



MINUTES

**Ordinary Council Meeting
Wednesday, 21 September 2022**

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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, 21 SEPTEMBER 2022 AT 9AM**

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

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.

One minute silence was taken in respect of the passing of Her Majesty Queen Elizabeth II.

2 PRAYER

Stephen Farrelly from Water of Life Church provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION OM01/ 09/22

Moved: Cr Kim Coghlan

Seconded: Cr Phil Barwick

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

CARRIED

4 PUBLIC PARTICIPATION

Presentations

- o Young People Ahead (YPA)

MOTION

RESOLUTION OM02/ 09/22

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

THAT Council receive and accept the petition from Mr Kevin Kenna and officers provide a response to the next Council Meeting on 26 October 2022.

CARRIED

5 CONFIRMATION OF PREVIOUS MEETING MINUTES**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 31 AUGUST 2022****RESOLUTION OM03/ 09/22**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT the Minutes of the Ordinary Meeting held on 31 August 2022 be received and the recommendations therein be adopted.

CARRIED

5.2 RIVERSLEIGH WORLD HERITAGE ADVISORY COMMITTEE MEETING MINUTES**RESOLUTION OM04/ 09/22**

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT the Minutes of the Riversleigh World Heritage Advisory Committee Meeting held on 22 August 2022 be received and the recommendations be noted.

CARRIED

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 16 SEPTEMBER 2022****RESOLUTION OM05/ 09/22**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 16 September 2022.

CARRIED

7 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE**9.1 CORRESPONDENCE REPORT - AUGUST 2022****RESOLUTION OM06/ 09/22**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT Council receives and accepts the August 2022 Correspondence Report.

CARRIED

10 EXECUTIVE SERVICES REPORTS**10.1 MEDIA AND COMMUNICATIONS OVERVIEW REPORT - JULY AND AUGUST 2022****RESOLUTION OM07/ 09/22**

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT Council receives and accepts the July and August 2022 Media and Communications Overview Report.

CARRIED

10.2 SUBMISSION TO THE COMMUNITY SUPPORT AND SERVICES COMMITTEE REGARDING THE DECRIMINALISATION OF CERTAIN PUBLIC OFFENCES, AND HEALTH AND WELFARE RESPONSES**RESOLUTION OM08/ 09/22**

Moved: Cr Peta MacRae
Seconded: Cr Phil Barwick

THAT Council endorse the submission made to the Community Support and Services Committee regarding the Decriminalisation of Certain Public Offences, and Health and Welfare Responses.

CARRIED

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 FINANCE OVERVIEW REPORT - JULY 2022****RESOLUTION OM09/ 09/22**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and accepts the July 2022 Finance Overview Report as presented.

CARRIED

11.2 FINANCE OVERVIEW REPORT - AUGUST 2022**RESOLUTION OM10/ 09/22**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and accepts the August 2022 Finance Overview Report as presented.

CARRIED

11.3 SPLASHEZ OVERVIEW REPORT - AUGUST 2022**RESOLUTION OM11/ 09/22**

Moved: Cr Kim Coghlan
Seconded: Cr Peta MacRae

THAT Council receives and accepts the August 2022 Splashez Overview Report as presented.

CARRIED

11.4 LOCAL LAWS OVERVIEW REPORT - JULY 2022 AND AUGUST 2022**RESOLUTION OM12/ 09/22**

Moved: Cr Paul Stretton
Seconded: Cr Peta MacRae

THAT Council receives and accepts the July 2022 and August 2022 Local Laws Overview Report.

CARRIED

11.5 WASTE MANAGEMENT OVERVIEW REPORT - JULY 2022 AND AUGUST 2022**RESOLUTION OM13/ 09/22**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council receives and accepts the July 2022 and August 2022 Waste Management Overview Report as presented.

CARRIED

11.6 ENVIRONMENT AND BIOSECURITY OVERVIEW REPORT - JULY 2022 AND AUGUST 2022**RESOLUTION OM14/ 09/22**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council receives and accepts the July 2022 and August 2022 Environment and Biosecurity Overview Report.

CARRIED

11.7 ANNUAL REPORT 21/22- ENVIRONMENTAL CHARGE PROJECTS**RESOLUTION OM15/ 09/22**

Moved: Cr Paul Stretton

Seconded: Cr Phil Barwick

THAT Council approves the Annual Report 2021/22- Environmental Charge Projects.

CARRIED

11.8 APPROVAL FOR ENVIRONMENTAL CHARGE PROJECTS 22/23**RESOLUTION OM16/ 09/22**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council approves the Environmental Charge Projects for the 2022/2023 Financial Year and total budget of \$300,000 to undertake all projects.

Project	Project Name	Estimated Cost 22/23 FY
1	Free Plants Day	\$35,000
2	Sustainable Workplace Practices	\$7,500
3	Water Conservation Campaign	\$10,000
4	Community Environmental Grants	\$50,000
5	Energy Efficiency Strategy- Stage 3	\$122,500
6	Biodiversity Strategy- Project Implementation	\$40,000
7	Waste Education Campaign	\$35,000
Total Budget		\$300,000

CARRIED

11.9 FRANK ASTON HILL - MASTER PLAN**RESOLUTION OM17/ 09/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT Council appoints CA Architects to undertake a detailed masterplan of Frank Aston Hill at an additional cost of \$12,000 (excl. GST) + travel costs.

CARRIED

11.10 MOUNT ISA DAY 24 FEBRUARY 2023 - APPLICATION FOR APPOINTMENT OF MOUNT ISA DAY BANK HOLIDAY**RESOLUTION OM18/ 09/22**

Moved: Cr Peta MacRae
Seconded: Cr Phil Barwick

THAT Council endorses 24 February 2023 (Friday) as the nominated date for the 2023 Mount Isa Day Bank Holiday to occur.

**CARRIED
AGAINST – CR COGLAN**

11.11 REGIONAL UNIVERSITY CENTRE SYMPOSIUM AND NATIONAL CONFERENCE**RESOLUTION OM19/ 09/22**

Moved: Cr Kim Coghlan
Seconded: Cr George Fortune

THAT Council approves and nominates Cr Peta MacRae to attend the 2022 Regional University Centres Symposium and the National Conference for Regional, Rural and Remote Education on 12-14 October 2022.

CARRIED

12 INFRASTRUCTURE SERVICES REPORTS**12.1 WORKS AND OPERATIONS OVERVIEW REPORT****RESOLUTION OM20/ 09/22**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and accepts the August 2022 Works and Operations Overview Report

CARRIED

12.2 REQUEST FOR SOLE SUPPLIER FOR SPS SWITCHBOARD UPGRADES**RESOLUTION OM21/ 09/22**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council accepts the quotation received from Mikkelsen Electrical Contractors to supply, install and upgrade the existing switchboards at SPS 6 and SPS 9 for the quoted price of \$122,430.00 incl. GST (\$111,300.00 excl. GST), on the basis that there is only one supplier who is reasonably available; and that because of the specialized nature of the services that are sought, it would be impractical to invite further quotes.

CARRIED

12.3 MAJOR PROJECTS OVERVIEW REPORT

RESOLUTION OM22/ 09/22

Moved: Cr Kim Coghlan
Seconded: Cr George Fortune

THAT Council receives and accepts the August 2022 Major Projects Overview Report as presented.

CARRIED

13 GENERAL BUSINESS

Nil

Council Adjourned: 10:06am Council Reconvened: 10:23am

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

RESOLUTION OM23/ 09/22

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

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:

14.1 FY2021-22 Interim Audit Report for MICC AND MICCOE

This matter is considered to be confidential under Section 254J - b, c 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 industrial matters affecting employees, the local government's budget 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.

14.2 Strategic 3-Year Internal Audit Plan (2023-25) and Annual Internal Audit Plan 2022-23

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 Minutes of the Audit and Risk Management Committee Meeting held 02 September 2022

This matter is considered to be confidential under Section 254J - b, c, 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 industrial matters affecting employees, the local government's budget, 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

MOTION**RESOLUTION OM24/ 09/22**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council moves out of Closed Council into Open Council at 10:37am

CARRIED

14.1 FY2021-22 INTERIM AUDIT REPORT FOR MICC AND MICCOE**RESOLUTION OM25/ 09/22**

Moved: Cr Phil Barwick
Seconded: Cr Paul Stretton

THAT Council receives and accepts the Interim External Audit Report for Mount Isa City Council (MICC) and Mount Isa City Council Owned Enterprises Pty Ltd as presented.

CARRIED

14.2 STRATEGIC 3-YEAR INTERNAL AUDIT PLAN (2023-25) AND ANNUAL INTERNAL AUDIT PLAN 2022-23**RESOLUTION OM26/ 09/22**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT Council receives and accepts the Strategic 3-Year Internal Audit Plan (2023 – 2025) and Annual Internal Plan 2022-2023 as presented.

CARRIED

14.3 MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD 02 SEPTEMBER 2022**RESOLUTION OM27/ 09/22**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council receives and accepts the Unconfirmed Audit and Risk Management Committee Meeting Minutes dated 26 May 2022 as presented.

CARRIED

There being no further business the Meeting closed at 10:39am.

The minutes of this meeting were confirmed at the Council Meeting held on 26 October 2022.

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CHAIRPERSON