



MINUTES

**Ordinary Council Meeting
Wednesday, 25 January 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, 25 JANUARY 2023 AT 9AM**

PRESENT: Crs Slade, Barwick, Fortune, MacRae, Stretton (Via Teams), Tully (arrived at 9:05am), Coghlan

IN ATTENDANCE: Dale Dickson (Acting CEO), Chileya 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 at 9am 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

David Quilty from the Isa Community Church provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

RESOLUTION OM01/ 01/23

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Cr Stretton to be included in the meeting via Teams Link.

CARRIED 6

4 PUBLIC PARTICIPATION

Mr G Kreutz

- Follow up on his service request from 27 August 2022 and 26 October 2022, Re: The 'Give Way' Sign at the PCYC carpark.
- Service request that the Old Cemetery be cleaned up

Mr P Bolger

- The state of the easement located on the corner of Spence, Rebecca and Enid Street.

Cr Tully entered Chambers at 9:05am

Cr Slade left Chambers at 9:06 am, Cr Barwick assumed the chair.

Cr Slade entered Chambers at 9:25 am and resumed the chair.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 14 DECEMBER 2022

RESOLUTION OM02/ 01/23

Moved: Cr Phil Barwick

Seconded: Cr Danielle Slade

1. **THAT** the Minutes of the Ordinary Meeting held on 14 December 2022 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 24.01.2023

RESOLUTION OM03/ 01/23

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council

receives and notes the outstanding actions from previous Council Meetings as at 24 January 2023

CARRIED 7

7 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

8 MAYORAL MINUTE

Development by the State Government corner Nineteenth Avenue and Brilliant Street Mount Isa.

Background

All Councillors are aware of the statutory notification received from the Department of Energy and Public Works concerning a proposed development on the corner of Nineteenth Avenue and Brilliant Street, Parkside.

As Mayor, I certainly wish to encourage the provision of temporary housing stock for Government employees in Mount Isa. However, I am particularly concerned with the location of the proposed development. Ideally, we would be granted a short extension of time to conduct some local community consultation, to inform the Council's response.

MOTION

Moved: Cr Danielle Slade

1. **THAT** Council seeks an extension of time to consider and respond to the proposal by the State Government to construct 31 single dwelling units on the State owned land in Nineteenth Avenue and Brilliant Street, Parkside to enable Council to further consider the appropriateness of the location of the proposal, the impacts on the local area via process of community consultation and consideration of whether a more suitable site can be identified proceed through a process of Council and State Government cooperation.
2. That the response to the proposal be the subject of Council consideration and decision via a Special Council meeting.

Cr Tully declared a perceived conflict of interest
Cr Tully left the Chambers at 9:47 am

The Motion LAPSED for want of a seconder.
Cr Tully entered Chambers at 9:48 am

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 EXECUTIVE SERVICES REPORTS**10.1 SUBDIVISIONAL CONCEPT PLANS OVER LOT 12 ON SP259033****RESOLUTION OM04/ 01/23**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council approve the Preliminary Overall Structure Plan, Final Stage 1 Concept Plan and Collector and Local Road plans prepared by Saunders Havill Group for the subdivision of land described as Lot 12 on SP259033 and approve a budget change for traffic engineering consulting services.

CARRIED 7

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 NORTH WEST QUEENSLAND REGIONAL BIOSECURITY PLAN 2022-2027 FOR ADOPTION****RESOLUTION OM05/ 01/23**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT Council receives and adopts the North West Queensland Regional Biosecurity Plan 2022-2027 as presented.

CARRIED 7

11.2 FINANCE OVERVIEW REPORT - DECEMBER 2022**RESOLUTION OM6/ 01/23**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

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

CARRIED 7

11.3 SPLASHEZ OVERVIEW REPORT- DECEMBER 2022**RESOLUTION OM07/ 01/23**

Moved: Cr Kim Coghlan
Seconded: Cr Mick Tully

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

CARRIED 7

11.4 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - NOVEMBER 2022 AND DECEMBER 2022**RESOLUTION OM08/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT Council receives and accepts the November 2022 and December 2022 Environmental and Biosecurity Overview Report as presented.

CARRIED 7

11.5 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - DECEMBER 2022

RESOLUTION OM09/ 01/23

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council receives and accepts the December 2022 Economic and Community Development Overview Report as presented.

CARRIED 7

11.6 WASTE MANAGEMENT OVERVIEW REPORT - NOVEMBER AND DECEMBER 2022

RESOLUTION OM10/ 01/23

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT Council receives and accepts the November 2022 and December 2022 Waste Management Overview Report as presented.

CARRIED 7

11.7 LOCAL LAWS OVERVIEW REPORT - NOVEMBER 2022 AND DECEMBER 2022

RESOLUTION OM11/ 01/23

Moved: Cr Peta MacRae
Seconded: Cr Mick Tully

THAT Council receives and accepts November 2022 and December 2022 Local Laws Overview Report.

CARRIED 7

11.8 LIBRARY OVERVIEW REPORT - DECEMBER 2022

RESOLUTION OM12/ 01/23

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council receives and accepts the December 2022 Library Overview Report as presented.

CARRIED 7

11.9 WELCOMING CITIES - RURAL WELCOMING COMMUNITIES EXCHANGE PROGRAM**RESOLUTION OM13/ 01/23**

Moved: Cr George Fortune
Seconded: Cr Kim Coghlan

THAT (a) Council accept two (2) participant positions on the Rural Welcoming Communities exchange program attending four (4) localities in the USA from April 25-30 2023, and four (4) locations in Australia in October 2023 and (b) Council nominate Cr Barwick and Cr Macrae to attend the Rural Welcoming Cities Exchange Program in both the USA and Australia.

CARRIED 7

11.10 DEVELOPMENT AND LAND USE QUARTER TWO (2) OVERVIEW REPORT**RESOLUTION OM14/ 01/23**

Moved: Cr George Fortune
Seconded: Cr Kim Coghlan

THAT Council receives and accepts the Development and Land Use Quarter Two (2) Overview Report.

CARRIED 7

11.11 COUNTRY UNIVERSITY CENTER - PREFERRED LOCATION**RESOLUTION OM15/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr Phil Barwick

THAT Council endorses TAFE College as the preferred site for Regional University Centre.

CARRIED 7

12 INFRASTRUCTURE SERVICES REPORTS**12.1 PURCHASE OF G6 TEMPEST AND A4 STORM STREET SWEEPERS****RESOLUTION OM16/ 01/23**

Moved: Cr Mick Tully
Seconded: Cr Phil Barwick

THAT Council approve the purchase of the G6 Tempest Sweeper for the price of \$363,625 Ex GST and the A4 Storm Sweeper for the price of \$341,415 excl. GST.

CARRIED 7

12.2 MAJOR PROJECTS OVERVIEW REPORT

RESOLUTION OM17/ 01/23

Moved: Cr Mick Tully
Seconded: Cr George Fortune

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

CARRIED 7

13 GENERAL BUSINESS

Nil

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

The meeting was adjourned at 10:53 am and resumed at 11:05 am

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

The minutes of this meeting were confirmed as a true and correct record at the Council Meeting held on 22 February 2023.

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CHAIRPERSON