



MINUTES

**Ordinary Council Meeting
Wednesday, 24 June 2026**

Cr John Tully, Cr Travis Crowther, Cr Dan Ballard, Cr James Coghlan and Deputy Mayor Cr Kim Coghlan each provided the meeting with an update on recent activities and upcoming events.

15	Consideration of Confidential Business Items	10
15.1	MICCOE Finance Overview Report - May 2026	11
15.2	Concession Requests - Overdue Rates or Charges	11
15.3	Disposal of Valuable Non-Current Asset: 103 West Street, Menzies, Qld 4825.....	12
15.4	Appointment of Chief Executive Officer	12

5 CONFIRMATION OF PREVIOUS MEETING MINUTES**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 27 MAY 2026****RESOLUTION OM09/ 06/26**

Moved: Cr Travis Crowther

Seconded: Cr James Coghlan

THAT the Minutes of the Ordinary Meeting held on 27 May 2026 be confirmed as a true and correct record.

CARRIED 5

5.2 MINUTES OF THE SPECIAL MEETING HELD ON 17 JUNE 2026**RESOLUTION OM10/ 06/26**

Moved: Cr Travis Crowther

Seconded: Cr James Coghlan

THAT the Minutes of the Special Meeting held on 17 June 2026 be confirmed as a true and correct record.

CARRIED 5

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS JUNE 2026****RESOLUTION OM11/ 06/26**

Moved: Cr Travis Crowther

Seconded: Cr John Tully

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 17 June 2026

CARRIED 5

7 DECLARATIONS OF CONFLICTS OF INTEREST

Cr John Tully declared the following conflict of interest:

'I, Cr John Tully inform this meeting that I have a declarable conflict of interest in Item 15.3 as defined in section 150EN and 150EQ of the *Local Government Act 2009* as follows. A declarable conflict of interest has arisen with this matter due to the nature of this matter and also that a related party of mine has an interest in this matter.

The nature of my interests is as follows:

City and Country Realty is the appointed agent for the sale of the Council land described as 103 West Street. I am associated with the entity in that I perform works on behalf of the agency. In addition, my son is the owner of this real estate agency and will receive a commission from this sale.

11.2 MICC DEPARTMENTAL BUSINESS UNITS - FINANCE OVERVIEW REPORT AS OF 31 MAY 2026

RESOLUTION OM15/ 06/26

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

THAT Council receives and accepts the May 2026 MICC Departmental Business Units Finance Overview Report as presented.

CARRIED 5

11.3 CUSTOMER SERVICE REPORT - APRIL 2026 - MAY 2026

RESOLUTION OM16/ 06/26

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

THAT Council receives and accepts the April 2026 and May 2026 Corporate Services Overview Report as presented.

CARRIED 5

12 COMMUNITY SERVICES REPORTS

12.1 ECONOMIC DEVELOPMENT QUARTERLY REPORT

RESOLUTION OM17/ 06/26

Moved: Cr Travis Crowther

Seconded: Cr John Tully

THAT Council accepts the Economic Development Quarterly Report as presented.

CARRIED 5

12.2 COMMUNITY DEVELOPMENT QUARTERLY REPORT

RESOLUTION OM18/ 06/26

Moved: Cr Travis Crowther

Seconded: Cr James Coghlan

THAT Council receives and accepts the Community Development Quarterly Report as presented.

CARRIED 5

12.3 YOUTH DEVELOPMENT QUARTERLY REPORT

RESOLUTION OM19/ 06/26

Moved: Cr Travis Crowther

13.3 MAY AND JUNE WATER & SEWER REPORT**RESOLUTION OM24/ 06/26**

Moved: Cr John Tully

Seconded: Cr Travis Crowther

THAT Council receives and accepts the Water and Sewer Overview for May and June 2026

CARRIED 5

13.4 REGISTER OF PRE-QUALIFIED SUPPLIERS - PLANT HIRE (WET & DRY) SERVICES REFRESH**RESOLUTION OM25/ 06/26**

Moved: Cr John Tully

Seconded: Cr James Coghlan

THAT Council extend the existing Register of Pre-qualified Suppliers (RoPS): Plant Hire (Wet & Dry) Services under contract 2023_58 for a term of one (1) year commencing on 1 July 2026

AND

THAT Council endorses the list of suppliers, as tabled in this report, to be included in the Register of Pre-qualified Suppliers (RoPS): Plant Hire (Wet and Dry) Services under contract 2023_58R

AND

THAT Council Delegates 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 5

13.5 REGISTER OF PRE-QUALIFIED SUPPLIERS - TRADE SERVICES REFRESH**RESOLUTION OM26/ 06/26**

Moved: Cr John Tully

Seconded: Cr James Coghlan

THAT Council extend the existing Register of Pre-qualified Suppliers (RoPS): Trade Services under contract 2023_57, for a term of one (1) year commencing on 1 July 2026.

AND

THAT Council endorse the list of additional suppliers, as tabled in this report, to be included on the Register of Pre-qualified Suppliers (RoPS): Trade Services under contract 2023_57R

AND

THAT Council Delegates 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 5

balance, be contrary to the public interest as it deals with the appointment, discipline or dismissal of the chief executive officer.

CARRIED 4

At 10:15 am, Cr John Tully returned to the meeting.

Commenced closed Council at 10.16am

During closed business, Cr John Tully left the meeting during consideration and discussion of Item 15.3. The Chief Executive Officer, Tim Rose, left the meeting during consideration and discussion of Item 15.4.

Resumed open Council at 11.08am

RESOLUTION OM29/ 06/26

Moved: Cr Kim Coghlan
Seconded: Cr Travis Crowther

THAT Council moves out of Closed Council into Open Council.

CARRIED 5

15.1 MICCOE FINANCE OVERVIEW REPORT - MAY 2026

RESOLUTION OM30/ 06/26

Moved: Cr Travis Crowther
Seconded: Cr John Tully

THAT Council receives and accepts the May 2026 MICCOE Finance Overview Report as presented.

CARRIED 5

15.2 CONCESSION REQUESTS - OVERDUE RATES OR CHARGES

RESOLUTION OM31/ 06/26

Moved: Cr Kim Coghlan
Seconded: Cr Travis Crowther

LOT 34 ON CP MPH14002

THAT Council resolves to **decline** to grant a concession to the applicant under sections 120(1)(d) and 121(b) of the *Local Government Regulation 2012* by way of an agreement to defer payment of the overdue rates and charges levied on **Lot 34 on CP MPH14002**;

AND

LOT 31 ON CP MPH40091

Moved: Cr Kim Coghlan

Seconded: Cr John Tully

THAT Council extend the contract of Chief Executive Officer, Tim Rose, for a period of seventeen (17) months until 26 May 2028.

AND

THAT Council approves an additional extension of up to 30 June 2026 following the mutual agreement of both parties.

CARRIED 5

There being no further business the Meeting closed at 11:13am.

The minutes of this meeting were confirmed at the Council Meeting held on 22 July 2026.

A handwritten signature in blue ink, reading "Peter Macrae", is positioned above a horizontal dotted line.

MAYOR MACRAE