



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 24 January 2024**

**Order Of Business**

<b>1</b>	<b>Opening of the Meeting/Acknowledgement of Country .....</b>	<b>4</b>
<b>2</b>	<b>Prayer .....</b>	<b>4</b>
<b>3</b>	<b>Apologies/Leave of Absence .....</b>	<b>4</b>
<b>4</b>	<b>Public Participation .....</b>	<b>4</b>
<b>5</b>	<b>Confirmation of Previous Meeting Minutes.....</b>	<b>4</b>
5.1	Minutes of the Ordinary Meeting held on 13 December 2023 .....	4
5.2	Minutes of the Special Meeting held on 22 December 2023 .....	4
<b>6</b>	<b>Actions from Previous Council Meetings .....</b>	<b>5</b>
6.1	Outstanding Actions From Previous Council Meetings As At 19 January 2024.....	5
<b>7</b>	<b>Declarations of Conflicts of Interest.....</b>	<b>5</b>
<b>8</b>	<b>Mayoral Minute.....</b>	<b>5</b>
	Mayor Slade acknowledged the 100 year anniversary of Mount Isa Mines (MIM) on 16 January 2024, “we now have a 100 year old mine in a 101 year old city”. The bond between Mount Isa and Mount Isa Mines is likely one of the most significant relationships Queensland, if not Australia, has ever had. Mayor wished MIM a wonderful year with an exciting line up of celebratory events.	
	Mayor Slade advised that Council will enter caretaker mode on 29 January 2024 and this has a number of regulations and restrictions, including that Council cannot make financial decisions over \$470k. Mayor congratulated those running for Council and wished all candidates good luck in the elections - she looks forward to seeing the end result on 16 March 2024.	
<b>9</b>	<b>Reading and Consideration of Correspondence .....</b>	<b>5</b>
	Nil	
<b>10</b>	<b>Notices of Motion.....</b>	<b>5</b>
	Nil	
<b>11</b>	<b>Executive Services Reports .....</b>	<b>5</b>
11.1	2023-2024 Annual Operational Plan - Second Quarter Update .....	5
<b>12</b>	<b>Corporate Services Reports.....</b>	<b>6</b>
12.1	Finance Overview Report - December 2023.....	6
<b>13</b>	<b>Community Services Reports .....</b>	<b>6</b>
13.1	Splashz Overview Report - December 2023.....	6
13.2	Economic Development Overview Report - December 2023 .....	6
13.3	Community Development Overview Report - December 2023.....	6
13.4	Local Laws Overview Report - August 2023 to December 2023.....	7
13.5	Environmental and Biosecurity Overview Report - November 2023 and December 2023.....	7
13.6	Application for Conversion to Freehold Lot 2 on Crown Plan 849726, Mount Isa.....	7
<b>14</b>	<b>Infrastructure Services Reports.....</b>	<b>7</b>
14.1	Major Projects Overview Report December 2023.....	7

14.2	Works and Operations Overview Report - November and December 2023 .....	8
14.3	Waste Management Overview Report - November and December 2023.....	8
<b>15</b>	<b>General Business.....</b>	<b>8</b>
	Nil	
	Meeting adjourned at 10.37am.	
	Meeting reconvened at 10.50am.	
<b>16</b>	<b>Consideration of Confidential Business Items .....</b>	<b>8</b>
16.1	FY23/24 Quarter 2 Budget Review.....	9
16.2	Notice of Intention to sell Land for Overdue Rates and Charges -Property Assessment 06364-00000-000.....	9
16.3	Notice of Intention to sell Land for Overdue Rates and Charges -Property Assessment 06682-00000-000.....	10
16.4	Notice of Intention to sell Land for Overdue Rates and Charges -Property Assessment 06468-00000-000.....	10

**MINUTES OF MOUNT ISA CITY COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON WEDNESDAY, 24 JANUARY 2024 AT 9:00 AM**

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

**IN ATTENDANCE:** Tim Rose (Acting CEO), Chiley Luangala (Director, Corporate Services), Stephen Jewell (Director, Infrastructure Services), Chad King (Director, Community Services), Aaron Motsi (Manager, Finance)

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

Mayor Slade opened the meeting at 9.02am and provided an Acknowledgement of Country.

**2 PRAYER**

Deputy Mayor provided the meeting with the Lord's prayer.

**3 APOLOGIES/LEAVE OF ABSENCE**

Nil

**4 PUBLIC PARTICIPATION**

Nil

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 13 DECEMBER 2023**

**RESOLUTION OM01/ 01/24**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** the Minutes of the Ordinary Meeting held on 13 December 2023 be confirmed as a true and correct record.

**CARRIED 7**

**5.2 MINUTES OF THE SPECIAL MEETING HELD ON 22 DECEMBER 2023**

**RESOLUTION OM02/ 01/24**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** the Minutes of the Special Meeting held on 22 December 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 19 JANUARY 2024****RESOLUTION OM03/ 01/24**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council receives and notes the outstanding actions from previous Council Meetings as at 19 January 2024.

**CARRIED 7****7 DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**8 MAYORAL MINUTE**

Mayor Slade acknowledged the 100 year anniversary of Mount Isa Mines (MIM) on 16 January 2024, "we now have a 100 year old mine in a 101 year old city". The bond between Mount Isa and Mount Isa Mines is likely one of the most significant relationships Queensland, if not Australia, has ever had. Mayor wished MIM a wonderful year with an exciting line up of celebratory events.

Mayor Slade advised that Council will enter caretaker mode on 29 January 2024 and this has a number of regulations and restrictions, including that Council cannot make financial decisions over \$470k. Mayor congratulated those running for Council and wished all candidates good luck in the elections - she looks forward to seeing the end result on 16 March 2024.

**9 READING AND CONSIDERATION OF CORRESPONDENCE**

Nil

**10 NOTICES OF MOTION**

Nil

**11 EXECUTIVE SERVICES REPORTS****11.1 2023-2024 ANNUAL OPERATIONAL PLAN - SECOND QUARTER UPDATE****RESOLUTION OM04/ 01/24**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council receive and accept the 2023-2024 Annual Operational Plan – Second Quarter Update report.

**CARRIED 7**

**12 CORPORATE SERVICES REPORTS****12.1 FINANCE OVERVIEW REPORT - DECEMBER 2023****RESOLUTION OM05/ 01/24**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the December 2023 Finance Overview Report as presented.**CARRIED 7****13 COMMUNITY SERVICES REPORTS****13.1 SPLASHEZ OVERVIEW REPORT - DECEMBER 2023****RESOLUTION OM06/ 01/24**

Moved: Cr Kim Coghlan

Seconded: Cr Phil Barwick

**THAT** Council receives and accepts the December 2023 Splashez Overview Report as presented.**CARRIED 7**

At 9:40 am, Cr Peta MacRae left the meeting.

**13.2 ECONOMIC DEVELOPMENT OVERVIEW REPORT - DECEMBER 2023****RESOLUTION OM07/ 01/24**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council receives and accepts the December 2023 Economic Development Overview Report as presented.**CARRIED 6**

At 9:46 am, Cr Peta MacRae returned to the meeting.

**13.3 COMMUNITY DEVELOPMENT OVERVIEW REPORT - DECEMBER 2023****RESOLUTION OM08/ 01/24**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council receives and accepts the December 2023 Community Development Overview Report as presented.**CARRIED 7**

At 10:03 am, Cr Peta MacRae left the meeting.

**13.4 LOCAL LAWS OVERVIEW REPORT - AUGUST 2023 TO DECEMBER 2023****RESOLUTION OM09/ 01/24**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the Local Laws Overview Report for August 2023 to December 2023 as presented.

**CARRIED 6**

At 10:08 am, Cr Peta MacRae returned to the meeting.

**13.5 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - NOVEMBER 2023 AND DECEMBER 2023****RESOLUTION OM10/ 01/24**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the November 2023 and December 2023 Environmental and Biosecurity Overview Report as presented.

**CARRIED 7****13.6 APPLICATION FOR CONVERSION TO FREEHOLD LOT 2 ON CROWN PLAN 849726, MOUNT ISA****RESOLUTION OM11/ 01/24**

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

**THAT** Council resolves to:

1. Advise the Department of Natural Resources that Council supports the application for conversion to freehold over the area described as Lot 2 on Crown Plan 849726, Mount Isa.
2. Advise the Department of Natural Resources that all costs associated with the conversion to freehold are to be met by the applicant.

**CARRIED 7****14 INFRASTRUCTURE SERVICES REPORTS****14.1 MAJOR PROJECTS OVERVIEW REPORT DECEMBER 2023****RESOLUTION OM12/ 01/24**

Moved: Cr Mick Tully

Seconded: Cr George Fortune

**THAT** Council receives and notes the December 2023 Major Projects Overview Report.

**CARRIED 6**

**14.2 WORKS AND OPERATIONS OVERVIEW REPORT - NOVEMBER AND DECEMBER 2023****RESOLUTION OM13/ 01/24**

Moved: Cr Mick Tully

Seconded: Cr George Fortune

**THAT** Council receives and accepts the November and December 2023 Works and Operations Report**CARRIED 7****14.3 WASTE MANAGEMENT OVERVIEW REPORT - NOVEMBER AND DECEMBER 2023****RESOLUTION OM14/ 01/24**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the November and December 2023 Waste Management Overview Report as presented.**CARRIED 7****15 GENERAL BUSINESS**

Nil

Meeting adjourned at 10.37am.

Meeting reconvened at 10.50am.

**16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM15/ 01/24**

Moved: Cr Kim Coghlan

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:**16.1 FY23/24 Quarter 2 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 Notice of Intention to sell Land for Overdue Rates and Charges -Property Assessment 06364-00000-000**

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.



**16.3 Notice of Intention to sell Land for Overdue Rates and Charges -Property Assessment 06682-00000-000**

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.

**16.4 Notice of Intention to sell Land for Overdue Rates and Charges -Property Assessment 06468-00000-000**

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**

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At 11:09 am, Cr Peta MacRae left the meeting due to technical difficulties.

**RESOLUTION OM16/ 01/24**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

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

**CARRIED 6**

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**16.1 FY23/24 QUARTER 2 BUDGET REVIEW****RESOLUTION OM17/ 01/24**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council adopts the FY23/24 Quarter 2 Budget Review for the period ending 30 December 2023.

**CARRIED 6**

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**16.2 NOTICE OF INTENTION TO SELL LAND FOR OVERDUE RATES AND CHARGES - PROPERTY ASSESSMENT 06364-00000-000****RESOLUTION OM18/ 01/24**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**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 Property Assessment 06364-00000-000.

**CARRIED 6**

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**16.3 NOTICE OF INTENTION TO SELL LAND FOR OVERDUE RATES AND CHARGES -  
PROPERTY ASSESSMENT 06682-00000-000****RESOLUTION OM19/ 01/24**

Moved: Cr Phil Barwick  
Seconded: Cr Kim Coghlan

**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 Property Assessment 06682-00000-000.

**CARRIED 6****16.4 NOTICE OF INTENTION TO SELL LAND FOR OVERDUE RATES AND CHARGES -  
PROPERTY ASSESSMENT 06468-00000-000****RESOLUTION OM20/ 01/24**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council resolves to agree 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 land with Assessment No. 06468-00000-000; Lot 47 on CP MPH40092) subject to the following conditions:

- (a) the ratepayer must pay \$10,000.00 to the Council within 30 days after the date of this resolution;
- (b) if the ratepayer fails to make the payment by the due date specified in subparagraph (a) of this resolution, the concession terminates and the Council may act in reliance on its resolution dated 23 August 2023 to commence sale procedures for the land under Chapter 4, Part 12, Division 3, Subdivision 2 of the *Local Government Regulation 2012* by, for example, issuing an auction notice 3 months after the notice of intention to sell was given to all interested parties;
- (c) if the ratepayer makes the payment specified by the due date in subparagraph (a) of this resolution, the concession remains current and the ratepayer must make fortnightly payments of \$400.00 towards the overdue rates or charges currently on the land until all of the overdue amounts are paid;
- (d) the first fortnightly payment under subparagraph (c) is due within 44 days after the date of this resolution;
- (e) if the ratepayer complies with subparagraph (a) but fails to comply with subparagraph (c) by making each fortnightly payment when it falls due, the concession automatically terminates and the Council may consider again resolving to sell the land for overdue rates and charges.

**CARRIED 6**

**There being no further business the Meeting closed at 11.30am.**

**The minutes of this meeting were confirmed at the Council Meeting held on 28 February 2024.**

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**MAYOR SLADE**