



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 26 June 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 WEDNESDAY, 26 JUNE 2024 AT 9:00 AM**

**PRESENT:** Crs MacRae, Ballard, Coghlan, Crowther, Doyle, Tully

**IN ATTENDANCE:** Tim Rose (CEO), Chiley Luangala (Director, Corporate Services), Stephen Jewell (Director, Infrastructure Services)

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

Mayor MacRae opened the meeting at 9:00 am and provided an acknowledgement of country and advised the meeting is recorded.

**2 PRAYER**

Pastor Lauri Iso-Aho from the Lutheran Church provided the meeting with a prayer.

**3 APOLOGIES/LEAVE OF ABSENCE**

**APOLOGY**

**RESOLUTION OM01/ 06/24**

Moved: Mayor Cr Peta MacRae

Seconded: Cr John Tully

**THAT** the apology received from Cr Kim Coghlan be accepted and leave of absence granted.

**CARRIED 6**

**4 PUBLIC PARTICIPATION**

Nil

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 22 MAY 2024**

**RESOLUTION OM02/ 06/24**

Moved: Cr Travis Crowther

Seconded: Cr John Tully

**THAT** the Minutes of the Ordinary Meeting held on 22 May 2024 be confirmed as a true and correct record.

**CARRIED 6**

## 6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

### 6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 20 JUNE 2024

#### RESOLUTION OM03/ 06/24

Moved: Cr Dan Ballard

Seconded: Cr John Doyle

**THAT** Council receives and notes the outstanding actions from previous Council Meetings as at 20 June 2024.

**CARRIED 6**

## 7 DECLARATIONS OF CONFLICTS OF INTEREST

Cr John Doyle declared a perceived conflict of interest in relation to item 16.3 as he has a personal stake in the Reptile Park. Cr John Doyle will be dealing with this declared conflict of interest by leaving the meeting whilst this matter is discussed, considered and voted on.

## 8 MAYORAL MINUTE

"I would like to start the Mayoral Minute by acknowledging the passing of Fiona Coghlan, a much-loved member of the community. The Councillors and CEO attended the service at the Good Shepherd school last week and everyone commented on what a touching service and tribute it was, and the incredible strength shown by both Cr Coghlan's being able to deliver their eulogies. I would like to extend my sympathy on behalf of Mount Isa City Council to Cr Coghlan and family at this time.

June has been a busy month for Mount Isa City Council with events, and the economic development reports starting to reach completion with advocacy around these, and of course, the budget. It was a terrific opportunity to make federal connections during the ROC delegation that we have been able to meet with after, to advocate for the needs of Mount Isa in relation to the economic transition and how our potential projects fit in with the national agendas of Australian made and Net Zero.

We are continuing to advocate for NW water in conjunction with Cloncurry Shire Council. There has been an invitation extended to Minister Butcher to host a roundtable here in Mount Isa, as he offered, however we are waiting for this to come to fruition. The discussion needs to be had as to whose responsibility it is to pay for drought mitigation. Does any other LGA have to bear the impost of paying for rights to pump from an alternate water source if they run out of water? As we have not pumped from Julius since 2012, at \$800K a year this equates to \$9.6m. This money could've been used to replace our aging sewer network and reduce the cost of water for residents. We will continue to lobby in conjunction with the state member.

The budget process also reminds us that we only receive 50% of the water dividend returned to council, and this amount is never confirmed during the budget process. Currently this sits as a \$3.1m loss against operational performance as noted in today's financials. It makes it an impossible task to create an accurate budget where there is \$6m worth of uncertainty involved. Mayor Campbell and I implore the state government to provide certainty around water pricing in order to develop the heart of the North West Mineral Province.

I would like to start by congratulating the Mount Isa Show on holding a successful event on the weekend. Several Councillors were able to get along to the show, where Mount Isa City Council had a stall handing out merchandise, educating about recycling and showcasing the animals we have up for adoption. The Councillors were all taken through the Animal Management Facility this month and one of our priorities is to educate the community on registering and desexing pets. For various reasons, animals end up in our care, and for the best results in terms of cost and animal welfare is to have these animals returned as quickly as possible to their families. To help us with this, we need

to ensure that animals are microchipped and registered. Sometimes there are reasons as to why people have to surrender pets. If you are thinking of getting a new furry friend, please consider rehoming a pet, as there are several dogs and cats in the facility that would love to find a forever home.

This month, the Councillors took the opportunity to tour Council facilities to gain a better understanding of the organization in context and to see how our people are enacting our values of Integrity, Service and Accountability. Thanks to the CEO for driving the bus and the staff at the works yard, the Animal Management Facility, the Waste Management Facility and the Water Sewerage Plant for showing us around and we look forward to more interactions with them and other teams in the future. Without staff our Council could not deliver the services we take for granted, and we need to hear from them as to how we can make improvements.

The special meeting to pass the 2024/2025 budget is today at 12pm. There has been much work done around the budget and I would like to thank staff for their contributions. I won't speak to that now, and save it for the next meeting which will also be livestreamed for anyone that is free at the time."

## **9 CONSIDERATION OF CORRESPONDENCE**

Nil

## **10 NOTICES OF MOTION**

Nil

## **11 EXECUTIVE SERVICES REPORTS**

Nil

## **12 CORPORATE SERVICES REPORTS**

### **12.1 CORPORATE SERVICES OVERVIEW REPORT - APRIL 2024 AND MAY 2024**

#### **RESOLUTION OM04/ 06/24**

Moved: Cr Dan Ballard  
Seconded: Cr James Coghlan

**THAT** Council receives and accepts the April 2024 and May 2024 Corporate Services Overview Report as presented.

**CARRIED 6**

### **12.2 FINANCE OVERVIEW REPORT - MAY 2024**

#### **RESOLUTION OM05/ 06/24**

Moved: Cr Dan Ballard  
Seconded: Cr Travis Crowther

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

**CARRIED 6**

**12.3 2024/25 PROCUREMENT POLICY AND FINANCIAL DELEGATIONS REGISTER****RESOLUTION OM06/ 06/24**

Moved: Cr Dan Ballard

Seconded: Cr John Tully

**THAT** Council adopts the FY2024/25 Procurement Policy version 13 with the Financial Delegations Register version 6 as presented.

**CARRIED 6**

**12.4 DEBT POLICY - 2024/25****RESOLUTION OM07/ 06/24**

Moved: Cr Dan Ballard

Seconded: Cr John Tully

**THAT** Council adopts the 2024/25 Debt Policy as presented.

**CARRIED 6**

**12.5 2024/25 INVESTMENT POLICY****RESOLUTION OM08/ 06/24**

Moved: Cr Dan Ballard

Seconded: Cr James Coghlan

**THAT** Council adopts the 2024/25 Investment Policy as presented.

**CARRIED 6**

**12.6 COMPETITIVE NEUTRALITY COMPLAINT MANAGEMENT POLICY****RESOLUTION OM09/ 06/24**

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

**THAT** Council adopts the Competitive Neutrality Complaint Management Policy Version 3 as presented.

**CARRIED 6**

**13 COMMUNITY SERVICES REPORTS****13.1 ECONOMIC DEVELOPMENT OVERVIEW REPORT - MAY 2024****RESOLUTION OM10/ 06/24**

Moved: Cr John Tully

Seconded: Cr Travis Crowther

**THAT** Council receives and accepts the May 2024 Economic Development Overview Report as presented.

**CARRIED 6**

### 13.2 COMMUNITY DEVELOPMENT OVERVIEW REPORT - MAY 2024

#### RESOLUTION OM11/ 06/24

Moved: Cr John Doyle  
Seconded: Cr James Coghlan

**THAT** Council receives and accepts the May 2024 Community Development Overview Report as presented.

**CARRIED 6**

### 13.3 SPLASHEZ OVERVIEW REPORT - MAY 2024

#### RESOLUTION OM12/ 06/24

Moved: Cr James Coghlan  
Seconded: Cr John Tully

**THAT** Council receives and accepts the May 2024 Splashez Overview Report as presented.

**CARRIED 6**

### 13.4 LIBRARY OVERVIEW REPORT - APRIL AND MAY 2024

#### RESOLUTION OM13/ 06/24

Moved: Cr James Coghlan  
Seconded: Cr Travis Crowther

**THAT** Council receives and accepts the April and May 2024 Library Overview Report as presented.

**CARRIED 6**

### 13.5 REGIONAL ARTS DEVELOPMENT FUND - ROUND 2 FUNDING

#### RESOLUTION OM14/ 06/24

Moved: Cr Travis Crowther  
Seconded: Cr John Tully

**THAT** Council endorse the Regional Arts Development Fund (RADF) committees' recommendation to approve 2023-2024 Round 2 RADF funding to the following recipients:

NAME	PROJECT	AMOUNT
Children's Book Council of Australia (CBCA)	The CBCA Outback Qld Road Trip	\$5,376.00
North Queensland History Collections Inc.	Multicultural Festival – Celebrating 100 Years of MIM	\$3,014.00

**CARRIED 6**



**14 INFRASTRUCTURE SERVICES REPORTS****14.1 MAJOR PROJECTS OVERVIEW REPORT - MAY 2024****RESOLUTION OM15/ 06/24**

Moved: Cr John Tully  
Seconded: Cr Dan Ballard

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

**CARRIED 6****14.2 WATER & SEWER OVERVIEW REPORT - APRIL AND MAY 2024****RESOLUTION OM16/ 06/24**

Moved: Cr James Coghlan  
Seconded: Cr Dan Ballard

**THAT** Council receives and accepts the April 2024 / May 2024 Water and Sewerage Overview Report

**CARRIED 6****14.3 WEST STREET REMEDIATION TENDER REPORT****RESOLUTION OM17/ 06/24**

Moved: Cr John Tully  
Seconded: Cr James Coghlan

**THAT** Council

- Award Contract MICC 2023-76 West Street Rehabilitation (Barkly Hwy to Alma St) to Fulton Hogan Industries Pty Ltd to the value of \$1,350,406.03 (ex. GST).
- Delegates authority to the Chief Executive Officer to negotiate, finalise and enter into contract substantively in the terms of the contract issued with the Tender.
- Endorse a total budget of \$1,558,171 for both 2023/24 and 2024/25 financial years, allowing for contingency in delivering the West Street Rehabilitation works.

**CARRIED 6****14.4 MOUNT ISA CIVIC CENTRE - EMERGING MAINTENANCE WORKS - PASSENGER LIFT****RESOLUTION OM18/ 06/24**

Moved: Cr John Tully  
Seconded: Cr Travis Crowther

**THAT** Council award a contract to Lifts NQ Pty Ltd for supply and installation of a custom-built lift at the Civic Centre for the sum of \$294,555 (Ex. GST);

And that Council is satisfied that there is only one supplier who is reasonably available.

**CARRIED 6**

**14.5 REGISTER OF PRE-QUALIFIED SUPPLIERS - TRADE SERVICES****RESOLUTION OM19/ 06/24**

Moved: Cr James Coghlan

Seconded: Cr John Tully

**THAT** Council

Award contract 2023-57 Register of Pre-qualified Suppliers (RoPS): Trade Services, and appoints the list of suppliers provided, for a term of one year commencing on 1 July 2024, with the option of an extension of two, one-year periods at Council's discretion; and

Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation to this contract/arrangement.

**CARRIED 6**

**14.6 REGISTER OF PRE-QUALIFIED SUPPLIERS - PLANT HIRE (WET & DRY)****RESOLUTION OM20/ 06/24**

Moved: Cr James Coghlan

Seconded: Cr John Tully

**THAT** Council

Award contract 2023-58 Register of Pre-qualified Suppliers (RoPS): Plant Hire (Wet & Dry) Services, and appoints the list of suppliers provided, for a term of one year commencing on 1 July 2024, with the option of an extension of two, one-year periods at Council's discretion; and

Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation to this contract/arrangement.

**CARRIED 6**

**15 GENERAL BUSINESS**

Each Councillor provided an update.

The Mayor adjourned at 10:26AM.

The Mayor reconvened at 10:51AM.

**16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM21/ 06/24**

Moved: Mayor Cr Peta MacRae  
Seconded: Cr Travis Crowther

**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 2023 DRFA Restoration Works - Package 1-5 Variations**

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.

**16.2 DRFA Project Management Services**

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.

**16.3 Regional Economic Futures Fund - Outback at Isa Reptile and Wildlife Park Business Case**

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 Notice of Intention to Sell Land for Overdue Rates and Charges, Assessments 10004596, 10006039 & 10052546**

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.

**16.5 Disposal of Council Asset - Waste Management 2 x Portable Containers with Ancilliary Shade**

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 Disposal of Council Asset - 103 West Street - Assessment 10058485**

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 6**

At 11:00 am, Cr John Doyle left the meeting during closed business whilst item 16.3 was discussed, as he had a declared conflict of interest. Cr Doyle returned to the meeting at 11:10 am.

**RESOLUTION OM22/ 06/24**

Moved: Mayor Cr Peta MacRae  
Seconded: Cr Dan Ballard

**THAT** Council moves out of Closed Council into Open Council.

**CARRIED 6**

**16.1 2023 DRFA RESTORATION WORKS - PACKAGE 1-5 VARIATIONS****RESOLUTION OM23/ 06/24**

Moved: Cr Travis Crowther  
Seconded: Cr John Tully

**THAT** Council

Approves and delegates to the Chief Executive Officer of Mount Isa City Council the authority to conduct negotiations with Northland Consultants Engineers to facilitate the contingency values of up to 15% on each package of work awarded under OM17/02/24 in accordance with the Local Government Act 2009, Local Government Regulations 2012, and Councils Procurement Policy; and,

Allocates additional 24/25 Financial Year budget for the above Restoration projects accordingly, noting that works are fully funded by the Queensland Reconstruction Authority (QRA).

**CARRIED 6**

**16.2 DRFA PROJECT MANAGEMENT SERVICES****RESOLUTION OM24/ 06/24**

Moved: Cr James Coghlan  
Seconded: Cr Dan Ballard

**THAT** Council

Authorise the CEO to negotiate with Northlane Consulting Engineers under contract number 2023-71 for the service period of 3 years from the 1st July 2024 until 30th June 2027. Plus allowing for the competition of any event started with QRA within this time frame.

Allocate funding for the next 3 financial years for this work based on an average of 10-13% of the QRA claimed events for Project Management Services.

Note that the services provided by the selected Project Management Consultant are 100% funded by QRA and Council only needs to commit funds where required for costs associated with the preparation and acquittal of submissions.

**CARRIED 6**

At 11:22 am, Cr John Doyle left the meeting whilst item 16.3 was voted on, as he had a declared conflict of interest.

**16.3 REGIONAL ECONOMIC FUTURES FUND - OUTBACK AT ISA REPTILE AND WILDLIFE PARK BUSINESS CASE BUSINESS CASE****RESOLUTION OM25/ 06/24**

Moved: Cr John Tully  
Seconded: Cr Travis Crowther

**THAT Council**

Approve for works to commence to deliver the Yamamilla Dragons and Devils Native Animal Park Preliminary Design project as funded through the REFF

In Favour: Crs Peta MacRae, Dan Ballard, Travis Crowther and John Tully

Against: Cr James Coghlan

Absent: Crs Kim Coghlan and John Doyle

**CARRIED 4/1**

At 11:23 am, Cr John Doyle returned to the meeting.

**16.4 NOTICE OF INTENTION TO SELL LAND FOR OVERDUE RATES AND CHARGES, ASSESSMENTS 10004596, 10006039 & 10052546****RESOLUTION OM26/ 06/24**

Moved: Cr Travis Crowther  
Seconded: Cr Dan Ballard

**THAT** Council resolves to decline to grant a concession to the applicant under *section 121(b)* of the *Local Government Regulation 2012* by way of an agreement to defer payment of rates and charges levied on the lands bearing the following rating assessment numbers:

- 10004596
- 10006039
- 10052546

**CARRIED 6****16.5 DISPOSAL OF COUNCIL ASSET - WASTE MANAGEMENT 2 X PORTABLE CONTAINERS WITH ANCILLIARY SHADE****RESOLUTION OM27/ 06/24**

Moved: Cr Travis Crowther  
Seconded: Cr James Coghlan

**THAT** Council approves the disposal of 2 x Portable Containers situated at the Waste Management Facility by way of auction under *section 227(b)* of the *Local Government Regulation 2012*; and

**THAT** appointment of an auctioneer to dispose of these assets by way of auction is conducted under the requirements of Council's Procurement Policy; and

**THAT** a valuation of the assets is conducted prior to the auction to allow Council's Chief Executive Officer to set a reserve on the assets for the auction.

**CARRIED 6**

**16.6 DISPOSAL OF COUNCIL ASSET - 103 WEST STREET - ASSESSMENT 10058485**

**RESOLUTION OM28/ 06/24**

Moved: Cr Travis Crowther

Seconded: Cr James Coghlan

**THAT** Council approves disposal of Councils valuable non-current asset, described as Lot 1 on SP312346 (“the land”), more commonly known as 103 West Street, Mount Isa by way of auction, under Section 227 of the Local Government Regulation 2012; and

**THAT** Council agrees that a re-evaluation of the land is carried out prior to the disposal of the valuable non-current asset, which will allow the determination of the reserve price as set by the Chief Executive Officer; and

**THAT** Council further agrees that the appointment of an auctioneer is completed in accordance with Council’s Procurement Policy.

**CARRIED 6**

**There being no further business the Meeting closed at 11:26AM.**

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

.....  
**CHAIRPERSON**