



# **MINUTES**

**Ordinary Council Meeting  
Friday, 15 September 2023**

**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 .....</b>	<b>4</b>
<b>5</b>	<b>Confirmation of Previous Meeting Minutes.....</b>	<b>4</b>
5.1	Minutes of the Ordinary Meeting held on 23 August 2023 .....	4
<b>6</b>	<b>Actions from Previous Council Meetings .....</b>	<b>4</b>
6.1	Outstanding Actions From Previous Council Meetings As At 13 September 2023.....	4
<b>7</b>	<b>Declarations of Conflicts of Interest.....</b>	<b>5</b>
<b>8</b>	<b>Mayoral Minute.....</b>	<b>5</b>
	Nil	
<b>9</b>	<b>Reading and Consideration of Correspondence .....</b>	<b>5</b>
	Nil	
<b>10</b>	<b>Notices of Motion.....</b>	<b>5</b>
10.1	Notice of Motion - Mayor, Cr Danielle Slade.....	5
<b>11</b>	<b>Executive Services Reports .....</b>	<b>6</b>
	Nil	
<b>12</b>	<b>Corporate Services Reports.....</b>	<b>6</b>
12.1	Finance Overview Report - August 2023.....	6
12.2	Mount Isa Christmas and New Year Closedown (2023/2024).....	6
<b>13</b>	<b>Community Services Reports .....</b>	<b>7</b>
13.1	Splashz Overview Report- August 2023.....	7
13.2	Economic Development Overview Report - August 2023 .....	7
13.3	Community Development Overview Report - August 2023.....	7
13.4	RADF Council Initiated Project .....	8
13.5	Environmental and Biosecurity Overview Report - July 2023 and August 2023.....	8
13.6	Environmental Grant Program 2022/2023 Round 1 .....	8
13.7	Energy Efficiency Implementation Stage 3 .....	8
<b>14</b>	<b>Infrastructure Services Reports.....</b>	<b>9</b>
14.1	Waste Management Overview Report - August 2023.....	9
14.2	Works and Operations Overview Report - June 2023 - August 2023.....	9
14.3	Building Our Regions Round 6 - Required for Grant Milestones.....	9
<b>15</b>	<b>General Business.....</b>	<b>10</b>
	Nil	
	Meeting adjourned at 10:40 am	
	Meeting reconvened at 10:56 am	

**16 Consideration of Confidential Business Items ..... 10**

16.2 Notice of Intention to Sell Land for Overdue Rates and Charges - Lot 9 on Crown Plan MPH14003, Lot 2 on Crown Plan MPH7949 and Lot on Crown Plan MPH21995 ..... 10

16.1 Acquisition of Property Assessment No. 03963-00000-000 ..... 11

**MINUTES OF MOUNT ISA CITY COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON FRIDAY, 15 SEPTEMBER 2023 AT 9:00AM**

**PRESENT:** Crs Slade, Barwick, Fortune, MacRae, Stretton, Tully (Via Teams), Coghlan  
**IN ATTENDANCE:** Tim Rose (Acting CEO), Chileya Luangala (Director, Corporate Services), Chad King (Director, Community Services), Henry Mascarenhas (Interim Director, Infrastructure Services),

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

Mayor Slade opened the meeting at 9.01am.

Council held a minute's silence, at the request of the Mayor, to honour the late Kath Swift.

**2 PRAYER**

Bella Busch from Victory Life Fellowship provided a prayer.

**3 APOLOGIES/LEAVE OF ABSENCE**

Nil

**4 PUBLIC PARTICIPATION**

Mayor Slade presented the following Council employees with recognition of service awards:

Jason Newell – 10 Years of Service Award

Fiona Marten – 10 Years of Service Award

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 23 AUGUST 2023**

**RESOLUTION OM01/ 09/23**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** the Minutes of the Ordinary Meeting held on 23 August 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 13 SEPTEMBER 2023**

**RESOLUTION OM02/ 09/23**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council receives and notes the outstanding actions from previous Council Meetings as at 13 September 2023.

**CARRIED 7**

**7 DECLARATIONS OF CONFLICTS OF INTEREST**

Cr Tully declared a conflict of interest relating to item 16.1 'Acquisition of Property Assessment No. 03963-00000-000' due to his relationship to the real estate responsible for the sale of the property. Cr Tully advised of his intent to leave the Chamber when the item is considered and resolved.

**8 MAYORAL MINUTE**

Nil

**9 READING AND CONSIDERATION OF CORRESPONDENCE**

Nil

**10 NOTICES OF MOTION****10.1 NOTICE OF MOTION - MAYOR, CR DANIELLE SLADE****MOTION**

Moved: Cr Danielle Slade  
Seconded: Cr Peta MacRae

**THAT** Council investigates providing options for water charging and allocations in the form of a report to the Council Ordinary Meeting in November 2023 exploring the following options:

1. Existing two-part tariff vs. 900kL allocation option.
2. Option to prepurchase additional water allocation. This would be a choice of a further amount of kilolitres / allocation, at a cost to be determined by Council.

**AMENDED MOTION**

Moved: Cr Kim Coghlan  
Seconded: Cr George Fortune

**THAT** Council investigate providing options for water charging and allocations in the form of a report to Council, when 12 months full data from the smart meters are complete, exploring the following options:

1. Existing two-part tariff vs. 900kL allocation option.
2. Option to prepurchase additional water allocation. This would be a choice of a further amount of kilolitres or allocations, at a cost determined by Council.

**Cr Coghlan requested that the Amended Motion be now put before the meeting.**

A division was called

In Favour: Crs Phil Barwick, George Fortune, Peta MacRae, Paul Stretton, Mick Tully and Kim Coghlan

Against: Cr Danielle Slade

**CARRIED 6/1**

**The Amended Motion became the Motion.**

### **RESOLUTION OM03/ 09/23**

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

**THAT** Council investigate providing options for water charging and allocations in the form of a report to Council, when 12 months full data from the smart meters are complete, exploring the following options:

1. Existing two-part tariff vs. 900kL allocation option.
2. Option to prepurchase additional water allocation. This would be a choice of a further amount of kilolitres or allocations, at a cost determined by Council.

A division was called

In Favour: Crs Phil Barwick, George Fortune, Peta MacRae, Paul Stretton, Mick Tully and Kim Coghlan

Against: Cr Danielle Slade

**CARRIED 6/1**

## **11 EXECUTIVE SERVICES REPORTS**

Nil

## **12 CORPORATE SERVICES REPORTS**

### **12.1 FINANCE OVERVIEW REPORT - AUGUST 2023**

#### **RESOLUTION OM04/ 09/23**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

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

**CARRIED 7**

### **12.2 MOUNT ISA CHRISTMAS AND NEW YEAR CLOSEDOWN (2023/2024)**

#### **RESOLUTION OM05/ 09/23**

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

**THAT** Council support closing the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from close of business from 12pm midday Friday 22 December 2023 and to re-open on Tuesday 2 January 2024 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 7**

### **13 COMMUNITY SERVICES REPORTS**

At 10:07 am, Cr Mick Tully left the meeting.

#### **13.1 SPLASHEZ OVERVIEW REPORT- AUGUST 2023**

##### **RESOLUTION OM06/ 09/23**

Moved: Cr Kim Coghlan  
Seconded: Cr Peta MacRae

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

**CARRIED 6**

At 10:09 am, Cr Mick Tully returned to the meeting.

#### **13.2 ECONOMIC DEVELOPMENT OVERVIEW REPORT - AUGUST 2023**

##### **RESOLUTION OM07/ 09/23**

Moved: Cr Peta MacRae  
Seconded: Cr Phil Barwick

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

**CARRIED 7**

#### **13.3 COMMUNITY DEVELOPMENT OVERVIEW REPORT - AUGUST 2023**

##### **RESOLUTION OM08/ 09/23**

Moved: Cr Peta MacRae  
Seconded: Cr Kim Coghlan

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

**CARRIED 7**

**13.4 RADF COUNCIL INITIATED PROJECT****RESOLUTION OM09/ 09/23**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council endorses the RADF Committee Council Initiated Project, to install a mural at 33 Miles Street, which is the southern adjoining wall to Centennial Place.

**CARRIED 7****13.5 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - JULY 2023 AND AUGUST 2023****RESOLUTION OM10/ 09/23**

Moved: Cr Paul Stretton  
Seconded: Cr George Fortune

**THAT** Council receives and accepts the July 2023 and August 2023 Environmental and Biosecurity Overview Report as presented.

**CARRIED 7****13.6 ENVIRONMENTAL GRANT PROGRAM 2022/2023 ROUND 1****RESOLUTION OM11/ 09/23**

Moved: Cr Paul Stretton  
Seconded: Cr Peta MacRae

**THAT** Council awards the following funds to organisations under Round 1 of the Environmental Grant Program 2022/23:

- |                                    |           |
|------------------------------------|-----------|
| 1. Barkly Highway State School P&C | \$ 10,000 |
| 2. Good Shepherd Catholic College  | \$ 1,500  |
| 3. Sunset State School             | \$ 6,313  |

**CARRIED 7****13.7 ENERGY EFFICIENCY IMPLEMENTATION STAGE 3****RESOLUTION OM12/ 09/23**

Moved: Cr Paul Stretton  
Seconded: Cr Phil Barwick

**That** Council awards a contract with 3E Group Pty Ltd for the contract award value of **\$3,291,569 (ex GST)** to deliver Energy Conservation Measures, and delegates authority to the Chief Executive Officer to negotiate, finalise, and enter into the contract.

**CARRIED 7**

**14 INFRASTRUCTURE SERVICES REPORTS****14.1 WASTE MANAGEMENT OVERVIEW REPORT - AUGUST 2023****RESOLUTION OM13/ 09/23**

Moved: Cr Paul Stretton  
Seconded: Cr George Fortune

**THAT** Council receives and accepts the August 2023 Waste Management Overview Report as presented.

**CARRIED 7**

**14.2 WORKS AND OPERATIONS OVERVIEW REPORT - JUNE 2023 - AUGUST 2023****RESOLUTION OM14/ 09/23**

Moved: Cr Mick Tully  
Seconded: Cr Kim Coghlan

**THAT** Council receives and accepts the June 2023 to August 2023 Works and Operations Overview Report.

**CARRIED 7**

**14.3 BUILDING OUR REGIONS ROUND 6 - REQUIRED FOR GRANT MILESTONES****RESOLUTION OM15/ 09/23**

Moved: Cr Phil Barwick  
Seconded: Cr Paul Stretton

**THAT** Council acknowledges the required contribution, commits to delivering the project and acknowledges responsibility for all shortfalls if any individual project's expenditure exceeds the stated cost, for the following projects:

1. MICC BoR R6 Infra 0062 - Remove Water Network Interconnections and Reservoir Pipework Reconfiguration  
Contribution \$2,000,000  
Estimated total project cost \$6,265,231
2. MICC BoR R6 Pla 0027 - Camooweal Water Treatment Planning Project  
Contribution \$166,675  
Estimated total project cost \$250,000
3. MICC BoR R6 Pla 0029 - Gliderport Development  
Contribution \$83,337.50  
Estimated total project cost \$125,000
4. MICC BoR R6 Pla 0032 - Hydraulic Models  
Contribution \$166,675  
Estimated total project cost \$250,000
5. MICC BoR R6 Pla 0035 - Sewer system to Ryan Road Industrial Area  
Contribution \$100,005  
Estimated total project cost \$150,000

**CARRIED 7**

**15 GENERAL BUSINESS**

Nil

Meeting adjourned at 10:40 am

Meeting reconvened at 10:56 am

**16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM16/ 09/23**

Moved: Cr Paul Stretton

Seconded: Cr Kim Coghlan

**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 Acquisition of Property Assessment No. 03963-00000-000**

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.

**16.2 Notice of Intention to Sell Land for Overdue Rates and Charges - Lot 9 on Crown Plan MPH14003, Lot 2 on Crown Plan MPH7949 and Lot on Crown Plan MPH21995**

This matter is considered to be confidential under Section 254J - d 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 rating concessions 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.

**CARRIED 7**

At 10:57 am, during closed business, Cr Tully left the meeting due to a conflict of interest in relation to item 16.1 and remained out of the Chamber whilst the item was discussed.

At 10.59 am Cr Tully returned to the meeting.

**RESOLUTION OM17/ 09/23**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

**THAT** Council moves out of Closed Council into Open Council at 11.05am.

**CARRIED 7**

Mayor Slade amended the Order of Business to enable the consideration of Item 16.2 prior to item 16.1.

**16.2 NOTICE OF INTENTION TO SELL LAND FOR OVERDUE RATES AND CHARGES - LOT 9 ON CROWN PLAN MPH14003, LOT 2 ON CROWN PLAN MPH7949 AND LOT ON CROWN PLAN MPH21995****RESOLUTION OM18/ 09/23**

Moved: Cr Phil Barwick  
 Seconded: Cr George Fortune

**THAT** Council resolves to:

- (a) Sell the land in the below Schedule pursuant to section 140(2) of the *Local Government Regulation 2012*; and
- (b) Delegate to the Chief Executive Officer its power to:
  - a. give a Notice of Intention to Sell the land to all interested parties under section 140(3) of the *Local Government Regulation 2012*; and
  - b. take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the *Local Government Regulation 2012* to effect the sale of the land.

**Schedule**

Assessment No.	Description
05993-00000-000	Lot 9 on Crown Plan MPH14003, Lot 2 on Crown Plan MPH7949 & Lot 1 on Crown Plan MPH21995

**CARRIED 7**

At 11:07 am, Cr Mick Tully left the meeting due to a conflict of interest in item 16.1 and remained out of the Chamber whilst the item was considered and resolved.

**16.1 ACQUISITION OF PROPERTY ASSESSMENT NO. 03963-00000-000**

**RESOLUTION OM19/ 09/23**

Moved: Cr George Fortune  
 Seconded: Cr Kim Coghlan

**THAT** Council

APPROVE the purchase of the residential freehold property assessment no. 03963-00000-000 at the offer price of \$480k and approve legal fees estimate of \$5k for relevant property transfers and searches.

AND authorise the Acting CEO to finalise the purchase following receipt of a satisfactory building inspection report.

**CARRIED 6**

**There being no further business the Meeting closed at 11.08am.**

**The minutes of this meeting were confirmed at the Council Meeting held on 25 October 2023.**

.....

**CHAIRPERSON**