



MINUTES

**Special Council Meeting
Tuesday, 9 August 2022**

Order Of Business

1	Opening of the Meeting/Acknowledgement of Country	3
2	Prayer	3
3	Apologies/Leave of Absence	3
4	Public Participation	3
5	Declarations of Conflicts of Interest.....	3
6	Executive Services Reports	3
6.2	Proposed Tenure 14 Ryan Road.....	3
6.3	Mount Isa Agricultural Show 23 and 24 June 2023 - Application for Appointment of Annual Show Holiday	4
7	Corporate and Community Services Reports	4
7.1	Water Consumption Notice Due Date.....	4
8	Infrastructure Services Reports.....	5
8.1	Project Management Panel	5
8.2	Grey Water & Build Over Sewer Policy Updates	5
8.3	Yallambie Water and Sewerage	5
6	Executive Services Reports	6
6.1	Local Government Consultant	6

**MINUTES OF MOUNT ISA CITY COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON TUESDAY, 9 AUGUST 2022 AT 9AM**

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

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

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

2 PRAYER

Cr Kim Coghlan provided the meeting with a prayer

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 PUBLIC PARTICIPATION

5 DECLARATIONS OF CONFLICTS OF INTEREST

Deputy Mayor Cr Phil Barwick declared declarable conflict of interest in Item 6.1 Local Government Consultant as he is chair of the Australian Mining Cities Alliance (AMCA) and the tenderer Stevenson Consulting reports to him directly. Deputy Mayor Cr Phil Barwick advised his 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.

It was noted that due to the late arrival of Cr Mick Tully, the Special Meeting would begin with agenda Item 6.2 Proposed Tenure 14 Ryan Road.

6 EXECUTIVE SERVICES REPORTS

6.2 PROPOSED TENURE 14 RYAN ROAD

RESOLUTION SM01/08/22

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

THAT Council SUPPORT option 1.

Option 1

Council SUPPORTS the Mount Isa Agricultural Show Society Inc's request for tenure over land described as Lot 2 SP288785, 14 Ryan Road. Tenure is to be by way of a Licence Agreement, for a (2) year term on a 1+1-year basis subject to the following terms and conditions (including but not limited to):

1. Rent to be set at \$1.00 per annum if requested (peppercorn)
2. The Mount Isa Show Society shall undertake repairs and/or works to Council's asset to at least the value of \$1200 (GST inclusive) per annum and provide Council with demonstrated evidence of such works
3. Council will provide a minimum of 30 days written notice to vacate the premises

4. The Mount Isa Show Society will pay all outgoing costs associated with the Licence area including the preparation of the Licence Agreement
5. The Mount Isa Show Society will be responsible for the ongoing maintenance of the License Area so it does not become overgrown or unsightly
6. Use of the land will be subject to the Mount Isa Show Society obtaining relevant building permits/approvals and complying with the City of Mount Isa Planning Scheme 2020 and Mount Isa City Council's Local Laws at all times
7. Council's standard terms and conditions to apply and other relevant conditions pertaining to item 2 above to be included.

CARRIED

6.3 MOUNT ISA AGRICULTURAL SHOW 23 AND 24 JUNE 2023 - APPLICATION FOR APPOINTMENT OF ANNUAL SHOW HOLIDAY

RESOLUTION SM02/08/22

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

THAT Council endorse the nominated date for the 2023 Mount Isa Agricultural Show holidays to occur on Friday 23 June 2023.

CARRIED

7 CORPORATE AND COMMUNITY SERVICES REPORTS

Cr Mick Tully entered the chambers at 9:11am

7.1 WATER CONSUMPTION NOTICE DUE DATE

RESOLUTION SM03/08/22

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council approves and authorises a three (3) week extension to the current due date of the Water Consumption Notices issued for the end of the 2021/2022 Financial Year, from the 01/09/2022 to the new extended due date of 21/09/2022; with the notices covering the Period 01/01/2022 to 30/06/2022 for Residential Property Assessments; 01/04/2022 to 30/06/2022 for Commercial Property Assessments due to a system error.

AND

THAT the Council further approves a hold on all interest charges on the Water Consumption Notices only issued for the Period 01/01/2022 to 30/06/2022 for Residential Property Assessments; 01/04/2022 to 30/06/2022 for Commercial Property Assessments from the 01/09/2022 up to the 21/09/2022 due to the new extended due date.

CARRIED

8 INFRASTRUCTURE SERVICES REPORTS**8.1 PROJECT MANAGEMENT PANEL****RESOLUTION SM04/08/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council endorse the eleven preferred suppliers for the Project Management Register of Pre-Qualified Suppliers.

CARRIED

8.2 GREY WATER & BUILD OVER SEWER POLICY UPDATES**RESOLUTION SM05/08/22**

Moved: Cr George Fortune

Seconded: Cr Mick Tully

THAT Council extinguish the *Greywater Reuse Policy* and refer instead to the 'Queensland Plumbing and Wastewater Code Guidelines for Councils, Plumbers, Builders and Developers (2008)' and the 'Queensland Plumbing and Wastewater Code: 2019'.

AND

Extinguish the *Building over or close to Council Sewer Policy* and refer instead to the 'Queensland Development Code MP 1.4 – Building over or near relevant infrastructure (2014)'.

CARRIED

8.3 YALLAMBIE WATER AND SEWERAGE**RESOLUTION SM06/08/22**

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

THAT Council agree to transfer the ownership of Sewer pump at Yallambie PS12 from the Department of Housing to Mount Isa City Council, effective from 1 September 2022.

CARRIED

At 9:21 am, Cr Phil Barwick left the meeting due to a declared declarable conflict of interest in Item 6.1.

6 EXECUTIVE SERVICES REPORTS

6.1 LOCAL GOVERNMENT CONSULTANT

RESOLUTION SM07/08/22

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

THAT Council do not engage either Stevenson Consulting or Mead Perry Group as the Local Government Consultant.

CARRIED

AGAINST – MAYOR CR DANIELLE SLADE

At 9:24 am, Deputy Mayor Cr Phil Barwick returned to the meeting.

There being no further business the Meeting closed at 9:24am.

The minutes of this meeting were confirmed at the Council Meeting held on 31 August 2022.

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CHAIRPERSON