



MINUTES

**Ordinary Council Meeting
Wednesday, 27 May 2026**

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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, 27 MAY 2026 AT 9:30AM**

PRESENT: Crs MacRae (Via Teams) Ballard, Coghlan, Coghlan, Crowther, Doyle, Tully

IN ATTENDANCE: Tim Rose (CEO), Andrew Hobbs (Director, Infrastructure Services), Kelvin Tytherleigh (Director, Corporate Services), Matthew McNamara (Director Community Services)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Deputy Mayor, Cr Kim Coghlan, opened the meeting at 9.30am.

Cr John Doyle provided an acknowledgement of country.

Deputy Mayor, Cr Kim Coghlan, advised that this meeting is recorded in accordance with Council's policy.

2 PRAYER

Father Mick Lowcock from the Good Shepherd Parish, Mount Isa provided the meeting with an opening prayer.

3 APOLOGIES/LEAVE OF ABSENCE

Deputy Mayor Cr Kim Coghlan noted for the record that Mayor MacRae is attending the meeting via teleconference.

4 PUBLIC PARTICIPATION

Casual for a Cause Initiative

During the month of April, Mount Isa City Council staff raised **\$201.95** for the International Nurses Day and International Midwives Day through the Casual for a Cause initiative.

Unfortunately, a representative from the North West Hospital and Health Service was unable to attend to accept the donation.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 29 APRIL 2026

RESOLUTION OM01/ 05/26

Moved: Cr Kim Coghlan

Seconded: Cr Travis Crowther

THAT the Minutes of the Ordinary Meeting held on 29 April 2026 be confirmed as a true and correct record.

CARRIED 7

Deputy Mayor Cr Kim Coghlan invited Peter Bolger to speak from the public gallery. Mr Bolger advised that the overgrown easements between Kokoda Road and Finschafen Street have still not been actioned, despite attending two previous Council meetings to address the issue. He has not received a response to his letter from Council.

Deputy Mayor Cr Kim Coghlan responded, advising that this land is owned and maintained by the State Government, and recommended that Mr Bolger contact the local state member's office. Council has not received funding from the State Government to maintain these easements. She further apologised that a written reply was not provided to the previous representations at Council meetings, as she understood that they had been addressed verbally during the meeting.

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS OF 22 MAY 2026.

RESOLUTION OM02/ 05/26

Moved: Cr Travis Crowther

Seconded: Cr John Tully

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 22 May 2026.

CARRIED 7

7 DECLARATIONS OF CONFLICTS OF INTEREST

Mayor MacRae informed the meeting of a declarable conflict of interest in agenda Item 12.4 Out of Rounds Sponsorship - Zonta Club as she is an executive officer on the Zonta Committee. Mayor MacRae will be dealing with this declarable conflict of interest by leaving the meeting while this matter is discussed and voted on.

8 MAYORAL MINUTE

Mayor MacRae delivered the following Mayoral Minute:

"Thank you for bearing with me, everyone, and thank you to the Deputy Mayor for Chairing this meeting. I'm currently in Longreach attending the Bush Council's (LGAQ Bush Council's Convention) to be interviewed on a panel. The topic of discussion was the importance of regional events to regional economies, which was really worthwhile for all the councils that were here. I also had the opportunity to catch up with Bob Gee the Cross-Boarder Commissioner (for Queensland). I had a side meeting with him as a follow up from our liquor accord meeting last week that many of you attended and he's going to be coming out to visit us later in the year. I was also able to meet with Andrew Cripps, the Special Commissioner for Regional and Rural Queensland. He's only been appointed to that position recently and it's great to chat with him, because when he's saying all the things that we want to hear in terms of trying to get regional decisions moved back to closer to where they are fair. So we've talked at length about decisions being eroded from our area when they've moved to Townsville such as the Education Department – that's just one example - so it's good to hear that there's a push to get all those departments back out to the regions, so I'll be looking forward to further conversations about that. Since our last meeting we've had some terrific events, I was really pleased with the way everyone worked to get Connect North West, the Critical Minerals Luncheon and Outback Sounds happening. I think the community really enjoyed those events and

look forward to continuing them into the future as well. Obviously the team at council has been working really hard on the budget and we'll be passing that down on 17 June, where we'll provide more comment about that at the time. Thank you, that's my mayoral minute."

9 NOTICES OF MOTION

Nil

10 EXECUTIVE SERVICES REPORTS

Nil

11 CORPORATE SERVICES REPORTS

11.1 FINANCE OVERVIEW REPORT - APRIL 2026

RESOLUTION OM03/ 05/26

Moved: Cr Dan Ballard

Seconded: Cr John Tully

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

CARRIED 7

11.2 MICC DEPARTMENTAL BUSINESS UNITS - FINANCE OVERVIEW REPORT AS OF 30 APRIL 2026

RESOLUTION OM04/ 05/26

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

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

CARRIED 7

11.3 2026/27 REVENUE POLICY

RESOLUTION OM05/ 05/26

Moved: Cr Dan Ballard

Seconded: Cr John Tully

THAT Council adopts the FY26/27 Revenue Policy as presented.

CARRIED 7

12 COMMUNITY SERVICES REPORTS

12.1 SPLASHEZ QUARTERLY REPORT

RESOLUTION OM06/ 05/26

Moved: Cr Kim Coghlan
Seconded: Cr James Coghlan

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

CARRIED 7

12.2 TOURISM AND MARKETING QUARTERLY REPORT**RESOLUTION OM07/ 05/26**

Moved: Cr Travis Crowther
Seconded: Cr John Tully

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

CARRIED 7

Cr Tully requested if Mayor MacRae could discuss the extension of the fuel excise, post 1 July, while she is in Longreach, as this could greatly impact tourism in the outback. Mayor MacRae responded, advising lots of discussion has already occurred on the tourism panels. The Cross-Border Commissioner, who is also the Fuel Supply Taskforce Coordinator for Queensland, is speaking later today, so further updates will be provided to Councillors outside of this session.

12.3 COUNCIL EVENTS AND ENTERTAINMENT FACILITIES QUARTERLY REPORT**RESOLUTION OM08/ 05/26**

Moved: Cr Travis Crowther
Seconded: Cr Dan Ballard

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

CARRIED 7

At 9:56 am, Mayor Peta MacRae left the meeting due to a declarable conflict of interest in relation to Item 12.4.

12.4 OUT OF ROUNDS SPONSORSHIP - ZONTA CLUB OF MOUNT ISA**RESOLUTION OM09/ 05/26**

Moved: Cr Travis Crowther
Seconded: Cr John Tully

THAT Council approves sponsorship to Zonta Club of Mount Isa in the amount of \$5,000, as per sponsorship request, for the 2026 Zonta Rodeo Queen Quest Ball to be held at the MIM Entertainment Centre.

CARRIED 6

At 9:58 am, Cr Peta MacRae returned to the meeting.

12.5 REQUEST FOR INSTALLATIONS TO HONOUR EDNA JESSOP**RESOLUTION OM10/ 05/26**

Moved: Cr John Doyle

Seconded: Cr Travis Crowther

THAT Council approve the installation of a 500 x 400mm plaque on the retaining wall of the western grandstand at Kalkadoon Arena, Buchanan Park, at the expense of Mount Isa Pro Rodeo Ltd.

AND

THAT Council approve naming the western spectator hill, nearest the administration building, the "*Edna Jessop Hill*", at the expense of Mount Isa Pro Rodeo Ltd.

CARRIED 7

12.6 MOUNT ISA PRO RODEO - MULTI-YEAR SPONSORSHIP**RESOLUTION OM11/ 05/26**

Moved: Cr John Doyle

Seconded: Cr Travis Crowther

THAT Council approves Mount Isa Pro Rodeo Ltd to receive sponsorship for the Mount Isa Rodeo, as listed below, subject to provision of all relevant sponsorship criteria documents.

- Year 1 – 2026 \$60,000.00 Cash
- Year 2 – 2027 \$60,000.00 Cash

AND

THAT Council authorises the CEO to approve in-kind venue hire of Buchanan Park for the 2026 Mount Isa Rodeo, up to the value of \$48,407,27.

AND

THAT Council authorises the CEO to approve in-kind venue hire of Buchanan Park for the 2027 Mount Isa Rodeo, subject to budget availability.

AND

THAT Council authorises the CEO to delegate an additional allocation of \$50,000.00 annually, for ancillary venue costs incurred by Council for the 2026 and 2027 Mount Isa Rodeos, subject to budget availability.

CARRIED 7

13 INFRASTRUCTURE SERVICES REPORTS**13.1 MAJOR PROJECTS OVERVIEW REPORT - APRIL 2026****RESOLUTION OM12/ 05/26**

Moved: Cr John Tully

Seconded: Cr Travis Crowther

THAT Council receives and notes the April 2026 Major Projects Overview Report.

CARRIED 7

13.2 WORKS & OPERATIONS OVERVIEW REPORT - APRIL 2026**RESOLUTION OM13/ 05/26**

Moved: Cr John Tully
Seconded: Cr Dan Ballard

THAT Council receives and accepts the April 2026 Works and Operations Overview Report.

CARRIED 7

13.3 WATER AND SEWER REPORT**RESOLUTION OM14/ 05/26**

Moved: Cr John Tully
Seconded: Cr Travis Crowther

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

CARRIED 7

13.4 2025_45 MICC LANDFILL COMPACTOR**RESOLUTION OM15/ 05/26**

Moved: Cr Dan Ballard
Seconded: Cr John Tully

THAT Council

- a) Award Contract MICC 2025_45 MICC Landfill Compactor to Tutt Bryant Equipment Pty Ltd to the value of \$1,275,000.00 (excl. GST) plus registration fees.
- b) Delegate authority to the Chief Executive Officer to negotiate, finalise and enter into contract.

CARRIED 7

14 GENERAL BUSINESS

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

Cr John Tully requested that the CEO write a letter to the Solo Service Station expressing Council's support and appreciation for private sector investment in Mount Isa. The CEO took the action on notice.

15 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION OM16/ 05/26**

Moved: Cr Kim Coghlan

Seconded: Cr John Tully

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 - April 2026

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 Concession Requests - Overdue Rates or Charges

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.

15.3 Concession Requests - Financial Hardship

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.

15.4 Biosecurity Special Rate Charge - Acquittal for FY25/26

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.

15.5 Audit and Risk Management Committee - Appointment of Independent Member

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

CARRIED 7

Commenced Closed Council at 10.26am

At 10:26 am, Cr Peta MacRae left the meeting.

Resumed Open Council at 11.08am

RESOLUTION OM17/ 05/26

Moved: Cr Kim Coghlan

Seconded: Cr Dan Ballard

THAT Council moves out of Closed Council into Open Council.

CARRIED 6

15.1 MICCOE FINANCE OVERVIEW REPORT - APRIL 2026

RESOLUTION OM18/ 05/26

Moved: Cr Travis Crowther

Seconded: Cr John Tully

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

CARRIED 6

15.2 CONCESSION REQUESTS - OVERDUE RATES OR CHARGES

RESOLUTION OM19/ 05/26

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

THAT

LOT 9 ON CP MPH7941

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 9 on CP MPH7941.

LOT 60 ON CP MPH13991

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 60 on CP MPH13991.

LOT 21 ON CP MPH22027

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 21 on CP MPH22027.

LOT 87 ON CP MPH13990

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 87 on CP MPH13990.

LOT 17 ON CP MPH22110

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 17 on CP MPH22110.

CARRIED 6

15.3 CONCESSION REQUESTS - FINANCIAL HARDSHIP

RESOLUTION OM20/ 05/26

Moved: Cr Dan Ballard

Seconded: Cr James Coghlan

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 a waiver of the water consumption charges levied on Lot 84 MPH 22129

AND

That Council resolves to grant an extended Payment Commitment to the applicant under sections 120(1)(d) and 121(b) of the *Local Government Regulation 2012* of \$50 per fortnight for 24 months;

AND

That Council resolves to waive and hold interest applied to the Utility Billing Account 21127212 under sections 120(1)(d) and 121(b) of the *Local Government Regulation 2012* until the debt is paid in full.

CARRIED 6

15.4 BIOSECURITY SPECIAL RATE CHARGE - ACQUITTAL FOR FY25/26

RESOLUTION OM21/ 05/26

Moved: Cr James Coghlan

Seconded: Cr John Tully

THAT Council approve the use of the Biosecurity Special Rate Charge in the 2025-26 FY as detailed in this report.

CARRIED 6

15.5 AUDIT AND RISK MANAGEMENT COMMITTEE - APPOINTMENT OF INDEPENDENT MEMBER

RESOLUTION OM22/ 05/26

Moved: Cr Dan Ballard

Seconded: Cr John Tully

THAT Council appoint Ms Karen Prentis to the position of Independent Member for the Audit and Risk Management Committee for the remainder of this Council term, after which time she will be eligible for an extension for a further term following a formal performance review.

CARRIED 6

There being no further business the Meeting closed at 11.11am.

The minutes of this meeting were confirmed at the Council Meeting held on 24 June 2026.

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MAYOR MACRAE