



MINUTES

**Ordinary Council Meeting
Wednesday, 21 June 2023**

Order Of Business

1	Opening of the Meeting/Acknowledgement of Country	4
2	Prayer	4
3	Apologies/Leave of Absence	4
4	Public Participation	4
5	Confirmation of Previous Meeting Minutes.....	4
5.1	Minutes of the Ordinary Meeting held on 24 May 2023.....	4
6	Actions from Previous Council Meetings	5
6.1	Outstanding Actions From Previous Council Meetings As At 21 June 2023	5
7	Declarations of Conflicts of Interest.....	5
8	Mayoral Minute.....	5
	Nil	
9	Reading and Consideration of Correspondence	5
	Nil	
10	Executive Services Reports	5
10.1	Update of Reimbursement of Expenses and Provision of Facilities for Mayor and Councillors Policy	5
11	Corporate and Community Services Reports	5
11.1	Finance Overview Report - May 2023	5
11.2	2022-23 Estimated Financial Position	6
11.3	2023/24 Debt Policy	6
11.4	2023/24 Investment Policy	6
11.5	Splashaz Overview Report- May 2023	6
11.6	Corporate Services Overview Report - April 2023 and May 2023.....	6
11.7	Economic Development Overview Report - May 2023.....	7
11.8	Mount Isa Economic Development Strategy 2023-2028	7
11.9	Community Development Overview Report - May 2023	7
11.10	Youth Strategy 2023-2027	7
11.11	Mount Isa Fish Stocking Group Grant - Request to Extend Project Completion Dates	8
11.12	Mount Isa Community Ensemble (MICE) 100 Community Event.....	8
11.13	Mount Isa Agricultural Show Society - Request for Venue and Fee Subsidy	8
11.14	Isa Rodeo Ltd - 2023 Event.....	8
11.15	Mount Isa City Council Enterprises Pty Ltd. (MICCOE) Subsidy.....	9
11.16	Library Overview Report - April 2023 and May 2023	9
11.17	Healy Heights Covenant Variation Request for 10 Born Court, Mount Isa, Described as Lot 33 on Plan SP186733	9
12	Infrastructure Services Reports.....	9
12.1	Works and Operations Overview Report April 2023 and May 2023	9

12.2	Water and Sewerage Overview Report - April 2023 and May 2023	10
12.3	Major Projects Overview Report May 2023	10
12.4	Variation for Additional Works at Lions Park Basketball Court.....	10
13	General Business.....	10
13.1	Mount Isa Education Trust - Appointment of Civic Trustee	10
14	Consideration of Confidential Business Items	11
14.1	Audit and Risk Committee Meeting Minutes dated 25 May 2023 - Unconfirmed.....	11

**MINUTES OF MOUNT ISA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON WEDNESDAY, 21 JUNE 2023 AT 9AM**

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

IN ATTENDANCE: Dale Dickson (CEO), Chiley Luangala (Director Corporate and Community),
Stephen Jewell (Acting Director, Infrastructure Services)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor Slade opened the meeting at 9:05am.

2 PRAYER

Pastor Dave Quilty of the Isa Community Church provided a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION OM01/ 06/23

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

THAT the apology received from Cr MacRae be accepted and leave of absence granted.

CARRIED 6

4 PUBLIC PARTICIPATION

Mayor Slade and Deputy Mayor Cr Barwick presented the following Council employees with service awards:

Elenita DeSagun – 10 Years of Service Award

Penelope Stevens – 30 Years of Service Award

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 24 MAY 2023

RESOLUTION OM02/ 06/23

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT the Minutes of the Ordinary Meeting held on 24 May 2023 be confirmed as a true and correct record.

CARRIED 6

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 21 JUNE 2023****RESOLUTION OM03/ 06/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 21 June 2023.

CARRIED 6

7 DECLARATIONS OF CONFLICTS OF INTEREST

Cr Fortune declared a conflict of interest relating to item 11.11 'Mount Isa Fish Stocking Group Grant - Request to Extend Project Completion Dates' as he is a life member of the Mount Isa Fish Stocking Group Inc. Cr Fortune advised of his intent to leave the Chamber when the item is considered.

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 EXECUTIVE SERVICES REPORTS**10.1 UPDATE OF REIMBURSEMENT OF EXPENSES AND PROVISION OF FACILITIES FOR MAYOR AND COUNCILLORS POLICY****RESOLUTION OM04/ 06/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council adopt the revised Reimbursement of Expenses and Provision of Facilities for Mayor and Councillors Policy V9 as presented.

CARRIED 6

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 FINANCE OVERVIEW REPORT - MAY 2023****RESOLUTION OM05/ 06/23**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council receives and accepts the May 2023 Finance Overview Report as presented.

CARRIED 6

11.2 2022-23 ESTIMATED FINANCIAL POSITION**RESOLUTION OM06/ 06/23**

Moved: Cr Danielle Slade

Seconded: Cr Paul Stretton

THAT Council receives and accepts the 2022/23 Statements of Estimated Financial Position.

CARRIED 6

11.3 2023/24 DEBT POLICY**RESOLUTION OM07/ 06/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council adopts the 2023/24 Debt Policy as presented.

CARRIED 6

11.4 2023/24 INVESTMENT POLICY**RESOLUTION OM08/ 06/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council adopts the 2023/24 Investment Policy as presented.

CARRIED 6

11.5 SPLASHEZ OVERVIEW REPORT- MAY 2023**RESOLUTION OM09/ 06/23**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

THAT Council receives and accepts the May 2023 Splashez Overview Report as presented.

CARRIED 6

11.6 CORPORATE SERVICES OVERVIEW REPORT - APRIL 2023 AND MAY 2023**RESOLUTION OM10/ 06/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council receives and accepts the April 2023 and May 2023 Corporate Services Overview Report as presented.

CARRIED 6

At 9:32 am, Cr Kim Coghlan left the meeting.

11.7 ECONOMIC DEVELOPMENT OVERVIEW REPORT - MAY 2023

RESOLUTION OM11/ 06/23

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council receives and accepts the April 2023 Economic Development Overview Report as presented.

CARRIED 5

11.8 MOUNT ISA ECONOMIC DEVELOPMENT STRATEGY 2023-2028

RESOLUTION OM12/ 06/23

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council accept and adopt the Mount Isa City Council Economic Development Strategy 2023-2028.

CARRIED 5

11.9 COMMUNITY DEVELOPMENT OVERVIEW REPORT - MAY 2023

RESOLUTION OM13/ 06/23

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council receives and accepts the May 2023 Community Development Overview Report as presented.

CARRIED 5

11.10 YOUTH STRATEGY 2023-2027

RESOLUTION OM14/ 06/23

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

That Council receives and adopts the Youth Strategy 2023 – 2027 and Youth Action Group Charter/Structure as presented.

CARRIED 5

At 9:42 am, Cr George Fortune left the Council Chambers due to a declared conflict of interest in relation to item 11.11 'Mount Isa Fish Stocking Group Grant - Request to Extend Project Completion Dates' and remained out of the Chamber whilst the item was discussed and resolved.

11.11 MOUNT ISA FISH STOCKING GROUP GRANT - REQUEST TO EXTEND PROJECT COMPLETION DATES**RESOLUTION OM15/ 06/23**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council approve an extension to the project completion date for the Mount Isa Fish Stocking Group project "Stocking Lake Moondarra with Sooty Grunter Fingerlings" to February 2024.

CARRIED 4

At 9:43 am, Cr George Fortune returned to the meeting.

11.12 MOUNT ISA COMMUNITY ENSEMBLE (MICE) 100 COMMUNITY EVENT**RESOLUTION OM16/ 06/23**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council approves in-kind support for the Mount Isa Community Ensemble (MICE) 100 Community Event being held 13 – 16 July 2023 at the Mount Isa Civic Centre for the value of \$6,052.00.

CARRIED 5

11.13 MOUNT ISA AGRICULTURAL SHOW SOCIETY - REQUEST FOR VENUE AND FEE SUBSIDY**RESOLUTION OM17/ 06/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council endorses the correspondence to the Mount Isa Agricultural Show Society dated Friday 16 June 2023 (copy attached).

CARRIED 5

11.14 ISA RODEO LTD - 2023 EVENT**RESOLUTION OM18/ 06/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council approves a venue hire subsidy for all bump in and bump out days for Isa Rodeo Ltd.'s 2023 Mount Isa Rodeo events at Buchanan Park Event Complex, to the value of \$92,620.00 (incl GST), subject to the execution of a Venue Use Agreement on terms satisfactory to the CEO.

CARRIED 5

11.15 MOUNT ISA CITY COUNCIL ENTERPRISES PTY LTD. (MICCOE) SUBSIDY**RESOLUTION OM19/ 06/23**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council approves the additional \$50,000 MICCOE subsidy payment for the remainder of the 2023 financial year to cover expenses that have increased above original budget estimates.

CARRIED 5

11.16 LIBRARY OVERVIEW REPORT - APRIL 2023 AND MAY 2023**RESOLUTION OM20/ 06/23**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council receives and accepts the April 2023 and May 2023 Library Overview Report as presented.

CARRIED 5

11.17 HEALY HEIGHTS COVENANT VARIATION REQUEST FOR 10 BORN COURT, MOUNT ISA, DESCRIBED AS LOT 33 ON PLAN SP186733**RESOLUTION OM21/ 06/23**

Moved: Cr George Fortune
Seconded: Cr Paul Stretton

THAT Council approves the Healy Heights Covenant Variation Request for 10 Born Court, Mount Isa, described as Lot 33 on plan SP186733 to permit the construction of a shed 900mm from the western boundary;

AND

THAT Council advises the applicant that the variation request has been approved, however, the proposed shed is to still comply with all other aspects of the Healy Heights Covenant Stages 1-2.

CARRIED 5

12 INFRASTRUCTURE SERVICES REPORTS**12.1 WORKS AND OPERATIONS OVERVIEW REPORT APRIL 2023 AND MAY 2023****RESOLUTION OM22/ 06/23**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council receives and accepts the April 2023 and May 2023 Works and Operations Report.

CARRIED 5

12.2 WATER AND SEWERAGE OVERVIEW REPORT - APRIL 2023 AND MAY 2023**RESOLUTION OM23/ 06/23**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council receives and accepts the April 2023 and May 2023 Water and Sewerage Overview Report.

CARRIED 6**12.3 MAJOR PROJECTS OVERVIEW REPORT MAY 2023****RESOLUTION OM24/ 06/23**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council receives and notes the May 2023 Major Projects Overview Report.

CARRIED 5**12.4 VARIATION FOR ADDITIONAL WORKS AT LIONS PARK BASKETBALL COURT****RESOLUTION OM25/ 06/23**

Moved: Cr George Fortune
Seconded: Cr Phil Barwick

THAT Council accept and pay the variation claim by Oaka Construction Qld Pty Ltd for contract 2022-26 of \$32,598.20 Incl GST for the removal of unsuitable material.

CARRIED 5**13 GENERAL BUSINESS****13.1 MOUNT ISA EDUCATION TRUST - APPOINTMENT OF CIVIC TRUSTEE****RESOLUTION OM26/ 06/23**

Moved: Cr George Fortune
Seconded: Cr Paul Stretton

THAT Councillor Peta MacRae be nominated as the Council's Civic Trustee in accordance with the Mount Isa Education Trust Deed.

CARRIED 5

Mayor Slade sought and received the informal approval of the Council to suspend the Council's meeting rules, so as to allow for public participation in the meeting.

Brett Moore requested an update on the Motorsports Advisory Committee and asked if the meeting minutes were available to the public. Brett also asked if the Committee meetings were open to the public to attend.

Brett advised that committee members have left town, and queried the process on how to elect new Committee members, Brett suggested he would be interested in applying.

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**14.1 AUDIT AND RISK COMMITTEE MEETING MINUTES DATED 25 MAY 2023 - UNCONFIRMED****RESOLUTION OM27/ 06/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council receives and accepts the unconfirmed Audit and Risk Management Committee Meeting Minutes dated 25 May 2023 as presented.

CARRIED 5

There being no further business the meeting closed at 10:28am.

The minutes of this meeting were confirmed at the Council Meeting held on 19 July 2023.

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CHAIRPERSON