



MINUTES

**Special Council Meeting
Friday, 22 December 2023**

Order Of Business

1	Opening of the Meeting/Acknowledgement of Country	3
2	Prayer	3
3	Apologies/Leave of Absence	3
4	Declarations of Conflicts of Interest.....	3
5	Consideration of Confidential Business Items	3
5.1	Notice of Motion to Rescind Resolution OM20/11/23	5
5.2	Award of Contract 2023-46 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Tourism	5
5.3	Award of Contract 2023-47 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Energy.....	6
5.4	Award of Contract 2023-48 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Resources	6
5.5	Award of Contract 2023-49 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Critical Infrastructure	6
5.6	Award of Contract 2023-50 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Agriculture	7
5.7	Award of Contract 2023-51 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Small & Medium Business.....	7

**MINUTES OF MOUNT ISA CITY COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON FRIDAY, 22 DECEMBER 2023 AT 9:00AM**

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

IN ATTENDANCE: Tim Rose (Acting CEO), Chiley Luangala (Director, Corporate Services), Stephen Jewell (Director, Infrastructure Services) (Via Teams), Chad King (Director, Community Services) (Via Teams)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor Slade opened the meeting at 9.02am.

2 PRAYER

Nil

3 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION SM24/12/23

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT the apologies received from Cr Stretton and Cr Fortune be accepted.

CARRIED 5

4 DECLARATIONS OF CONFLICTS OF INTEREST

Cr Barwick flagged that an officer associated with one of the tenderers in a later item, was the administrator for the Australia Mining Cities Alliance (AMCA) prior to Cr Barwick becoming Chair of the organisation. Cr Barwick stated that he did not believe this was a conflict of interest.

5 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

RESOLUTION SM25/12/23

Moved: Cr Danielle Slade
Seconded: Cr Phil Barwick

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:

5.1 Notice of Motion to Rescind Resolution OM20/11/23

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.

5.2 Award of Contract 2023-46 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Tourism

This matter is considered to be confidential under Section 254J - c and 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 the local government's budget and 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.

5.3 Award of Contract 2023-47 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Energy

This matter is considered to be confidential under Section 254J - c and 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 the local government's budget and 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.

5.4 Award of Contract 2023-48 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Resources

This matter is considered to be confidential under Section 254J - c and 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 the local government's budget and 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.

5.5 Award of Contract 2023-49 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Critical Infrastructure

This matter is considered to be confidential under Section 254J - c and 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 the local government's budget and 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.

5.6 Award of Contract 2023-50 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Agriculture

This matter is considered to be confidential under Section 254J - c and 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 the local government's budget and 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.

5.7 Award of Contract 2023-51 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Small & Medium Business

This matter is considered to be confidential under Section 254J - c and 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 the local government's budget and 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 5

RESOLUTION SM26/12/23

Moved: Cr Danielle Slade

Seconded: Cr Phil Barwick

THAT Council moves out of Closed Council into Open Council.

CARRIED 5

5.1 NOTICE OF MOTION TO RESCIND RESOLUTION OM20/11/23**RESOLUTION SM27/12/23**

Moved: Cr Danielle Slade

Seconded: Cr Phil Barwick

THAT the Council's resolution OM20/11/23 passed at the meeting of Council held on 22 November 2023 be rescinded.

AND

Should the rescission motion be adopted,

THAT Council engage John Spoehr via The McKell Institute to provide initial strategy support to the value of \$106,650 (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

RESOLUTION SM28/12/23

Moved: Cr Danielle Slade

Seconded: Cr Phil Barwick

THAT Council engage John Spoehr via The McKell Institute to provide initial strategy support to the value of \$106,650 (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

5.2 AWARD OF CONTRACT 2023-46 - CONSULTANCY FOR THE DIVERSIFICATION AND TRANSFORMATION OF THE MOUNT ISA ECONOMY - TOURISM**RESOLUTION SM29/12/23**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

THAT Subject to State Government funding, Council awards contract 2023-46 for consultancy for the diversification and transformation of the Mount Isa economy - Tourism to TRC Tourism Pty Ltd to the value of \$ 333,550 (excl. GST)

AND authorise the CEO to negotiate and finalise the contractual arrangements.

In Favour: Crs Danielle Slade, Phil Barwick, Peta MacRae and Mick Tully

Against: Cr Kim Coghlan

Absent: Crs George Fortune and Paul Stretton

CARRIED 4/1

5.3 AWARD OF CONTRACT 2023-47 - CONSULTANCY FOR THE DIVERSIFICATION AND TRANSFORMATION OF THE MOUNT ISA ECONOMY - ENERGY

RESOLUTION SM30/12/23

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

THAT Council awards contract 2023-47 for Phase 1 consultancy for the diversification and transformation of the Mount Isa economy - Energy to Mott MacDonald Pty Ltd to the value of \$ 199,910 (excl. GST)

AND authorise the CEO to negotiate and finalise the contractual arrangements.

CARRIED 5

5.4 AWARD OF CONTRACT 2023-48 - CONSULTANCY FOR THE DIVERSIFICATION AND TRANSFORMATION OF THE MOUNT ISA ECONOMY - RESOURCES

RESOLUTION SM31/12/23

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

THAT Council awards contract 2023-48 for Phase 1 consultancy for the diversification and transformation of the Mount Isa economy – Resources to DeltaPearl Partners Pty Ltd to the value of \$ 216,519 (excl. GST)

AND authorise the CEO to negotiate and finalise the contractual arrangements.

In Favour: Crs Danielle Slade, Phil Barwick, Mick Tully and Kim Coghlan

Against: Cr Peta MacRae

Absent: Crs George Fortune and Paul Stretton

CARRIED 4/1

5.5 AWARD OF CONTRACT 2023-49 - CONSULTANCY FOR THE DIVERSIFICATION AND TRANSFORMATION OF THE MOUNT ISA ECONOMY - CRITICAL INFRASTRUCTURE

RESOLUTION SM32/12/23

Moved: Cr Kim Coghlan

Seconded: Cr Peta MacRae

THAT Council awards contract 2023-49 for Phase 1 consultancy for the diversification and transformation of the Mount Isa economy – Critical Infrastructure to KPMG for an estimated value of \$ 200,000 (excl. GST)

AND authorise the CEO to negotiate and finalise the contractual arrangements.

CARRIED 5

5.6 AWARD OF CONTRACT 2023-50 - CONSULTANCY FOR THE DIVERSIFICATION AND TRANSFORMATION OF THE MOUNT ISA ECONOMY - AGRICULTURE

RESOLUTION SM33/12/23

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

THAT Council awards contract 2023-50 for Phase 1 of consultancy for the diversification and transformation of the Mount Isa economy - Agriculture to Scyne Advisory Pty Ltd to the value of \$ 193,756 (excl. GST)

AND authorise the CEO to negotiate and finalise the contractual arrangements.

CARRIED 5

5.7 AWARD OF CONTRACT 2023-51 - CONSULTANCY FOR THE DIVERSIFICATION AND TRANSFORMATION OF THE MOUNT ISA ECONOMY - SMALL & MEDIUM BUSINESS

RESOLUTION SM34/12/23

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

THAT Council awards contract 2023-51 for Phase 1 of the consultancy for the diversification and transformation of the Mount Isa economy – Small and Medium Business to Bonwick Consulting Pty Ltd trading as Urban Economics to the value of \$165,820 (excl. GST)

AND authorise the CEO to negotiate and finalise the contractual arrangements.

CARRIED 5

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

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

.....
MAYOR SLADE