



# **MINUTES**

**Special Council Meeting  
Wednesday, 21 June 2023**

**Order Of Business**

1 **Opening of the Meeting/Acknowledgement of Country** ..... 3

2 **Apologies/Leave of Absence** ..... 3

3 **Declarations of Conflicts of Interest**..... 3

4 **Executive Services Reports** ..... 3

    4.1 2023-2024 Operational Plan..... 3

5 **Corporate and Community Services Reports** ..... 3

    5.1 2023/24 Annual Budget..... 3

**MINUTES OF MOUNT ISA CITY COUNCIL  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON WEDNESDAY, 21 JUNE 2023 AT 8:30AM**

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

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

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

Mayor Slade opened the meeting at 8:23am

**2 APOLOGIES/LEAVE OF ABSENCE**

Nil

**3 DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**4 EXECUTIVE SERVICES REPORTS**

**4.1 2023-2024 OPERATIONAL PLAN**

**RESOLUTION SM01/06/23**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council adopts the 2023-2024 Operational Plan as presented.

**CARRIED 7**

**5 CORPORATE AND COMMUNITY SERVICES REPORTS**

**5.1 2023/24 ANNUAL BUDGET**

**RESOLUTION SM02/06/23**

Moved: Cr Danielle Slade

Seconded: Cr Phil Barwick

**THAT** Council adopts the 2023/24 Revenue Statement in accordance with sections 169(2)(b) and 172 of the *Local Government Regulation 2012* as presented in the Officer's report.

**AND**

**THAT** Council adopts the differential rating categories to apply in 2023/24 to land within the Mount Isa City Council local government area in accordance with *sections 81(1) and 81(2) of the Local Government Regulation 2012* as presented in the Officer's report.

**AND**

**THAT** Council adopts the rating categories, cents in a dollar and minimum general rates for 2023/24 financial year as presented in the Officer's report.

**AND**

**THAT** Council adopts the utility charges for 2023/24 financial year as presented in the Officer's report.

**AND**

**THAT** Council adopts a separate charge for the 2023/24 financial year on all assessments. This will be described as an Environment Charge. The amount of the Environment Charge will be **\$71.00** per annum per assessment in accordance with *section 103 of the Local Government Regulation 2012 and section 94(1)(iii) of the Local Government Act 2009*.

**AND**

**THAT** Council adopts that interest is payable on overdue rates and charges from the day the rates and charges become overdue and will be calculated at **8.17%** per annum on daily balances and as compound interest in accordance with *section 133 of the Local Government Regulation 2012*.

**AND**

**THAT** Council adopts the total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget in accordance with Sections 169 of the *Local Government Act 2009*, For the financial year 2023/24 the change is **3.86%**.

**AND**

**THAT** Council adopts the 2023/24 Statutory Budget Documents comprising the Statement of Income and Expenditure, Statement of Changes in Financial Position, Statement of Cash Flows, Statement of Changes in Equity, and Relevant Measures of Financial Sustainability in accordance with *section 169 of the Local Government Regulation 2012*.

**AND**

**THAT** Council adopts the 2024-2033 Long Term Financial Forecast in accordance with *Section 169 of the Local Government Regulation 2012*.

**AND**

**THAT** Council receives and accepts the 2022/23 Significant Business Activities in accordance with *sections 18, 19, 20, and 169 of the Local Government Regulation 2012*.

**AND**

**THAT** Council resolves to not apply the Code of Competitive Conduct for its business type activities for 2023/24 in accordance with Sections 39 of the *Local Government Regulation 2012* and Section 47 of the *Local Government Act*. Given the level of expenditure in the business activities and the little or no competition for the services' provision, Council sees no public benefit in applying the Code of Competitive Conduct at this time.

**AND**

**THAT** Council receives and accepts the 2022/23 Estimated Activity Statement in accordance with *section 34 of the Local Government Regulation 2012*.

**CARRIED 7**

Mayor Slade gave her 2023 Budget Speech.

**There being no further business the Meeting closed at 8:45am.**

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

.....  
**CHAIRPERSON**