



MINUTES

**Ordinary Council Meeting
Wednesday, 13 December 2023**

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	Mayor Slade congratulated MICC, QAL and Bonza on the commencement of flights from Mount Isa to the Gold Coast. Mayor advised she travelled to the Gold Coast yesterday on Bonza's flight and commended its spacious cabin, short flight time and the affordability. Mayor Slade shared her pride in Council for supporting Bonza, creating new travel opportunities and contributing to the overall liveability of Mount Isa.	
	Mayor further congratulated those involved in the grand opening of Centennial Place and mentioned the positive feedback received for this new community space. School holiday programs are available at the Library and Splashez, and the Mayor encouraged uptake of these sessions.	
	Mayor Slade closed by wishing the community of Mount Isa a merry Christmas and a safe and happy new year.	
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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, 13 DECEMBER 2023 AT 9AM**

PRESENT: Crs Slade (Via Teams), Barwick, Fortune, MacRae, Tully

IN ATTENDANCE: Tim Rose (Acting CEO), Stephen Jewell (Director, Infrastructure Services)
Chad King (Director, Community Services)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor Slade opened the meeting at 9.01 am.

2 PRAYER

The Deputy Mayor, Cr Barwick, provided the meeting with an opening prayer.

3 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION OM01/ 12/23

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

THAT the apologies received from Cr Stretton and Cr Coghlan be accepted and leave of absence granted.

CARRIED 5

4 PUBLIC PARTICIPATION

Nil

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 22 NOVEMBER 2023

RESOLUTION OM02/ 12/23

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT the Minutes of the Ordinary Meeting held on 22 November 2023 be confirmed as a true and correct record.

CARRIED 5

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 8 DECEMBER 2023****RESOLUTION OM03/ 12/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 8 December 2023.

CARRIED 5**7 DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

8 MAYORAL MINUTE

Mayor Slade congratulated MICC, QAL and Bonza on the commencement of flights from Mount Isa to the Gold Coast. Mayor advised she travelled to the Gold Coast yesterday on Bonza's flight and commended its spacious cabin, short flight time and the affordability. Mayor Slade shared her pride in Council for supporting Bonza, creating new travel opportunities and contributing to the overall liveability of Mount Isa.

Mayor further congratulated those involved in the grand opening of Centennial Place and mentioned the positive feedback received for this new community space. School holiday programs are available at the Library and Splashez, and the Mayor encouraged uptake of these sessions.

Mayor Slade closed by wishing the community of Mount Isa a merry Christmas and a safe and happy new year.

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 NOTICES OF MOTION

Nil

11 EXECUTIVE SERVICES REPORTS

Nil

12 CORPORATE SERVICES REPORTS**12.1 FINANCE OVERVIEW REPORT - NOVEMBER 2023****RESOLUTION OM04/ 12/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

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

CARRIED 5

12.2 CORPORATE SERVICES OVERVIEW REPORT - OCTOBER 2023 AND NOVEMBER 2023

RESOLUTION OM05/ 12/23

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and accepts the October 2023 and November 2023 Corporate Services Overview Report as presented.

CARRIED 5

13 COMMUNITY SERVICES REPORTS

13.1 SPLASHEZ OVERVIEW REPORT - NOVEMBER 2023

RESOLUTION OM06/ 12/23

Moved: Cr Peta MacRae
Seconded: Cr Mick Tully

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

CARRIED 5

13.2 ECONOMIC DEVELOPMENT OVERVIEW REPORT - NOVEMBER 2023

RESOLUTION OM07/ 12/23

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

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

CARRIED 5

13.3 COMMUNITY DEVELOPMENT OVERVIEW REPORT - NOVEMBER 2023

RESOLUTION OM08/ 12/23

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

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

CARRIED 5

13.4 LIBRARY OVERVIEW REPORT - OCTOBER 2023 AND NOVEMBER 2023**RESOLUTION OM09/ 12/23**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council receives and accepts the October 2023 and November 2023 Library Overview Report as presented.

CARRIED 5

13.5 GROWING THE REGIONS FUND - APPLICATIONS**RESOLUTION OM10/ 12/23**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council

Approves for phase two of the application to proceed under Growing the Regions Tourism Fund for.

1. Mount Isa Library, Art and Education Centre Refurbishment & Expansion.
2. Outback at Isa Redevelopment

CARRIED 5

13.6 OUT OF ROUNDS SPONSORSHIP - ISA RODEO - ROAD TO RODEO 2024 EVENT**RESOLUTION OM11/ 12/23**

Moved: Cr George Fortune
Seconded: Cr Peta MacRae

THAT Council approve sponsorship to Isa Rodeo Ltd in the amount of \$44,000.00 (inc GST) cash and approx. \$17,306.00 (inc GST) in-kind venue hire to be the presenting partner of the 2024 Road to Rodeo event on 11 May 2024 at Buchanan Park Events Complex.

CARRIED 5

At 9:50 am, Cr Mick Tully left the meeting due to a perceived conflict of interest in relation to Item 13.7.

13.7 OUT OF ROUNDS SPONSORSHIP APPLICATION - INTERNATIONAL LEGENDS OF LEAGUE**RESOLUTION OM12/ 12/23**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council approve sponsorship in the amount of \$20,000 (+ GST) to be a Presenting Partner of the 2024 Legends of League event to be held in May 2024.

CARRIED 4

At 9:53 am, Cr Mick Tully returned to the meeting.

13.8 MOTORSPTS FEASIBILITY STUDY

RESOLUTION OM13/ 12/23

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and adopts the Motorsports feasibility study as presented.

CARRIED 5

13.9 APPROVAL FOR ENVIRONMENTAL CHARGE PROJECTS 23/24

RESOLUTION OM14/ 12/23

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT Council approves the Environmental Charge Projects for the 2023/2024 Financial Year and total budget of \$ 455,000 to undertake all projects.

Project	Project Name	Estimated Cost 23/24 FY
1	Waste education Campaign	\$100,000
2	Free Plants Day/Community Tree Planting	\$80,000
3	Leichhardt Riverbed Clean Up	\$170,000
4	Tharrapatha Cultural Walkway Revitalisation	\$100,000
5	Water Conservation Campaign	\$5,000
Total Budget		\$455,000

CARRIED 5

14 INFRASTRUCTURE SERVICES REPORTS

14.1 MAJOR PROJECTS OVERVIEW REPORT NOVEMBER 2023

RESOLUTION OM15/ 12/23

Moved: Cr Mick Tully
Seconded: Cr George Fortune

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

CARRIED 5

14.2 WATER & SEWER OVERVIEW REPORT - OCTOBER & NOVEMBER 2023**RESOLUTION OM16/ 12/23**

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

THAT Council receives and accepts the October 2023 and November 2023 Water and Sewerage Overview Report.

CARRIED 5

14.3 MOUNT ISA CIVIC CENTRE - EMERGING MAINTENANCE WORKS**RESOLUTION OM17/ 12/23**

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

THAT Council budget an amount of:

- (a) \$200,000 for replacement of the passenger lift at the Civic Centre, and
- (b) \$400,000 for replacement of the flooring in the auditorium at the Civic Centre.

With \$200,000 being allocated in 2023/24 and the remaining \$400,000 being included in the 2024/25 budget.

CARRIED 5

14.4 MOUNT ISA WATER BOARD DIVIDENDS**RESOLUTION OM18/ 12/23**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT Council write to the Minister for Regional Development and Manufacturing and Minister for Water seeking an increase in the payment made by Treasury, to 100% of the dividend declared by Mount Isa Water Board, and for the payment to be made in the same year that the dividend is paid to Treasury.

CARRIED 5

15 GENERAL BUSINESS

Nil

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION OM19/ 12/23**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

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:

16.1 Mount Isa & Region Futures Advisory Committee

This matter is considered to be confidential under Section 254J - i 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 a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

16.2 Future Funding Opportunities

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.

16.3 Updated Net Zero Transition Roadmap Proposal for Mount Isa

This matter is considered to be confidential under Section 254J - i 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 a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

CARRIED 5

RESOLUTION OM20/ 12/23

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council moves out of Closed Council into Open Council.

CARRIED 5

At 10:16 am, Cr Phil Barwick left the meeting due to a perceived conflict of interest in relation to Item 16.1.

16.1 MOUNT ISA & REGION FUTURES ADVISORY COMMITTEE

RESOLUTION OM21/ 12/23

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council notes the information provided on the Mount Isa & Region Futures Advisory Committee.

CARRIED 4

At 10:18 am, Cr Phil Barwick returned to the meeting.

16.2 FUTURE FUNDING OPPORTUNITIES

RESOLUTION OM22/ 12/23

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council

Approve the budget request for the capital cost of \$150,000 for the Kalkadoon Warrior project.

AND Council

Approve for a funding application be submitted through the Growing Future Tourism Fund.

AND Council

Endorse the continuation of a Grant Application for additions to the Emergency Evacuations Centres through the Qld Resilience and Risk Reduction Fund.

CARRIED 5

16.3 UPDATED NET ZERO TRANSITION ROADMAP PROPOSAL FOR MOUNT ISA

RESOLUTION OM23/ 12/23

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council note that Cloncurry Shire Council has withdrawn from the Net Zero Transition Roadmap for Mount Isa – Cloncurry Region.

THAT Council proceed to enter into a contract with The Next Economy to provide a 'Net Zero Transition Roadmap' for Mount Isa only, to the value of \$203,100 (excl. GST), and authorise the CEO to negotiate and finalise the contractual arrangements.

AND that Council resolve that in accordance with Section 235(b) of the Local Government Regulation 2012, the services required are specialised in nature and it does not seek to invite other quotes or tenders.

CARRIED 5

There being no further business the Meeting closed at 10.20 am.

The minutes of this meeting were confirmed at the Council Meeting held on 24 January 2024.

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MAYOR SLADE