



MINUTES

**Ordinary Council Meeting
Wednesday, 24 May 2023**

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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, 24 MAY 2023 AT 9:00 AM**

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

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

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor Slade opened the meeting at 9.02 am and welcomed all those present. Mayor Slade provided the meeting with an Acknowledgement of Country and advised the Meeting was being recorded in accordance with Council's Recording of Council Meeting Policy.

2 PRAYER

Fr Mick Lowcock provided a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 PUBLIC PARTICIPATION

Community Grants and Sponsorship Presentations

- Christian Outreach Centre Mount Isa – Accepted by Pastor Keith Christie, Lynette Christie and Natalie Starr
- Mount Isa & District Pony Club Inc. – Accepted by Shari Bennett (Treasurer) and Jeremy Bennett (Vice President)
- Mount Isa District Bowhunters Inc. – Accepted Damien Smith (President)
- Mount Isa Fish Stocking Group Inc. – Nil representation
- St Vincent De Paul – Accepted by Liza Dowler (Mount Isa Retail Co-ordinator)
- Apex Mount Isa – Nil representation
- Good Shepherd Catholic Parish – Accepted by Fr Mick Lowcock (Parish Priest)
- Isa Ski & Powerboat Club – Accepted by Dave Barron (Secretary)
- Mount Isa Campdraft Assoc Inc. – Accepted by Leeusha Finlay (Secretary)
- Mount Isa Motorsport & Recreation Inc. – Nil representation
- Mount Isa Townsville Economic Development Zone Inc. (MITEZ) - Jennifer Vrana (Executive Officer)

Peter Bolger asked if Centennial Place will have secure fencing around its perimeter and if there will be an alcohol ban at all times. He also asked why the Council sponsored events are not publicised more and better attended by Council officers.

Mayor Slade advised it is illegal to consume alcohol in a public place and any behaviour should be reported to the Queensland Police Service. Recommendations regarding promoting sponsored events, particularly schools, will be taken onboard.

Acting Director of Infrastructure Services advised that fencing at Centennial Place is not proposed.

Aubrey Lyanage enquired about the resumption of the Neighbourhood Watch, and explained tourists are deterred by the crime levels in Mount Isa.

Peter Bolger suggested Council needed to reach out to News Corp regarding the negative publicity about Mount Isa.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE SPECIAL MEETING HELD ON 9 MARCH 2023

RESOLUTION OM05/ 05/23

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT the Minutes of the Special Meeting held on 9 March 2023 be confirmed as a true and correct record subject to the following correction:

That the reference to CrTully being in attendance is deleted.

CARRIED 7

5.2 MINUTES OF THE ORDINARY MEETING HELD ON 19 APRIL 2023

RESOLUTION OM06/ 05/23

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT the Minutes of the Ordinary Meeting held on 19 April 2023 be confirmed as a true and correct record.

CARRIED 7

5.3 MINUTES OF THE SPECIAL MEETING HELD ON 8 MAY 2023

RESOLUTION OM07/ 05/23

Moved: Cr Phil Barwick
Seconded: Cr Paul Stretton

THAT the Minutes of the Special Meeting held on 8 May 2023 be confirmed as a true and correct record.

CARRIED 7

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 24 MAY 2023

RESOLUTION OM08/ 05/23

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 24 May 2023.

CARRIED 7

7 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 EXECUTIVE SERVICES REPORTS

Nil

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 FINANCE OVERVIEW REPORT - APRIL 2023****RESOLUTION OM09/ 05/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the April 2023 Finance Overview Report as presented.**CARRIED 7**

11.2 SPLASHEZ OVERVIEW REPORT- APRIL 2023**RESOLUTION OM10/ 05/23**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

THAT Council receives and accepts the April 2023 Splashez Overview Report as presented.**CARRIED 7**

11.3 LOCAL LAWS OVERVIEW REPORT - MARCH 2023 AND APRIL 2023**RESOLUTION OM11/ 05/23**

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

THAT Council receives and accepts March 2023 and April 2023 Local Laws Overview Report.**CARRIED 7**

11.4 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - MARCH 2023 AND

APRIL 2023

RESOLUTION OM12/ 05/23

Moved: Cr Paul Stretton
Seconded: Cr Peta MacRae

THAT Council receives and accepts the March 2023 and April 2023 Environmental and Biosecurity Overview Report as presented.

CARRIED 7**11.5 ECONOMIC DEVELOPMENT OVERVIEW REPORT - APRIL 2023****RESOLUTION OM13/ 05/23**

Moved: Cr Peta MacRae
Seconded: Cr Phil Barwick

THAT Council receives and accepts the April 2023 Economic Development Overview Report as presented.

CARRIED 7**11.6 COMMUNITY DEVELOPMENT OVERVIEW REPORT - APRIL 2023****RESOLUTION OM14/ 05/23**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council receives and accepts the April 2023 Community Development Overview Report as presented.

CARRIED 7

Cr Coghlan requested for it to be noted in the minutes, a request for a detailed report on the Gala Dinner Event including a full budget breakdown of costs, ticket sales and attendance, and the process used to allocate free tickets. Also advice as to whether or not produce for the catering was sourced locally.

11.7 ROYAL FLYING DOCTOR SERVICE - REQUEST FOR SPONSORSHIP**RESOLUTION OM15/ 05/23**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council approves sponsorship to the Royal Flying Doctor Service in the amount of \$10,000 (excl. GST) for their event "2023 RFDS Mount Isa Hangar Ball".

In Favour: Crs Danielle Slade, Phil Barwick, George Fortune, Peta MacRae, Paul Stretton and Mick Tully

Against: Cr Kim Coghlan

CARRIED 6/1

11.8 DROVER'S CAMP FESTIVAL - REQUEST FOR SPONSORSHIP

Cr Tully advised that his business sponsors this event, however he considered that he did not have a conflict of interest in this matter.

RESOLUTION OM16/ 05/23

Moved: Cr Phil Barwick
Seconded: Cr Paul Stretton

THAT Council allow Cr Tully to remain and participate in the decision for Item 11.8 Drover's Camp Festival – Request for Sponsorship.

CARRIED 7

RESOLUTION OM17/ 05/23

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT Council approves sponsorship to the Drover's Camp Association Inc. in the amount of \$10,000 (excl. GST) for their event '2023 Drovers Camp Festival'.

CARRIED 7

11.9 REQUEST FOR FINANCIAL ASSISTANCE - MOUNT ISA TOURISM ASSOCIATION**RESOLUTION OM18/ 05/23**

Moved: Cr Peta MacRae
Seconded: Cr Mick Tully

THAT Council provides retrospective financial support to Mount Isa Tourism Association (MITA) to the value of up to \$1,800 to assist with the costs associated with sending a MITA representative to attend the Sydney Caravan and Camping Show on 18-23 April 2023.

CARRIED 7

11.10 APPLICATION FOR CONVERSION TO FREEHOLD, LAND DESCRIBED AS LOT 111 ON CROWN PLAN MPH13993**RESOLUTION OM19/ 05/23**

Moved: Cr George Fortune
Seconded: Cr Mick Tully

THAT Council advises the Department of Natural Resources that:

1. Council supports the application for conversion to freehold over the area described as Lot 111 on Crown Plan MPH13993, Mount Isa.
2. All costs associated with the conversion to freehold are to be met by the applicant.

CARRIED 7

11.11 REQUEST USE OF VACANT LEASE AREA C SP288786 IN LOT 6 RD228 - MOUNT

ISA AMATEUR NETBALL ASSOCIATION**RESOLUTION OM20/ 05/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council resolves:

1. It is satisfied that the disposal of the Premises by way of formal use may proceed other than by tender or auction because an exception applies to authorise that disposal under section 236(1)(b)(ii) of the *Local Government Regulation 2012 (Qld)* in that the disposal is to a community organisation.
2. To offer Mount Isa Amateur Netball Association Inc. formal use over reserve land described as Lease Area C SP288786 in Lot 6 RD228.
3. Mount Isa Amateur Netball Association Inc. must hold the required Public Liability over Lease Area C SP288786 in Lot 6 RD228 at all times.
4. To retain the right to rescind the offer for use over Lease Area C SP288786 in Lot 6 RD228 and will provide three (3) months' notice prior to end date or upon expiry of Lease Areas B & D.
5. Mount Isa Amateur Netball Association Inc's. use of Lease Area C SP288786 in Lot 6 RD228 is subject to all terms and conditions as stated and agreed to in the lease agreement for Lease Areas B & D SP288786 in Lot 6 RD228.
6. Mount Isa Amateur Netball Association Inc. must provide Council with a formal response agreeing to Council's terms and conditions for use. Formal response must include the committee meeting minutes in which the committee agreed to the terms and conditions for use.
7. Rent for Lease Area C SP288786 in Lot 6 RD228 will be set at \$1.00 per annum (where requested).

CARRIED 7

11.12 TEMPORARY PUBLIC ACCESS CLOSURE - CAMPING AREAS (GEORGINA RIVER, LAKES FRANCIS & CANELLAN)**RESOLUTION OM21/ 05/23**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council resolves to:

1. In accordance with Mount Isa City Council Local Law No 4. 8 (1), (d) & (2) (a), (b), temporarily close public access for a period of six (6) months (including the 2023 tourist season) the local government-controlled areas known as the Georgina River, Lake Francis, and Lake Canellan, to implement best practice for managing the visiting tourist / campers, address various public interest matters, and to protect cultural heritage.
2. Allow the Camping Areas to remain open to all permanent Camooweal residents for the purpose of fishing and water activities and for persons who hold the appropriate permits under the *Stock Route Management Act 2002*.

3. Install appropriate signage at the three (3) entrances to the Camping Areas advising of the temporary public access closure.

CARRIED 7

11.13 TENDER 2023 - 013 SUB-SUB-LEASE OVER "ALL OR PART OF" LOT 73 ON MP36738 ALEXANDRA PARK

RESOLUTION OM22/ 05/23

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

THAT Council resolves to:

1. Retain the sub lease area described as Lot 73 MP36738 for Council and other user groups use, including daily and weekly rentals of the oval and facilities by sporting and not-for-profit organisations.
2. Fees and charges as per Council's Fees & Charges Schedule.
3. Daily and weekly rentals to be undertaken in the same process as Council Park hire by Council's Local Laws Section.
4. Delegate authority to the Chief Executive Officer for all actions pertaining to the caretaker's residence.
5. Refers to the proposed allocation for the \$130k for works to the buildings/structures located on the sub lease area, land described as Lot 73 MP36738 for the 23/24 draft budget process for consideration.

CARRIED 7

12 INFRASTRUCTURE SERVICES REPORTS

12.1 MAJOR PROJECTS OVERVIEW REPORT APRIL 2023

RESOLUTION OM23/ 05/23

Moved: Cr Mick Tully

Seconded: Cr George Fortune

THAT Council receives and notes the April 2023 Major Projects Overview Report.

CARRIED 7

12.2 WASTE MANAGEMENT OVERVIEW REPORT - MARCH AND APRIL 2023

RESOLUTION OM24/ 05/23

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council receives and notes the March 2023 and April 2023 Waste Management Overview Report as presented.

CARRIED 7

13 GENERAL BUSINESS

Nil

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION OM25/ 05/23**

Moved: Cr Phil Barwick
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 Budget Review as at 30 April 2023

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

RESOLUTION OM26/ 05/23

Moved: Cr Mick Tully
Seconded: Cr Kim Coghlan

THAT Council moves out of Closed Council into Open Council.

CARRIED 7

14.1 BUDGET REVIEW AS AT 30 APRIL 2023**RESOLUTION OM27/ 05/23**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT Council adopts the revised 22/23 budget as presented in the April 2023 Budget Review.

CARRIED 7

There being no further business the meeting closed at 11.08am.

The minutes of this meeting were confirmed at the Council Meeting held on 21 June 2023.

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CHAIRPERSON