



MINUTES

**Ordinary Council Meeting
Wednesday, 24 July 2024**

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Nil

**MINUTES OF MOUNT ISA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON WEDNESDAY, 24 JULY 2024 AT 9:00 AM**

PRESENT: Crs MacRae, Ballard, Coghlan, Coghlan, Crowther, Tully

IN ATTENDANCE: Tim Rose (CEO), Chad King (Director, Community Services), Chileya Luangala (Director, Corporate Services), Greg Searle (Acting Director, Infrastructure Services)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor MacRae opened the meeting at 9:00 am and provided an acknowledgement of country and advised the meeting is recorded.

2 PRAYER

Pastor Keith Christie from the Christian Outreach Centre provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION OM01/ 07/24

Moved: Mayor Cr Peta MacRae

Seconded: Cr Travis Crowther

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

CARRIED 6

4 PUBLIC PARTICIPATION

Nil

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 26 JUNE 2024

RESOLUTION OM02/ 07/24

Moved: Cr Travis Crowther

Seconded: Cr James Coghlan

THAT the Minutes of the Ordinary Meeting held on 26 June 2024 be confirmed as a true and correct record.

CARRIED 6

5.2 MINUTES OF THE SPECIAL MEETING HELD ON 26 JUNE 2024**RESOLUTION OM03/ 07/24**

Moved: Cr Dan Ballard
Seconded: Cr Travis Crowther

THAT the Minutes of the Special Meeting held on 26 June 2024 be confirmed as a true and correct record.

CARRIED 6

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 18 JULY 2024****RESOLUTION OM04/ 07/24**

Moved: Cr Travis Crowther
Seconded: Cr James Coghlan

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 18 July 2024.

CARRIED 6

7 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

8 MAYORAL MINUTE

MIM 100 Year Ball was held on Saturday night and it was an occasion to reflect on our history as a town, how we have predominantly been a one company town for the last 100 years and the opportunity, security and lifestyle that has afforded so many of us over the past century. But it was also a time to mark a new direction, a coming of age and maturity. There is an understanding as I keep saying that mining is as much our future as it is our past, though it will be in a more diversified, sustainable and innovative way. The mentality of rip and ship are past as the CEO loves to say, and we need to be value adding to achieve maximum economic benefit. I had the opportunity to deliver the opening speech, I expressed disappointment at the announcement of the underground copper mine closure, but also gratitude that we have 18 months' notice to finalise our economic transition plan. Council will be the first presentation in at the MIM Ltd Bill hearing on the 6th of August and we are working hard at the moment in preparation for that.

During July we had NAIDOC week and I was able to attend celebrations in Mount Isa and Camooweal. As a council, it is our aim to have our spaces activated by events like these, that benefit the whole community and bring people together Ngata arrkunaan-puni watinha (together, we are stronger). The week was a credit to everyone involved as it has highlighted the ongoing struggles of the indigenous people in our community, but has also got the whole community involved in celebrating indigenous culture, and everyone definitely 'kept the fire burning' loud blak and proud. The march from Outback at Isa to the Civic Centre lawn was very well attended, as was the family fun day. The next month we have celebrating culture will be September, when there will

be the annual multi-cultural festival put on by the Catholic Church, and also Council's new event, welcoming week, where we will be celebrating both our oldest culture (our first nations people) and all cultures that have joined us since. We will be holding our next citizenship ceremony in conjunction with this event on the 17th of September at Centennial Place. It is during the school holidays so we hope everyone will take advantage of that and come along and help us celebrate.

NAIDOC day in Camooweal last Friday was also a big success. Thanks to the Drover's Camp, in conjunction with Myuma and Rainbow gateway for organising the Elder's Lunch, the school children's animal mask parade and other cultural activities on the day. I would also like to congratulate the Drover Camp committee on their ongoing mural project – it is looking fantastic.

While we are discussing Camooweal, I would like to thank the community for being patient and working with us at this time while we don't have a council employee living there. The team here from Mount Isa are travelling out on a regular basis providing the different services as required, though this is hopefully only a temporary measure and a more permanent arrangement can be put in place shortly.

The consultants reports – pillars – drafts been submitted to council and being consolidated to present to the community, industry, government and QTIC. A reminder that the community information session is being held by Glencore this evening at the John Middlin Centre and it would be great to get as many community members there as we possibly can.

We had the AMCA meeting in Canberra last month. Mount Isa is proud to be a founding member of the mining cities alliance, and the work being conducted by that advocacy group is very important as we go through our economic restructure. It was beneficial to meet with politicians in Canberra to discuss issues pertinent to mining cities such as returning a percentage of royalties to the regions, advocating for a seat at the Net Zero Authority table, progressing the advocacy around FBT for housing in mining cities and sharing thoughts and strategies for attracting and retaining labour in the regions, such as HECS forgiveness, zone rebate allowances and first home owner amendments. AMCA is looking to grow its member base and the more cities that join the discussion, the stronger the advocacy and the better the outcomes.

All Councillors will be attending the LGAQ conference in Brisbane which is being held in October, the week prior to the state election. We believe this is an excellent time to be out in unity, advocating for the adequate funding we require for our economic restructure.

The work being done in relation to youth crime continues. Council is in the process of making sure our cameras are operational and the entire system is working as it should. I would like to congratulate the Mithangkaya Nguli Young People Ahead group on receiving funding to run the intensive on country program. We met with them this week, which was coincidentally the day the funding was announced and look forward to hearing more about their plans and working in conjunction with them to help achieve community outcomes.

100 days of us being in Council passed last week, and I want to take some time during this meeting to reflect on our initial achievements and outline our future directions. During general business all councillors will have the chance to say what they see as our wins and what they are working towards next.

What I am happy about is that:

- there have been zero internal OIA complaints, and that has meant that our governance officer has been able to work on disaster management mitigation, instead of investigating complaints

- we have the beginnings of a Project Management Office (PMO), that can manage projects internally, and get better value for our ratepayers
- the work done by Alan Baillie in conjunction with council has allowed us to be able to take restorative justice workers here at council
- we have a permanent CEO locked in until the end of 2025, providing continuity and consistent leadership to those in the organisation.

These are each small things, that will make a big difference over time. As a council we all believe that getting the small things right is important, and we still having many challenges, but we can see improvement.

9 CONSIDERATION OF CORRESPONDENCE

Nil

10 NOTICES OF MOTION

10.1 NOTICE OF MOTION - BUCHANAN PARK AMENITIES TRAILERS

RESOLUTION OM05/ 07/24

Moved: Cr James Coghlan

Seconded: Cr Dan Ballard

THAT in accordance with section 236 9 (b) of Local Government Regulation 2012 council advertise in the Mount Isa Weekly and on council website for Mount Isa community organisations to apply to bid for two (female and male) amenities blocks that are currently located inside the Buchanan Park Racetrack for removal by the successful bidder and that the two trailers are to be placed in the next available fleet disposal auction.

In Favour: Crs Dan Ballard, James Coghlan, Kim Coghlan and Travis Crowther

Against: Crs Peta MacRae and John Tully

Absent: Cr John Doyle

CARRIED 4/2

10.2 NOTICE OF MOTION - MOTION TO LGAQ CONFERENCE OCTOBER 2024

RESOLUTION OM06/ 07/24

Moved: Mayor Cr Peta MacRae

Seconded: Cr Kim Coghlan

THAT the State Government, working in conjunction with the LGAQ and Queensland councils, create a dedicated funding program using collected mining royalties, that will support Queensland's local resource reliant communities' economic transition and potential diversification opportunities when a mine closes.

CARRIED 6

11 EXECUTIVE SERVICES REPORTS

Nil

12 CORPORATE SERVICES REPORTS**12.1 FINANCE OVERVIEW REPORT - JUNE 2024****RESOLUTION OM07/ 07/24**

Moved: Cr Dan Ballard

Seconded: Cr John Tully

THAT Council receives and accepts the June 2024 Finance Overview Report as presented.

CARRIED 6

13 COMMUNITY SERVICES REPORTS**13.1 COMMUNITY DEVELOPMENT OVERVIEW REPORT - JUNE 2024****RESOLUTION OM08/ 07/24**

Moved: Cr James Coghlan

Seconded: Cr John Tully

THAT Council receives and accepts the June 2024 Community Development Overview Report as presented.

CARRIED 6

13.2 ECONOMIC DEVELOPMENT OVERVIEW REPORT - JUNE 2024**RESOLUTION OM09/ 07/24**

Moved: Cr Travis Crowther

Seconded: Cr John Tully

THAT Council receives and accepts the May 2024 Economic Development Overview Report as presented.

CARRIED 6

13.3 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - MAY 2024 AND JUNE 2024**RESOLUTION OM10/ 07/24**

Moved: Cr James Coghlan

Seconded: Cr John Tully

THAT Council receives and accepts the May 2024 and June 2024 Environmental and Biosecurity Overview Report as presented.

CARRIED 6

13.4 DEVELOPMENT AND LAND USE OVERVIEW REPORT - QUARTER 4

RESOLUTION OM11/ 07/24

Moved: Cr James Coghlan
 Seconded: Cr Kim Coghlan

THAT Council receives and accepts the Quarterly Development and Land Use Overview Report as presented.

CARRIED 6**13.5 SPLASHEZ OVERVIEW REPORT - JUNE 2024****RESOLUTION OM12/ 07/24**

Moved: Cr Kim Coghlan
 Seconded: Cr Travis Crowther

THAT Council receives and accepts the June 2024 Splashez Overview Report as presented.

CARRIED 6**13.6 REGULATORY SERVICES REPORT - MAY 2024 TO JUNE 2024****RESOLUTION OM13/ 07/24**

Moved: Cr James Coghlan
 Seconded: Cr John Tully

THAT Council receives and accepts the Regulatory Services Overview Report for May 2024 to June 2024 as presented.

CARRIED 6**13.7 ENVIRONMENTAL GRANT PROGRAM 2023/2024 ROUND 1****RESOLUTION OM14/ 07/24**

Moved: Cr James Coghlan
 Seconded: Cr Kim Coghlan

THAT Council approves the following:

1. The applicants receive the items specified in their applications, to the dollar values listed in the table below.
2. The applicants receive the complementary caddies for food waste to the dollar value listed in the table below.

1. St. Joseph's Catholic School	\$ 3,405.00
2. Mount Isa Flexible Learning Centre	\$ 3,894.64
3. NWQICSS – Ngukuthati Children & Family Centre	\$ 5,000.00
4. Spinifex State School	\$ 2,980.00
5. Healy State School	\$ 1,800.00
6. Happy Valley State School	\$ 2,400.00

7. Good Shepherd Parish Mount Isa	\$ 3,070.00
8. Saint Kieran's Primary School	\$ 3,405.00
9. Good Shepherd Catholic College	\$ 3,570.00
10. Barkly Highway State School	\$ 3,650.00
Complementary Caddies for Food Waste to all successful applicants	\$ 8,750.00
Total	\$ 41,924.64

CARRIED 6

13.8 REQUEST FOR SPONSORSHIP - COMMERCE NORTH WEST - NORTHERN OUTBACK BUSINESS AWARDS

RESOLUTION OM15/ 07/24

Moved: Cr Travis Crowther

Seconded: Cr John Tully

THAT Council approve sponsorship to Commerce North West in the amount of \$8,000.00 (+ GST) to be a Silver sponsor of the 2024 Northern Outback Business Awards.

CARRIED 6

13.9 REQUEST FOR SPONSORSHIP - NORTH WEST QLD MENTAL HEALTH NETWORK

RESOLUTION OM16/ 07/24

Moved: Cr Kim Coghlan

Seconded: Cr John Tully

THAT Council approves North West Qld Mental Health Network (NWQMHN) to receive a venue hire fee waiver to the value of \$3,171.50 (inc. GST) to support the Mental Health and Wellbeing Symposium being held at the Mount Isa Civic Centre on 10 October 2024.

CARRIED 6

14 INFRASTRUCTURE SERVICES REPORTS

14.1 MAJOR PROJECTS OVERVIEW - JUNE 2024

RESOLUTION OM17/ 07/24

Moved: Cr John Tully

Seconded: Cr Travis Crowther

THAT Council receives and notes the June 2024 Major Projects Overview Report.

CARRIED 6

14.2 WORKS & OPERATIONS OVERVIEW REPORT - MAY 2024 TO JUNE 2024**RESOLUTION OM18/ 07/24**

Moved: Cr John Tully
Seconded: Cr James Coghlan

THAT Council

Receives and accepts the May/June 2024 Works and Operations Report

CARRIED 6

14.3 GATES AND GRIDS POLICY FOR ADOPTION**RESOLUTION OM19/ 07/24**

Moved: Cr Kim Coghlan
Seconded: Cr James Coghlan

THAT Council adopt the Gates and Grids Policy (version 1).

AND

THAT Council commits to a comprehensive infrastructure inspection of the Gates and Grids within public roads of the Mount Isa City Local Government Area.

CARRIED 6

14.4 ELECTRICAL VEHICLE CHARGING STATION SITES**RESOLUTION OM20/ 07/24**

Moved: Cr Travis Crowther
Seconded: Cr Dan Ballard

THAT Council

- Endorse the establishment of an EV DC-fast charging station at location **Option D**.
(2) 34 Miles Street
(3) 17-19 Atherton Street
(1) Centennial Place Carpark
- Endorse the non-binding Letter of Intent to be issued to NRMA following the resolution of the selected option.
- Approve asset disposal or demolition of the existing redundant toilet block and old substation at 34 Miles Street, regardless of the selection above.
- Authorise the CEO to seek Ministerial Consent, from the Department of Resources, to permit the land to be used for commercial purpose as an EV fast-charging station should any of the 3 sites require it.

In Favour: Crs Peta MacRae, Dan Ballard, James Coghlan and Travis Crowther

Against: Crs Kim Coghlan and John Tully

Absent: Cr John Doyle

CARRIED 4/2

14.5 MOUNT ISA SEWAGE TREATMENT PLANT INLET - EMERGENCY WORKS

RESOLUTION OM21/ 07/24

Moved: Cr John Tully
Seconded: Cr Kim Coghlan

THAT Council

1. Award contract to Barkly Engineering for the sum of \$45,737.00 (ex GST) to undertake emergency works of the sewage treatment plant inlet screenings and grit systems to avoid any immediate short term environmental spills/overflows.

AND

THAT Council

2. Award contract to Barkly Engineering with additional funds of \$343,601 (ex GST) being for long term asset renewal/refurbishment of all components of the inlet works.

CARRIED 6

15 GENERAL BUSINESS

Each Councillor provided an update.

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

Nil

There being no further business the Meeting closed at 10:27am.

The minutes of this meeting were confirmed at the Council Meeting held on 28 August 2024.

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CHAIRPERSON