



MINUTES

**Ordinary Council Meeting
Friday, 18 October 2024**

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**MINUTES OF MOUNT ISA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON FRIDAY, 18 OCTOBER 2024 AT 9:00AM**

PRESENT: Crs MacRae, Ballard, J Coghlan, K Coghlan, Crowther, Doyle, Tully

IN ATTENDANCE: Tim Rose (CEO), Chileya Luangala (Director, Corporate Services), Stephen Jewell (Director, Infrastructure Services), Brian Atherinos (Manager, Economic and Community Development)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor MacRae opened the meeting at 9.01am.

2 APOLOGIES/LEAVE OF ABSENCE

Nil.

Mayor MacRae notified the meeting that Cr James Coghlan is attending the meeting via teleconference.

3 PUBLIC PARTICIPATION

Mayor MacRae presented not for profit organisation, Paws Hoofs and Claws, with a certificate of donation for \$354.10 raised by Council staff through the 'Casual for a Cause' initiative. Virginia Connolly, Paws Hoofs and Claws Secretary, accepted the donation.

4 PRAYER

The Deputy Mayor Cr Kim Coghlan provided the meeting with The Lord's Prayer.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 25 SEPTEMBER 2024

RESOLUTION OM01/ 10/24

Moved: Cr Travis Crowther

Seconded: Cr John Tully

THAT the Minutes of the Ordinary Meeting held on 25 September 2024 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 11 OCTOBER 2024****MOTION**

Moved: Cr Travis Crowther

Seconded: Cr John Tully

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 11 October 2024.

7 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

8 MAYORAL MINUTE

“October has been an extremely busy month....and probably more so with me trying to get my kilometres in for ‘Isa Moving for RFDS’ and ‘Sober October’. We had the very successful event where the MOU was signed with the Flying Whales and look forward to their next visit which is planned for next month.

I would like to thank the Fijian Association for inviting me along to their Fijian Day celebrations and congratulations to all of those that received the plaque for ‘Making Mount Isa Home’ and clocking of ten years of residency.

The Councillors and I are off to the LGAQ Conference next week. We are taking the opportunity to talk to both sides of government, meet with the Cross-Border Commissioner, the Green Gravity proponents, The Next economy Consultants, the SMI and learn from Mayors and Councillors from all over Queensland. Making contacts at these events is invaluable, as is learning about best practice form other councils.

I would like to wish the candidates that are running in the State election luck. Democracy is an important process and I am sure you are all glad that it is not our turn this time.”

9 NOTICES OF MOTION

Nil

10 EXECUTIVE SERVICES REPORTS**10.1 MOUNT ISA CHRISTMAS AND NEW YEAR CLOSEDOWN (2024/2025)****RESOLUTION OM02/ 10/24**

Moved: Cr Travis Crowther

Seconded: Cr Kim Coghlan

THAT Council support closing the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from 23/12/24 and to re-open on 02/01/25 on the following grounds:

1. Departments that deliver essential services i.e Waste Management, Water & Sewer, Infrastructure Services will have skeleton crews rostered on and on-call over the

Christmas/new year period to cover any emergencies and to provide essential services to the City.

2. Directors to determine sufficient staff for the rostered skeleton crew as required.
3. Other than statutory holidays, time taken off by staff during this period to be either flexitime, RDO, annual leave or a combination of both.
4. Appropriate advertising to be arranged.

CARRIED 7

11 CORPORATE SERVICES REPORTS

11.1 CORPORATE SERVICES OVERVIEW REPORT - AUGUST 2024 AND SEPTEMBER 2024

RESOLUTION OM03/ 10/24

Moved: Cr Dan Ballard

Seconded: Cr John Doyle

THAT Council receives and accepts the August 2024 and September 2024 Corporate Services Overview Report as presented.

CARRIED 7

11.2 FINANCE OVERVIEW REPORT -SEPTEMBER 2024

RESOLUTION OM04/ 10/24

Moved: Cr Dan Ballard

Seconded: Cr John Tully

THAT Council receives and accepts the September 2024 Finance Overview Report as presented.

CARRIED 7

11.3 MICC DEPARTMENTAL BUSINESS UNITS - FINANCE OVERVIEW REPORT AS OF 30 SEPTEMBER 2024

RESOLUTION OM05/ 10/24

Moved: Cr Dan Ballard

Seconded: Cr John Tully

THAT Council receives and accepts the September 2024 MICC Departmental Business Units Finance Overview Report as presented.

CARRIED 7

11.4 MICCOE FINANCE OVERVIEW REPORT - SEPTEMBER 2024**RESOLUTION OM06/ 10/24**

Moved: Cr Dan Ballard
Seconded: Cr Travis Crowther

THAT Council receives and accepts the September 2024 MICCOE Finance Overview Report as presented.

CARRIED 7

11.5 UPDATED RATES AND CHARGES DEBT RECOVERY POLICY V7**RESOLUTION OM07/ 10/24**

Moved: Cr Dan Ballard
Seconded: Cr John Tully

THAT Council approve and adopt the updated Rates and Charges Debt Recovery Policy V7 effective 18 October 2024 in accordance with the *Local Government Act 2009* and *Local Government Regulation 2012*.

CARRIED 7

12 COMMUNITY SERVICES REPORTS**12.1 DEVELOPMENT & LAND USE QUARTER 1 2024-2025 OVERVIEW REPORT****RESOLUTION OM08/ 10/24**

Moved: Cr Kim Coghlan
Seconded: Cr Travis Crowther

THAT Council receives and accepts the Development and Land Use Quarter one, 2024-2025 Overview Report as presented.

CARRIED 7

12.2 ENVIRONMENTAL AND BIOSECURITY BI-MONTHLY REPORT**RESOLUTION OM09/ 10/24**

Moved: Cr Kim Coghlan
Seconded: Cr John Tully

THAT Council receives and accepts the July 2024 and August 2024 Environmental and Biosecurity Overview Report as presented.

CARRIED 7

12.3 ANNUAL REPORT 23/24 - ENVIRONMENTAL CHARGE PROJECTS

RESOLUTION OM10/ 10/24

Moved: Cr Kim Coghlan

Seconded: Cr Dan Ballard

THAT Council approves the Annual Report 2023/24 Environmental Charge Projects as presented.

CARRIED 7

12.4 ENVIRONMENTAL CHARGE POLICY VERSION 4

RESOLUTION OM11/ 10/24

Moved: Cr Kim Coghlan

Seconded: Cr Travis Crowther

THAT Council adopts the Environmental Charge Policy version four as presented.

CARRIED 7

12.5 ROUND 1 COMMUNITY GRANTS AND SPONSORSHIP 2024/25

RESOLUTION OM12/ 10/24

Moved: Cr John Doyle

Seconded: Cr Dan Ballard

THAT Council award the following organisations to receive the Round one Community Grants and Sponsorship, 2024/25 funding.

Sponsorship	Project/Event	Amount
Commerce North West	2025 North West MPX	\$15,000.00 *
	TOTAL	\$15,000.00
Community Grants	Project/Event	Amount
Mount Isa Lapidary Club	Install Solar Panels	\$5,000.00
Mount Isa Campdraft Assoc. Inc.	Install Security Measures	\$5,000.00*
Mount Isa Badminton Club Inc.	2024/25 Badminton Season Supplies	\$4,199.00
Mount Isa & District Athletics Assoc. Inc.	High Jump Replacement Pad and Defibrillator	\$5,000.00
	TOTAL	\$19,199.00

**Amounts listed are plus GST*

CARRIED 7

13 INFRASTRUCTURE SERVICES REPORTS**13.1 MAJOR PROJECTS OVERVIEW REPORT - SEPTEMBER 2024****RESOLUTION OM13/ 10/24**

Moved: Cr John Tully
Seconded: Cr Kim Coghlan

THAT Council receives and notes the September 2024 Major Projects Overview Report.

CARRIED 7

14 GENERAL BUSINESS

Cr Ballard, Cr Doyle, Cr Crowther, Cr Tully, Cr J Coghlan and Deputy Mayor K Coghlan each provided an update on recent activities and events in the community.

15 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION OM14/ 10/24**

Moved: Cr Peta MacRae
Seconded: Cr Kim Coghlan

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:

15.1 Request for Concession to Waiver and Write-Off Outstanding Water Consumption Charges on Utility Accounts 21166822 & 21152152

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

Commenced Closed Council at 9.32am.

RESOLUTION OM15/ 10/24

Moved: Cr Peta MacRae
Seconded: Cr Kim Coghlan

THAT Council moves out of Closed Council into Open Council.

CARRIED 7

Resumed Open Council at 9.34am.

15.1 REQUEST FOR CONCESSION TO WAIVER AND WRITE-OFF OUTSTANDING WATER CONSUMPTION CHARGES ON UTILITY ACCOUNTS 21166822 & 21152152

RESOLUTION OM16/ 10/24

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

THAT Council **approves** a concession to waiver and write-off outstanding water consumption charges issued to utility account **21166822 of \$86,676.96** and utility account **21152152 of \$57,891.47**, including any associated interest charges accrued on the outstanding water consumption charges, under Sections 119, 120 (1)(b)(i)(ii) & (c), 121(a) & 122 (1)(a) of the *Local Government Regulation 2012* due to financial hardship caused by concealed water leaks.

CARRIED 7

There being no further business the Meeting closed at 9.35am.

The minutes of this meeting were confirmed at the Council Meeting held on 27 November 2024.

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CHAIRPERSON