



MINUTES

**Ordinary Council Meeting
Wednesday, 15 December 2021**

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	Nil	
	Council Adjourned: 10:30am	
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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, 15 DECEMBER 2021 AT 9AM**

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

IN ATTENDANCE: David Keenan (Chief Executive Officer), Renee Wallace (Director Infrastructure Services), Chileya Luangala (Director Corporate and Community)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Her Worship Mayor Cr 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 Ordinary Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

RESOLUTION OM01/ 12//21

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT in accordance with Section 277 of the *Local Government Regulation 2012*, the following participants will be taking part in this meeting via teleconference and will be noted as in attendance:

- Deputy Mayor Phil Barwick
- Cr Mick Tully
- Cr Peta MacRae

CARRIED

2 PRAYER

Cr Paul Stretton provided the meeting with a prayer,

3 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION OM02/ 12/21

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT the apology received from Cr Coghlan be accepted and leave of absence granted.

CARRIED

4 PUBLIC PARTICIPATION

Ms K. Gall

- Ms Gall queried the status of a proposed letter to the Premiers Office regarding the Queensland mandates. Mayor Slade advised that no commitment was made to draft a letter and an update will be provided once determined.
- Ms Gall queried Council's plans as a Small Business Friendly Council. Mayor Slade advised Council has made a commitment to small business and will now open lines of communication to determine how best to support.

Ms A. Roberts

- Ms Roberts queried if Council would offer financial assistance to businesses who suffer financially as a result of the mandates. Mayor Slade advised there is no assistance from Council at this stage however State and Federal Government have offered assistance in the past.
- Ms Roberts queried if there are any additional grants or support for sport and community groups who may not be assisted if small business close. Mayor Slade advised she will research and advise.

Mr G. Apps (not present)

- Mayor Slade read Mr Apps questions in his absence:
 - Mr Apps queried if alternate arrangements to the mandates and how they are enforced were possible for Mount Isa and would they be supported by Council. Mayor Slade advised this is a State Government question.
 - Mr Apps queried Councils process if a covid positive case is detected in Mount Isa and if additional cooperation is required from community groups or industry. Mayor Slade advised Council has a Covid Plan in conjunction with Queensland Health, the LDMG and DDMG.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 17 NOVEMBER 2021

RESOLUTION OM03/ 12/21

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT the Minutes of the Ordinary Meeting held on 17 November 2021 be amended to correct the GST in Item 12.5 Buchanan Park – Ablutions Block to \$940,148 (ex GST) as reflected in the body of the report.

CARRIED

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

Nil

7 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE**9.1 CORRESPONDENCE REPORT - NOVEMBER 2021****RESOLUTION OM04/ 12/21**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council receives and accepts the October 2021 Correspondence Report.**CARRIED**

10 EXECUTIVE SERVICES REPORTS**10.1 UPDATE OF CODE OF CONDUCT FOR COUNCILLORS V5****RESOLUTION OM05/ 12/21**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council adopt the Code of Conduct for Councillors V5**CARRIED**

10.2 UPDATE OF COUNCILLOR ACCEPTABLE REQUEST GUIDELINES V5**RESOLUTION OM06/ 12/21**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council adopt the Councillor Acceptable Request Guidelines V5**CARRIED**

10.3 2021-2022 ANNUAL OPERATIONAL PLAN FIRST QUARTER UPDATE**RESOLUTION OM07/ 12/21**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council adopt the 2021-2022 Annual Operational Plan – First Quarter Review**CARRIED**

10.4 ENDORSEMENT OF PROPOSED LOCAL LAW NO.8 (CONTROL OF INTOXICATING LIQUOR) 2021**RESOLUTION OM08/ 12/21**

Moved: Cr George Fortune
Seconded: Cr Phil Barwick

THAT Council endorse proposed Local Law No.8 (Control of intoxicating liquor) 2021 being progressed to state interest checks

CARRIED

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT -OCTOBER AND NOVEMBER 2021****RESOLUTION OM09/ 12/21**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and accepts the combined October and November 2021 Economic and Community Development Overview Report.

CARRIED

11.2 CORPORATE SERVICES OVERVIEW REPORT - OCTOBER AND NOVEMBER 2021**RESOLUTION OM10/ 12/21**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and accepts the October and November 2021 Corporate Services Overview Report as presented.

CARRIED

11.3 LIBRARY OVERVIEW REPORT - OCTOBER AND NOVEMBER 2021**RESOLUTION OM11/ 12/21**

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT Council receives and accepts the October and November 2021 Library Overview Report as presented.

CARRIED

11.4 SPLASHEZ OVERVIEW REPORT - NOVEMBER 2021**RESOLUTION OM12/ 12/21**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council receives and accepts the November 2021 Splashez Overview Report as presented.**CARRIED****11.5 FINANCE OVERVIEW REPORT - NOVEMBER 2021****RESOLUTION OM13/ 12/21**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the November 2021 Finance Overview Report.**CARRIED****11.6 SPONSORSHIP REQUEST - ZONTA CLUB OF MOUNT ISA****RESOLUTION OM14/ 12/21**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council Approves Sponsorship in the amount of \$5,000.00 (incl GST) to be Diamond Sponsor of the 2022 International Women's Day Dinner, subject to the following conditions:

NUMBER	CONDITION	TIMING
<u>Pre-Event</u>		
1.	Provision of latest audited financials	<i>Within one (1) month of Council approval</i>
2.	Provision of the organisation's Incorporation Certificate	<i>Within one (1) month of Council approval</i>
3.	Provision of the organisation's Public Liability Certificate of Currency (\$20 million value is compulsory)	<i>Within one (1) month of Council approval</i>
4.	Site Plan setting out the existing infrastructure and the potential location of the event components	<i>Within one (1) month of Council approval</i>
5.	Permits or Landowner's permission e.g. venue hire permission, fireworks permits etc.	<i>Within one (1) month of Council approval</i>
<u>Post Event</u>		
6.	Completion and submission of Council's Sponsorship Program Acquittal Report	<i>Submitted no later than six (6) weeks after the completion of the event</i>

CARRIED

11.7 BUDGET PROCESS JUNE 2023**RESOLUTION OM15/ 12/21**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT Council accept and received the budget process and timetable presented for Mount Isa City Council for the year ending 30 June 2023.

CARRIED

11.8 11 NOVEMBER 2021 MINERS MEMORIAL ADVISORY COMMITTEE MEETING MINUTES - UNCONFIRMED**RESOLUTION OM16/ 12/21**

Moved: Cr George Fortune
Seconded: Cr Paul Stretton

THAT Council receives and accepts the minutes of 11 November 2021 Miners Memorial Advisory Committee Meeting as presented.

CARRIED

11.9 LOCAL GOVERNMENT SUSTAINABILITY FRAMEWORK SUBMISSION**RESOLUTION OM17/ 12/21**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council receives and accepts Western Queensland Alliance of Council's (WQAC) Local Government Sustainability Framework Submission as presented.

CARRIED

11.10 MANAGEMENT FEE FOR CAMPSITE MANAGEMENT AGREEMENT CAMOOWEAL TOWN COMMON (WESTERN SERVERANCE)**RESOLUTION OM18/ 12/21**

Moved: Cr George Fortune
Seconded: Cr Paul Stretton

THAT Council approves the Campsite Management Agreement's Management Fee be set at a peppercorn rent of \$1.00, if requested.

CARRIED

11.11 AUDITED FINANCIAL STATEMENTS 2020-21**RESOLUTION OM19/ 12/21**

Moved: Cr Phil Barwick
Seconded: Cr Paul Stretton

THAT Council formally receive and adopt the Audited Financial Statement 2020-21 as presented.

CARRIED

12 INFRASTRUCTURE SERVICES REPORTS**12.1 WATER AND SEWERAGE OVERVIEW REPORT****RESOLUTION OM20/ 12/21**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council receives and accepts the October/November 2021 Water and Sewerage Overview Report.

CARRIED

12.2 MAJOR PROJECTS OVERVIEW REPORT**RESOLUTION OM21/ 12/21**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council receives and accepts the November 2021 Major Projects Overview Report as presented.

CARRIED

12.3 BUSINESS CONTINUITY PLAN**RESOLUTION OM22/ 12/21**

Moved: Cr George Fortune
Seconded: Cr Mick Tully

THAT Council approve the updated Business Continuity Plan.

CARRIED

12.4 LOCAL DISASTER MANAGEMENT PLAN**RESOLUTION OM23/ 12/21**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council approve the updated Local Disaster Management Plan.

CARRIED

13 NOTICES OF MOTION

Nil

Council Adjourned: 10:30am

Council Reconvened: 10:35am

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RECOMMENDATION**

THAT Council considers the confidential report(s) listed below in a meeting closed to the public at 10:36am in accordance with Section 254J of the Local Government Regulation 2012:

14.1 Request for Waiver of Rates & Charges due to Financial Hardship Assessment 04337-00005-000

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

14.2 Design and Construction of Materials Recovery Facility

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.

14.3 Appointment of Preferred Tenderer for the supply of an ERP System

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 any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

14.4 PROPOSAL TO USE COUNCIL RESERVE LAND FOR TRIAL GROWTH OF SPINIFEX AND OTHER PLANTS

This matter is considered to be confidential under Section 254J - 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 contracts proposed to be made by it.

14.5 Audit and Risk Management Committee Meeting Minutes dated 13 December 2021 - Unconfirmed

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

RESOLUTION OM24/ 12/21

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council moves out of Closed Council into Open Council at 10:54am.

CARRIED

14.1 REQUEST FOR WAIVER OF RATES & CHARGES DUE TO FINANCIAL HARDSHIP ASSESSMENT 04337-00005-000**RESOLUTION OM25/ 12/21**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council approve a concession to waiver outstanding rates and charges, including water consumption and interest charges under Section 119, 120 (1)(c) & 121 (a) of the Local Government Regulation 2012 and that this concession is applied under Section 122 (1)(a) for property assessment 04337-00005-000 due to financial hardship.

AND

THAT Council further approve a concession to waiver future rates and charges, including water consumption charges that are yet to be issued for the remainder of the 2021-2022 financial period under Section 119, 120 (1)(c) & 121 (a) of the Local Government Regulation 2012 and that this concession is applied under Section 122 (1)(a) for property assessment 04337-00005-000.

CARRIED

14.2 DESIGN AND CONSTRUCTION OF MATERIALS RECOVERY FACILITY**RESOLUTION OM26/ 12/21**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council award contract 2021-08-IS to RDT Engineering Pty Ltd for \$5,775,414.67 (GST excl).

CARRIED

14.3 APPOINTMENT OF PREFERRED TENDERER FOR THE SUPPLY OF AN ERP SYSTEM**RESOLUTION OM27/ 12/21**

Moved: Cr George Fortune

Seconded: Cr Mick Tully

THAT Council award the tender to Civica Pty Ltd as the preferred service provider in response to RFT 2021-02 CFS ERP (Supply of a fully integrated Enterprise Software Solution) and delegate to the Chief Executive Officer the authority to finalise contractual arrangements, based on the Queensland Information Technology Contract (QITC) framework and within budget constraints.

CARRIED

14.4 PROPOSAL TO USE COUNCIL RESERVE LAND FOR TRIAL GROWTH OF SPINIFEX AND OTHER PLANTS

RESOLUTION OM28/ 12/21

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council advise the Indjalandji-Dhidhanu Aboriginal Corporation that Council will be advertising the land described as Lot 22 on SP247873 for tender with the successful tender being offered a trustee lease for a term of ten (10) years for the purpose of grazing. The weighting criteria will include but not be limited to; that the successful tenderer should not already hold an interest in Council reserve land and should only be a permanent resident of Camooweal.

CARRIED

14.5 AUDIT AND RISK MANAGEMENT COMMITTEE MEETING MINUTES DATED 13 DECEMBER 2021 -UNCONFIRMED

RESOLUTION OM29/ 12/21

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

THAT Council receives and accepts the unconfirmed Audit and Risk Management Committee Meeting Minutes dated 13 December 2021 as presented.

CARRIED

There being no further business the Meeting closed at 11:00am

The minutes of this meeting were confirmed at the Council Meeting held on 27 January 2022.

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CHAIRPERSON