



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 19 April 2023**

**Order Of Business**

|           |   |           |
|-----------|---|-----------|
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| <b>14</b> | <b>Consideration of Confidential Business Items</b> .....              | <b>12</b> |
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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, 19 APRIL 2023 AT 09:00AM**

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

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

**1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY**

Mayor Slade officially opened the meeting at 9.00 am.

**2 PRAYER**

Lee Grant, representing the Christian Outreach Centre, gave a prayer.

**3 APOLOGIES/LEAVE OF ABSENCE**

**4 PUBLIC PARTICIPATION**

Peter Bolger raised concerns regarding the State owned overgrown drainage easements on Kokoda Road and the corner of Enid and Spence Street. Peter indicated that he had contacted the Department of Environment and Science (DES) Cairns office, and they suggested they had preference for Council to maintain the easements. Peter requested Council seek funding to do this. Peter also raised concerns regarding the potholes at the Enterprise Road and Traders Way intersection.

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 22 MARCH 2023**

**RESOLUTION OM01/ 04/23**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** the Minutes of the Ordinary Meeting held on 22 March 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 14.04.2023**

**RESOLUTION OM02/ 04/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and notes the outstanding actions from previous Council Meetings as at 14 April 2023.

**CARRIED 7**

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

Mayor Slade requested it be noted that she is on the MITEZ board, however as she is the Council appointee on that board, there is no conflict of interest with regards to Item 14.1 'Round 2 Community Grants and Sponsorship 2022-23'.

Cr George Fortune declared a conflict of interest relating to Item 14.1 'Round 2 Community Grants and Sponsorship 2022-23' 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.

Cr Mick Tully declared a conflict of interest relating to Item 14.1 'Round 2 Community Grants and Sponsorship 2022-23' due to his involvement with Legends of League. Cr Mick Tully advised of his intent to leave the chamber when the item is considered.

## **8 MAYORAL MINUTE**

Mayor Slade advised that the Queensland Police Service is holding its rugby league state championships in Mount Isa this week. The Mayor extended her welcome to the Queensland Police Service and appreciation for those that have travelled to the city. Attendance at the event, both today and tomorrow from 1pm, was encouraged.

## **9 READING AND CONSIDERATION OF CORRESPONDENCE**

Nil

## **10 EXECUTIVE SERVICES REPORTS**

Cr Kim Coghlan entered the Chambers at 9:23 am.

### **10.1 THIRD QUARTER REVIEW - OPERATIONAL PLAN**

#### **RESOLUTION OM03/ 04/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council receive and note the report on the third quarter operational plan report for the 2022-2023 financial year

**CARRIED 7**

### **10.2 ADOPTION OF FLAG PROTOCOL POLICY**

#### **RESOLUTION OM04/ 04/23**

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

**THAT** Council adopt the Flag Protocol Policy V1

**CARRIED 7**

**10.3 ADOPTION OF CONFIDENTIALITY POLICY****RESOLUTION OM05/ 04/23**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** the Confidentiality Policy V1 be adopted by Council

AND

**THAT** Council delegates to the CEO the responsibility to classify Council meeting reports/attachments and other information as confidential in accordance with sections 171(3) and 200(4) of the *Local Government Act 2009*.

**CARRIED 7**

**11 CORPORATE AND COMMUNITY SERVICES REPORTS****11.1 FINANCE OVERVIEW REPORT - MARCH 2023****RESOLUTION OM06/ 04/23**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

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

**CARRIED 7**

**11.2 SPLASHEZ OVERVIEW REPORT- MARCH 2023****RESOLUTION OM07/ 04/23**

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

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

**CARRIED 7**

**11.3 CORPORATE SERVICES OVERVIEW REPORT - FEBRUARY 2023 AND MARCH 2023****RESOLUTION OM08/ 04/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council receives and accepts the February 2023 and March 2023 Corporate Services Overview Report as presented.

**CARRIED 7**

**11.4 DEVELOPMENT AND LAND USE QUARTER THREE (3) OVERVIEW REPORT****RESOLUTION OM09/ 04/23**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

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

**CARRIED 7****11.5 SUB LEASE - POLICE CITIZENS YOUTH CLUB (PCYC) 67 ISA STREET, MOUNT ISA****RESOLUTION OM10/ 04/23**

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

**THAT** Council resolves to:

1. Enter into a new sub lease agreement with Mount Isa Police Citizens Youth Club.
2. Allow the new sub lease area to be extended to include the current Police Citizens Youth Club use area (area to be surveyed by a qualified surveyor).
3. Delegate to the Chief Executive Officer the authority to finalise all matters in relation to the sub lease agreement.

**CARRIED 7****11.6 LIBRARY OVERVIEW REPORT - FEBRUARY/MARCH 2023****RESOLUTION OM11/ 04/23**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the February 2023 and March 2023 Library Overview Report as presented.

**CARRIED 7****11.7 ECONOMIC DEVELOPMENT OVERVIEW REPORT - MARCH 2023****RESOLUTION OM12/ 04/23**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

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

**CARRIED 7**

**11.8 COMMUNITY DEVELOPMENT OVERVIEW REPORT - MARCH 2023****RESOLUTION OM13/ 04/23**

Moved: Cr Peta MacRae  
Seconded: Cr George Fortune

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

**CARRIED 7**

Cr Peta MacRae left the meeting at 10:09 am and returned to the meeting at 10:12 am.

**11.9 MICCOE MARCH 2023 QUARTERLY REPORT****RESOLUTION OM14/ 04/23**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council receives and accepts the MICCOE March 2023 Quarterly report as presented.

**CARRIED 7**

Cr Kim Coghlan declared a conflict of interest in relation to Item 11.10 'Request for Support – Superhero Scramble' as she is the President of the Mount Isa Touch Association who lease the Kruttschnitt Oval. Cr Coghlan advised of her intent to leave the meeting.

At 10:13 am, Cr Kim Coghlan left the meeting.

**11.10 REQUEST FOR SUPPORT - SUPERHERO SCRAMBLE****RESOLUTION OM15/ 04/23**

Moved: Cr Peta MacRae  
Seconded: Cr George Fortune

**THAT** Council approves financial assistance in the value of \$3,000 to Gecko Outdoor Sports Pty Ltd in support of the 2023 Superhero Scramble.

**CARRIED 6**

At 10:15 am, Cr Kim Coghlan returned to the meeting.

**11.11 REQUEST FOR FINANCIAL ASSISTANCE - MOUNT ISA TOURISM ASSOCIATION****MOTION**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council provides financial support to Mount Isa Tourism Association to the value of up to \$1,800.00 to support a representative to attend the Sydney Caravan and Camping Show on 18-23 April 2023, subject to the following conditions:

- Provide quotations for the travel and accommodation costs to the satisfaction of the Council.
- Acquittal of previous funding to the satisfaction of the Council.
- Acknowledgement of support at the Sydney Caravan and Camping Show to the satisfaction of the Council.
- Promote upcoming 100-year events at the Sydney Caravan and Camping Show to the satisfaction of the Council.

For: Crs Danielle Slade and George Fortune

Against: Crs Phil Barwick, Peta MacRae, Paul Stretton, Mick Tully and Kim Coghlan

**LOST 2/5**

**RESOLUTION OM16/ 04/23**

Moved: Cr Mick Tully  
Seconded: Cr Peta MacRae

For: Crs Danielle Slade, Phil Barwick, George Fortune, Peta MacRae, Paul Stretton and Mick Tully

Against: Cr Kim Coghlan

**THAT** Council advises the Mount Isa Tourist Association that it requires the receipt of a satisfactory acquittal for the previous financial year by 30 April 2023. Subject to this occurring, Council is prepared to reconsider its financial support of the 2023 attendance at the Sydney Caravan and Camping Show at its next Council meeting.

**CARRIED 6/1**

At 10:34 am, Cr Mick Tully left the meeting.

**11.12 RADF - 2022-23 ROUND 2****RESOLUTION OM17/ 04/23**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council endorses the RADF Committee recommendation to approve Barbara Sam to receive \$1,900 under Round 2 of the 2022-23 RADF funding for her project "NAIDOC for our Elders and Family".

**CARRIED 6**

At 10:36 am, Cr Mick Tully returned to the meeting.

### 11.13 RADF - COUNCIL INITIATED PROJECT - TRUE COUNTRY

#### RESOLUTION OM18/ 04/23

Moved: Cr Phil Barwick  
Seconded: Cr Peta MacRae

**THAT** Council endorses the RADF Committee recommendation to support “True Country” as a Council-initiated project providing financial support to the value of up to \$65,000. (excl. GST)

#### AND

**THAT** Council provides in-kind support for traffic management at cost if required.

**CARRIED 7**

### 11.14 RADF - COUNCIL INITIATED PROJECT - MURAL ON ERGON SUBSTATION BUILDING

#### RESOLUTION OM19/ 04/23

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council endorses the RADF Committee and Council Initiated Project to place a mural of the “Progress and Prosper Train” on the former Ergon Substation Building on Railway Avenue.

**CARRIED 7**

### 11.15 RADF - OUT OF ROUNDS APPLICATION - OPERA QUEENSLAND

#### MOTION

Moved: Cr Phil Barwick  
Seconded: Cr Peta MacRae

**THAT** Council endorses the Regional Arts Development Fund (RADF) Committee recommendation to approve RADF funding to Opera Queensland in the amount of \$10,994 (+ GST) for their project “Lady Sings the Maroons” to be held at the Mount Isa Civic Centre on 16 May 2023.

#### PROCEDURAL MOTION

#### RESOLUTION OM20/ 04/23

Moved: Cr Phil Barwick  
Seconded: Cr Mick Tully

**THAT** the above motion lay on the table.

**CARRIED 7**

**PROCEDURAL MOTION****RESOLUTION OM21/ 04/23**

Moved: Cr Phil Barwick  
Seconded: Cr Mick Tully

**THAT** the following motion be taken from the table: **“THAT** Council endorses the Regional Arts Development Fund (RADF) Committee recommendation to approve RADF funding to Opera Queensland in the amount of \$10,994 (+ GST) for their project “Lady Sings the Maroons” to be held at the Mount Isa Civic Centre on 16 May 2023.”

**CARRIED 7**

Manager Economic and Community Development, Brian Atherinos entered the meeting at 10:50 am to provide clarification on Item 11.15.

**11.15 RADF - OUT OF ROUNDS APPLICATION - OPERA QUEENSLAND - CONTINUED****RESOLUTION OM22/ 04/23**

Moved: Cr Phil Barwick  
Seconded: Cr Peta MacRae

**THAT** Council endorses the Regional Arts Development Fund (RADF) Committee recommendation to approve RADF funding to Opera Queensland in the amount of \$10,994 (+ GST) for their project “Lady Sings the Maroons” to be held at the Mount Isa Civic Centre on 16 May 2023.

**CARRIED 7****12 INFRASTRUCTURE SERVICES REPORTS****12.1 WORKS AND OPERATIONS OVERVIEW REPORT FEBRUARY 2023 AND MARCH 2023****RESOLUTION OM23/ 04/23**

Moved: Cr Mick Tully  
Seconded: Cr Peta MacRae

**THAT** Council receives and accepts the February 2023 and March 2023 Works and Operations Report.

**CARRIED 7****12.2 WATER AND SEWERAGE OVERVIEW REPORT - FEBRUARY 2023 AND MARCH 2023****RESOLUTION OM24/ 04/23**

Moved: Cr Paul Stretton

Seconded: Cr Peta MacRae

**THAT** Council receives and accepts the February 2023 and March 2023 Water and Sewerage Overview Report.

**CARRIED 7**

### 12.3 MAJOR PROJECTS OVERVIEW REPORT MARCH 2023

#### RESOLUTION OM25/ 04/23

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the March 2023 Major Projects Overview Report.

**CARRIED 7**

## 13 GENERAL BUSINESS

Nil

#### PROCEDURAL MOTION

#### RESOLUTION OM26/ 04/23

Moved: Cr Mick Tully

Seconded: Cr George Fortune

**THAT** Council adjourns the meeting for 10 minutes until 11:20 am.

**CARRIED 7**

## 14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

At 11:32 am, Cr Kim Coghlan left the meeting.

#### RESOLUTION OM27/ 04/23

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

**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 Round 2 Community Grants and Sponsorship 2022-23

This matter is considered to be confidential under Section 275 - 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.

##### 14.2 Enterprise Resource Planning (ERP) Project Additional Resourcing

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.

CARRIED 6

At 11:34 am, Cr Kim Coghlan returned to the meeting.

**PROCEDURAL MOTION****RESOLUTION OM28/ 04/23**

Moved: Cr Mick Tully  
 Seconded: Cr Phil Barwick

**THAT** Council moves out of Closed session into Open Council.

CARRIED 7

At 11:51 am, Cr George Fortune left the meeting due to a conflict of interest in relation to Item 14.1.

At 11:51 am, Cr Mick Tully left the meeting due to a conflict of interest in relation to Item 14.1.

**14.1 ROUND 2 COMMUNITY GRANTS AND SPONSORSHIP 2022-23****RESOLUTION OM29/ 04/23**

Moved: Cr Peta MacRae  
 Seconded: Cr Phil Barwick

**THAT** Council award the following organisations to receive the Round 2 Community Grants and Sponsorship, 2022/23 funding.

| Community Grants  | Project/Event  | Amount              |
|---|--|---------------------|
| St Vincent De Paul  | Vinnies Mt Isa – Donation Shute upgrade                | \$ 5,000.00 *       |
| Mount Isa & District Pony Club Inc.                         | Round Yard Renovation                                  | \$ 5,000.00         |
| Christian Outreach Centre – Mount Isa                       | Installation of permanent awning over playground       | \$ 5,000.00 *       |
| Mount Isa Fish Stocking Group Inc.                          | Stocking Lake Moondarra with Sooty Grunter Fingerlings | \$ 5,000.00         |
| Mount Isa District Bowhunters Inc                           | Purchase of Targets for North Qld Titles               | \$ 5,000.00         |
|   | <b>TOTAL</b>   | <b>\$ 25,000.00</b> |
| Sponsorship   | Project/Event  | Amount              |
| Isa Ski & Powerboat Club Inc                                | North-West Slalom Classic 2023                         | \$ 5,000.00         |
| Mount Isa Motorsport & Recreation Inc                       | Mount Isa Motor Show                                   | \$ 3,465.00         |
| Mount Isa Townsville Economic Development Zone Inc. (MITEZ) | MITEZ Gala Dinner                                      | \$ 5,000.00 *       |
| Mount Isa Campdraft Assoc Inc.                              | 2023 Mount Isa Campdraft                               | \$10,815.00 *       |
| Apex Mount Isa  | Rock Pop Mime Show                                     | \$ 4,000.00         |
| Good Shepherd Catholic Parish                               | Multicultural Festival                                 | \$ 5,578.00 *       |
|   | <b>TOTAL</b>   | <b>\$ 33,858.00</b> |

**CARRIED 5**

At 11:53 am, Cr George Fortune returned to the meeting.

At 11:53 am, Cr Mick Tully returned to the meeting.

**14.2 ENTERPRISE RESOURCE PLANNING (ERP) PROJECT ADDITIONAL RESOURCING**

**RESOLUTION OM30/ 04/23**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** Council approves GWI-Digital to deliver the ERP Project additional resourcing amounting to \$302,400 (ex GST) for FY2022-23 and \$256,800 (ex GST) for FY2023-24.

**CARRIED 7**

**There being no further business the Meeting closed at 11.54 AM.**

**The minutes of this meeting were confirmed at the Council Meeting held on 24 May 2023.**

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**CHAIRPERSON**