



Minutes of the Special Meeting Of the Mount Isa City Council Wednesday, 4 August 2021 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 9am

Attendees:

Mayor Her Worship Mayor Cr Danielle Slade (Chair)

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

Executive D Keenan - Chief Executive Officer
C Luangala - Director Corporate and Community

Staff L Jameson - Media Officer

Minutes Clerk C Baxter - Senior Executive Assistant Executive Services

Apologies Cr Kim Coghlan

Item 1 - Mayor's Welcome / Attendance / 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. Mayor Cr Slade advised this Special Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

Moved Cr Tully
Seconded Cr Macrae

THAT Council accepts and notes the apology of Cr Coghlan

VOTE CARRIED

SM01/08/21

Item 2 - Council of Clergy Opening Prayer

Cr MacRae opened the meeting with a prayer.

Item 3 - Conflict of Interest

Mayor Cr Slade declared a prescribed conflict of interest in Item 4.1 Liquor Licence Application for Detached Bottle Shop with Extended Trading Hours as she is an executive board member of the Mount Isa Irish Association. Mayor Cr Slade advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.



Item 4 - Business Development and Town Planning – Cr George Fortune

Mayor Cr Slade left the meeting chamber at 9:04am due to a prescribed conflict of interest in Item 4.1, taking no part in the debate or decision on the matter.

Deputy Mayor Cr Barwick assumed the Chair during Mayor Slade's absence.

4.1 – Liquor Licence Application for Detached Bottle Shop with Extended Trading Hours

Folder ID 140513

Provided by Land Use Coordinator

Executive Summary

Council has received a request from the Office of Liquor and Gaming Regulations (OLGR) for Council's comments or objections regarding a new application for a detached bottle shop with extended trading hours at 17-19 Simpson Street. The Liquor Licence will be for a Commercial Hotel – detached bottleshop.

Officer Recommendation

THAT Council advises the Office of Liquor and Gaming Regulation that Council does NOT SUPPORT the application for a detached bottle shop with extended trading hours for a licensed premises at 17-19 Simpson Street, Mount Isa.

OR

THAT Council advises the Office of Liquor and Gaming Regulation that Council SUPPORTS the application for a detached bottle shop with extended trading hours for a licensed premises at 17-19 Simpson Street, Mount Isa.

Moved Cr Fortune
Seconded Cr Stretton

THAT Council advises the Office of Liquor and Gaming Regulation that Council does NOT SUPPORT the application for a detached bottle shop with extended trading hours for a licensed premises at 17-19 Simpson Street, Mount Isa.

VOTE CARRIED
AGAINST Cr MacRae

SM02/08/21

Mayor Cr Slade returned to the chamber and resumed the Chair at 9:08am.

Item 5 - Corporate and Financial Services, Economic Development, Promotions and Development - Deputy Mayor, Cr Phil Barwick

5.1 – Enterprise Resource Planning (ERP) Tender

Folder ID 18807

Provided by Director, Corporate & Community Services

Executive Summary

Council identified the need to upgrade corporate software systems and allocated funds in the 2021/22 Capital Works budget. The budget allows for the sourcing and implementation of a new Enterprise Resource Planning (ERP) solution which includes a Payroll and Human Resources system. The ERP will be implemented across the organisation to replace several legacy systems that have been used by Council for a number of years. The key outcome is to introduce a new a set of applications to improve the efficiency with which Council manages the total operation of Council.



Given the specialist nature of council systems there are a limited number of Vendors capable of delivering all of Council's requirements and therefore it is recommended that Council seek a closed tender with selected Vendors. The Vendors in question have all been pre-qualified by Local Buy.

This report seeks Council approval to go a closed tender via Vendor Panel, pursuant to Local Buy's register of pre-qualified Suppliers (Contract number BUS274), for the replacement of current corporate systems with a new whole of Council ERP system.

Officer's Recommendation

THAT Council grants approval to go a closed tender via Vendor Panel, pursuant to Local Buy's register of pre-qualified Suppliers (Contract number BUS274), for the replacement of current corporate systems with a new whole of Council ERP system.

Or

THAT Council does not grant approval to go a closed tender via Vendor Panel, pursuant to Local Buy's register of pre-qualified Suppliers (Contract number BUS274), for the replacement of current corporate systems with a new whole of Council ERP system.

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council grants approval to go a closed tender via Vendor Panel, pursuant to Local Buy's register of pre-qualified Suppliers (Contract number BUS274), for the replacement of current corporate systems with a new whole of Council ERP system.

VOTE CARRIED

SM03/08/21

Item 6 – Executive Services – Chief Executive Officer, David Keenan

6.1 – Updated Special Paid Pandemic Leave Policy V2

Folder ID 4755

Provided by Chief Executive Officer

Executive Summary

The proposed updated Special Paid Pandemic Leave Policy V2 extends the maximum of 10 days paid leave to employees who have been directed to complete mandatory hotel quarantine.

Officer's Recommendation

THAT Council approve the updated Special Paid Pandemic Leave Policy V2 as presented

And

THAT Council review the updated Special Paid Pandemic Leave Policy V2 in 12 months.

Or

THAT Council not approve the updated Special Paid Pandemic Leave Policy V2 as presented.

Moved Cr Stretton
Seconded Cr Tully



THAT Council approve the updated Special Paid Pandemic Leave Policy V2 as presented

And

THAT Council review the updated Special Paid Pandemic Leave Policy V2 in 12 months.

VOTE CARRIED

SM04/08/21

6.2 – Submission of Motion to LGAQ Annual Conference – Complaint Fee

Folder ID 5082

Provided by Chief Executive Officer

Executive Summary

Pursuant to Council Resolution OM26/05/21, Council proposes to formally submit a motion to LGAQ regarding the introduction application of a fee to lodge a complaint.

Officer's Recommendation

THAT Council endorse the finalised submission of motion to the LGAQ Annual Conference 2021 regarding the introduction of a fee to lodge a complaint.

Or

THAT Council does not endorse the finalised submission of motion to the LGAQ Annual Conference 2021 regarding the introduction of a fee to lodge a complaint.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council endorse the finalised submission of motion to the LGAQ Annual Conference 2021 regarding the introduction of a fee to lodge a complaint.

VOTE CARRIED
AGAINST Mayor Cr Slade

SM05/08/21

There being no further business the meeting closed at 9:20am.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 25 August 2021.

Her Worship Mayor Cr Danielle Slade
Mayor of Mount Isa