



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 22 November 2023**

**Order Of Business**

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	Mayor Slade highlighted a number of upcoming Council events and encouraged public attendance including:	
	2 December 2023 - Christmas in the City	
	5 December 2023 - Seniors High Teas (morning & afternoon sessions)	
	7 December 2023 - Centennial Place Opening & Emergency Services Recognition	
	8 December 2023 – TBC Camooweal Christmas Party.	
	Mayor Slade reminded members of the public of the upcoming local government elections and the availability of online and in person courses for those interested in becoming a councillor. The electoral commission can be contacted to provide additional information for those interested.	
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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 NOVEMBER 2023 AT 9AM**

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

**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 9.00 am.

A minute's silence was observed and dedicated to the three personnel who were assisting QFES in providing firefighting surveillance and lost their lives on 4 November 2023.

**2 PRAYER**

Pastor Tafu from the Seventh-Day Adventist Church provided a prayer.

**3 APOLOGIES/LEAVE OF ABSENCE**

Nil

**4 PUBLIC PARTICIPATION**

Presentation of Community Grants:

Barkly Highway State School P & C	Mischa Grummitt – P&C President Kamryn Roberts – A/Deputy Principal
Estelle Cardiff Community Kindergarten	Samantha Eaton
Football Qld	Calem Sorenson - Regional Manager
Mount Isa Pistol Club Inc	Greg Anderson - President
Mount Isa Clay Target Club Inc	Mick Coleman

Presentation of NQ Sportstar Award Finalists:

Junior Finalist Rural and Remote Junior Finalist	Sienna Hilton
Junior Finalist Rural and Remote Junior Finalist	Luca Baccari
Service to Sport Finalist	Glen Griffin
Service to Sport Finalist	Pauline Byrnes
Volunteer Finalist	Maleya Raitava
Masters Finalist	Maleya Raitava on behalf of Sunia (Sunny) Raitava

At 9:31 am, Cr Mick Tully left the meeting.

At 9:33 am, Cr Mick Tully returned to the meeting.

Peter Bolger asked Council if a standby officer could produce the fortnightly Council Newsletter, in the event of absence, instead of the issue being postponed.

He also raised concerns regarding the progress of the clearing of state owned land on Kokoda Road, Rebecca Street and Isobel Street and requested Council pursue this funding. Mayor Slade offered to personally contact or write to the relevant Minister's office to advocate for resolution of this matter.

## **5 CONFIRMATION OF PREVIOUS MEETING MINUTES**

### **5.1 MINUTES OF THE ORDINARY MEETING HELD ON 25 OCTOBER 2023**

#### **RESOLUTION OM01/ 11/23**

Moved: Cr George Fortune  
Seconded: Cr Mick Tully

**THAT** the Minutes of the Ordinary Meeting held on 25 October 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 NOVEMBER 2023**

#### **RESOLUTION OM02/ 11/23**

Moved: Cr George Fortune  
Seconded: Cr Mick Tully

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

**CARRIED 7**

## **7 DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

## **8 MAYORAL MINUTE**

Mayor Slade highlighted a number of upcoming Council events and encouraged public attendance including:

2 December 2023 - Christmas in the City

5 December 2023 - Seniors High Teas (morning & afternoon sessions)

7 December 2023 - Centennial Place Opening & Emergency Services Recognition

8 December 2023 – TBC Camooweal Christmas Party.

Mayor Slade reminded members of the public of the upcoming local government elections and the availability of online and in person courses for those interested in becoming a councillor. The electoral commission can be contacted to provide additional information for those interested.

## 9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

## 10 NOTICES OF MOTION

### 10.1 NOTICE OF MOTION - MAYOR, CR DANIELLE SLADE

#### MOTION

Moved: Cr Danielle Slade  
Seconded: Cr George Fortune

**THAT** Mount Isa City Council trial, using existing data, giving Mount Isa ratepayers who own residential dwellings, residential flats and multi self-contained residential units the opportunity to use a Two-Part Tariff or elect to use an Allocation Tariff from 1 July 2024 to 31 December 2025, with a full review conducted after 1 July 2025,

AND

**THAT** Mount Isa City Council rescind RESOLUTION OM03/ 09/23

*“THAT Council investigate providing options for water charging and allocations in the form of a report to Council, when 12 months full data from the smart meters are complete, exploring the following options: 1. Existing two-part tariff vs. 900kL allocation option. 2. Option to prepurchase additional water allocation. This would be a choice of a further amount of kilolitres or allocations, at a cost determined by Council.”*

In Favour: Cr Danielle Slade

Against: Crs Phil Barwick, George Fortune, Peta MacRae, Paul Stretton, Mick Tully and Kim Coghlan

**LOST 1/6**

## 11 EXECUTIVE SERVICES REPORTS

### 11.1 ANNUAL REPORT 2022 - 2023

#### RESOLUTION OM03/ 11/23

Moved: Cr Mick Tully  
Seconded: Cr Peta MacRae

**THAT** Council resolves to adopt the Annual Report for the period 1 July 2022 to 30 June 2023 for the Mount Isa City Council in accordance with the requirements of the *Local Government Act 2009* and associated regulations, and delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to make minor administrative amendments and finalise all matters associated with publishing this report.

**CARRIED 7**

**11.2 UPDATED POLICIES FOR ADOPTION****RESOLUTION OM04/ 11/23**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** Council adopts the following updated Statutory Policies:-

1. Standing Orders Policy V6
2. Model Meeting Procedures V3 and;

**That** Council extinguishes the Statutory 'Caretaker Period Policy'.

**CARRIED 7**

**12 CORPORATE SERVICES REPORTS****12.1 FINANCE OVERVIEW REPORT - OCTOBER 2023****RESOLUTION OM05/ 11/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

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

**CARRIED 7**

**13 COMMUNITY SERVICES REPORTS****13.1 SPLASHEZ OVERVIEW REPORT - OCTOBER 2023****RESOLUTION OM06/ 11/23**

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

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

**CARRIED 7**

**13.2 ECONOMIC DEVELOPMENT OVERVIEW REPORT - OCTOBER 2023****RESOLUTION OM07/ 11/23**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

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

**CARRIED 7**

**13.3 COMMUNITY DEVELOPMENT OVERVIEW REPORT - OCTOBER 2023****RESOLUTION OM08/ 11/23**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

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

**CARRIED 7**

At 10:43 am, Cr Mick Tully left the meeting.

**13.4 ADOPTION OF SERVICE LEVEL AGREEMENT - BETWEEN MICCOE & MICC****RESOLUTION OM09/ 11/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council accepts the Service Level Agreement between Mount Isa City Council (MICC) and Mount Isa City Council Owned Enterprises (MICCOE) as presented.

**CARRIED 6**

At 10:46 am, Cr Mick Tully returned to the meeting.

**13.5 EXPRESSIONS OF INTEREST TO HOST 2024 NQ SPORTSTAR AWARDS****RESOLUTION OM10/ 11/23**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** Council approve hosting the 2024 NQ Sportstar Awards Gala Night at the Mount Isa Civic Centre.

AND

**THAT** Council allocate funds in the 2024/25 financial year budget for the event.

**CARRIED 7**

At 10:47 am, Cr Peta MacRae left the meeting.

**13.6 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - SEPTEMBER 2023 AND OCTOBER 2023****RESOLUTION OM11/ 11/23**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council receives and accepts the September 2023 and October 2023 Environmental and Biosecurity Overview Report as presented.

**CARRIED 6**

At 10:51 am, Cr Peta MacRae returned to the meeting.



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**13.7 DEVELOPMENT AND LAND USE QUARTER 1 UPDATE**

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**MOTION**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the Development and Land Use Quarter 1 Update.

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At 11:00 am, Cr Paul Stretton left the meeting.

At 11:03 am, Cr Paul Stretton returned to the meeting.

Mayor Slade asked Cr Coghlan to apologise or to leave the meeting for unsuitable conduct during the debate.

Meeting adjourned at 11:17 am.

Meeting reconvened at 11:29 am.

Cr Coghlan apologised and remained in the Chambers.

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**RESOLUTION OM12/ 11/23**

**THAT** Council receives and accepts the Development and Land Use Quarter 1 Update.

**CARRIED 7**

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**14 INFRASTRUCTURE SERVICES REPORTS****14.1 WORKS AND OPERATIONS OVERVIEW REPORT****RESOLUTION OM13/ 11/23**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the November 2023 Works and Operations Report

**CARRIED 7**

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**14.2 WASTE MANAGEMENT OVERVIEW REPORT - SEPTEMBER AND OCTOBER 2023****RESOLUTION OM14/ 11/23**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council receives the Waste Management Overview Report – September and October 2023, and notes the work being undertaken to address various issues.

**CARRIED 7**

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**15 GENERAL BUSINESS**

Nil

**16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM15/ 11/23**

Moved: Cr Danielle Slade

Seconded: Cr Mick Tully

**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 FY23/24 Quarter 1 Budget Review**

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.

**16.2 Administrative Pay Increase**

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.

**16.3 Net Zero Transition Roadmap, Mount Isa - Cloncurry Region**

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.

**16.4 Strategy Support - Transition of Mount Isa's Economy**

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.

**16.5 Mount Isa Race Club Inc Stewards Towers Request**

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.

**16.6 Request for Variation - Centennial Place Construction**

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.

**16.7 Brilliant Street Community Purpose Carpark**

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.

**CARRIED 7**

**RESOLUTION OM16/ 11/23**

Moved: Cr Danielle Slade

Seconded: Cr Paul Stretton

**THAT** Council moves out of Closed Council into Open Council.**CARRIED 7****16.1 FY23/24 QUARTER 1 BUDGET REVIEW****RESOLUTION OM17/ 11/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council adopts the FY23/24 Quarter 1 Budget Review for the period ending 30 September 2023.**In Favour:** Crs Danielle Slade, Phil Barwick, George Fortune, Peta MacRae, Paul Stretton and Mick Tully**Against:** Cr Kim Coghlan**CARRIED 6/1****16.2 ADMINISTRATIVE PAY INCREASE****RESOLUTION OM18/ 11/23**

Moved: Cr George Fortune

Seconded: Cr Mick Tully

**THAT** Council approves an administrative pay increase of 3.2% from the pay period commencing 4 December 2023 for all employees excluding those on fixed term contracts.**CARRIED 7****16.3 NET ZERO TRANSITION ROADMAP, MOUNT ISA - CLONCURRY REGION****RESOLUTION OM19/ 11/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council enter into a contract (in conjunction with Cloncurry Shire Council) with The Next Economy to provide a 'Net Zero Transition Roadmap' to the value of \$253,600 (excl. GST) subject to confirmation of state government funding 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 7**

**16.4 STRATEGY SUPPORT - TRANSITION OF MOUNT ISA'S ECONOMY****RESOLUTION OM20/ 11/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council engage the Flinders University to provide initial strategy support (Modules 1-4) to the value of \$106,550 (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 7**

**16.5 MOUNT ISA RACE CLUB INC STEWARDS TOWERS REQUEST****RESOLUTION OM21/ 11/23**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

**THAT** Council

1. Brings forward the lease renewal date to incorporate the survey plan into a new ten (10) year lease showing the acquisition of additional Council owned land;
2. Requires the registration of an access easement from the showgrounds site going across the racetrack lease area (Lease B), to connect the Council owned inner oval to the council owned land on the outer oval;
3. Endorses the use of the proposed site for the purpose of obtaining a Building Approval and to allow funding submissions to be made by the club;
4. Requests this work desirably be completed by the 1 March 2024 unless an extension of time is granted by the Acting Chief Executive Officer.

**CARRIED 7**

**16.6 REQUEST FOR VARIATION - CENTENNIAL PLACE CONSTRUCTION****RESOLUTION OM22/ 11/23**

Moved: Cr Mick Tully

Seconded: Cr George Fortune

**THAT** Council increase the contract amount for the CON-2022-76 Centennial Place - Construction contract to \$4,203,293.16 (Ex GST) as a result of variations to \$272,463.49 (Excl GST) in variation works requested.

**CARRIED 7**

**16.7 BRILLIANT STREET COMMUNITY PURPOSE CARPARK****RESOLUTION OM23/ 11/23**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** Council accepts the tender evaluation panel recommendation and resolves to award a contract for the Design and Construction of Brilliant Street Community Purpose Carpark (RFQ-Contract No.2023-37) to Oaka Constructions Pty Ltd for the value of \$955,694.39 (Ex GST) substantively in terms of the contract issued with the tender and delegates authority to the Chief Executive Officer to negotiate, finalise and enter into the contract.

**THAT** Council set an overall budget of \$1,110,000 for the completion of the project.

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

Against: Cr Kim Coghlan

**CARRIED 6/1**

**There being no further business the Meeting closed at 12:19pm.**

**The minutes of this meeting were confirmed at the Council Meeting held on 13 December 2023.**

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**CHAIRPERSON**