



AGENDA

Special Council Meeting Monday, 14 August 2023

I hereby give notice that a Special Meeting of Council will be held on:

Date: Monday, 14 August 2023

Time: 09:00 am

**Location: Council Chambers
23 West Street
Mount Isa**

**Tim Rose
Acting Chief Executive Officer**

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1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRYAcknowledgement of Country

Mount Isa City Council acknowledges the Kalkadoon and the Indjilandji people, Traditional Custodians of the land on which we meet today and pay our respects to their Elders past, present and emerging.

We extend that respect to Aboriginal and Torres Strait Islander peoples here today.

Recording of Council Meeting

Please note this Special Meeting of Mount Isa City Council may be live streamed and recorded in accordance with Council's 'Recording of Council Meetings Policy'.

As a visitor in the public gallery, your presence may be recorded.

By remaining in Chambers, it is assumed your consent is given if your image is inadvertently broadcast.

2 PRAYER**3 APOLOGIES/LEAVE OF ABSENCE****4 PUBLIC PARTICIPATION****5 DECLARATIONS OF CONFLICTS OF INTEREST**

6 INFRASTRUCTURE SERVICES REPORTS**6.1 NRMA EV CHARGING SITE IN MOUNT ISA**

Document Number: 796898

Author: Senior Executive Assistant - Director Infrastructure Services

Authoriser: Director Infrastructure Services

Directorate: Infrastructure Services

Portfolio: Engineering, Roads, Rural Works, Concrete Batch Plant

EXECUTIVE SUMMARY

NRMA is seeking urgent approval from Council for an electric vehicle (EV) charging station in Mount Isa, to ensure that it is delivered this calendar year.

RECOMMENDATION

THAT Council provide a Letter of Intent to NRMA, agreeing to the installation of an EV charging station in Camooweal Street.

OVERVIEW

NRMA is installing electric vehicle (EV) charging stations across the country, as part of a Federal Government program.

NRMA has confirmed that the proposed site at Mount Isa is planned to be in the first tranche of EV stations, to be delivered prior to the end of the year. If the Mount Isa location is to be delivered prior to the end of the year, NRMA needs confirmation of the site as soon as possible. Alex Courtis from NRMA has advised that design work needs to be started before the end of the month if this is to happen.

Both Mount Isa and Camooweal will be delivered during 2024, if an early approval for Mount Isa cannot be obtained.

BACKGROUND

A number of potential sites have been identified within Mount Isa. As expressed at the recent Workshop, councillors preference is for the site to be within easy reach of the CBD.

The following sites have been identified as possible locations:

Library carpark, West Street



This land is a reserve, over which Council is the trustee. The Library masterplan may be impacted by an EV charging station in this location. The site is close to the CBD.

George McCoy Park, Camooweal Road



The proposed location (the 'notch' in the centre of the park) is a reserve, over which Council is the trustee. The site is relatively close to the CBD.

Centennial Place, Barkly Highway



The carpark is controlled and maintained by Council, however it is within the TMR road reserve. The site is close to the CBD.

Splashez, Isa Street



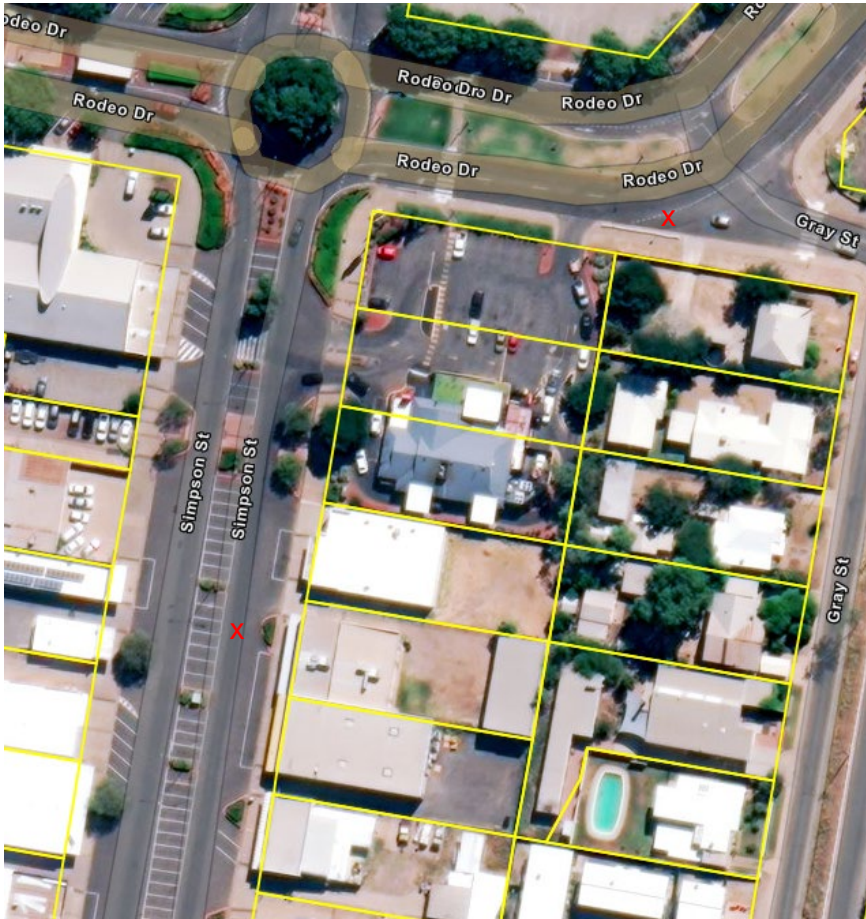
The carpark is controlled and maintained by Council, however it is within the TMR road reserve. The site is relatively close to the CBD.

Buffs Club, Camooweal Street



The roadside area and footpath is controlled and maintained by Council, however it is within the TMR road reserve. This site is within easy walking distance to businesses within the CBD.

Simpson Street or Grey Street, near McDonalds



Both of these locations are within the road reserve, which is controlled by Council. Both sites are close to McDonalds and K-Mart.

The Grey Street site may impact future plans for Frank Aston Hill.

NRMA requires a Letter of Intent from Council to proceed with the design and installation process. This doesn't preclude Council from changing its mind as to the location, nor does it create contractual obligations. There will eventually be a formal agreement, similar to the Yurika EV installation in Mullen Street.

Where Council is not the owner of the land, but instead a trustee, Council will need to obtain formal consent from the Department of Resources. NRMA will also require consent from the Department of Transport and Main Roads for the Splashez, Centennial Park or Camooweal Street locations.

BUDGET AND RESOURCE IMPLICATIONS

N/A

LINK TO CORPORATE PLAN

Theme:	3.	Services & Infrastructure
Strategy:	3.1	Undertake a review of Council's Services

CONSULTATION (INTERNAL AND EXTERNAL)

N/A

LEGAL CONSIDERATIONS

N/A

POLICY IMPLICATIONS

N/A

RISK IMPLICATIONS

N/A

HUMAN RIGHTS CONSIDERATIONS

N/A

RECOMMENDATION OPTIONS

N/A

ATTACHMENTS

Nil

7 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RECOMMENDATION**

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:

7.1 Support for the Aviation Industry

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.
