



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 22 March 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, 22 MARCH 2023 AT 9AM**

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

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

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

Mayor Slade officially opened the meeting 9:00am

**2 PRAYER**

Father Mick gave a prayer – with Sue Wicks

**3 APOLOGIES/LEAVE OF ABSENCE**

Nil

**4 PUBLIC PARTICIPATION**

Nil

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 22 FEBRUARY 2023**

**RESOLUTION OM02/03/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** the Minutes of the Ordinary Meeting held on 22 February 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 17.03.2023**

**RESOLUTION OM03/03/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

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

**CARRIED 7**

**7 DECLARATIONS OF CONFLICTS OF INTEREST**

Councillor Kim Coghlan advised that in relation to agenda Item 11.6 APPLICATION TO PURCHASE UNALLOCATED STATE LAND DESCRIBED AS LOT 2 ON SURVEY PLAN 246463 she is a resident of Old Mica Creek road.

**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 - FEBRUARY 2023****RESOLUTION OM04/03/23**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

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

**CARRIED 7**

**11.2 SPLASHEZ OVERVIEW REPORT- FEBRUARY 2023****RESOLUTION OM05/03/23**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

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

**CARRIED 7**

**11.3 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - FEBRUARY 2023****RESOLUTION OM06/03/23**

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

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

**CARRIED 7**

**11.4 SURRENDER OF SUB-SUB LEASE - MOUNT ISA SOFTBALL ASSOCIATION****RESOLUTION OM07/03/23**

Moved: Cr Kim Coghlan  
Seconded: Cr Peta MacRae

**THAT** Mount Isa City Council advertise the lease area described on lot 73 as lot 73 MP36738 for tender for not for profit organisations over a period of two (2) weeks from the 27 March 2023 to 9 April 2023.

**CARRIED 7**

**11.5 PROPOSED TENURE OVER VACANT LEASE AREA B SP248022 IN LOT 8 RD138 – MOUNT ISA CAMPDRAFT ASSOCIATION INC.****RESOLUTION OM08/03/23**

Moved: Cr George Fortune  
Seconded: Cr Paul Stretton

**THAT** Council resolves:

1. To offer a trustee lease over reserve land described as Lease Area B SP248022 in Lot 8 RD138 ('Premises') to Mount Isa Campdraft Association Inc., with the term to coincide with their current lease over Lease Area D SP248022 in Lot 8 RD138;
2. That it is satisfied that the disposal of the Premises by way of trustee lease 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;
3. To delegate to the Chief Executive Officer the authority to finalise all matters in relation to negotiating and entering into a trustee lease of the Premises on behalf of Council with Mount Isa Campdraft Association Inc.

**CARRIED 7**

**11.6 APPLICATION TO PURCHASE UNALLOCATED STATE LAND DESCRIBED AS LOT 2 ON SURVEY PLAN 246463****RESOLUTION OM09/03/23**

Moved: Cr George Fortune

Seconded: Cr Mick Tully

**THAT** Council advise the Department of Resources of the following Council views/comments and requirements for the sale and freeholding of land described as Lot 2 on Survey Plan 246463.

1. The State must advise the potential buyer/s that the lot is listed on the Environmental Management Register (EMR) in full disclosure as per the requirements of the *Environmental Protection Act 1994*; and
2. A disclosure must be made to potential buyer/s that future land use will be restricted to non-sensitive uses unless the lot is removed from the Environmental Management Register; and
3. Prior to freeholding/purchase an environmental clean-up of accumulated waste on the lot must be undertaken to remove the risk of environmental harm being transferred to Council; and
4. The applicant must obtain all the necessary planning and building approvals prior to any building or operational works occurring at the premises.

**CARRIED 7**

**11.7 QUEENSLAND HOUSING STRATEGY 2021-2025 LOCAL HOUSING ACTION PLAN MOUNT ISA - (FINAL DRAFT V5)****RESOLUTION OM10/03/23**

Moved: Cr Danielle Slade

Seconded: Cr Mick Tully]

**THAT** Council adopts the Queensland Housing Strategy 2021-2025 Local Housing Action Plan (final draft v5) for Mount Isa, subject to the deletion of references to 300 Social housing dwellings at pages 129 and 131 of the Council meeting agenda.

**CARRIED 7**

**11.8 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - JANUARY 2023 AND FEBRUARY 2023****RESOLUTION OM11/03/23**

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the January 2023 and February 2023 Environmental and Biosecurity Overview Report as presented.

**CARRIED 7**

**11.9 LOCAL LAWS OVERVIEW REPORT - JANUARY 2023 AND FEBRUARY 2023****RESOLUTION OM12/03/23**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council receives and accepts January 2023 and February 2023 Local Laws Overview Report.

**CARRIED 7****12 INFRASTRUCTURE SERVICES REPORTS****12.1 WASTE MANAGEMENT OVERVIEW REPORT - JANUARY 2023 AND FEBRUARY 2023****RESOLUTION OM13/03/23**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the January 2023 and February 2023 Waste Management Overview Report as presented.

**CARRIED 7****13 GENERAL BUSINESS**

Nil

**RESOLUTION OM14/03/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council adjourn the meeting for 10 mins and re-open in confidential session.

**.CARRIED 7**



**14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM15/03/23**

Moved: Cr Phil Barwick  
Seconded: Cr Peta MacRae

**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 Organisational Capability**

This matter is considered to be confidential under Section 254J - b 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 industrial matters affecting employees.

**14.2 Budget Review as at 28 February 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.

**14.3 Minutes of the Audit and Risk Committee Meeting held 21 February 2023**

This matter is considered to be confidential under Section 254J - b, c, d and e 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 industrial matters affecting employees, the local government's budget, rating concessions and legal advice obtained by the local government or legal proceedings involving the local government.

**14.4 Land Transfer 9 Barkly Highway - Land Described as Lot 2 on MPH22001**

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.

**14.5 Request to Waive Outstanding Balance of Sundry Debtor Invoice 2914713**

This matter is considered to be confidential under Section 254J - e 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 legal advice obtained by the local government or legal proceedings involving the local government.

**14.6 Concession to Waive and Write-Off Rates & Charges for Property Assessment 06981-39030-000**

This matter is considered to be confidential under Section 254J - d 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 rating concessions.

**CARRIED 7**

**RESOLUTION OM16/03/23**

Moved: Cr George Fortune  
Seconded: Cr Phil Barwick

**THAT** Council moves out of confidential session into open Council

**CARRIED 7**

**14.1 ORGANISATIONAL CAPABILITY****RESOLUTION OM17/03/23**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council endorse the following.

- (i) The revised organisational structure as depicted in Attachment B
  
- (ii) The appointment of specific Advisors in key areas of organisational responsibility, subject to appropriate financial and performance controls.

**CARRIED 7**

**14.2 BUDGET REVIEW AS AT 28 FEBRUARY 2023****RESOLUTION OM18/03/23**

Moved: Cr Phil Barwick  
Seconded: Cr Paul Stretton

**THAT** Council adopts the revised 22/23 budget as presented in the February Budget Review.

**CARRIED 7**

**14.3 MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD 21 FEBRUARY 2023****RESOLUTION OM19/03/23**

Moved: Cr Phil Barwick  
Seconded: Cr Mick Tully

**THAT** Council receives and accepts the Unconfirmed Audit and Risk Committee Meeting Minutes dated 21 February 2023 as presented.

**CARRIED 7**

**14.4 LAND TRANSFER 9 BARKLY HIGHWAY - LAND DESCRIBED AS LOT 2 ON MPH22001****RESOLUTION OM20/03/23**

Moved: Cr George Fortune

Seconded: Cr Mick Tully

**THAT** Council resolves:

1. To accept the transfer of land described as Lot 2 on MPH22001 from Mount Isa Mines Limited to Mount Isa City Council;
2. To delegate to the Chief Executive Officer the authority to finalise all matters in relation to negotiating the final terms of the transfer.

**CARRIED 7****14.5 REQUEST TO WAIVE OUTSTANDING BALANCE OF SUNDRY DEBTOR INVOICE 2914713****MOTION**

Moved: Cr Kim Coghlan

Seconded: no seconder

**THAT** Council **approves** the waiver of the outstanding balance of \$20,777.74 on Invoice 2914713 issued on 18.11.2022 for Animal Impoundment Fees, Fines and Penalties under *Section 7.3 of Council's Sundry Debt Recovery Policy* due to financial hardship.

The above motion was withdrawn with the agreement of the Council.

**RESOLUTION OM21/03/23**

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

**THAT** Council **does not approve the** waiver of the outstanding balance of \$20,777.74 on Invoice 2914713 issued on 18.11.2022 for Animal Impoundment Fees, Fines and Penalties under *Section 7.3 of Council's Sundry Debt Recovery Policy* due to financial hardship.

**CARRIED 7**

**14.6 CONCESSION TO WAIVE AND WRITE-OFF RATES & CHARGES FOR PROPERTY ASSESSMENT 06981-39030-000**

**RESOLUTION OM22/03/23**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** Council **approves** a concession to Waive and Write-Off Rates & Charges, excluding the State Fire Services Levy for Property Assessment 06981-39030-000, for the 2022/2023 & 2023/2024 Financial Period, under Sections 119, 120 (1)(b)(i)(c)(d), 121(a) and 122(a) of the Local Government Regulation 2012, as the imposition of rate charges will cause financial hardship on the property owner, as long as the club is currently active and registered as a non-profit sport club.

**CARRIED 7**

**RESOLUTION OM23/03/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** the Ordinary Council meeting on the 26 April 2023 be moved to the 19<sup>th</sup> April 2023

**.CARRIED 7**

**There being no further business the meeting closed at 11:03am**

**The minutes of this meeting were confirmed at the Council Meeting held on 19 April 2023.**

.....  
**MAYOR**