



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 29 April 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, 29 APRIL 2026 AT 9:30AM**

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

**IN ATTENDANCE:** Tim Rose (CEO), Brian Atherinos (Acting 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 Council will be livestreamed and recorded in accordance with Council's policy.

## **2 PRAYER**

Sue Wicks, Lay Minister from the St James the Great and St Luke's Anglican Church Mount Isa provided the meeting with an opening prayer.

## **3 APOLOGIES/LEAVE OF ABSENCE**

### **APOLOGY**

#### **RESOLUTION OM01/ 04/26**

Moved: Cr Peta MacRae

Seconded: Cr John Tully

**THAT** the apology received from Cr John Doyle for today's Ordinary Council Meeting (29 April 2026) be accepted and leave of absence granted.

**CARRIED 6**

## **4 PUBLIC PARTICIPATION**

### **Casual for a Cause**

During the month of March, Mount Isa City Council staff raised \$182.95 for Scouts Queensland Mount Isa through the Casual for a Cause initiative. Unfortunately, a representative from Scouts Queensland could not attend today to accept the certificate.

In the public gallery, Mayor MacRae welcomed Layla Fallon from Gro Early Learning.

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES****5.1 MINUTES OF THE ORDINARY MEETING HELD ON 25 MARCH 2026****RESOLUTION OM02/ 04/26**

Moved: Cr Dan Ballard  
Seconded: Cr James Coghlan

**THAT** the Minutes of the Ordinary Meeting held on 25 March 2026 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 OF 24 APRIL 2026****RESOLUTION OM03/ 04/26**

Moved: Cr James Coghlan  
Seconded: Cr John Tully

**THAT** Council receives and notes the outstanding actions from previous Council Meetings as at 24 April 2026.

**CARRIED 6**

**7 DECLARATIONS OF CONFLICTS OF INTEREST**

Cr Dan Ballard informed the meeting of a declarable conflict of interest in Items 15.5 and 15.6 as follows:

*"I, Cr Dan Ballard inform this meeting that I have a declarable conflict of interest in the Items 15.5 and Item 15.6 defined in section 150EN and 150EQ of the Local Government Act 2009. The nature and particulars of which are as follows:*

*I am the Vice President of the Mount Isa Race Club Committee. Mount Isa Race Club is considered for concessions in Items 15.5 and 15.6 of today's agenda.*

*I wish to participate in the decisions in relation to these matters, as I do not believe a reasonable person could have a perception of bias because I will receive no personal benefit or interest from the outcome of the decisions.*

*I acknowledge that eligible councillors must now determine, pursuant to Section 150Es of the Local Government Act 2009, whether I may participate in the decision about the matters, including by voting on the matters; or must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible councillors discuss and vote on the matter."*

**PROCEDURAL MOTION**

Moved: Cr Peta MacRae  
Seconded: Cr John Tully

Pursuant to section 150ES(3)(a) of the Local Government Act 2009, Council resolves that Cr Dan Ballard may participate in these decisions despite the councillor's conflict of interest because, although Councillor Dan Ballard has a declarable conflict of interest, the councillor will receive no personal gain or benefit from the outcome of the items, such that a reasonable person would consider that the final decision will be made in the public interest.

In Favour: Crs Peta MacRae, James Coghlan, Kim Coghlan, Travis Crowther and John Tully

Against: Nil

Abstained: Nil

Absent: Cr John Doyle

Cr Dan Ballard did not vote.

**CARRIED 5/0**

Cr Kim Coghlan informed the meeting of a declarable conflict of interest in Items 15.5 and 15.6 as follows:

*"I, Cr Kim Coghlan inform this meeting that I have a declarable conflict of interest in the Items 15.5 and 15.6 as defined in section 150EN and 150EQ of the Local Government Act 2009. The nature and particulars of which are as follows:*

*I hold the position of Secretary of the Mount Isa Touch Association. This position is a volunteer position, one of which I am not paid. Mount Isa Touch Association is considered for concessions of rates and charges in Items 15.5 and 15.6 of today's agenda.*

*I wish to participate in the decisions in relation to these matters, as I do not believe a reasonable person could have a perception of bias because I will receive no personal benefit or interest from the outcome of the decisions.*

*I acknowledge that eligible councillors must now determine, pursuant to Section 150Es of the Local Government Act 2009, whether I may participate in the decision about the matters, including by voting on the matters; or must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible councillors discuss and vote on the matter."*

## PROCEDURAL MOTION

Moved: Cr Peta MacRae

Seconded: Cr John Tully

Pursuant to section 150ES(3)(a) of the Local Government Act 2009, Council resolves that Cr Kim Coghlan may participate in these decisions despite the councillor's conflict of interest because, although Councillor Kim Coghlan has a declarable conflict of interest, the councillor will receive no personal gain or benefit from the outcome of the items, such that a reasonable person would consider that the final decision will be made in the public interest.

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

Against: Nil

Abstained: Nil

Absent: Cr John Doyle

Cr Kim Coghlan did not vote.

**CARRIED 5/0**

## 8 MAYORAL MINUTE

Mayor MacRae delivered the following Mayoral Minute:

“This meeting is significant in the fact that it marks the start of the third year of our four-year term. For most of the councillors, this is their first term and I know it has been a steep learning curve and I want to congratulate you on putting in the work, doing the reading and the study and we are beginning to see some great results for our community. I don’t think any council prior has had to face the economic challenges that we have had to face ...with the closure of the underground copper mine, the challenges with the smelter and rodeo going into administration all last year - now to have 2026 greet us with another year of uncertainty, however this time on a global scale. I would like to congratulate you all on your professionalism, your conduct, and your commitment to making our community a great place to live and work.

On that note, North West Queensland ROC has begun their work with economists on what levers the government can pull to encourage people to want to live in the areas where they work. They have the power to create a thriving inland Queensland – where people are proud to live, where our food and fibre are created and our minerals and resources are extracted, processed and hopefully in the future manufactured to a greater degree. What we are seeing now is a result of our supply chains being controlled by others and sovereign risk not given due attention. While I congratulate both levels of government on their smelter rescue package, more needs to be done in terms of enabling infrastructure – notably CopperString – as processing and manufacturing will only continue and develop with affordable energy. I congratulate our state and federal member for following up with the state government as to why we are not requesting federal funding to get this done.

I also wonder when we became a nation that lost their spirit of adventure. When did we become a people that sat on the coast and complained that we were being priced out of the property market – without being prepared to move where we could afford? When did we become so soft that we are happy to take benefits and stay in place, rather than meet challenges head on, go out and experience what life can be like in country areas – as our pioneers did. When did so many Australians lose their connections to the outback and the resilience it develops.

And to our own community – we have to sell what we have. If we want people to want to come and live here – we need to invite, encourage and make them feel welcome. We all know why Mount Isa is great – we need to sell ourselves better and tell everyone else.

Finally, I would like to congratulate the RSL, our council team, and the community for making Anzac day such a special and respectful event. I managed to get to both of the services and there was a good crowd at each, I went to the RSL and had lunch with the servicemen and women and then went to the races where there was another service. I would also like to thank Cr James Coghlan for heading to Camooweal for their dawn service, as I know he had to get back to call the races so that was appreciated by not only us but I am sure the Camooweal community.”

## 9 NOTICES OF MOTION

Nil

## 10 EXECUTIVE SERVICES REPORTS

### 10.1 2025-26 OPERATIONAL PLAN - THIRD QUARTER UPDATE

#### RESOLUTION OM04/ 04/26

Moved: Cr Dan Ballard

Seconded: Cr John Tully

**THAT** Council receives and accepts the 2025-2026 Operational Plan – Third Quarter Update report.

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**CARRIED 6**

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**10.2 UPDATE OF REGISTER OF DELEGATIONS - COUNCIL TO CEO****RESOLUTION OM05/ 04/26**

Moved: Cr James Coghlan

Seconded: Cr Dan Ballard

**THAT** Council adopt the updated Register of Delegations – Council to CEO – V9**CARRIED 6**

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**10.3 UPDATE TO ROAD RESERVE POLICY****RESOLUTION OM06/ 04/26**

Moved: Cr John Tully

Seconded: Cr James Coghlan

**THAT** Council adopt the Road Reserve Policy V5**CARRIED 6**

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**11 CORPORATE SERVICES REPORTS****11.1 FINANCE OVERVIEW REPORT - MARCH 2026****RESOLUTION OM07/ 04/26**

Moved: Cr Dan Ballard

Seconded: Cr John Tully

**THAT** Council receives and accepts the March 2026 Finance Overview Report as presented.**CARRIED 6**

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**11.2 MICC DEPARTMENTAL BUSINESS UNITS - FINANCE OVERVIEW REPORT AS OF 31 MARCH 2026****RESOLUTION OM08/ 04/26**

Moved: Cr Dan Ballard

Seconded: Cr John Tully

**THAT** Council receives and accepts the March 2026 MICC Departmental Business Units Finance Overview Report as presented.**CARRIED 6**

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**11.3 CUSTOMER SERVICE REPORT - FEBRUARY 2026 - MARCH 2026****RESOLUTION OM09/ 04/26**

Moved: Cr Dan Ballard  
Seconded: Cr James Coghlan

**THAT** Council receives and accepts the February 2026 and March 2026 Corporate Services Overview Report as presented.

**CARRIED 6****12 COMMUNITY SERVICES REPORTS****12.1 LIBRARY SERVICES QUARTERLY REPORT****RESOLUTION OM10/ 04/26**

Moved: Cr James Coghlan  
Seconded: Cr John Tully

**THAT** Council receives and accepts the Library Services Quarterly Report as presented.

**CARRIED 6****12.2 DEVELOPMENT & LAND USE QUARTER THREE 2025-2026 OVERVIEW REPORT****RESOLUTION OM11/ 04/26**

Moved: Cr James Coghlan  
Seconded: Cr John Tully

**THAT** Council receives and accepts the Development and Land Use Quarter Three 2025-2026 Overview Report as presented.

**CARRIED 6****12.3 WASTE AND RECYCLING QUARTERLY REPORT****RESOLUTION OM12/ 04/26**

Moved: Cr James Coghlan  
Seconded: Cr John Tully

**THAT** Council accepts the Waste and Recycling Quarterly Report as presented.

**CARRIED 6****12.4 ENVIRONMENTAL SERVICES QUARTERLY REPORT****RESOLUTION OM13/ 04/26**

Moved: Cr James Coghlan

Seconded: Cr Dan Ballard

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

**CARRIED 6**

## 12.5 COMMUNITY GRANTS AND SPONSORSHIP ROUND 2, 2025-26

### RESOLUTION OM14/ 04/26

Moved: Cr James Coghlan

Seconded: Cr John Tully

**THAT** Council approve the following organisations to receive Round two, 2026-26 Community Grants and Sponsorship.

Grants Organisation	Project	Amount*
Estell Cardiff Community Kindergarten	Replace Kindy Roof	\$ 5,000.00
Mount Isa Pistol Club	Upgrade Electricals in Amenities	\$ 3,225.00
North West Prostate Cancer Support Group	Prostate Matters	\$ 4,900.00
Happy Valley Community Kindergarten	Purchase Vacuum and Batteries	\$ 2,700.00
Mount Isa and District Athletics	Essential Equipment Upgrade	\$ 3,202.00
Mount Isa Go Kart Club	Purchase Ground Maintenance Equipment	\$ 2,893.00
Mount Isa and District Pony Club	Fence Canteen and Carpark Area	\$ 5,000.00
	<b>TOTAL</b>	<b>\$26,920.00*</b>

\*Amounts are plus GST if applicable

Sponsorship Organisation	Event	Amount*
Good Shepherd Parish	2026 Multicultural Festival	\$ 7,000.00
Mount Isa Filipino Australia Assoc.	Philippines Independence Day Fiesta 2026	\$ 5,000.00
Mount Isa Underground Hospital and Museum	Swing on a Star	\$ 5,000.00
The Drivers Camp Assoc.	Camooweal Bronco Branding 2026	\$ 5,000.00
Mount Isa Campdraft Assoc.	2026 Mount Isa Campdraft	\$14,000.00
Camooweal Campdraft & Rodeo Assoc.	2026 Camooweal Campdraft	\$ 8,000.00
	<b>TOTAL</b>	<b>\$44,000.00*</b>

\*Amounts are plus GST if applicable

**CARRIED 6**

## 12.6 RADF ROUND 3 2025-26

### RESOLUTION OM15/ 04/26

Moved: Cr James Coghlan

Seconded: Cr Dan Ballard

**THAT** Council endorse the committee recommendation to approve the following organisations to receive funding under Round 3, 2025-26 Regional Arts Development Fund grant round.

Applicant	Project	Amount
NWQICSS Ngukuthati Children and Family Centre	The Cubby by Flipside Circus	\$4,000.00
Rachel Wright Art	Resin Art Workshops	\$3,450.00
Malkarri Aboriginal Corp.	Api Warrma Project 2026	\$1,670.00
	<b>TOTAL</b>	<b>\$9,120.00</b>

**CARRIED 6**

### 13 INFRASTRUCTURE SERVICES REPORTS

#### 13.1 MAJOR PROJECTS OVERVIEW REPORT - MARCH 2026

##### RESOLUTION OM16/ 04/26

Moved: Cr John Tully  
 Seconded: Cr James Coghlan

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

**CARRIED 6**

#### 13.2 WATER AND SEWER OVERVIEW REPORT

##### RESOLUTION OM17/ 04/26

Moved: Cr John Tully  
 Seconded: Cr James Coghlan

**THAT** Council receives and accepts the Water and Sewer Overview Report for March and April 2026.

**CARRIED 6**

#### 13.3 WORKS & OPERATIONS OVERVIEW REPORT

##### RESOLUTION OM18/ 04/26

Moved: Cr John Tully  
 Seconded: Cr Dan Ballard

**THAT** Council receives and accepts the March Works & Operations Overview Report.

**CARRIED 6**

**13.4 NAMING OF ROAD - KALKADOON INDUSTRIAL ESTATE****RESOLUTION OM19/ 04/26**

Moved: Cr John Tully

Seconded: Cr James Coghlan

**THAT** Council formally name the unnamed road off Killara Crescent, KALKADOON QLD 4825 to "Kalkadoon Crescent" as indicated in the attached plan.

**CARRIED 6****14 GENERAL BUSINESS**

Cr Dan Ballard, Cr John Tully, Cr James Coghlan, Cr Travis Crowther and Deputy Mayor Cr Kim Coghlan each provided update on recent events, activities and community matters.

**15 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM20/ 04/26**

Moved: Cr Peta MacRae

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 - March 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 FY25-26 Q3 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.

**15.3 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.

**15.4 Rates and Charges Concession for the Society for the Mount Isa Memorial Garden Settlement for the Aged**

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 Concession to Waiver and Write-Off Outstanding Rates & Charges and Reserve Lease / Trustee Permit Fees for 33 Identified Non-Profit Sporting Clubs & Community Organisations**

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.

**15.6 Concession to Waiver & Write Off Rates & Charges for 33 Identified Non-Profit Sporting Clubs & Community Organisations for the FY 26/27**

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.

**15.7 Purchase of Land for Heavy Vehicle Wash Bay**

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.

**15.8 Audit and Risk Management Committee - Appointment of Chairperson**

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.

**15.9 Award of Contract 2025\_55 Duchess Road Flood Protection Works & Crossovers**

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**

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***Commenced Closed Council at 10.16am***

***Resumed Open Council at 11.21am***

**RESOLUTION OM21/ 04/26**

Moved: Cr Peta MacRae  
Seconded: Cr James Coghlan

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

**CARRIED 6**

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**15.1 MICCOE FINANCE OVERVIEW REPORT - MARCH 2026**

**RESOLUTION OM22/ 04/26**

Moved: Cr James Coghlan  
Seconded: Cr John Tully

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

**CARRIED 6**

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**15.2 FY25-26 Q3 BUDGET REVIEW****RESOLUTION OM23/ 04/26**

Moved: Cr Dan Ballard  
Seconded: Cr James Coghlan

**THAT** Council adopts the Quarter 3 budget review for FY25-26 as presented

**CARRIED 6**

**15.3 CONCESSION REQUESTS - OVERDUE RATES OR CHARGES****RESOLUTION OM24/ 04/26**

Moved: Cr John Tully  
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 an agreement to defer payment of the overdue rates and charges levied on Lot 911 on MPH14001.

**AND**

**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 64 on M758145.

**AND**

**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 24 on MPH4586.

**CARRIED 6**

**15.4 RATES AND CHARGES CONCESSION FOR THE SOCIETY FOR THE MOUNT ISA MEMORIAL GARDEN SETTLEMENT FOR THE AGED****RESOLUTION OM25/ 04/26**

Moved: Cr James Coghlan  
Seconded: Cr John Tully

**THAT** Council approve the following concession for rates and charges under *Sections 119, 120(1)(d), 121(a) and 122(1)(a) of The Local Government Regulation 2012*, for The Laura Johnson Home for The Aged commercial property assessment 10016756:

- 2.1 The 1.5m<sup>3</sup> Commercial Garbage Service Charge rates are charged in lieu of the 3.0m<sup>3</sup> Commercial Garbage Service Charge rates for the next two (2) years (2026/27 to 2027/28), and
- 2.2 16 of the 240L Bins are charged at the Residential Garbage Service Rate without the waste service charge for the next two (2) years (2026/27 to 2027/28), and

2.3 That Council approve a 50% concession on the water meter access charge for the next two (2) years (2026/27 to 2027/28), and

2.4 That Council approve a 50% concession on the Sewerage Charges for the facility for the next two (2) years (2026/27 to 2027/28).

**CARRIED 6**

**15.5 CONCESSION TO WAIVER AND WRITE-OFF OUTSTANDING RATES & CHARGES AND RESERVE LEASE / TRUSTEE PERMIT FEES FOR 33 IDENTIFIED NON-PROFIT SPORTING CLUBS & COMMUNITY ORGANISATIONS**

**RESOLUTION OM26/ 04/26**

Moved: Cr Peta MacRae

Seconded: Cr James Coghlan

**THAT** Council **declines to approve** a concession to waiver and write-off all outstanding rates & charges (including water consumption charges) and (excluding state fire levy charges) for the financial periods **2024/25 & 2025/26** of **\$305,226.50** for property assessments listed in this report under **Schedule A** of the 34 identified non-profit sporting clubs & community organisations, under *Sections 119, 120 (1)(b)(i)(d), 121(a) and 122(1)(a)(3)(5)(6)(a)(b) of the Local Government Regulation 2012*; and communicates directly with these entities to determine if they are eligible for hardship and/or sustainability assistance from Council as detailed in this report.

And

**THAT** Council authorises the Chief Executive Officer to allocate funds in the FY 26/27 to cover any write off(s).

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

Against: Crs Dan Ballard, James Coghlan and Kim Coghlan

Absent: Cr John Doyle

**CARRIED ON THE CASTING VOTE OF THE CHAIR**

**15.6 CONCESSION TO WAIVER & WRITE OFF RATES & CHARGES FOR 33 IDENTIFIED NON-PROFIT SPORTING CLUBS & COMMUNITY ORGANISATIONS FOR THE FY 26/27**

**RESOLUTION OM27/ 04/26**

Moved: Cr John Tully

Seconded: Cr Peta MacRae

**1. General Rate Exemption**

**THAT** Council **approves** and grants an exemption from general rates for the following assessments five (5) identified non-profit sporting clubs & community organisations listed under **Schedule A** of this report for the **FY 26/27** under *Sections 119, 120 (1)(b)(i)(d), 121(a) and 122(1)(a)(3)(5)(6)(a)(b) of the Local Government Regulation 2012*; as these are the only remaining entities that pay the general rate.

And

**2. Water Access Charges**

**THAT** Council **approves** and grants a concession to remove the water access charges for Non-Profit Sporting Clubs, Community Organisations, and Non-Profit Organisations for the **FY 26/27** for 33 identified non-profit sporting clubs & community organisations listed under **Schedule B** of this report, under *Sections 119, 120 (1)(b)(i)(d), 121(a) and 122(1)(a)(3)(5)(6)(a)(b) of the Local Government Regulation 2012;*

And

### **3. Sewerage Charges**

**THAT** Council **approves** and grants a concession to remove the additional pedestal charges for Non-Profit Sporting Clubs, Community Organisations, and Non-Profit Organisations for the **FY 26/27** for 33 identified non-profit sporting clubs & community organisations listed under **Schedule B** of this report, under *Sections 119, 120 (1)(b)(i)(d), 121(a) and 122(1)(a)(3)(5)(6)(a)(b) of the Local Government Regulation 2012;*

And

### **4. Water Consumption Tiers**

**THAT** Council **approves** to remove the Tier 2 rate for water consumption charges for Non-Profit Sporting Clubs, Community Organisations, and Non-Profit Organisations for the **FY 26/27** for 33 identified non-profit sporting clubs & community organisations listed under **Schedule B** of this report, under *Sections 119, 120 (1)(b)(i)(d), 121(a) and 122(1)(a)(3)(5)(6)(a)(b) of the Local Government Regulation 2012.*

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

Against: Nil

Absent: Cr John Doyle

**CARRIED 6**

## **15.7 PURCHASE OF LAND FOR HEAVY VEHICLE WASH BAY**

### **RESOLUTION OM28/ 04/26**

Moved: Cr John Tully

Seconded: Cr Dan Ballard

**THAT** Council approve the purchase of land currently identified as Lot 53 on CP **901164** of the Kalkadoon Industrial Estate

**AND**

Allocate a budget of \$300,000 (excluding GST) for the property acquisition and associated costs.

**AND**

Delegate to the CEO to negotiate, finalise and enter into the contract.

**CARRIED 6**

## **15.8 AUDIT AND RISK MANAGEMENT COMMITTEE - APPOINTMENT OF CHAIRPERSON**

### **RESOLUTION OM29/ 04/26**

Moved: Cr Dan Ballard

Seconded: Cr James Coghlan

**THAT** Council appoint Mr Peter Sheville to the position of Independent Chairperson for the Audit and Risk Management Committee for the remainder of this Council term, after which time he will be eligible for an extension for a further term following a formal performance review.

**AND**

**THAT** Council thank Ms Kerry Phillips for her service as the outgoing Independent Chairperson of the Audit and Risk Management Committee.

**CARRIED 6**

**15.9 AWARD OF CONTRACT 2025\_55 DUCHESS ROAD FLOOD PROTECTION WORKS & CROSSOVERS**

**RESOLUTION OM30/ 04/26**

Moved: Cr John Tully

Seconded: Cr James Coghlan

**THAT** Council

- a) Engage REMPLOY Pty Ltd under Council's pre-qualified supplier register in accordance with section 232 of the *Local Government Regulation 2012* to award Contract 2025\_55 MICC Duchess Road Flood Protection Works & Crossovers to the value of \$ **680,810.00** ex GST
  
- b) Delegate authority to the Chief Executive Officer to negotiate, finalise and enter into the contract.

**CARRIED 6**

**There being no further business the Meeting closed at 11.33am.**

**The minutes of this meeting were confirmed at the Council Meeting held on 27 May 2026.**

.....  
**MAYOR MACRAE**



# **MINUTE ITEM ATTACHMENTS**

**Ordinary Council Meeting  
Wednesday, 29 April 2026**

**MINUTE ITEM ATTACHMENTS**

**15.5 CONCESSION TO WAIVER AND WRITE-OFF OUTSTANDING RATES & CHARGES AND RESERVE LEASE / TRUSTEE PERMIT FEES FOR 33 IDENTIFIED NON-PROFIT SPORTING CLUBS & COMMUNITY ORGANISATIONS ..... 1**  
Schedule A..... 1

**15.6 CONCESSION TO WAIVER & WRITE OFF RATES & CHARGES FOR 33 IDENTIFIED NON-PROFIT SPORTING CLUBS & COMMUNITY ORGANISATIONS FOR THE FY 26/27 ..... 2**  
Schedule A..... 2  
Schedule B..... 2

**15.5 CONCESSION TO WAIVER AND WRITE-OFF OUTSTANDING RATES & CHARGES  
AND RESERVE LEASE / TRUSTEE PERMIT FEES FOR 33 IDENTIFIED NON-PROFIT  
SPORTING CLUBS & COMMUNITY ORGANISATIONS**

**Schedule A – 34 Identified Non-Profit Sporting Clubs and Community Organisations\***

No.	Owner Name
1	Mount Isa Clay Target Club Incorporated
2	Mount Isa Golf Club
3	Mount Isa Lapidary Club
4	Mount Isa Cancer House
5	Girl Guides Queensland Mount Isa
6	Mount Isa Theatrical Society
7	Isa Folk Club Inc
8	Mount Isa Potters Group
9	Mount Isa Restored Car Club
10	Meals on Wheels
11	Mount Isa Scout Group
12	Mount Isa Play Group
13	Mount Isa Pistol Club Incorporated
14	Mount Isa Australian Football League Inc
15	Mount Isa Junior Soccer Association
16	Mount Isa Hockey
17	Mount Isa Irish Club
18	Camooweal Campdraft Association Inc
19	Sikaran Karate Incorporated
20	Mount Isa Rugby Union
21	Mount Isa Rugby League
22	Mount Isa Amateur Netball Association
23	Isa Highlanders Dance Association Inc
24	Mount Isa Judo Academy
25	Mount Isa Dirt Bike Club Inc
26	Mount Isa Touch Association
27	Mount Isa Bowls Club
28	Leichhardt Service Bowls Club Inc
29	Mount Isa Basketball Association Inc
30	Copper City Tennis Club Inc
31	Mount Isa Go Kart Club
32	Mount Isa Camp Draft Association
33	Mount Isa Race Club
34	Island BMX Mount Isa Club Inc

*\*Note discrepancy with report title tabled in agenda, 34 listed in Schedule A and resolution reflects.*

## 15.6 CONCESSION TO WAIVER & WRITE OFF RATES & CHARGES FOR 33 IDENTIFIED NON-PROFIT SPORTING CLUBS & COMMUNITY ORGANISATIONS FOR THE FY 26/27

### Schedule A – 5 Identified Non-Profit Sporting Clubs and Community Organisations

No.	Owner Name
1	Mount Isa Clay Target Club Incorporated
2	Mount Isa Golf Club
3	Mount Isa Pistol Club Incorporated
4	Mount Isa Bowls Club
5	Mount Isa Basketball Association

### Schedule B – 33 Identified Non-Profit Sporting Clubs and Community Organisations

No.	Owner Name
1	Mount Isa Clay Target Club Incorporated
2	Mount Isa Golf Club
3	Mount Isa Lapidary Club
4	Mount Isa Cancer House
5	Girl Guides Queensland Mount Isa
6	Mount Isa Theatrical Society
7	Isa Folk Club Inc
8	Mount Isa Potters Group
9	Mount Isa Restored Car Club
10	Meals on Wheels
11	Mount Isa Scout Group
12	Mount Isa Play Group
13	Mount Isa Pistol Club Incorporated
14	Mount Isa Australian Football League Inc
15	Mount Isa Junior Soccer Association
16	Mount Isa Hockey
17	Mount Isa Irish Club
18	Camooweal Campdraft Association Inc
19	Sikaran Karate Incorporated
20	Mount Isa Rugby Union
21	Mount Isa Rugby League
22	Mount Isa Amateur Netball Association
23	Isa Highlanders Dance Association Inc
24	Mount Isa Judo Academy
25	Mount Isa Dirt Bike Club Inc
26	Mount Isa Touch Association
27	Mount Isa Bowls Club
28	Leichhardt Service Bowls Club Inc
29	Mount Isa Basketball Association Inc
30	Copper City Tennis Club Inc
31	Mount Isa Go Kart Club
32	Mount Isa Camp Draft Association
33	Mount Isa Race Club