



MINUTES

**Ordinary Council Meeting
Wednesday, 16 November 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, 16 NOVEMBER 2022 AT 9AM**

PRESENT: Crs Slade, Barwick (via Teams), Fortune, MacRae, Stretton, Tully, Coghlan

IN ATTENDANCE: Dale Dickson (Interim Chief Executive Officer), Chiley Luangala (Director Corporate and Community), Stephen Jewell (Acting Director Infrastructure Services)

In the absence of the Mayor at the commencement of the meeting, Cr Fortune assumed the chair until the arrival of the Mayor.

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Cr Fortune opened the meeting at 9am

2 PRAYER

3 APOLOGIES/LEAVE OF ABSENCE

Cr Slade – Coming in late

4 PUBLIC PARTICIPATION

Cr Slade entered the meeting at 9:21am and assumed the Chair.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 26 OCTOBER 2022

RESOLUTION OM01/ 11/22

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

THAT the Minutes of the Ordinary Meeting held on 26 October 2022 be received and the recommendations therein be adopted.

CARRIED 7/0

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 11 NOVEMBER 2022****RESOLUTION OM02/ 11/22**

Moved: Cr Mick Tully

Seconded: Cr Peta MacRae

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 11 November 2022.

CARRIED 7/0

7 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

8 MAYORAL MINUTE

The Mayor noted that two Mount Isa residents Father Mick Lowcock was nominated for Senior Queensland Australian of the year and William Barton was nominated for Queensland Australian of the year. William Barton was successful and will now go on to represent Mount Isa in Canberra on Australia Day 2023.

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 EXECUTIVE SERVICES REPORTS**10.1 GOVERNANCE ANNUAL REPORT 2021 – 2022****RESOLUTION OM03/ 11/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

THAT Council resolves to adopt the Annual Report for the period 1 July 2021 to 30 June 2022 for the Mount Isa City Council in accordance with the requirements of the *Local Government Act 2009* and associated regulations, with the addition of the following

AND

THAT Council delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to make minor administrative amendments and finalise all matters associated with publishing this report.

CARRIED 7/0

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 FINANCE OVERVIEW REPORT - OCTOBER 2022****RESOLUTION OM04/ 11/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the October 2022 Finance Overview Report as presented.**CARRIED 7/0**

11.2 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - OCTOBER 2022**RESOLUTION OM05/ 11/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT Council receives and accepts the October 2022 Economic and Community Development Overview Report as presented.**CARRIED 7/0**

11.3 SPLASHEZ OVERVIEW REPORT- OCTOBER 2022**RESOLUTION OM06/ 11/22**

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

THAT Council receives and accepts the October 2022 Splashez Overview Report as presented.**CARRIED 7/0**

11.4 WASTE MANAGEMENT OVERVIEW REPORT - SEPTEMBER 2022 AND OCTOBER 2022**RESOLUTION OM07/ 11/22**

Moved: Cr Paul Stretton

Seconded: Cr Peta MacRae

THAT Council receives and accepts the September 2022 and October 2022 Waste Management Overview Report as presented.**CARRIED 7/0**

11.5 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - SEPTEMBER 2022 AND OCTOBER 2022

RESOLUTION OM08/ 11/22

Moved: Cr Paul Stretton
Seconded: Cr Mick Tully

THAT Council receives and accepts the September 2022 and October 2022 Environmental and Biosecurity Overview Report as presented.

CARRIED 7/0

11.6 LOCAL LAWS OVERVIEW REPORT - SEPTEMBER 2022 AND OCTOBER 2022

RESOLUTION OM09/ 11/22

Moved: Cr Paul Stretton
Seconded: Cr Mick Tully

THAT Council receives and accepts September 2022 and October 2022 Local Laws Overview Report.

CARRIED 7/0

11.7 PAINTING DONATION

RESOLUTION OM10/ 11/22

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT Council accepts the donation of a Roberto Lupetti still life painting, for public display.

CARRIED 7/0

12 INFRASTRUCTURE SERVICES REPORTS

12.1 MAJOR PROJECTS OVERVIEW REPORT

RESOLUTION OM11/ 11/22

Moved: Cr Mick Tully
Seconded: Cr George Fortune

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

CARRIED 7/0

12.2 WORKS AND OPERATIONS OVERVIEW REPORT**RESOLUTION OM12/ 11/22**

Moved: Cr Mick Tully
Seconded: Cr Paul Stretton

THAT Council receives and accepts the November 2022 Works and Operations Overview Report.

CARRIED 7/0

12.3 2022/23 CAPITAL FIRST QUARTER BUDGET REVIEW**RESOLUTION OM13/ 11/22**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT Council receives and adopts the September quarter review of the 2022/23 capital works budget.

CARRIED 7/0

12.4 CENTENNIAL PLACE – CONSTRUCTION**RESOLUTION OM14/ 11/22**

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

THAT Council award contract 2022-76 to Oaka Constructions Pty Ltd for the sum of \$3,894,101 excluding GST for Centennial Place site construction works.

AND

THAT Council increase the budget for Centennial Place to \$5.3m to be delivered over two years as detailed below.

CARRIED 7/0

12.5 CENTENNIAL PLACE - KITCHENS, CAFÉ AND CONTAINER SUPPLY**RESOLUTION OM15/ 11/22**

Moved: Cr Peta MacRae
Seconded: Cr Kim Coghlan

THAT Council awards Contract 2022-74 to Boxmate Shipping Containers for the sum of \$307,246 (excluding GST) for the supply of modified specialist containers for Centennial Place.

CARRIED 7/0

12.6 REVIEW AND AMENDMENT OF THE DWQMP**MOTION**

Moved: Cr Mick Tully
Seconded: Cr George Fortune

THAT Council note the need to amend the current Drinking Water Quality Management Plan and endorse the submission of the draft revised Plan to the Water Supply Regulator.

CARRIED 6/1

12.7 RETROSPECTIVE APPROVAL FOR A VARIATION TO CONTRACT 2022-72T - RIVERSLEIGH ROAD**RESOLUTION OM16/ 11/22**

Moved: Cr Mick Tully
Seconded: Cr George Fortune

THAT Council confirm the actions undertaken by the officers to continue with the construction, preparation and sealing of 362m by the contractor whilst on site as a variation to the original contract for the value of \$273,525.25 EX GST.

CARRIED 7/0

13 GENERAL BUSINESS

Nil

Meeting Adjourned 10:26 am by Mayor Cr Slade

Meeting Re-Opened 10:41 am by Mayor Cr Slade

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION OM17/ 11/22**

Moved: Cr George Fortune
Seconded: Cr Paul Stretton

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 Minutes of the Audit and Risk Management Committee Meeting held 20 October 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.

14.2 Material Recovery Facility (MRF) - RDT Engineering Pty Ltd. Deed of Agreement Budget Variation

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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

14.3 Funding application for the MRF - Confidential

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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

CARRIED 7/0

RESOLUTION OM18/ 11/22

Moved: Cr Mick Tully
Seconded: Cr Paul Stretton

THAT Council moves out of Closed Council into Open Council.

CARRIED 7/0

14.1 MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD 20 OCTOBER 2022

RESOLUTION OM19/ 11/22

Moved: Cr Phil Barwick
Seconded: Cr Paul Stretton

THAT Council receives and accepts the Unconfirmed Audit and Risk Management Committee Meeting Minutes dated 20 October 2022 as presented.

CARRIED 7/0

14.2 MATERIAL RECOVERY FACILITY (MRF) - RDT ENGINEERING PTY LTD. DEED OF AGREEMENT BUDGET VARIATION

RESOLUTION OM20/ 11/22

Moved: Cr Paul Stretton
Seconded: Cr Phil Barwick

THAT Council approves the variation of the budget of RDT Engineering Pty Ltd. for the Extension of Time claim of \$91,810.

CARRIED 7/0

14.3 FUNDING APPLICATION FOR THE MRF – CONFIDENTIAL

RESOLUTION OM21/ 11/22

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

THAT Council approves the submission of applications for funding for the Material Recovery Facility Capital cost required in order to deliver the project.

CARRIED 6/1

It is noted that Cr Coghlan voted against

There being no further business the Meeting closed at 11:10am.

The minutes of this meeting were confirmed at the Council Meeting held on 14 December 2022.

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CHAIRPERSON