North West Motorsport Advisory Committee held on 5 July 2022 be received and the recommendation therein be adopted.

**COMMITTEE RESOLUTION NWA01/07/22**

Moved: Member Paul Malouf  
Seconded: Member Shane Thirwall

**THAT** the Minutes of the North West Motorsport Advisory Committee held on 7 March 2022 be received and confirmed.

In Favour: Nil

**LOST 0/6**

**MOTION****RESOLUTION OM06/ 08/22**

Moved: Cr Peta MacRae  
Seconded: Cr Paul Stretton

**THAT** the minutes of the North West Motorsport Advisory Committee held on 5 July 2022 be received and the recommendation therein be noted.

**CARRIED**

**5.6 MINUTES OF THE LAKE MOONDARRA ADVISORY COMMITTEE HELD ON 2 AUGUST 2022****MOTION**

Moved: Cr Peta MacRae  
Seconded: Cr Mick Tully

**THAT** the Minutes of the Lake Moondarra Advisory Committee held on 2 August 2022 be received and the recommendations therein be adopted.

**COMMITTEE RESOLUTION LMAC01/08/22**

Moved: Guido Pittis  
Seconded: Michael Scotney

**THAT** the Minutes of the Lake Moondarra Advisory Committee held on 7 June 2022 be received and confirmed.

**COMMITTEE RESOLUTION LMAC02/08/22**

Moved: Michael Scotney  
Seconded: Alison Whitehead

**THAT** Lake Moondarra Advisory Committee receive the 2022 Lake Moondarra Community Survey Report.

**COMMITTEE RESOLUTION LMAC03/08/22**

Moved: David Hydon

Seconded: Alison Whitehead

**THAT** Lake Moondarra Advisory Committee formally receives the Mount Isa Water Board update.

**COMMITTEE RESOLUTION LMAC04/08/22**

Moved: Michael Scotney

Seconded: Alison Whitehead

**THAT** Lake Moondarra Advisory Committee receives and accepts the Manager of Economic Development Update report as of 2 August 2022.

**COMMITTEE RESOLUTION LMAC05/08/22**

Moved: Kellie Wilson

Seconded: Russell Macmillan

**THAT** Lake Moondarra Advisory Committee accepts the Manager of Economic Development Update report as of 2 August 2022.

In Favour: Nil

**LOST 0/6**

---

**MOTION**

**RESOLUTION OM07/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** the minutes of the Lake Moondarra Advisory Committee held on 2 August 2022 be received and the recommendations therein be noted.

**CARRIED**

---

**5.7 MINUTES OF THE MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE HELD ON 2 AUGUST 2022**

**MOTION**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 2 August 2022 be received and the recommendations therein be adopted.

**COMMITTEE RESOLUTION MI01/08/22**

Moved: Ian Brown

Seconded: Emma Harman

**THAT** the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 17 May 2022 be received and confirmed.

In Favour: Nil

**LOST 0/6**

---

**MOTION****RESOLUTION OM08/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** the minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 2 August 2022 be received and the recommendations therein be noted.

---

**CARRIED****6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS****6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 31 AUGUST 2022****RESOLUTION OM09/ 08/22**

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

**THAT** Council receives and notes outstanding actions from previous Council Meetings as at 31 August 2022.

---

**CARRIED****7 DECLARATIONS OF CONFLICTS OF INTEREST**

Cr Paul Stretton declared a declarable conflict of interest in Item 11.7 Rates and Charges Concession for 15 Identified Property Assessments on Old Mica Creek Road as his sister lives on Old Mica Creek Road. 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.

Cr Kim Coghlan declared a declarable conflict of interest in Item 11.7 Rates and Charges Concession for 15 Identified Property Assessments on Old Mica Creek Road as she lives on Old Mica Creek Road. Cr Kim Coghlan advised that although she has a declarable conflict she did not believe a reasonable person could have a perception of bias as the item does not directly affect her. She advised her intent to remain in the meeting.

**MOTION****RESOLUTION OM10/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council allow Cr Kim Coghlan to remain and participate in the decision for Item 11.7 Rates and Charges Concession for 15 Identified Property Assessments on Old Mica Creek Road.

---

**CARRIED****8 MAYORAL MINUTE**

Nil

**9 READING AND CONSIDERATION OF CORRESPONDENCE****9.1 CORRESPONDENCE REPORT - JULY 2022****RESOLUTION OM11/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

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

**CARRIED**

**10 EXECUTIVE SERVICES REPORTS****10.1 JAMES COOK UNIVERSITY LEASE OVER LOT 1 ON MPH4559****RESOLUTION OM12/ 08/22**

Moved: Cr Kim Coghlan

Seconded: Cr Phil Barwick

**THAT** Council AGREE to reissue a lease to James Cook University over land described as Lot 1 on MPH4559, located at 21 Isa Street, Mount Isa, subject to (but not limited to):

1. the lease is for a term of ten (10) years
2. the rent be set at \$1.00 per annum if requested (peppercorn)
3. the lease holder will pay all outgoing costs associated with the lease
4. the current option to purchase the land at the end of the lease term to be retained
5. the lease holder shall be responsible for the costs associated with all services, including but not limited to general rates, sewer, water and refuse.

**CARRIED**

**10.2 HEALY HEIGHTS COVENANT VARIATION REQUEST - 86-88 WRIGHT ROAD, MOUNT ISA****RESOLUTION OM13/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council APPROVE the Healy Heights Variation Request to permit a Dual Occupancy to be constructed at 86-88 Wright Road, Mount Isa, described as Lot 108 on plan SP206675, and permit any driveways to differ from approved locations if required, subject to the following conditions.

| NUMBER          | CONDITION   |
|-----------------|---|
| <b>PLANNING</b> |   |
| <b>General</b>  |   |
| 1.              | The proposed Dual Occupancy is to comply with the requirements of the Healy Heights Covenant Stages 3-7 – Duplex and City of Mount Isa Planning Scheme 2020 |

|    |   |
|----|---|
| 2. | The Dual Occupancy is be designed in such a way that each unit faces a separate road frontage |
| 3. | Access for each unit of the Dual Occupancy must be obtained from separate road frontages      |

Approval is based on the following grounds:

- This proposal replaces one of the dual occupancy lots within the estate that has been developed with a single dwelling; and
- The allotment is a corner allotment and can accommodate separate frontages for each unit.

**CARRIED**

At 9:51am, Cr Mick Tully left the meeting and returned at 9:53am.

### **10.3 COUNCILLOR SUMMARY REPORT - 2022 LGAQ BUSH COUNCILS CONVENTION - 26-28 JULY 2022**

#### **RESOLUTION OM14/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the summary report from Councillor Peta MacRae regarding the 2022 LGAQ Bush Councils Convention held in Barcaldine 26-28 July 2022.

**CARRIED**

### **10.4 ADVERTISING IN NEW NEWSPAPERS**

#### **RESOLUTION OM15/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** Council agree to publish half-page ads, once a month, in *The North West Weekly*.

**CARRIED**

### **10.5 126TH LGAQ ANNUAL CONFERENCE 17-19 OCTOBER 2022**

#### **RESOLUTION OM16/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council is represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held in Cairns from 17-19 October 2022 by Mayor Cr Danielle Slade and Cr Peta MacRae.

**CARRIED**

**10.6 PROPOSED ORDINARY MEETING DATE CHANGE OCTOBER 2022****RESOLUTION OM17/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

**THAT** Council approve the proposed ordinary meeting date change from Wednesday 19 October 2022 to Wednesday 26 October 2022 commencing at 9am at the Council Chambers, West Street, Mount Isa.

**CARRIED**

---

**10.7 MOUNT ISA CHRISTMAS AND NEW YEAR CLOSEDOWN (2022/2023)****RESOLUTION OM18/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** Council support closing the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from close of business from 12pm midday Friday 23 December 2022 and to re-open on Tuesday 3 January 2023 on the following grounds;

1. Departments that deliver essential services, i.e. Waste Management, Water & Sewer and Infrastructure Services will have skeleton crews rostered on and on call over the Christmas/New Year period to cover any emergencies and to provide essential services to the City.
2. Directors to determine sufficient support staff for the rostered skeleton crew as required.
3. Other than Statutory Holidays, time taken off by staff during this period to be either flextime, RDO, annual leave or a combination of both.
4. Appropriate advertising be arranged

**CARRIED**

---

**10.8 PEOPLE CULTURE AND SAFETY OVERVIEW REPORT APRIL-JULY 2022****RESOLUTION OM19/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the April-July 20221 People Culture and Safety report as presented.

**CARRIED**

---

**11 CORPORATE AND COMMUNITY SERVICES REPORTS****11.1 FINANCE OVERVIEW REPORT - JULY 2022****RESOLUTION OM20/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

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

**CARRIED**

---

**11.2 CORPORATE SERVICES OVERVIEW REPORT - JUNE 2022 AND JULY 2022****RESOLUTION OM21/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the June 2022 and July 2022 Corporate Services Overview Report as presented.

**CARRIED**

---

**11.3 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT -JUNE 2022 AND JULY 2022****RESOLUTION OM22/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

**THAT** Council receives and accepts the June 2022 and July 2022 Economic and Community Development Overview Report.

**CARRIED**

---

**11.4 LIBRARY OVERVIEW REPORT - JUNE 2022 AND JULY 2022****RESOLUTION OM23/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the June 2022 and July 2022 Library Overview Report as presented.

**CARRIED**

---

**11.5 SPLASHEZ OVERVIEW REPORT - JULY 2022****RESOLUTION OM24/ 08/22**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the July 2022 Splashez Overview Report as presented.**CARRIED****11.6 CONCESSION TO WAIVER WATER CONSUMPTION CHARGES****RESOLUTION OM25/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council **approves** a Concession to Waiver Water Consumption Charges issued to property assessment 04428-00000-000 for the 2021/2022 Financial Period as per *Sections 119, 120 (1)(b)(i) & 120 (1)(c), 121 (a) and 122 (1)(a) of the Local Government Regulation 2012*, due to the property owner being a Charitable Not-for-Profit Organisation that provides an essential health care service to Mount Isa and surrounding communities. To the value of \$38 608.00.**AND****THAT** Council **agrees** that payment of the water consumption charges for the 2021/2022 financial period will cause financial hardship, which in turn, could impact of the delivery of critical services provided to the community by this organisation.**AND****THAT** Council **further approves** to waiver interest charges accrued on the outstanding charges up to the 31/08/2022 for \$646.36, and to hold interest on the outstanding rate notice issued 21/03/2022 until paid in full.**DIVISION CALLED**In Favour: Crs Danielle Slade, Phil Barwick and Paul StrettonAgainst: Crs Peta MacRae, Mick Tully and Kim Coghlan**CARRIED (MAYOR CASTING VOTE)CARRIED**

At 10:16am, Cr Paul Stretton left the meeting due to a declared declarable conflict of interest in Item 11.7.

**11.7 RATES AND CHARGES CONCESSION FOR 15 IDENTIFIED PROPERTY ASSESSMENTS ON OLD MICA CREEK ROAD****RESOLUTION OM26/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council extinguishes OM 30/07/2022 which states *“that Council apply a 10% discount to the water accounts of properties (both to the water charge and volumetric charge) impacted by a Boil Water Alert, for the period the property is impacted. The discount is to be applied to the account at*

*the time of billing and is to commence from 1 July 2022*", due to the concession being placed incorrectly and not in accordance with the *Local Government Act 2009* and as per the requirements of the *Local Government Regulation 2012*,

And

**THAT** Council re-grants the concession of 10% on the water meter access charge and water consumption charges on the schedule of fifteen (15) identified property assessments for the period the property is impacted by the Boil Water Alert only, under *Sections 119, 120 (c), 121 (a) and 122 (1)(b) of the Local Government Regulation 2012*, due to the financial impact that the payment of these charges will cause the identified ratepayers commencing from 1 July 2022.

And

**THAT** Council further approves that this concession remains in place on the schedule of the fifteen (15) identified property assessments on Old Mica Creek Road until such time that the Boil Water Alert is removed by Council.

**CARRIED**

---

At 10:18am, Cr Paul Stretton returned to the meeting.

#### **11.8 NORTH QUEENSLAND SPORTS FOUNDATION 2022 NORTH QUEENSLAND SPORTSTAR AWARDS - COUNCILLOR DELEGATION**

##### **RESOLUTION OM27/ 08/22**

Moved: Cr Mick Tully  
Seconded: Cr Phil Barwick

**THAT** Council delegates Cr Peta MacRae and Cr Paul Stretton to assess the local nominations for the 2022 North Queensland Sportstar Awards and select one nominee per category as Councils submission to the North Queensland Sports Foundation.

**CARRIED**

---

#### **11.9 MOUNT ISA FOUNDERS DAY 24 FEBRUARY 2023 - APPLICATION FOR APPOINTMENT OF MOUNT ISA DAY BANK HOLIDAY**

##### **MOTION**

Moved: Cr Peta MacRae  
Seconded: Cr Paul Stretton

**THAT** Council endorses 24 February 2023 (Friday) as the nominated date for the 2023 Mount Isa Day holiday to occur.

In Favour: Nil

**LOST 0/6**

---

**MOTION****RESOLUTION OM28/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council does not endorse 24 February 2023 (Friday) as the nominated date for the 2023 Mount Isa day holiday to occur and that a further report be brought back to Council.

**CARRIED**

---

**11.10 OUTCOME OF DEPARTMENT OF ENVIRONMENT AND SCIENCE COMPLIANCE INSPECTION OF MOUNT ISA LANDFILL****RESOLUTION OM29/ 08/22**

Moved: Cr Paul Stretton

Seconded: Cr Peta MacRae

**THAT** Council receives and notes the outcome of the March 2022 compliance inspection by the Department of Environment and Science and supports ongoing management of waste services to maintain compliance with the Environmental Authority.

**CARRIED**

---

**12 INFRASTRUCTURE SERVICES REPORTS****12.1 MAJOR PROJECTS OVERVIEW REPORT****RESOLUTION OM30/ 08/22**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

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

**CARRIED**

---

**12.2 WATER AND SEWERAGE OVERVIEW REPORT****RESOLUTION OM31/ 08/22**

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the June/July 2022 Water and Sewerage Overview Report.

**CARRIED**

---

**12.3 DWQMP ACTION PLAN UPDATE****RESOLUTION OM32/ 08/22**

Moved: Cr Mick Tully  
Seconded: Cr Paul Stretton

**THAT** Council accepts and receives the July 2022 Mount Isa Drinking Water Service Audit Quarterly Progress Report and note the progress on implementation of the approved Action Plan as detailed in the report.

**CARRIED**

---

**12.4 PURCHASE OF CATERPILLAR 963K WASTE HANDLER****RESOLUTION OM33/ 08/22**

Moved: Cr Mick Tully  
Seconded: Cr Phil Barwick

**THAT** Council purchase the Caterpillar 963K Waste handler for \$650,000 Exc. GST in place of Council's existing D7 Waste handler that has exceeded its useful life.

**CARRIED**

---

**12.5 REQUEST FOR SINGLE SUPPLIER OF FISHING PONTOON****RESOLUTION OM34/ 08/22**

Moved: Cr Phil Barwick  
Seconded: Cr Mick Tully

**THAT** Council accept the quotation from Superior Industrial to supply and install the fishing pontoon at Lake Moondarra for the quoted price of \$78,322.13 incl. GST (\$71,201.93 exc. GST), on the basis that there is only one supplier who is reasonably available; and that because of the specialised nature of the services that are sought, it would be impractical to invite further quotes.

**CARRIED**

---

**13 GENERAL BUSINESS**

Nil

|   |
|---|
| Council Adjourned: 10:37am<br>Council Reconvened: 10:51am |
|---|

**14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM35/ 08/22**

Moved: Cr Phil Barwick

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 Material Recovery Facility (MRF) - RDT Engineering Deed of Agreement**

This matter is considered to be confidential under Section 254J - g 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

**14.2 Riversleigh Road - Pavement Improvements**

This matter is considered to be confidential under Section 254J - g 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

**14.3 North Queensland Sports Foundation 3-year Resource and Performance Agreement**

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 OM36/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council moves out of Closed Council into Open Council at 11:50am.

**CARRIED**

---

**14.1 MATERIAL RECOVERY FACILITY (MRF) - RDT ENGINEERING DEED OF AGREEMENT****MOTION**

Moved: Cr Paul Stretton

Seconded: Cr Peta MacRae

**THAT** Council accepts the recommendation and resolves to enter into a deed with RDT Engineering Pty Ltd substantively in the terms of the form attached to the recommendation report and delegates authority to the Chief Executive Officer to negotiate, finalise and enter into the deed.

In Favour: Nil

**LOST 0/6**

---

**MOTION****RESOLUTION OM37/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council resolves to enter into a deed with RDT Engineering Pty Ltd substantively in the terms of the form attached to the recommendation report and delegates authority to the Chief Executive Officer to negotiate, finalise and enter into the deed.

**CARRIED**  
**AGAINST – CR TULLY & CR MACRAE**

---

**14.2 RIVERSLEIGH ROAD - PAVEMENT IMPROVEMENTS****RESOLUTION OM38/ 08/22**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

**THAT** Council award contract RFT 2022-72T to Durack Civil Pty Ltd for the sum of \$1,591,084.19 excluding GST for the pavement and sealing works on Riversleigh Road.

**CARRIED**

---

**14.3 NORTH QUEENSLAND SPORTS FOUNDATION 3-YEAR RESOURCE AND PERFORMANCE AGREEMENT****RESOLUTION OM39/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** Council approves the renewal of the Resource and Performance Agreement with North Queensland Sports Foundation for 3 years, expiring 30 June 2025, for a total contribution of approximately \$15,326.29 (ex GST) for financial assistance.

**AND**

**THAT** Council delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to negotiate and finalise any and all matters relating to the Resource and Performance Agreement.

**CARRIED**

---

**There being no further business the Meeting closed at 11:54am.**

**The minutes of this meeting were confirmed at the Council Meeting held on 21 September 2022.**

.....  
**CHAIRPERSON**