



MINUTES

**Special Council Meeting
Thursday, 29 June 2023**

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**MINUTES OF MOUNT ISA CITY COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON THURSDAY, 29 JUNE 2023 AT 9:00AM**

PRESENT: Crs Slade, Barwick, Fortune, MacRae, Stretton, Tully, Coghlan

IN ATTENDANCE: Tim Rose (Acting CEO), Chiley Luangala (Director Corporate and Community),

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor Slade opened the meeting at 9:06am and advised that this meeting will not be livestreamed due to technical issues.

2 APOLOGIES/LEAVE OF ABSENCE

Nil

3 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4 CORPORATE AND COMMUNITY SERVICES REPORTS

4.1 2023/24 REVENUE POLICY

RESOLUTION SM28/06/23

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council adopts the 2023/24 Revenue Policy as presented in the 2023/24 Annual Budget.

CARRIED 7

4.2 PROPOSED 2023-24 FEES AND CHARGES

RESOLUTION SM29/06/23

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council adopts the 2023/24 Register of Commercial Fees and Charges as presented in the 2023/24 Annual Budget.

AND

THAT Council adopts the 2023/24 Register of Cost Recovery Fees Register as presented in the 2023/24 Annual Budget.

CARRIED 7

There being no further business the Meeting closed at 9:10am.

The minutes of this meeting were confirmed at the Council Meeting held on 19 July 2023.

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CHAIRPERSON