



MINUTES

**Ordinary Council Meeting
Wednesday, 24 September 2025**

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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, 24 SEPTEMBER 2025 AT 9:30AM**

PRESENT: Crs MacRae (via Teleconference), Ballard, J Coghlan, K Coghlan, Crowther
IN ATTENDANCE: Tim Rose (CEO), Chad King (Director, Community Services), Andrew Hobbs (Director, Infrastructure Services), Kelvin Tytherleigh (Director, Corporate Services)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor MacRae opened the meeting at 9.30am and provided an acknowledgement of country. Mayor MacRae advised that this Ordinary Meeting of Mount Isa City Council will be live streamed and recorded in accordance with Council's 'Recording of Council Meetings Policy'.

Due to the Mayor participating in this meeting via teleconference (Teams) the Deputy Mayor assumed the role of the Chairperson of the meeting.

2 PRAYER

Pastor Paul Wilson from Victory Life Fellowship provided the meeting with an opening prayer.

3 APOLOGIES/LEAVE OF ABSENCE

We have received apologies from Cr John Doyle and Cr John Tully for this Council Meeting.

RESOLUTION OM01/ 09/25

Moved: Cr Kim Coghlan
Seconded: Cr Travis Crowther

THAT the apologies of Cr Doyle and Cr Tully be accepted and leave of absence granted for this meeting.

CARRIED 5

4 PUBLIC PARTICIPATION

Casual for a Cause Initiative

During the month of August, Mount Isa City Council staff raised \$238.15 for the Mount Isa Neighbourhood Centre through the Casual for a Cause initiative. Cr Dan Ballard presented the Centre Manager, Leanne Harris, with the certificate of donation. Leanne spoke to the work the Neighbourhood Centre undertakes within the community through connection and engagement.

Mr Barry Merrick

Mr Barry Merrick presented Council with six (6) books on the mining history of Mount Isa to be donated to the Mount Isa City Council Library.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 27 AUGUST 2025****RESOLUTION OM02/ 09/25**

Moved: Cr Travis Crowther

Seconded: Cr Dan Ballard

THAT the Minutes of the Ordinary Meeting held on 27 August 2025 be confirmed as a true and correct record.

CARRIED 5

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 19 SEPTEMBER 2025****RESOLUTION OM03/ 09/25**

Moved: Cr Travis Crowther

Seconded: Cr Kim Coghlan

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 19 September 2025.

CARRIED 5

7 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

8 MAYORAL MINUTE

Mayor MacRae delivered the following Mayoral Minute:

‘Just a quick update of what’s been happening over the last month. I was invited by the LGAQ to the Premier’s ‘State of the State’ address yesterday. It was a wonderful opportunity to be here, there were five other Mayors invited at the same table and it was good to get a shout-out by the Premier yesterday to myself, and to Mount Isa, expressing his commitment to ensuring that the smelter deal progresses and gets done. From all reports, it looks like it should be finalised within the next couple of days - I know we’ve been hearing that for a long time now, but hopefully the end is near.

I also came down (to Brisbane) because I have received the opportunity to speak at the Society for Economic Geologists International Conference which is being held on Thursday through to Sunday. I will be addressing that group on Friday evening about the benefits for regional communities from exploration and mining and what opportunities are going to happen in Mount Isa in the future. I will be discussing the Research Facility and also the benefits CopperString will bring to the area, in terms of providing cheaper energy and, providing a spine for renewable projects.

The Meeting of the Mines (in Cloncurry) was a great conference that a number of councillors, the Deputy Mayor, CEO, and I attended a couple of weeks ago. The key message from that was looking at the economics around enabling infrastructure, that it needs to be looked at through a different lens, about what royalties can be unlocked rather than looking at it as a ‘user pays and covers the return on investment’ model. The point was made, that if projects were assessed in this way, a lot

more would stack up and we could see a lot more of that enabling infrastructure that's required for our economic development for Mount Isa and the whole North West Minerals Province.'

9 NOTICES OF MOTION

Nil

10 EXECUTIVE SERVICES REPORTS

10.1 UPDATED POLICIES FOR ADOPTION

RESOLUTION OM04/ 09/25

Moved: Cr Travis Crowther

Seconded: Cr James Coghlan

THAT Council adopts the following:

1. Enterprise Risk Management Framework V3
2. Enterprise Risk Management Policy V3
3. Risk Appetite Statement V2
4. Risk Management Procedures V3

CARRIED 5

11 CORPORATE SERVICES REPORTS

11.1 FINANCE OVERVIEW REPORT -AUGUST 2025

RESOLUTION OM05/ 09/25

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

THAT Council receives and accepts the August 2025 Finance Overview Report as presented.

CARRIED 5

11.2 CONCESSION ON SEWER & GARBAGE CHARGES, WAIVER AND WRITE-OFF OF WATER CONSUMPTION CHARGES

RESOLUTION OM06/ 09/25

Moved: Cr Dan Ballard

Seconded: Cr James Coghlan

THAT Council **approve** a concession under *Section 119, 120 (1)(b)(i) & (c), 121 (a) & 122 (1)(a) of the Local Government Regulation 2012* on 1 x Sewer Connected Charge; 3 x Sewer Additional Pedestal Charges; 1 x Commercial Garbage Service Charge – 240 Litre Bin; 1 x Waste Service Charge for Commercial Garbage Service – 240 Litre Bin, for the period commencing 1 July 2025 for Rates Assessment 100468259 due to severe financial hardship;

And,

THAT Council **approve** a further concession under *Section 119, 120 (1)(b)(i) & (c), 121 (a) & 122 (1)(a) of the Local Government Regulation 2012* to waiver and write-off water consumption charges issued for the 24/25 financial period for Utility Bill Account 21143185 for **\$3,116.10** due to severe financial hardship.

CARRIED 5

11.3 MICC DEPARTMENTAL BUSINESS UNITS - FINANCE OVERVIEW REPORT AS OF 31 AUGUST 2025

RESOLUTION OM07/ 09/25

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

THAT Council receives and accepts the August 2025 MICC Departmental Business Units Finance Overview Report as presented.

CARRIED 5

12 COMMUNITY SERVICES REPORTS

12.1 ECONOMIC DEVELOPMENT QUARTERLY REPORT

RESOLUTION OM08/ 09/25

Moved: Cr Travis Crowther

Seconded: Cr James Coghlan

THAT Council accepts the Economic Development Quarterly Report as presented.

CARRIED 5

At 9.50am Mayor MacRae left the meeting due to technical difficulties.

12.2 TOURISM AND MARKETING QUARTERLY REPORT

RESOLUTION OM09/ 09/25

Moved: Cr Travis Crowther

Seconded: Cr Dan Ballard

THAT Council approves the Tourism and Marketing Quarterly Report as presented.

CARRIED 4

12.3 COUNCIL EVENTS AND ENTERTAINMENT FACILITIES QUARTERLY REPORT

RESOLUTION OM10/ 09/25

Moved: Cr Travis Crowther

Seconded: Cr Kim Coghlan

THAT Council receives and accepts the Council Events and Entertainment Facilities Quarterly Report as presented.

CARRIED 4

At 9.53am Mayor MacRae returned to the meeting.

12.4 COMMUNITY DEVELOPMENT QUARTERLY REPORT

RESOLUTION OM11/ 09/25

Moved: Cr James Coghlan

Seconded: Cr Travis Crowther

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

CARRIED 5

12.5 REGIONAL JOBS COMMITTEE QUARTERLY REPORT

RESOLUTION OM12/ 09/25

Moved: Cr Travis Crowther

Seconded: Cr Dan Ballard

THAT Council receives and accepts the Regional Jobs Committee Quarterly Report as presented.

CARRIED 5

12.6 ENVIRONMENTAL AND BIOSECURITY QUARTERLY REPORT - JUNE 2025 - AUGUST 2025

RESOLUTION OM13/ 09/25

Moved: Cr James Coghlan

Seconded: Cr Kim Coghlan

THAT Council receives and accepts the Environmental and Biosecurity Quarterly Report as presented.

CARRIED 5

The Deputy Mayor asked the Director Community Services to provide advice on the requested Waste Amnesty Days. Council has secured funding through Get Ready Qld and Waste Amnesty Days will be held on Saturday 4th and Saturday 11th October. Appropriate communications will be provided to the public.

12.7 FERAL ANIMAL BOUNTY TRIAL

RESOLUTION OM14/ 09/25

Moved: Cr James Coghlan

Seconded: Cr Kim Coghlan

THAT Council approves the 12-month bounty trial for wild dogs and feral cats funded within the existing \$20,000 Environmental Levy program.

CARRIED 5

12.8 SPLASHEZ QUARTERLY REPORT

RESOLUTION OM15/ 09/25

Moved: Cr Kim Coghlan

Seconded: Cr James Coghlan

THAT Council receives and accepts the Splashez Quarterly Report as presented.

CARRIED 5

13 INFRASTRUCTURE SERVICES REPORTS

13.1 MAJOR PROJECTS OVERVIEW REPORT - AUGUST 2025

RESOLUTION OM16/ 09/25

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

THAT Council receives and notes the August 2025 Major Projects Overview Report

CARRIED 5

14 GENERAL BUSINESS

Cr Ballard, Cr Crowther, Cr James Coghlan and the Deputy Mayor each provided an update on recent activities and notable commendations in the community.

15 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

RESOLUTION OM17/ 09/25

Moved: Cr Kim Coghlan

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:

15.1 MICCOE Finance Overview Report - August 2025

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.

15.2 Minutes of the Audit and Risk Management Committee Meeting held 22 May 2025

This matter is considered to be confidential under Section 254J - (c) and (f) 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 and matters that may directly affect the health and safety of an individual or a group or individuals.

CARRIED 5

Commenced Closed Council at 10.20am.

Resumed Open Council at 10.42am.

RESOLUTION OM18/ 09/25

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 - AUGUST 2025

RESOLUTION OM19/ 09/25

Moved: Cr Travis Crowther

Seconded: Cr James Coghlan

THAT Council receives and accepts the August 2025 MICCOE Finance Overview Report as presented.

CARRIED 5

15.2 MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD 22 MAY 2025

RESOLUTION OM20/ 09/25

Moved: Cr James Coghlan

Seconded: Cr Dan Ballard

THAT Council receives and accepts the confirmed Audit and Risk Management Committee Meeting Minutes dated 22 May 2025 as presented.

CARRIED 5

On behalf of Council, the Deputy Mayor acknowledged Lyndsay Jameson, Council's Media Officer, for her service and wished her well on her future endeavours.

There being no further business the Meeting closed at 10.44am.

The minutes of this meeting were confirmed at the Council Meeting held on 29 October 2025.



MAYOR MACRAE

