



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 22 February 2023**

**Order Of Business**

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	Nil	
<b>10</b>	<b>Executive Services Reports</b> .....	<b>5</b>
	Nil	
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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, 22 FEBRUARY 2023 AT 9AM**

**PRESENT:** Crs Slade, Barwick, Fortune, Stretton, Tully, Coghlan, McCrae (Via Teams)

**IN ATTENDANCE:** Dale Dickson (CEO), Chiley Luangala (Director Corporate and Community),  
Stephen Jewell (Acting Director Infrastructure Services)

**1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY**

Madam Mayor opened the meeting

**2 PRAYER**

Pastor gave the prayer

**3 APOLOGIES/LEAVE OF ABSENCE**

NIL

**MOTION**

**RESOLUTION OM01/ 02/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Councillor Macrae be allowed to participate in the meeting via Teams link

**CARRIED 6**

**4 PUBLIC PARTICIPATION**

Peter Bolger – Raised the issue of the State government not maintaining its easements in the city. The CEO undertook to provide a written response to Mr. Bolger.

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 25 JANUARY 2023**

**RESOLUTION OM02/ 02/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** the Minutes of the Ordinary Meeting held on 25 January 2023 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 17.02.2023****RESOLUTION OM03/ 02/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and notes the outstanding actions from previous Council Meetings as at 17 February 2023.

**CARRIED 7**

**7 DECLARATIONS OF CONFLICTS OF INTEREST**

Cr Tully – Item 12.4

**8 MAYORAL MINUTE**

Mayor Slade gave an update on her advocacy on youth crime and related issues in Mount Isa, and acknowledged the passing of Mr. Jim Adlington. A minutes silence was then observed for the two miners that were killed in Cloncurry.

**9 READING AND CONSIDERATION OF CORRESPONDENCE**

Nil

**10 EXECUTIVE SERVICES REPORTS**

Nil

**11 CORPORATE AND COMMUNITY SERVICES REPORTS****11.1 FINANCE OVERVIEW REPORT - JANUARY 2023****RESOLUTION OM04/ 02/23**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the January 2023 Finance Overview Report as presented.

**CARRIED 7**

**11.2 SPLASHEZ OVERVIEW REPORT- JANUARY 2023****RESOLUTION OM05/ 02/23**

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the January 2023 Splashez Overview Report as presented.

**CARRIED 7**

**11.3 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - JANUARY 2023****RESOLUTION OM06/ 02/23**

Moved: Cr Paul Stretton  
Seconded: Cr George Fortune

**THAT** Council receives and accepts the January 2023 Economic and Community Development Overview Report as presented.

**CARRIED 7****11.4 CORPORATE SERVICES OVERVIEW REPORT - DECEMBER 2022 AND JANUARY 2023****RESOLUTION OM07/ 02/23**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council receives and accepts the December 2022 and January 2023 Corporate Services Overview Report as presented.

**CARRIED 7****11.5 100 YEAR ADVISORY COMMITTEE MEETING MINUTES****RESOLUTION OM08/ 02/23**

Moved: Cr Peta  
MacRae Seconded: Cr Kim  
Coghlan

**THAT** The attached Minutes of the 100 Years Celebrations Advisory Committee Meeting held on 5 October 2022 be received and the recommendations therein be noted.

**CARRIED 7**

**11.6 LIBRARY OVERVIEW REPORT - JANUARY 2023****RESOLUTION OM09/ 02/23**

Moved: Cr Paul Stretton  
Seconded: Cr Phil Barwick

**THAT** Council receives and accepts the January 2023 Library Overview Report as presented.

**CARRIED 7**

**11.7 ENVIRONMENTAL CHARGE POLICY VERSION 3****RESOLUTION OM10/ 02/23**

Moved: Cr Paul Stretton  
Seconded: Cr George Fortune

**THAT** Council adopts the Environmental Charge Policy Version 3 as presented.

**CARRIED 7**

**11.8 ENVIRONMENTAL GRANT PROGRAM POLICY AND GUIDELINES VERSION 2****RESOLUTION OM11/ 02/23**

Moved: Cr Paul Stretton  
Seconded: Cr Mick Tully

**THAT** (a) Council adopt the updated Community Environmental Grant Program Policy and Environmental Grant Program Guidelines Version 2 as presented,

**AND**

(b) The proposal for an increase in the level of funding for this program be referred to the draft budget process for consideration

**CARRIED 7**

**11.9 PCYC MOUNT ISA - VARIATION REQUEST****RESOLUTION OM12/ 02/23**

Moved: Cr Peta MacRae  
Seconded: Cr Kim Coghlan

**THAT** Council approve an extension of the approved activity for PCYC Mount Isa's RUBY (Rise Up Be Yourself) Program by a further 12 months, to conclude by 31 January 2024.

**CARRIED 7**

**11.10 LAKE MOONDARRA ADVISORY COMMITTEE MEETING MINUTES****RESOLUTION OM13/ 02/23**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

**THAT** the attached Minutes of the Lake Moondarra Advisory Committee Meeting held on 25 October 2022 be received and the recommendation therein be noted.

**CARRIED 7**

**12 INFRASTRUCTURE SERVICES REPORTS****12.1 WORKS AND OPERATIONS OVERVIEW REPORT****RESOLUTION OM14/ 02/23**

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the January 2023 Works and Operations Report.

**CARRIED 7**

**12.2 MAJOR PROJECTS OVERVIEW REPORT -JANUARY 2023****RESOLUTION OM15/ 02/23**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the January 2023 Major Projects Overview Report as presented.

**CARRIED 7**



**12.3 WATER AND SEWERAGE OVERVIEW REPORT - DECEMBER 2022 AND JANUARY 2023****RESOLUTION OM16/ 02/23**

Moved: Cr Paul Stretton  
Seconded: Cr George Fortune

**THAT** Council receives and accepts the December 2022 and January 2023 Water and Sewerage Overview Report.

**CARRIED 7**

At 9:57 am, Cr Mick Tully declared a conflict of interest and left the meeting, during the consideration of the following item.

**12.4 PROPOSED PURCHASE OF 19 A AND B CORBOULD STREET, THE GAP, QLD 4825****RESOLUTION OM17/ 02/23**

Moved: Cr George Fortune  
Seconded: Cr Phil Barwick

**THAT** Council approve the purchase of the property at 19 A and B Corbould Street (Lot 2 MPH740245) in the sum of \$329,000 (GST not applicable) plus legal fees of \$3,000.

**CARRIED 6**

At 9:58 am, Cr Mick Tully returned to the meeting.

**12.5 2022 DRFA RESTORATION WORKS PACKAGES 1-5****RESOLUTION OM18/ 02/23**

Moved: Cr Mick Tully  
Seconded: Cr Phil Barwick

**THAT** Council does award Package 1 – Duchess Road, Lake Julius Road, Moondarra Road and Duchess Road Pavement improvements to **Halloran and Sons Earthmoving Pty Ltd under Contract 2022-125 for the value of \$1,816,406.53 ex GST.**

**AND**

**THAT** Council does award Package 2 – Gunpowder Road, Mount Oxide Road to **Commins Contracting under contract 2022-126 for the value of \$2,168,598.90 ex GST.**

**AND**

**THAT** Council does award Package 3 – Riversleigh Road, Lily Water Hole -Riversleigh Road, Morestone Road Highland Plains Road and Old Herbertvale Road - Highland Plains to **Halloran and Sons Earthmoving PTY LTD under Contract 2022-127 for the value of \$1,929,623.08 ex GST.**

**AND**

**THAT** Council does award Package 4 – Old May Downs Road, Thorntonia Yelvertoft Road, Flora Downs Road and Yelvertoft Barkly Downs Road to **Gulf Civil Pty Ltd under Contract 2022-128 for the value of \$1,948,866.51 ex GST.**

**AND THAT** Council

Does award Package 5 – Austral St, Beaumont Street, Cronin Street, Francis Street, Kennedy Street, Nowranie Street, Wonga Street, Camooweal Urandangie Road and Lake Nash Road to **Remploy Pty Ltd under Contract 2022-129 for the value of \$822,966 ex GST.**

**CARRIED 7**

**13 GENERAL BUSINESS****13.1 2ND QUARTER CAPITAL WORKS BUDGET REVIEW****RESOLUTION OM19/ 02/23**

Moved: Cr Danielle Slade

Seconded: Cr Mick Tully

**THAT** Council accept the 2<sup>nd</sup> Quarter Capital Works adjustments.

**CARRIED 7**

10.08 The meeting was adjourned for 10 minutes.

10.20 Mayor Slade declared the meeting resumed

**14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM20/ 02/23**

Moved: Cr Danielle Slade

Seconded: Cr George Fortune

**THAT** as per the Local Government Regulation 254J Council resolves to close the meeting to the public to consider the following items in confidential session.

**14.1 Request for Sponsorship - Commerce North West**

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

**14.2 Request to Write-Off Invoices 2913216, 2913217 and 2913218**

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.

**CARRIED 7**

**MOTION****RESOLUTION OM21/ 02/23**

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

**THAT** Council move back into open session

**CARRIED 7**

**14.1 REQUEST FOR SPONSORSHIP - COMMERCE NORTH WEST****RESOLUTION OM22/ 02/23**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council awards Commerce North West sponsorship in the amount of \$15,000 + GST in support of 2023 North West MPX, to be held 9-11 May 2023.

**CARRIED 7**

At 10:33 am, Cr Mick Tully declared a conflict of interest in item 14.2, and left the meeting.

**DECLARATION BY CR STRETTON**

**THAT** I Cr Stretton inform the meeting that I have a declarable conflict of interest as a result of being a Director on the MICCOE board, although I have a declarable conflict of interest I don't believe a reasonable person could have a perception of bias because I am a Council representative on a controlled entity. Therefore I choose to remain in the meeting however I will respect the decision of the meeting as to whether I can remain and participate in the decision.

**RESOLUTION OM23/ 02/23**

Moved: Cr Kim Coghlan  
Seconded: Cr Peta MacRae

That it is in the public interest that Cr Stretton participates and votes on this matter and I am of the view a reasonable person would trust that the final decision is made in the public interest.

**CARRIED 5**

**DECLARATION BY CR FORTUNE**

**THAT** I Cr Fortune inform the meeting that I have a declarable conflict of interest as a result of being a Director on the MICCOE board, although I have a declarable conflict of interest I don't believe a reasonable person could have a perception of bias because I am a council representative on a controlled entity. Therefore I choose to remain in the meeting however I will respect the decision of the meeting as to whether I can remain and participate in the decision

**RESOLUTION OM24/ 02/23**

Moved: Cr Kim Coghlan  
Seconded: Cr Peta MacRae

That it is in the public interest that Cr Fortune participates and votes on this matter and I am of the view a reasonable person would trust that the final decision is made in the public interest.

**CARRIED 5**

**DECLARATION BY CR BARWICK**

**THAT** I Cr Barwick inform the meeting that I have a declarable conflict of interest as a result of being a Director on the MICCOE board, although I have a declarable conflict of interest I don't believe a reasonable person could have a perception of bias because I am a council representative on a controlled entity. Therefore I choose to remain in the meeting however I will respect the decision of the meeting as to whether I can remain and participate in the decision.

**RESOLUTION OM25/ 02/23**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

That it is in the public interest that Cr Barwick participates and votes on this matter and I am of the view a reasonable person would trust that the final decision is made in the public interest.

**CARRIED 5**

**14.2 REQUEST TO WRITE-OFF INVOICES 2913216, 2913217 AND 2913218****RESOLUTION OM26/ 02/23**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council approves a write-off of outstanding charges for Invoices 2913216, 2913217 & 2913218 for the amount of \$220,421.76, issued to MICCOE for Insurances covering the Period 30-06-2021 to 30-06-2022, under *Section 7.3 of Council's Sundry Debt Recovery Policy* due to a change in business structure having a significant impact on the subsidy funds available to pay the outstanding amounts.

**CARRIED 6**

At 10:42 am, Cr Mick Tully returned to the meeting.

**There being no further business the Meeting closed at 10.42 am**

**The minutes of this meeting were confirmed at the Council Meeting held on 22 March 2023.**

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**CHAIRPERSON**



# **MINUTES**

**Mount Isa 100 Years Celebration  
Advisory Committee Meeting  
Wednesday, 5 October 2022**

**Order Of Business**

<b>1</b>	<b>Opening of the Meeting/Acknowledgement of Country .....</b>	<b>3</b>
<b>2</b>	<b>Apologies/Leave of Absence.....</b>	<b>3</b>
<b>3</b>	<b>Declarations of Conflicts of Interest .....</b>	<b>3</b>
<b>4</b>	<b>Presentations .....</b>	<b>3</b>
	Nil	
<b>5</b>	<b>Confirmation of Previous Meeting Minutes .....</b>	<b>4</b>
5.1	Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 5 October 2022 .....	4
<b>6</b>	<b>Actions from Previous Meeting Minutes.....</b>	<b>4</b>
6.1	Actions from Previous Meeting Minutes .....	4
<b>7</b>	<b>Business of the Meeting .....</b>	<b>5</b>
7.1	Manager Economic and Community Development Update .....	5
7.2	Mount Isa Day Celebrations.....	6
7.3	Event Coordinator's Report.....	7
7.4	MARKETING UPDATE - Verbal Update .....	7
7.5	Update on 100 Years Celebration Merchandise - Verbal Update (Karen Read) .....	8
<b>8</b>	<b>General Business.....</b>	<b>8</b>
	Nil	
<b>9</b>	<b>Next Meeting.....</b>	<b>9</b>
<b>10</b>	<b>Closure .....</b>	<b>9</b>

**MINUTES OF MOUNT ISA CITY COUNCIL  
MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON WEDNESDAY, 5 OCTOBER 2022 AT 12:30 PM**

**PRESENT:**           **CHAIR:** Cr Peta MacRae

**MEMBERS:** Emma Harman (Commerce North West Representative),  
Leigh Kerkhoffs (Kalkadoon PBC), Meghan Crowther (State Government  
Representative)

**Via MICROSOFT TEAMS:** Petra Osinski (Community Development Officer),  
Tammy Parry (State Government Representative), Karen Read (Chair  
Queensland Country Health and Director of Queensland Country Bank)

**IN ATTENDANCE: COUNCILLORS:** Deputy Mayor Cr Phil Barwick

**MICC STAFF:** Ross Prowd (100 Years Celebrations Events Coordinator), Brian  
Atherinos (Manager Economic and Community Development), Maddi Ross  
(Tourism and Marketing Officer), Chileya Luangala (Director Corporate and  
Community), Melina Lafaele (Promotion and Development Trainee/Minutes  
Clerk)

**INVITED GUESTS:** Nil

**1           OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY**

The Chair welcomed all the attendees and provided the Acknowledgement of Country.

The Chair informed all the attendees that the meeting is recorded.

**2           APOLOGIES/LEAVE OF ABSENCE**

**MEMBERS:** Maryann Wipaki (Glencore Mount Isa Mines), Dorothea Seumanutafa  
(Kalkadoon PBC Admin), Gary Murray (Managing Director of North West Tours),  
Ian Brown (Community Member), Kath Donnelly (Education/Community Member),  
Kaye Smith (Salvation Army/Indigenous Representative), Natalie Flecker (Mount  
Isa Rodeo Inc), Sherrie Tuppurainen (Rotary Representative)

**COUNCILLORS:** Mayor Danielle Slade, Cr Mick Tully, Cr Paul Stretton, Cr George  
Fortune, Cr Kim Coghlan

**MICC STAFF:** David Keenan (CEO), Penelope Stevens (Promotions and Events  
Executive Assistant)

**3           DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**4           PRESENTATIONS**

Nil



**5 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**5.1 MINUTES OF THE MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE  
HELD ON 5 OCTOBER 2022**

**COMMITTEE RESOLUTION MI01/10/22**

Moved: Emma Harman  
Seconded: Megan Crowther

**THAT** the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 5 October 2022 be received and the recommendations therein be noted.

**CARRIED**

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**6 ACTIONS FROM PREVIOUS MEETING MINUTES**

**6.1 ACTIONS FROM PREVIOUS MEETING MINUTES**

**COMMITTEE RESOLUTION MI02/10/22**

Moved: CHAIR/Cr Peta MacRae  
Seconded: Emma Harman

**THAT** Mount Isa 100 Years Celebration Advisory Committee receives and notes the Action items arising from previous meeting minutes.

**CARRIED**

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Highlighted actions will stay on the list as ongoing and the completed actions will be put on file.

100 Years Celebrations Advisory Committee Minutes

ACTIONS ARISING AS AT 05 October 2022 MEETING

<u>Meeting Date</u>	<u>Action#</u>	<u>Particulars</u>	<u>Responsible person</u>	<u>Deadline (Deadlines will be set to the next advisory meeting if not specified)</u>	<u>Status</u>
02.08.22	1	Have event plans including budget actioned by 31 August 2022.	100 Years Celebrations Events Coordinator	31.08.2022	On Going Updated version will be presented at each meeting.
02.08.22	3	To write to the Premier if not available for State grant funding/sponsorship for the 100 Years Celebration.	Mayor Slade		In Progress
02.08.22	4	To write a letter to QTC regarding the discussion about their interest in Mount Isa 100 Years Celebration.	Mayor Slade	TBC	In Progress
02.08.22	6	To provide a graphic design of the street banners to the Committee for feedback.	Marketing and Tourism Officer	20.10.2022	Completed Final version to be shared with Committee
02.08.22	7	Provide an Officer's report to put forward to a Special Bank Holiday on the 24 February 2023 100 Years Celebrations.	Manager of Economic and Community Development	Ordinary Meeting 31.08.2022	Completed
02.08.22	8	100 Years Celebrations Birth Certificate to be designed for the 2023 Births.	100 Years Celebrations Events Coordinator	20.10.2022	Confirmation?
07.09.22	1	To seek and provide quotes for the Crib Ports for Committee consideration.	100 Years Celebrations Events Coordinator	20.10.2022	In Progress Orders to be placed before October.
07.09.22	2	Seek written quotes for the catering for a three-course meal for the Gala Dinner 100 Years Celebrations.	100 Years Celebrations Events Coordinator	20.10.2022	In Progress
07.09.22	3	To provide options for catering consideration, catering with drinks provided and without drinks to base ticket prices off.	100 Years Celebrations Events Coordinator	20.10.2022	In Progress
07.09.22	4	To provide a cost to the Committee for the Topology project.	100 Years Celebrations Events Coordinator	20.10.2022	In Progress
07.09.22	5	Entertainment options includes having Rodeo Sunday for the Isa Street Festival as it did not exceed \$250,000.	100 Years Celebrations Events Coordinator	20.10.2022	In Progress
07.09.22	6	To add both the Lead Smelter and Copper Smelter Mining Stacks in the graphics for the street banners.	Marketing and Tourism Officer	20.10.2022	Completed From the 02 September 2022 meeting
07.09.22	7	To order production of the 100 Years Banners as reviewed by the Advisory Committee.	Marketing and Tourism Officer	20.10.2022	Completed From the 02 September 2022 meeting
07.09.22	8	To provide a report to Council for the consideration of a Special Holiday Bank for the 100 Years Celebrations requesting a final decision from Council.	Manager of Economic and Community Development	OM Agenda Deadline 31.10.2022	Completed From the 02 September 2022 meeting

## 7 BUSINESS OF THE MEETING

### 7.1 MANAGER ECONOMIC AND COMMUNITY DEVELOPMENT UPDATE

#### COMMITTEE RESOLUTION MI03/10/22

Moved: CHAIR/Cr Peta MacRae

Seconded: Megan Crowther

**THAT** Mount Isa 100 Years Celebration Advisory Committee receives and notes the Manager Economic and Community Development Update.

**CARRIED**

Committee discussed the following Council activity updates:

- Signage for Centennial Place is still underway.
- Updates provided on all Advisory Committees; current works are still in progress.
- Kalkadoon Warrior current works are still continuing on and looking at future funding or sponsorship.
- Mayor's proposal for Street Party for Mount Isa Day was discussed and identifying the best location for the 100 Years Celebrations event.
  - Committee discussed between the two options Family Fun Precinct or Buchanan Park. The Family Fun Precinct is the Committees' first preference and Buchanan Park is the second preference should the Family Fun Precinct works not be completed in time.
  - Mayor Slade has drafted a letter that was sent out to dignitaries for future funding to help support the 100 Years Celebrations event for next year 2023.
  - Chair discussed the risks of hosting an event during the month of February 2023 as this is still Summer period. This may cause people to experience excessive fatigue resulting participant to faint or require further medical attention.
  - Manager Economic and Community Development suggested that Mount Isa Day be held at the Family Fun Precinct (FFP) for utilising existing facilities within the precinct such as Splashez, Skate Park and the designated children's play areas. Other positive factors for this location includes natural shade, grassed areas and in general being hot weather suitable. No road closures will be required which will reduce impacts on CBD businesses and create some cost savings.
  - The event would include local entertainment, food vendors, market holders, community displays, fireworks, licensed area and activities for the children.
  - Impacts of poor weather will see a review of the event required with the options of postponement or alternate site being considered.
  - Committee agreed to have the event be held at the Family Fun Precinct on 23 February 2023 noted and will work on a budget or seeking sponsorship and funding as discussed.

## **7.2 MOUNT ISA DAY CELEBRATIONS**

### **COMMITTEE RESOLUTION MI04/10/22**

**THAT** The 100 Years Celebrations Advisory Committee agreed to have Mount Isa Day be held at the Family Fun Precinct on 23 February 2023 and therein be noted.

**FORMALLY RECEIVED**

**VOTED ON AND SUPPORTED BY ALL COMMITTEE MEMBERS ATTENDING**

**ACTION #1:** The Chair requested the Manager of Economic and Community Development to provide clarification that the Family Fun Precinct works will be completed for Mount Isa Day.

**ACTION #2:** Manager Economic and Community Development and 100 Years Events Coordinator to explore sponsorship and funding opportunity for Mount Isa Day.

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**7.3 EVENT COORDINATOR'S REPORT**

**COMMITTEE RESOLUTION MI05/10/22**

Moved: CHAIR/Cr Peta MacRae  
Seconded: Megan Crowther

**THAT** Mount Isa 100 Years Celebration Advisory Committee receives and notes the Event Coordinator Report as presented.

**CARRIED**

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Committee discussed the following updates:

- Application grant funding is still underway for the Gala Dinner.
- Work Health and Safety reports are still to be prepared for the Gala Dinner underground functions.
- The 100 Years Celebrations Events Coordinator provided the Committee a list of past Mount Isa residents, identifying an invite list for functions and identifying current Mount Isa Residents. The 100 Years Celebrations Events Coordinator is also seeking further input as to who else should be invited to the events.
- MICC Facebook page has posted requesting people to name any famous Mount Isan's. The 100 Year Celebrations Events Coordinator advised the Committee that there was no engagement with these posts apart from a couple of well-known identities like Scott Prince/Greg Norman types.
- The committee agreed to source additional names for the 100 Years Celebrations Events Coordinator and discussions around former residents who have received OAM (Order of Australia Medal) are being considered as additional guests for invitation lists.

The 100 Years Celebrations Events Coordinator, is looking at event funding that closes the end of October as a source of additional income for the Mount Isa 100 Years Events, outside of the BBRF Grant.

**ACTION #3:** 100 Years Advisory Committee to source additional names for the 100 Years Celebrations Event Coordinator for all 100 year events.

**ACTION #4:** 100 Years Celebrations Events Coordinator to present the committee with formal quote for the Gala Dinner.

**ACTION #5:** 100 Years Celebrations Events Coordinator to release Gala Dinner tickets in 2022.

**7.4 MARKETING UPDATE - VERBAL UPDATE**

**THAT** Mount Isa 100 Years Celebration Advisory Committee receives and notes the verbal update by the Marketing Officer on the 100 Years Celebrations.

**FORMAL RECEIVED**

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Committee discussed the following updates:

- Manager of Economic and Community Development advised the Committee of a supplier from the US who can make souvenir dollar coins for the Mount Isa 100 Years Celebration.
- Tourism Marketing Officer provided the Committee with the US dollar coins. The Tourism Marketing Officer suggests to order 10 coins just to test out the quality of it. Committee have agreed to do an initial order.

**7.5 UPDATE ON 100 YEARS CELEBRATION MERCHANDISE - VERBAL UPDATE  
(KAREN READ)**

**COMMITTEE RESOLUTION MI06/10/22**

Moved: Emma Harman

Seconded: CHAIR/Cr Peta MacRae

**THAT** Mount Isa 100 Years Celebration Advisory Committee receives and notes the verbal update provided by Karen Read on 100 Years Celebrations merchandise.

**CARRIED**

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COMMITTEE DISCUSSED THE FOLLOWING UPDATES:

**1982 COINS**

- Karen Read advised that the supplier of copper cathode in Townsville will be able to produce the coins. In addition, Emma Harman (Committee Member) advised that Maryann Wipaki (Glencore-Mount Isa Mines) could also supply the copper cathode in sheets which can be melted down and moulded into the commemorative coins.

**CHARMS AND BRACELETS**

- Karen Read advised JBD Jeweller (based in Townsville) could make the charms in silver and possibly makint it a 8" ir 9" carat and is estimated to be available in January 2023.

**ARMY KEY DOG TAGS – MADE OUT OF COPPER**

- The 100 Years Celebrations Committee discussed that one of the 100 Years Celebrations mechandise could be the Army Dog Tags made out of melter copper. This will be engraved and will be ready by January 2023. The Manager of Economic and Community Development suggested making this mechandise item as keepsake if the Committee agreed.

**8 GENERAL BUSINESS**

Nil

**9 NEXT MEETING**

The minutes of this meeting were confirmed at the Mount Isa 100 Years Celebration Advisory Committee held on 15 November 2022.

**10 CLOSURE**

There being no further business the Meeting closed at 1:37 pm.

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**CHAIRPERSON**



# MINUTES

**Lake Moondarra Advisory Committee  
Meeting  
Tuesday, 25 October 2022**

**Order Of Business**

<b>2</b>	Apologies/Leave of Absence .....	<b>3</b>
<b>3</b>	<b>Declarations of Conflicts of Interest</b> .....	<b>3</b>
<b>4</b>	<b>Confirmation of Previous Meeting Minutes</b> .....	<b>3</b>
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<b>5</b>	<b>Actions from Previous Meeting Minutes</b> .....	<b>3</b>
5.1	Actions from Previous Meeting Minutes .....	3
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6.1	Manager Economic and Community Development Update.....	4
6.2	Mount Isa Water Board Update.....	5
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6.4	Bird hide/Watching Update- Rex Whitehead and Manager Economic and Community Development.....	6
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6.6	Camping and Cabins Update- Michael Scotney, Nadia Cowperthwaite and Mayor Danielle Slade .....	7
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<b>8</b>	<b>Closure</b> .....	<b>8</b>



**MINUTES OF MOUNT ISA CITY COUNCIL  
LAKE MOONDARRA ADVISORY COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON TUESDAY, 25 OCTOBER 2022 AT 12:30PM**

**PRESENT:**           **CHAIR:**           Guy Mears  
**MEMBERS:**       David Hydon, Guido Pittis, Rex Whitehead, Michael Scotney,  
                          Nadia Cowperthwaite, Rudy Pecchair  
**COUNCIL:**        Mayor Danielle Slade, Cr Peta MacRae  
**VIA TEAMS:**     Blake Nicolson (Mount Isa Water Board)  
**MICC STAFF:**   Chileya Luangala (Director, Corporate and Community  
                          Services), Brian Atherinos (Manager, Economic and  
                          Community Development), Ross Thinee (Economic  
                          Development Officer), Petra Osinski (Community  
                          Development Officer), Jayde Clark (Promotion and  
                          Development Trainee-Minutes Clerk)

**1        OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY**

The Chair opened the meeting and provided the Acknowledgment of Country.

The Chair also informed all attendees that the meeting is recorded.

**2        APOLOGIES/LEAVE OF ABSENCE**

Gary Osman, Alison Whitehead, Kellie Wilson, Brett Peterson, James Postle, Mikaela McNamara, Nathan Richardson and Russel MacMillan

**3        DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**4        CONFIRMATION OF PREVIOUS MEETING MINUTES**

**4.1     MINUTES OF THE LAKE MOONDARRA ADVISORY COMMITTEE HELD ON 2  
AUGUST 2022**

**COMMITTEE RESOLUTION LMAC01/10/22**

Moved:     Member Michael Scotney

Seconded: Member Guido Pittis

**THAT** the minutes of the Lake Moondarra Advisory Committee held on 2 August 2022 be received and the recommendations therein be noted.

**CARRIED**

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**5        ACTIONS FROM PREVIOUS MEETING MINUTES**

**5.1     ACTIONS FROM PREVIOUS MEETING MINUTES**

**COMMITTEE RESOLUTION LMAC02/10/22**

Moved:     Mayor Danielle Slade

Seconded: Member Nadia Cowperthwaite

**THAT** Lake Moondarra Advisory Committee receives the action list from the previous meeting minutes from 02 August 2022 and therein be noted.

**CARRIED**

Action#	Particulars	Responsible person	Deadlines	Status
1	Lake Moondarra Advisory Committee to form groups for the different projects /ideas to be put forward to the Water Board to see what is achievable short-term and long-term.	All Committee Members	4x Completed	Completed ONGOING
2	Mount Isa Water Board to research what is available at Lake Moondarra (power, drinking water, sewerage, etc) and map out what existing amenities and facilities are available in the area of Lake Moondarra Reserve to provide the Committee	Mount Isa Water Board	Next Meeting	
3	Due to ongoing salination can Mount Isa Water Board provide current and accurate information on Lake Moondarra's water capacity? This will help determine what suitable activities can be run throughout the year in the lake	Mount Isa Water Board	Next Meeting	
4	The Lake Moondarra Advisory Committee to work with the 100 Years Advisory Committee to identify a 100 Year Celebration Event at Lake Moondarra.	Chair and Manager of Economic and Community Development	11/10/2022	ONGOING Later meeting
5	To include project updates in future agendas for reporting at each meeting by designated members	Minute Clerk	11/10/2022	COMPLETED ONGOING
6	The CEO of Mount Isa Water Board recommended making a value statement - based on the mission of the Lake Moondarra Advisory Committee	All Committee Members	11/10/2022	Next meeting
7	Mayor Slade suggested a site visit at Lake Moondarra for a future meeting to familiarise with the Lake amenities and offerings.	Manager of Economic and Community Development	To be confirmed	1 week before next meeting
8	To provide updates to the community from the Lake Moondarra Advisory Committee about upcoming projects using the Council Community Newsletter	Manager of Economic and Community Development	11/10/2022	ONGOING Photo taken
9	The Minute Clerk to distribute the contact list to all members of the Lake Moondarra Advisory Committee	Minute Clerk	11/10/2022	COMPLETED

The Action List was reviewed and will be updated accordingly for the next meeting's agenda.

Action Item #7 was reviewed and the committee agreed that the Lake Moondarra site visit should be booked one week prior to the next Lake Moondarra Advisory Committee Meeting. Nadia Cowperthwaite stated that North West Tours have expressed that they could provide a bus to accommodate the Lake Moondarra visit for the Lake Moondarra Advisory Committee.

**ACTION #1:** Manager Economic and Community Development to organise the Lake Moondarra site visit and bus transportation with North West Tours one week prior to the next Lake Moondarra Advisory Committee Meeting.

## 6 BUSINESS OF THE MEETING

### 6.1 MANAGER ECONOMIC AND COMMUNITY DEVELOPMENT UPDATE

#### COMMITTEE RESOLUTION LMAC03/10/22

Moved: Mayor Danielle Slade

Seconded: Member Nadia Cowperthwaite

**THAT** Lake Moondarra Advisory Committee receives and notes the Manager Economic and Community Development Update.

**CARRIED**

The Manager Economic and Community Development provided an update on the following information:

- Fishing Jetty and Pontoon to be installed at Transport Bay, Lake Moondarra with construction commencing in November 2022.  
The Committee was concerned that the pontoon site is located in shallow water and should be moved west. The Fishing Jetty and Pontoon survey, and the depth and risk assessment are underway.
- MICC Economic Development Strategy survey to be completed by November

- Events and key information about Lake Moondarra activities promotion will be on going through MICC social media.
- Great Northern Clean Up held on Saturday 24 September 2022
- Qld Day 6<sup>th</sup> June 2023 – Event opportunity at Lake Moondarra
- Motorsport Complex update provided by Economic Development Officer
- Mount Isa Water Board Lake Moondarra Fishing Classic – 21 October – 29 October 2022.

Michael Scotney provided a verbal update to the Committee. The event is a virtual competition. This year's registrations numbers were around 110 entries which includes a 12-month membership with the Mount Isa Fish Stocking Group.

- Mount Isa Moondarra Splash – 21-23 October 2022

Guido Pittis provided a verbal update to the Committee on the Moondarra Splash. The event was held from Friday 21 October to Sunday 23 October. This event catered for club members, Young People Ahead, people with disabilities and the general public. There were numerous water activities such as skiing and wakeboarding. It was estimated that 250 participants attended. Moondarra Splash is considering hosting the event every 6-months. The Moondarra Splash is in the process of registering to host the National Titles in 2024.

Mayor Slade suggested increased promotion of large Barramundi at Lake Moondarra. Economic Development Officer stated that there is a Barra Highway in East Coast Queensland to promote tourism, linking lakes and regions from Mount Isa to Townville.

## 6.2 MOUNT ISA WATER BOARD UPDATE

### COMMITTEE RESOLUTION LMAC04/10/22

Moved: Member Nadia Cowperthwaite

Seconded: Member Rex Whitehead

**THAT** Lake Moondarra Advisory Committee receives and notes the update on the Mount Isa Water Board.

**CARRIED**

*1:00 pm Blake Nicolson joined the meeting via teams.*

Blake Nicolson (Mount Isa Water Board representative) advised the committee that Mount Isa Water Board have been successful in the Telstra Regional Connectivity Program Cell Tower Grant. The tower has a 20 metre tall mast with a base size of 4 by 6 metres.

The two proposed locations for the cell tower at R48 are:

1. Moondarra Lookout
2. Near Haslingden Station (lake road)

The placement of the tower has been advised to be on Haslingden Station as the Lookout does not have enough space for the cell tower. The Mount Isa Water Board will be distributed the design and location presentation (including coverage map) to the Minute Clerk who will forward to the Committee for review and information in the next week. The approval date for the Cell Tower is on 2 November 2022. Blake Nicolson advised the Committee that the Mount Isa Water Board action items will be answered further at the next meeting.

2	Mount Isa Water Board to research what is available at Lake Moondarra (power, drinking water, sewerage, etc) and map out what existing amenities and facilities are available in the area of Lake Moondarra Reserve to provide the Committee	Mount Isa Water Board	To be confirmed	TBC
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Blake Nicolson advised the Committee that there is certainly power and raw water available, but no sewerage or potable water. Mount Isa Water Board will identify a map of the facilities and amenities

for the next meeting. Rex Whitehead asked if the old chlorinator was still at the lake. Blake Nicolson advised that the chlorinator was decommissioned and all chlorination occurs at Mount Isa Terminal Reservoir on May Downs road. The old chlorinator space is now a storage shed.

3	Due to ongoing salination can Mount Isa Water Board provide current and accurate information on Lake Moondarra's water capacity? This will help determine what suitable activities can be run throughout the year in the lake	Mount Isa Water Board	To be confirmed	TBC
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Blake Nicolson advised that depth sounding had been undertaken at the lake recently and the statistics will be provided to the committee. Rudy Pecchair asked if the depth-sounding stats could be compared to the lake's initial construction. Blake Nicolson confirmed that Mount Isa Water Board would review this with the MIWB tech team.

*1:10 am Blake Nicolson left the meeting*

**ACTION #2:** Blake Nicolson to provide Minute Clerk with documentation of the Telstra tower location, design concept and coverage map to distribute to Lake Moondarra Advisory Committee.

### 6.3 ROCK POOL UPDATE - ALISON WHITEHEAD

#### COMMITTEE RESOLUTION LMAC05/10/22

Moved: Member Michael Scotney

Seconded: Member Nadia Cowperthwaite

**THAT** Lake Moondarra Advisory Committee receives and notes the update on the Rock Pool from Alison Whitehead.

**CARRIED**

Chair Guy Mears presented for Alison Whitehead in her absence. The following information was presented:

- The rock pool location suggested for Transport Bay
- A large section voided off at Transport Bay for swimming, canoeing and water activities that are not powered
- Target audience – families and children
- Maintenance
- Green and blue algae and duck lice
- Chlorination and filtration
- Lake bottom blanket (Weed Management) / black conveyer belt and sand/ weed rollers
- Installation of sand
- Airlie Beach Lagoon research was presented as a relevant comparative project.
- Accessibility of water for the rock pool

### 6.4 BIRD HIDE/WATCHING UPDATE- REX WHITEHEAD AND MANAGER ECONOMIC AND COMMUNITY DEVELOPMENT

#### COMMITTEE RESOLUTION LMAC06/10/22

Moved: Member Rudy Pecchair

Seconded: Member David Hydon

**THAT** Lake Moondarra Advisory Committee receives and notes the update on the Bird hide/Watching from Rex Whitehead and Manager Economic and Community Development.

**CARRIED**

The Manager Economic and Community Development and Rex Whitehead presented the following information:

- Bird watching flyers and research was provided
- Location for the bird hide is the Clear Water Lagoon. Project in principal has been approved by the CEO of MIWB as long as it does not disturb the water at clear water.
- Bird hide concept design and materials were discussed
- The preferred bird hide size is 6 by 4 metres
- Conversations with Townville Council have occurred regarding Townville Bird Hide.
- Costings and estimations for the bird hide are underway
- Mount Isa City Council has a concept design on a bird hide which may be taken into consideration for the bird hide project
- Infrastructure around bird hide must ensure no public access to the Clear Water Lagoon water
- Suggestions were made regarding the bird hide being closed off / having a deposit key to prevent vandalism and protection to the site

## **6.5 NATURE PLAYGROUND UPDATE - KELLIE WILSON AND ALISON WHITEHEAD**

### **RECOMMENDATION**

**THAT** Lake Moondarra Advisory Committee receives and notes an update on the Nature Playground from Kellie Wilson and Alison Whitehead.

**Presentation not received**

Kellie Wilson and Alison Whitehead were apologies to the meeting therefore the presentation was not received and will be presented at the next meeting.

## **6.6 CAMPING AND CABINS UPDATE- MICHAEL SCOTNEY, NADIA COWPERTHWAITTE AND MAYOR DANIELLE SLADE**

### **COMMITTEE RESOLUTION LMAC07/10/22**

Moved: Mayor Slade

Seconded: Member Rex Whitehead

**THAT** Lake Moondarra Advisory Committee receives and notes the update on Camping and Cabins from Michael Scotney, Nadia Cowperthwaite, and Mayor Slade.

**CARRIED**

Michael Scotney provided an update on his research regarding the camping/cabins at Lake Moondarra presenting the following findings:

- Almost every lake in Queensland have camping/cabin options available
- Site suggestions discussed were former Lions Youth Camp and Junction
- Mayor Slade advised Mount Isa City Council has a 30 year lease of the former Lions Youth Camp. Community Development Officer stated that a tenure ensures funding opportunities for project on the leased site.
- It was concluded that the existing infrastructure at the former Lions Youth Camp wouldn't be suitable to refurbishment
- The idea of planning a camping/cabin site and then handing off to a commercial enterprise to maintain and manage with a five year agreement to ensure there is progress made to site
- Water access being in close proximity to the camping/ cabins site
- Any project suggested will have to incorporate who lease holders – i.e. Mount Isa Water Board/ Mount Isa Mines /Mount Isa City Council
- Manager Economic and Community Development suggested to focus on process and requirements depending on the location of the proposed site for the camping/cabins

- Nadia Cowperthwaite suggested houseboats at the lake as a commercial enterprise and that someone had approached her. The concern was raised that the lake gates are closed at night.

**ACTION #3:** Nadia Cowperthwaite to contact Manager Economic and Community Development about the contact details of the enterprise wanting to have house boats at the lake.

## **6.7 GENERAL BUSINESS**

Economic Development Officer advised the Lake Moondarra Advisory Committee that Lake Moondarra has some potential wasted resources. The weeds harvested at Lake Moondarra could be used as fertiliser as well as the hundreds of dead barramundi each year.

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## **7 NEXT MEETING**

The minutes of this meeting were confirmed at the Lake Moondarra Advisory Committee held on 8 December 2022.

## **8 CLOSURE**

There being no further business the Meeting closed at 1:54 pm.

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**CHAIRPERSON**