



MINUTES

**Ordinary Council Meeting
Wednesday, 25 October 2023**

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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, 25 OCTOBER 2023 AT 9:00 AM**

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

IN ATTENDANCE: Tim Rose (Acting CEO), Chiley Luangala (Director, Corporate Services), Stephen Jewell (Director, Infrastructure Services), Chad King (Director, Community Services)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor Slade opened the meeting at 9.00am.

2 PRAYER

Pastor George from the Water of Life Church provided a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 PUBLIC PARTICIPATION

Peter Bolger raised concerns about the operation of CCTV cameras in the city and the use of footage to assist in persecuting vandals.

Peter also requested Council's action to maintain overgrown state-owned easements creating possible flooding and fire hazards. He suggested Council undertake the works and seek the funding or reimbursement from the state government as the issue is becoming more critical.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 15 SEPTEMBER 2023

RESOLUTION OM01/ 10/23

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT the Minutes of the Ordinary Meeting held on 15 September 2023 be confirmed as a true and correct record.

CARRIED 7

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 20 OCTOBER 2023

RESOLUTION OM02/ 10/23

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 20 October 2023.

CARRIED 7

7 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

8 MAYORAL MINUTE

Mayor Slade referred to Glencore's copper mine closure announcement and, for transparency, advised the information was provided to herself and Council's CEO on Tuesday with advice to be provided to Councillors on the Wednesday. Mayor Slade expressed her disappointment that the information was leaked to the media on Tuesday evening, as the Mount Isa Mine's employees and the city had a right to hear the news from Glencore.

Mayor Slade has been speaking with State government and advised the State has committed to creating a working group and providing \$50M of funding. This is not the end of mining in Mount Isa, at least half a trillion dollars of minerals surrounds us and Mount Isa will be here in the next 100 years. Council needs to work closely with Glencore and the State Govt. to ensure that local jobs are secure during the closure. Mayor outlines that she believes local employees should be prioritised.

Mayor Slade urged the city to unite, have each other's back, and reach out to one another for support. We will get through this together, Mount Isa has a bright mining future.

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 NOTICES OF MOTION

Nil

11 EXECUTIVE SERVICES REPORTS**11.1 UPDATED POLICIES FOR ADOPTION****RESOLUTION OM03/ 10/23**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT Council adopts the following updated statutory policies:-

1. Anti-Discrimination and Equal Employment Opportunity policy V3
2. Anti-Bullying policy V3

CARRIED 7

11.2 2023-2024 ANNUAL OPERATIONAL PLAN - FIRST QUARTER UPDATE**RESOLUTION OM04/ 10/23**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receive and accept the 2023-2024 Annual Operational Plan – First Quarter Update report.

CARRIED 7

11.3 PROPOSED ORDINARY MEETING DATES - JANUARY - MARCH 2024**RESOLUTION OM05/ 10/23**

Moved: Cr Peta MacRae
Seconded: Cr Mick Tully

THAT Council approve the proposed ordinary meeting dates for January and February 2024, each commencing at 9.00am at Council Chambers, 23 West Street, Mount Isa:

- Wednesday, 24 January 2024
- Wednesday, 28 February 2024

AND

THAT Council approve the CEO to make written application to the Minister for Local Government seeking that a Council meeting not be held by Mount Isa City Council in March 2024.

CARRIED 7

12 CORPORATE SERVICES REPORTS**12.1 FINANCE OVERVIEW REPORT - SEPTEMBER 2023****RESOLUTION OM06/ 10/23**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

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

CARRIED 7

12.2 CORPORATE SERVICES OVERVIEW REPORT - AUGUST 2023 AND SEPTEMBER 2023**RESOLUTION OM07/ 10/23**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and accepts the August 2023 and September 2023 Corporate Services Overview Report as presented.

CARRIED 7

13 COMMUNITY SERVICES REPORTS**13.1 ECONOMIC DEVELOPMENT OVERVIEW REPORT - SEPTEMBER 2023****RESOLUTION OM08/ 10/23**

Moved: Cr Phil Barwick
 Seconded: Cr Paul Stretton

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

CARRIED 7

At 10:00 am, Cr Mick Tully left the meeting.

13.2 COMMUNITY DEVELOPMENT OVERVIEW REPORT - SEPTEMBER 2023**RESOLUTION OM09/ 10/23**

Moved: Cr Peta MacRae
 Seconded: Cr Phil Barwick

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

CARRIED 6

At 10:02 am, Cr Mick Tully returned to the meeting.

13.3 COMMUNITY GRANTS AND SPONSORSHIP ROUND 1 2023/24**RESOLUTION OM10/ 10/23**

Moved: Cr Phil Barwick
 Seconded: Cr Paul Stretton

THAT Council Award Round 1 Community Grants and Sponsorship 2023/24 funding to the following organisations:

Community Grants	Project/Event	Amount
Barkly Highway State School	IBC Wicking Garden Beds	\$2,500.00
Estelle Cardiff Community Kindergarten	New Fence	\$5,000.00 *
Football Qld	PA System for Mount Isa Football Park	\$5,000.00 *
Mount Isa Pistol Club Inc.	Install Target Transport System	\$5,000.00
Mount Isa Clay Target Club Inc.	Construct Trap House Thrower	\$4,806.00
	TOTAL	\$22,306.00

Sponsorship	Project/Event	Amount
Commerce North West	2023 Jemena Northern Outback Business Awards	\$3,500.00 *
Mount Isa School Of Dance	End of Year Concert Based on Disney's "Descendants"	\$9,116.00 *
	TOTAL	\$12,616.00

* Amounts listed are plus GST

CARRIED 7

13.4 LIBRARY OVERVIEW REPORT - AUGUST 2023 AND SEPTEMBER 2023

RESOLUTION OM11/ 10/23

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

THAT Council receives and accepts the August 2023 and September 2023 Library Overview Report as presented.

CARRIED 7

14 INFRASTRUCTURE SERVICES REPORTS

14.1 MAJOR PROJECTS OVERVIEW REPORT SEPTEMBER 2023

RESOLUTION OM12/ 10/23

Moved: Cr Mick Tully

Seconded: Cr Peta MacRae

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

CARRIED 7

14.2 WATER & SEWER OVERVIEW REPORT - AUGUST & SEPTEMBER 2023

RESOLUTION OM13/ 10/23

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council receives and accepts the August and September 2023 Water and Sewerage Overview Report

CARRIED 7

15 GENERAL BUSINESS

Nil

Meeting adjourned 10:26 am.

Meeting reconvened at 10:45 am.

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION OM14/ 10/23**

Moved: Cr Danielle Slade
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:

16.1 Minutes of the Audit and Risk Management Committee Meeting held 07 September 2023

This matter is considered to be confidential under Section 254J - b, c and e 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 industrial matters affecting employees, the local government's budget and 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.

16.2 Resourcing of the MICC PMO to deliver FY23/24 and FY24/25 Capex Works.

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.

16.3 Stormwater Extension Soldiers Hill RFQ 2023-30

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 7

During closed business, at 11:08 am, Cr Kim Coghlan left the meeting and returned at 11:11 am.

RESOLUTION OM15/ 10/23

Moved: Cr Danielle Slade
Seconded: Cr Mick Tully

THAT Council moves out of Closed Council into Open Council.

CARRIED 7

16.1 MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD 07 SEPTEMBER 2023**RESOLUTION OM16/ 10/23**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT Council receives and accepts the Unconfirmed Audit and Risk Management Committee Meeting Minutes dated 07 September 2023 as presented.

CARRIED 7

16.2 RESOURCING OF THE MICC PMO TO DELIVER FY23/24 AND FY24/25 CAPEX WORKS.

RESOLUTION OM17/ 10/23

Moved: Cr Mick Tully
Seconded: Cr George Fortune

THAT Council Contract Armourcon Engineering Pty Ltd to provide project management services for the financial years 23/24 and 24/25 under Local Buy contract LB279 and the CEO be authorised to enter into the agreement.

CARRIED 7

16.3 STORMWATER EXTENSION SOLDIERS HILL RFQ 2023-30

RESOLUTION OM18/ 10/23

Moved: Cr Mick Tully
Seconded: Cr George Fortune

THAT Council accepts the proposal (RFQ2023-030) of NQES Industries Pty Ltd for \$243,100.00 and delegates authority to the Chief Executive Officer to negotiate, finalise and enter into the contract.

CARRIED 7

There being no further business the Meeting closed at 11.26 am.

The minutes of this meeting were confirmed at the Council Meeting held on 22 November 2023.

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CHAIRPERSON