



# Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 27 May 2020 Unconfirmed Minutes

**Location:** Council Chambers, 23 West Street, Mount Isa

**Commenced:** 12:00 pm

**Attendees:**

---

**Mayor** Her Worship Mayor Cr Danielle Slade (Chair)

**Councillors** Deputy Mayor Cr Phil Barwick  
Cr George Fortune  
Cr Kim Coghlan  
Cr Mick Tully  
Cr Paul Stretton  
Cr Peta MacRae

**Executive** Mrs S Ibardolaza - Chief Executive Officer  
Mr V Watson - Executive Manager  
Ms K MacClure - Director Financial and Corporate Services

**Staff** Ms L Jameson - Media Officer

**Minutes Clerk** Mrs C Baxter - Senior Executive Assistant Executive Services

**Apologies** Mr E Cianetti - Director Engineering Services  
Mr J Hart - Director Compliance and Utilities Services

## Item 1 - Mayor's Welcome / Attendance and Apologies / Acknowledgement of Country

Her Worship Mayor Cr Danielle Slade opened the meeting and welcomed all those present. Mayor Cr Slade provided the meeting with an acknowledgement of country.

## Item 2 - Council of Clergy Opening Prayer

The Council of Clergy Representative George Ferguson of the Water of Life opened the meeting with a prayer.

## Item 3 - Public Forum

Nil

## Item 4 - Conflict of Interest / Material Personal Interest

Councillors are invited to declare any interests in relation to the Agenda, including any late items presented. Councillor interests are noted against the relevant items by the Minutes Clerk for action during the meeting.

Nil



## Item 5 - Presentations

Nil

## Item 6 - Previous Council Meeting Minutes

### 6.1 - 13 May 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

#### **Executive Summary**

Minutes of the Ordinary Meeting held 13 May 2020 presented to Council to be confirmed.

#### **Officer's Recommendation**

**THAT** the Minutes of the Ordinary Meeting held on 13 May 2020, as received, be confirmed.

**Moved** Mayor Cr Slade  
**Seconded** Deputy Mayor Cr Barwick

**THAT** the Minutes of the Ordinary Meeting held on 13 May 2020, as received, be confirmed.

**VOTE** CARRIED

OM14/05/20

## Item 7 - Business Development and Town Planning – Cr George Fortune

Nil Reports for Consideration

## Item 8 - Works and Construction – Cr Mick Tully

Nil Reports for Consideration

## Item 9 - Beautification, Parks and Gardens – Cr Kim Coghlan

Nil Reports for Consideration

## Item 10 - Tourism, Events, Sport and Recreation, Library – Cr Peta MacRae

Nil Reports for Consideration

## Item 11 - Environmental Management – Cr Paul Stretton

### 11.1 - Water and Sewer Report Monthly Report – April 2020

Folder ID 5977

Provided by Team Leader Water and Sewerage Services, Leigh Yarnell

#### **Executive Summary**

April 2020 Water and Sewer Monthly Report presented to Council for information and consideration.

#### **Officer's Recommendation**

**THAT** Council receives and accepts the April 2020 Water and Sewer Monthly Report

**Moved** Cr Stretton  
**Seconded** Cr Fortune



**THAT** Council receives and accepts the April 2020 Water and Sewer Monthly Report.

**VOTE** CARRIED

[OM15/05/20](#)

---

### **11.2 – Waste Management Monthly Report – April 2020**

**Folder ID** 18570

**Provided by** Team Leader Waste Management, Sam Wylie

#### **Executive Summary**

April 2020 Waste Management Monthly Report presented to Council for information and consideration.

#### **Officer's Recommendation**

**THAT** Council receives and accepts the April 2020 Waste Management Monthly Report.

**Moved** Cr Stretton

**Seconded** Cr MacRae

**THAT** Council receives and accepts the April 2020 Waste Management Monthly Report.

**VOTE** CARRIED

[OM16/05/20](#)

---

### **11.3 – Environmental Health Services Monthly Report – April 2020**

**Folder ID** 5456

**Provided by** Coordinator Environmental Health, Priviledge Mapiye

#### **Executive Summary**

April 2020 Environmental Health Services Monthly Report presented to Council for information and consideration.

#### **Officer's Recommendation**

**THAT** Council receives and accepts the April 2020 Environmental Health Services Monthly Report.

**Moved** Cr Stretton

**Seconded** Deputy Mayor Cr Barwick

**THAT** Council receives and accepts the April 2020 Environmental Health Services Monthly Report.

**VOTE** CARRIED

[OM17/05/20](#)

---

### **11.4 – Local Laws Monthly Report – April 2020**

**Folder ID** 5977

**Provided by** Acting Coordinator Local Laws, Shae-Maree Donovan

#### **Executive Summary**

April 2020 Local Laws Monthly Report presented to Council for information and consideration.

#### **Officer's Recommendation**

**THAT** Council receives and accepts the April 2020 Local Laws Monthly Report.

**Moved** Cr Stretton

**Seconded** Cr Fortune



**THAT** Council receives and accepts the April 2020 Local Laws Monthly Report.

**VOTE** CARRIED

OM18/05/20

### **11.5 – Draft Environmental Management Plan**

**Folder ID** 4931

**Provided by** Environmental Officer, Jana Unternahrer

#### **Executive Summary**

Council has developed an Environmental Management Plan (EMP) for the 2020-2025 period. As part of the extensive stakeholder and community consultation in the development of the Environmental Management Plan, draft version should be released to the community for public consultation.

#### **Officer's Recommendation**

**THAT** Council formally receive the draft Environmental Management Plan as presented and authorize the draft to be sent for public consultation; and

**THAT** the final Environmental Management Plan document be submitted to Council for approval and adoption.

**Moved** Cr Stretton

**Seconded** Cr Tully

**THAT** Council formally receive the draft Environmental Management Plan as presented and authorize the draft to be sent for public consultation; and

**THAT** the final Environmental Management Plan document be submitted to Council for approval and adoption.

**VOTE** CARRIED

OM19/05/20

## **Item 12 - Corporate and Financial Services, Economic Development, Promotions and Development - Deputy Mayor, Cr Phil Barwick**

### **12.1 – Customer Service Monthly Report – April 2020**

**Folder ID** 4755

**Provided by** Coordinator Customer Service, Donna Olivero

#### **Executive Summary**

April 2020 Customer Service Monthly Report presented to Council for information and consideration.

#### **Officer's Recommendation**

**THAT** Council receives and accepts the April 2020 Customer Service Monthly Report.

**Moved** Deputy Mayor Cr Barwick

**Seconded** Cr Fortune

**THAT** Council receives and accepts the April 2020 Customer Service Monthly Report.

**VOTE** CARRIED

OM20/05/20



## **12.2 – Corporate and Financial Services Monthly Report – April 2020**

**Folder ID** 4755

**Provided by** Manager Corporate and Financial Services, Philip Mason

### **Executive Summary**

April 2020 Corporate and Financial Services Monthly Report presented to Council for information and consideration.

### **Officer's Recommendation**

**THAT** Council receives and accepts the April 2020 Corporate and Financial Services Monthly Report.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr MacRae

**THAT** Council receives and accepts the April 2020 Corporate and Financial Services Monthly Report.

**VOTE** CARRIED

**OM21/05/20**

---

## **12.3 - Promotions and Development Monthly Report – April 2020**

**Folder ID** 4650

**Provided by** Executive Manager, Viane Watson

### **Executive Summary**

April 2020 Promotions and Development Monthly Report presented to Council for information and consideration.

### **Officer's Recommendation**

**THAT** Council receives and accepts the April 2020 Promotions and Development Monthly Report.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council receives and accepts the April 2020 Promotions and Development Monthly Report.

**VOTE** CARRIED

**OM22/05/20**

---

## **12.4 – 2020/21 Debt Policy**

**Folder ID** 4967

**Provided by** Manager Corporate and Financial Services, Philip Mason

### **Executive Summary**

A Debt Policy must be adopted for each financial year in accordance with Section 192 of the *Local Government Regulation 2012*. The policy must detail planned borrowings for the next ten financial years. Council intends on drawing down no new borrowings for the next ten years.

### **Officer's Recommendation**

**THAT** Council adopt the 2020/21 Debt Policy applicable 1 July 2020 as presented.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Stretton

**THAT** Council adopt the 2020/21 Debt Policy applicable 1 July 2020 as presented.



VOTE CARRIED

OM23/05/20

---

### **12.5 – 2020/21 Investment Policy**

Folder ID 4967

Provided by Manager Corporate and Financial Services, Philip Mason

#### **Executive Summary**

An Investment Policy must be adopted for each financial year in accordance with Section 191 of the Local Government Regulation 2012. The policy must outline Council's investment objectives for the management of Council's investment funds.

#### **Officer's Recommendation**

**THAT** Council adopt the 2020/21 Investment Policy as presented.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr MacRae

**THAT** Council adopt the 2020/21 Investment Policy as presented.

VOTE CARRIED

OM24/05/20

---

### **12.7 – Community Grants Policy (V3)**

Folder ID 5098

Provided by Community Development Officer, Petra Osinski

#### **Executive Summary**

The Community Grants Policy was due for the annual review and has been amended with minor changes to the existing content and the addition of a community assistance payment for non-for-profit community organizations.

#### **Officer's Recommendation**

**THAT** Council adopt the Community Grants Policy (V3) as presented.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Tully

**THAT** Council adopt the Community Grants Policy (V3) as presented.

VOTE CARRIED

OM25/05/20

NOTE: Item 12.7 was discussed prior to Item 12.6.

---

### **12.6 – 2020/21 Revenue Policy**

Folder ID 4967

Provided by Manager Corporate and Financial Services, Philip Mason

#### **Executive Summary**

A Revenue Policy must be adopted for each financial year in accordance with Section 193 of the *Local Government Regulation 2012*. The policy must also be adopted as part of the annual budget as per Section 169 of the *Regulation*.

#### **Officer's Recommendation**

**THAT** Council adopt the 2020/21 Revenue Policy applicable 1 July 2020 as presented.



**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Tully

**THAT** Council adopt the 2020/21 Revenue Policy applicable 1 July 2020 as presented.

**VOTE** CARRIED

OM26/05/20

### Item 13 – Executive Services – Chief Executive Officer, Sharon Ibardolaza

#### 13.1 – Workplace Health and Safety Monthly Report – March and April 2020

Folder ID 99131

Provided by Coordinator Work Health and Safety, Katreana Cunningham

##### Executive Summary

March and April 2020 Workplace Health and Safety Monthly Report presented to Council for information and consideration.

##### Officer's Recommendation

**THAT** Council receives and accepts the March and April 2020 Workplace Health and Safety Monthly Report.

**Moved** Mayor Cr Slade  
**Seconded** Cr Tully

**THAT** Council receives and accepts the March and April 2020 Workplace Health and Safety Monthly Report.

**VOTE** CARRIED

OM27/05/20

### Item 14 General Business

Folder ID 6435

*Councillors are required to declare any conflict of interests or material interests in relation to items raised during General Business as they occur.*

Nil

**Council Adjourned 12.32 pm**  
**Council Reconvened 12.39 pm**

### Close of Meeting

**Moved** Mayor Cr Slade  
**Seconded** Deputy Mayor Cr Barwick

**THAT** pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:40pm for discussion of the following matters:

(c) *"the local government's budget".*

(e) *"contracts proposed to be made by it".*

(h) *"other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage".*



VOTE CARRIED

OM28/05/20

Senior Executive Assistant, Carrie Baxter left the Meeting at 12:52pm and returned to Chambers at 12:55pm.

Community Development Officer, Petra Osinski entered Chambers at 1pm.

Cr Tully left the Meeting at 1:10pm and returned to Chambers at 1:15pm.

Senior Executive Assistant, Carrie Baxter left the Meeting at 1:12pm and returned to Chambers at 1:17pm.

### Opening of Meeting

**Moved** Mayor Cr Slade  
**Seconded** Cr Stretton

**THAT** pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1:19pm.

VOTE CARRIED

OM29/05/20

### Item 15 Confidential Reports

#### **15.1 – Proposed 2020-2021 Fees and Charges**

**Folder ID** 18807

**Provided by** Manager Corporate and Financial Services, Philip Mason

#### **Executive Summary**

In accordance with the requirements of the Local Government Act 2009, the proposed 2020/21 Commercial Fees and Charges Register and the 2020/21 Cost Recovery Fees Register are to be reviewed and adopted. There has been no percentage increase applied to both the Commercial Fees and Charges and Cost Recovery Fees and Charges proposed for 2020/21. The intention is to hold these fees and charges at the same level as 2019/20 given current economic conditions to meet the needs of the community.

#### **Officer's Recommendation**

**THAT** Council adopt the 2020/21 Commercial Fees and Charges Register and the 2020/21 Cost Recovery Fees Register as presented.

**Moved** Mayor Cr Slade  
**Seconded** Cr Tully

**THAT** Council adopt the 2020/21 Commercial Fees and Charges Register and the 2020/21 Cost Recovery Fees Register as presented.

VOTE CARRIED

OM30/05/20

#### **15.2 – Mount Isa Transport and Logistic Centre**

**Folder ID** 4563

**Provided by** Acting Director Engineering Services, Viane Watson

#### **Executive Summary**

Mount Isa City Council could see a need for a Transport and Logistics Centre (TLC) in Mount Isa to improve diversification of the economy, support mining companies and enhance the competitiveness of the regions transport and logistics network.





### Officer's Recommendation

**THAT** Council accept the Business Case for the Transport Logistic Centre provided by PwC; and

**THAT** Council endorse the Pathway to Delivery that will include:

1. Council endorsement of the business case and approval with additional studies
2. Planning and environmental approvals
3. Land acquisition and procurement.

**Moved** Mayor Cr Slade  
**Seconded** Deputy Mayor Cr Barwick

**THAT** Council accept the Business Case for the Transport Logistic Centre provided by PwC; and

**THAT** Council endorse the Pathway to Delivery that will include:

1. Council endorsement of the business case and approval with additional studies
2. Planning and environmental approvals
3. Land acquisition and procurement.

**VOTE** CARRIED  
AGAINST Cr Coghlan

OM31/05/20

### 15.3 – Gunpowder Road Seal Works Contract 2020-2ES

**Folder ID** 4563

**Provided by** Acting Director Engineering Services, Viane Watson

### Executive Summary

Gunpowder Road is a Council Road and, as such, the Council is required to maintain the road to safe condition. As cost estimates are over \$200,000 this expenditure requires Council resolution.

### Officer's Recommendation

**THAT** Council in compliance with the *Local Government Regulations 2012* - Part 3, Division 3 Section 230 and Council's 2019/20 Financial Year – Procurement Policy, awards the Gunpowder Road Resealing Work 2020-2 ES contract to the Contractors as listed below:

Gravel Supply (2.1 Roadbase):	Qcrush	\$160,000 GST Exclusive
Gravel Transport:	MM Roadways	\$80,000 GST Exclusive
Watercarts:	Local Supply	\$116,000 GST Exclusive
Sealing Contractor	TNH Servicing	\$330,960 GST Exclusive
Mechanical Mixer	SPA	\$91,000 GST Exclusive
Total		\$777,960 GST Exclusive

**Moved** Mayor Cr Slade  
**Seconded** Cr Stretton

**THAT** Council in compliance with the *Local Government Regulations 2012* - Part 3, Division 3 Section 230 and Council's 2019/20 Financial Year – Procurement Policy, awards the Gunpowder Road Resealing Work 2020-2 ES contract to the Contractors as listed below:

Gravel Supply (2.1 Roadbase):	Qcrush	\$160,000 GST Exclusive
Gravel Transport:	MM Roadways	\$80,000 GST Exclusive
Watercarts:	Local Supply	\$116,000 GST Exclusive



Sealing Contractor	TNH Servicing	\$330,960 GST Exclusive
Mechanical Mixer	SPA	\$91,000 GST Exclusive
Total		\$777,960 GST Exclusive

**VOTE** CARRIED

**OM32/05/20**

#### **15.4 – Resealing Thornton Yelvertoft Road (Shortcut Road) Work Contract 2020-1ES**

**Folder ID** 96569

**Provided by** Acting Director Engineering Services, Viane Watson

##### **Executive Summary**

As part of Council's ongoing and annual asset renewal program, Council's Works Overseer called for bitumen resealing quotations through Local Buy Vendor Panel for approximately 78,000 sqm for Thornton – Yelvertoft Road (known as Shortcut Road) on the 18 March 2020 and the quotations were closed at 2pm on Tuesday, 14 April 2020. The Local Buy Vendor Panel used was BUS270 – Road, Water, Sewerage & Civil Works.

##### **Officer's Recommendation**

**THAT** Council in compliance with the Local Government Regulations 2012- Part 3, Division 2 Section 234 and Council's 2019/20 Financial Year – Procurement Policy, awards the Shortcut Road Resealing Work 2020-1ES contract to Fulton Hogan for the amount of \$335,080 (excluding GST)

**Moved** Mayor Cr Slade  
**Seconded** Cr Stretton

**THAT** Council in compliance with the Local Government Regulations 2012- Part 3, Division 2 Section 234 and Council's 2019/20 Financial Year – Procurement Policy, awards the Shortcut Road Resealing Work 2020-1ES contract to Fulton Hogan for the amount of \$335,080 (excluding GST)

**VOTE** CARRIED

**OM33/05/20**

#### **Item 15.5 – Sponsorship Round 2 2019/20**

**Folder ID** 5098

**Provided by** Community Development Officer, Petra Osinski

##### **Executive Summary**

On 1 March 2020, Round 2 of the 2019/20 Community Grants and Sponsorship Closed with Council receiving a total of 7 applications for sponsorship. On 26 May 2020, Council received a late application for additional consideration. All applications go through a comprehensive process and procedures have been developed to ensure a fair, open and transparent selection is determined.

##### **Officer's Recommendation**

**THAT** Council award the following organisations to receive Sponsorship Funding for Round 2, 2019/20:

<b>Organisation</b>	<b>Project Brief</b>	<b>Event Date</b>	<b>Amount</b>
Apex Mount Isa	2020 Rock Pop Mime	16.10.2020	\$4,000.00
Mount Isa Rodeo Inc. (Late Application)	2020 Virtual Isa Rodeo	07.08.2020	\$20,000.00



**Moved** Mayor Cr Slade

**THAT** Council award the following organisations to receive Sponsorship Funding for Round 2, 2019/20:

Organisation	Project Brief	Event Date	Amount
Apex Mount Isa	2020 Rock Pop Mime	16.10.2020	\$4,000.00
Mount Isa Rodeo Inc. (Late Application)	2020 Virtual Isa Rodeo	07.08.2020	\$20,000.00

**NOTE** The motion failed as there was no seconder.

**Moved** Cr Tully  
**Seconded** Cr Fortune

**THAT** Council award the following organisations to receive Sponsorship Funding for Round 2, 2019/20:

Organisation	Project Brief	Event Date	Amount
Apex Mount Isa	2020 Rock Pop Mime	16.10.2020	\$4,000.00
Mount Isa Rodeo Inc. (Late Application)	2020 Virtual Isa Rodeo	07.08.2020	\$2,500.00 (+GST)

**REASON** Council resolved that the 'Supporter' Package was a more suitable contribution.

**VOTE** CARRIED  
AGAINST Cr Coghlan

**OM34/05/20**

*There being no further business the meeting closed at 1:29pm.*

Signed by the Chair of the Ordinary Meeting  
held on Wednesday, 10 June 2020.

\_\_\_\_\_  
Her Worship Mayor Cr Danielle Slade  
Mayor of Mount Isa