



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 26 October 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, 26 OCTOBER 2022 AT 9AM**

**PRESENT:** Crs Slade, MacRae, Stretton, Coghlan

**IN ATTENDANCE:** Renee Wallace (Acting Chief Executive Officer), Chiley Luangala (Director Corporate and Community), Stephen Jewell (Acting 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.

## **2 PRAYER**

Cr Coghlan provided the meeting with the Lord's prayer.

## **3 APOLOGIES/LEAVE OF ABSENCE**

### **RESOLUTION OM01/10/22**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** The leave of absence be granted to Cr George Fortune who is unable to attend the meeting, due to Water Board commitments.

**Carried 6/0**

## **4 PUBLIC PARTICIPATION**

### **Mr G Kreutz**

- Mr Kreutz would like a follow up on his service request from the 14<sup>th</sup> of July 2022, Re: A barrier at the Breakaway River Crossing at Fisher Drive.
- Follow up on his service request from 27 August 2022, Re: The exit signs at the PCYC carpark. Mr Kreutz said he was promised an answer a month ago.
- A formal letter is to go out to Mr Kreutz.

### **Mr J Lane**

- The public should be made more aware of asbestos.
- Feels that Council should put up more information for the community.
- A note on an envelope that Council sends out or on the rates notices.
- National asbestos awareness month upcoming 1-30 November.

### **Lorraine Chapman**

- Can Council paint the garden beds and car park in front of PCYC?
- And who owns the gardens?
- PCYC own the gardens

- Lorraine stated that six years ago Council painted the garden beds and car park with neon paint.
- Mayor will enquire as to whether Council will do this?

**RESOLUTION OM02/10/22**

Moved: Cr Kim Coghlan  
 Seconded: Cr Peta MacRae

**THAT** Cr Phil Barwick and Cr Mick Tully are allowed to attend the Council Meeting via Teams.

**CARRIED 6/0**

**RESOLUTION OM03/10/22**

Moved: Cr Peta MacRae  
 Seconded: Cr Phil Stretton

**THAT** the meeting is adjourned, so that Cr Danielle Slade can make a couple of presentations on behalf of Council.

**CARRIED 6/0**

**RESOLUTION OM04/10/22**

Moved: Cr Peta MacRae  
 Seconded: Cr Phil Stretton

**THAT** Council resume the meeting.

**CARRIED 6/0**

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 21 SEPTEMBER 2022**

**RESOLUTION OM01/ 10/22**

Moved: Cr Peta MacRae  
 Seconded: Cr Paul Stretton

1. **THAT** the Minutes of the Ordinary Meeting held on 21 September 2022 be confirmed.

**CARRIED 6/0**

**6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**

**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 21 OCTOBER 2022**

**RESOLUTION OM02/ 10/22**

Moved: Cr Peta MacRae  
 Seconded: Cr Paul Stretton

**THAT** Council receives and notes the outstanding actions from previous Council Meetings as at 21 October 2022.

**CARRIED 6/0**

## **7 DECLARATIONS OF CONFLICTS OF INTEREST**

Madam Mayor declared a conflict of interest in item 14.5 Office of the Independent Assessor Complaint Referral, as the Mayor is involved in the complaint. Madam Mayor advised her intent to leave the meeting chamber and any area set for the public for the duration of the discussion, debate and vote in relation to the agenda item.

Cr MacRae declared a conflict of interest in item 14.3 2022/23 Community Grants Round 1 as Cr MacRae is a member of Zonta. Cr MacRae 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

Cr Tully declared a conflict of interest in item 14.3 2022/23 Community Grants Round 1 as Cr Tully has donated to Isa Heat. Cr Tully 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

## **8 MAYORAL MINUTE**

Madam Mayor presented her Mayoral minute.

## **9 READING AND CONSIDERATION OF CORRESPONDENCE**

### **9.1 CORRESPONDENCE REPORT - SEPTEMBER 2022**

#### **RESOLUTION OM03/ 10/22**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** Council receives and accepts the September 2022 Correspondence Report.

**CARRIED 6/0**

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## **10 EXECUTIVE SERVICES REPORTS**

### **10.1 COUNCILLOR SUMMARY REPORT - AUSTRALIAN MINING CITIES ALLIANCE (AMCA) MINERALS WEEK CANBERRA - 5-7 SEPTEMBER 2022**

#### **RESOLUTION OM04/ 10/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the summary report from Deputy Mayor Cr Phil Barwick regarding the Australian Mining Cities Alliance (AMCA) Minerals Week held in Canberra on 5-7 September 2022.

**CARRIED 6/0**

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**10.2 DEVELOPMENT & LAND USE QUARTER 1 OVERVIEW REPORT**

**RESOLUTION OM05/ 10/22**

Moved: Cr Paul Stretton  
 Seconded: Cr Peta MacRae

**THAT** Council receives and accepts the Development and Land Use Quarter One (1) Overview Report.

**CARRIED 6/0**

**10.1 COUNTRY UNIVERSITIES CENTRE DIRECTOR**

**RESOLUTION OM06/ 10/22**

Moved: Cr Danielle Slade  
 Seconded: Cr Phil Barwick

**THAT** Council be represented on the governing board of the Country University Centre Mount Isa Ltd, by Mayor Cr Slade

AND

Nominate Mayor Cr Slade to be Mount Isa City Council's representative on the governing board of the Country University Centre Mount Isa Ltd.

A Division was called:

In Favour: Crs Danielle Slade and Phil Barwick

Against: Crs Peta MacRae, Paul Stretton, Mick Tully and Kim Coghlan

Absent: Cr George Fortune

**LOST 2/4**

**RECOMMENDATION**

**RESOLUTION OM07/ 10/22**

Moved: Cr Kim Coghlan  
 Seconded: Cr Mick Tully

**THAT** Council be represented on the governing board of the Country University Centre Mount Isa Ltd, by Cr Peta MacRae

AND

Nominate Cr Peta MacRae to be Mount Isa City Council's representative on the governing board of the Country University Centre Mount Isa Ltd.

A Division was called:

In Favour: Crs Phil Barwick, Peta MacRae, Paul Stretton, Mick Tully and Kim Coghlan

Against: Cr Danielle Slade

Absent: Cr George Fortune

**LOST 5/1**

## **11 CORPORATE AND COMMUNITY SERVICES REPORTS**

### **11.1 FINANCE OVERVIEW REPORT - SEPTEMBER 2022**

#### **RESOLUTION OM08/ 10/22**

Moved: Cr Phil Barwick  
Seconded: Cr Peta MacRae

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

**CARRIED 6/0**

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### **11.2 CORPORATE SERVICES OVERVIEW REPORT - AUGUST 2022 AND SEPTEMBER 2022**

#### **RESOLUTION OM09/ 10/22**

Moved: Cr Phil Barwick  
Seconded: Cr Peta MacRae

**THAT** Council receives and accepts the August 2022 and September 2022 Corporate Services Overview Report as presented.

**CARRIED 6/0**

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### **11.3 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - AUGUST 2022 AND SEPTEMBER 2022**

#### **RESOLUTION OM10/ 10/22**

Moved: Cr Peta MacRae  
Seconded: Cr Kim Coghlan

**THAT** Council receives and accepts the August 2022 and September 2022 Economic and Community Development Overview Report.

**CARRIED 6/0**

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### **11.4 SPLASHEZ OVERVIEW REPORT - SEPTEMBER 2022**

#### **RESOLUTION OM11/ 10/22**

Moved: Cr Kim Coghlan  
Seconded: Cr Peta MacRae

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

**CARRIED 6/0**

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**11.5 LIBRARY OVERVIEW REPORT - AUGUST 2022 AND SEPTEMBER 2022****RESOLUTION OM12/ 10/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the August 2022 and September 2022 Library Overview Report as presented.

**CARRIED 6/0**

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**11.6 INCLUSION OF BUCHANAN PARK AND CIVIC CENTRE IN MOUNT ISA CITY COUNCIL'S COMMERCIAL FEES AND CHARGES FOR FY2022-23****RESOLUTION OM13/ 10/22**

Moved: Cr Danielle Slade

Seconded: Cr Kim Coghlan

**THAT** Council approves the inclusion of Buchanan Park and Civic Centre in Mount Isa City Council's Register Commercial Fees and Charges for FY2022-23 as presented.

**CARRIED 6/0**

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**11.6 MINUTES OF THE MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE HELD ON 7 SEPTEMBER 2022****RESOLUTION OM14/ 10/22**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 7 September 2022 be received and the recommendations therein be noted.

**CARRIED 6/0**

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**11.7 MICC AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2022 AND FINANCIAL SUSTAINABILITY RATIOS****RESOLUTION OM15/ 10/22**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

**THAT** Council formally receives and adopts the MICC Audited Financial Statements for the Year Ended 30 June 2022 and Financial Sustainability Ratios as presented.

**CARRIED 6/0**

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**11.8 SPONSORSHIP APPLICATION - AGFORCE QLD FARMERS LTD****RESOLUTION OM16/ 10/22**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** Council Award AgForce Queensland Farmers Ltd sponsorship in the amount of \$1200 (inc. GST) to support the 2022 AgForce Industry Forum and Dinner.

**CARRIED 6/0**

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**11.2 LAWMAC WORKSHOP AND GENERAL MEETING****RESOLUTION OM17/ 10/22**

Moved: Cr Kim Coghlan

Seconded: Cr Peta MacRae

**THAT** Council approves and nominates Cr Phil Stretton to attend the LAWMAC Workshop and General Meetings on 17 and 18 November 2022.

**CARRIED 6/0**

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**12 INFRASTRUCTURE SERVICES REPORTS****12.1 MAJOR PROJECTS OVERVIEW REPORT****RESOLUTION OM18/ 10/22**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

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

**CARRIED 6/0**

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**12.2 WATER AND SEWERAGE OVERVIEW REPORT****RESOLUTION OM19/ 10/22**

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the August/September 2022 Water and Sewerage Overview Report.

**CARRIED 6/0**

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**12.3 MOUNT ISA AND CAMOOWEAL CEMETERIES POLICY****MOTION**

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

**THAT** Council resolves to adopt the Mount Isa and Camooweal Cemeteries Policy reviewed by King and Company Solicitors, as presented.

AND

**THAT** Council resolves to propose to make Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2022 in support of Mount Isa and Camooweal Cemeteries policy.

In Favour: Crs Phil Barwick, Peta MacRae, Paul Stretton, Mick Tully and Kim Coghlan

Against: Cr Danielle Slade

Absent: Cr George Fortune

**CARRIED 5/1**

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**12.4 FIRE PROTECTION SERVICES CONTRACT - RFT 2022-90T****RESOLUTION OM20/ 10/22**

Moved: Cr Mick Tully

Seconded: Cr Peta MacRae

**THAT** Council awards RFT 2022 – 90T Fire Protection Services contract to Lewie Fire Protection for the annual contract price of \$25,414 excl. GST according to the terms of the contract and scope of works for all Council facilities for the period of 24 months commencing 31 October 2022 with option for 12-month extension.

**CARRIED 6/0**

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**12.5 VARIATION FOR MOUNT ISA CITY REHABILITATION AND RESEAL 2022-07****RESOLUTION OM21/ 10/22**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

**THAT** Council accept and pay the variation claim by Fulton Hogan for contract 2022-07 of \$517,572 ex GST for the extra profiling and asphalt placement on Rodeo Dr Roundabouts including Miles and Simpson streets and West St.

**CARRIED 6/0**

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**12.6 RETROSPECTIVE APPROVAL FOR THE PURCHASE OF 25 TONNE EXCAVATOR****RESOLUTION OM22/ 10/22**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

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**THAT** Council confirm the actions undertaken by the officers to purchase the 25 Tonne Volvo excavator from CJD Equipment Pty Ltd for the price of \$340,000 excl. GST.

**CARRIED 6/0**

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## **12.1 REQUEST FOR VARIATION TO CONTRACT MICC RFT 2022-10 - PRIMARY CLARIFIERS REPAIR/REPLACEMENT**

### **RESOLUTION OM23/ 10/22**

Moved: Cr Mick Tully  
Seconded: Cr Paul Stretton

**THAT** Council accepts and awards the variation of \$107,920 (Excl. GST) to the contract MICC RFT 2022-10 Primary Clarifiers Repair/Replacement.

**CARRIED 6/0**

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## **MOTION**

### **RESOLUTION OM24/ 10/22**

Moved: Cr Peta MacRae  
Seconded: Cr Kim Coghlan

**THAT** That Council move into confidential session on the basis that the Act provides for Council to deal with matters concerning contracts and staff appointments and in the case of one item that the Council is of the opinion to deal with the matter in Open Council may directly affect the health and safety of the individuals concerned..

**CARRIED 6/0**

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Meeting adjourned and to be open in confidential

Mayor Cr Slade left the meeting due to a conflict of Interest

## **13 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**

### **RECOMMENDATION**

**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 Electric Vehicle Charging Station Licence Agreement**

This matter is considered to be confidential under Section 254J - 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 negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967.

#### **14.2 Proposed Artwork at Centennial Place**

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

#### **14.3 2022/23 Community Grants Round 1**

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

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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.

#### **14.3 Retrospective Appointment of Acting Chief Executive Officer**

This matter is considered to be confidential under Section 254J - a 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 appointment, discipline or dismissal of the chief executive officer.

#### **14.4 Appointment of Interim Chief Executive Officer**

This matter is considered to be confidential under Section 254J - a 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 appointment, discipline or dismissal of the chief executive officer.

#### **14.5 Office of the Independent Assessor Complaint Referral**

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 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.

#### **11.8 FY2021-22 MICC CLOSING REPORT**

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

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### **MOTION**

#### **RESOLUTION OM25/ 10/22**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** Council go back to an Open Meeting.

**CARRIED 5/0**

Cr Danielle Slade returned to the meeting.

#### **14.1 ELECTRIC VEHICLE CHARGING STATION LICENCE AGREEMENT**

#### **RESOLUTION OM26/ 10/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** Council authorise the Chief Executive Officer to further negotiate and then execute a Yurika Electric Vehicle Charging Station Licencing Agreement, that includes an ability for Council to insist on removal of the relevant infrastructure at the end of the lease term/s, should this be required by Council.

**CARRIED 6/0**

**14.2 PROPOSED ARTWORK AT CENTENNIAL PLACE****RESOLUTION OM27/ 10/22**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** Council approves the proposed artwork at Centennial Place to be installed.**AND****THAT** Council approves proceeding with the procurement of the proposed artwork at Centennial Place.**CARRIED 6/0**

At 12:05 pm, Cr Peta MacRae and Cr Mick Tully left the meeting due to a conflict of interest.

**14.3 2022/23 COMMUNITY GRANTS ROUND 1****RESOLUTION OM28/ 10/22**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

**THAT** Council award the following organisations to receive the 2022/23 Round 2 Community Grants and Sponsorship funding:

<b>Community Grants</b>	<b>Project/Event</b>	<b>Amount</b>
Mount Isa Campdraft Association Inc.	Kitchen Completion (purchase of dishwasher)	\$ 5,000.00 *
Football Qld (Mount Isa Soccer)	Security Cameras Mount Isa	\$ 5,000.00 *
LifeFlight Foundation	Water Rescue Training Manikin	\$ 2,015.00 *
Mount Isa Rugby League Inc.	Refurbish Children's Playground	\$ 5,000.00 *
Townview State School P&C	Purchase of Coffee, Popcorn and Snow Cone Machines	\$ 4,697.00
	<b>TOTAL</b>	<b>\$21,712.00</b>
<b>Sponsorship</b>	<b>Project/Event</b>	<b>Amount</b>
Isa Heat Swimming Club	Mount Isa Heat Swimming Carnival	\$ 1,515.00
Commerce North West Inc	2022 Jemena Northern Outback Business Awards	\$ 3,500.00 *
Mount Isa School of Dance Inc.	A Winters Tale	\$ 1,837.00
Isa Highlanders Dance Assoc. Inc.	2022 Isa Highlander's Highland Dancing Competition & Outback Titles	\$ 1,500.00
Zonta Mount Isa	2023 International Women's Day Dinner	\$ 5,000.00
	<b>TOTAL</b>	<b>\$13,352.00</b>

**CARRIED 4/0**

Cr Mick Tully returned to the meeting.

Cr Peta MacRae returned to the meeting.

**14.3 RETROSPECTIVE APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER****RESOLUTION OM29/ 10/22**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** Council retrospectively endorse the appointment of Renée Wallace as acting Chief Executive Officer from Tuesday 4 October 2022 to Wednesday 2 November 2022.

**CARRIED 6/0**

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**14.4 APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER****RESOLUTION OM30/ 10/22**

Moved: Cr Paul Stretton

Seconded: Cr Peta MacRae

**THAT** Council appoint Dale Dickson as interim Chief Executive Officer for a period of 3 months with an extension of up to 3 months subject to satisfactory negotiations regarding terms and conditions of employment.

**CARRIED 6/0**

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Cr Danielle Slade left the meeting due to a conflict of interest.

**14.5 OFFICE OF THE INDEPENDENT ASSESSOR COMPLAINT REFERRAL****RESOLUTION OM31/ 10/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** Council receive the report entitled 'Councillor Conduct Tribunal: Inappropriate conduct complaint investigation and recommended response to Council'.

**AND**

**THAT** Council defer for further consideration at the next Ordinary Meeting.

**CARRIED 5/0**

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Cr Danielle Slade returned to the meeting.

**11.8 FY2021-22 MICC CLOSING REPORT**

**RESOLUTION OM32/ 10/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the FY2021-22 MICC Closing Report as presented.

**CARRIED 6/0**

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**There being no further business the Meeting closed at 12:44PM.**

**The minutes of this meeting were confirmed at the Council Meeting held on 16 November 2022.**

.....  
**CHAIRPERSON**