



MINUTES

**Ordinary Council Meeting
Wednesday, 30 April 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, 30 APRIL 2025 AT 9:00AM**

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

IN ATTENDANCE: Tim Rose (CEO), Chad King (Director, Community Services), Stephen Jewell (Director, Infrastructure Services)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor MacRae opened the meeting at 9.00am.

2 PRAYER

Fr Will Brennan from the Good Shepherd Parish provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

Nil

The Deputy Mayor requested for it to be noted that she will be leaving the meeting at 10.15am today due to a conflicting training commitment.

4 PUBLIC PARTICIPATION

Mayor MacRae presented Evelyn and Glenn Charles from the Salvation Army with a certificate of donation for \$162.45 raised by Mount Isa City Council staff through the Casual For a Cause fundraising initiative.

Evelyn spoke to the objectives, initiatives and programs the Salvation Army Mount Isa is currently undertaking in the community and ways for the public to contribute.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 26 MARCH 2025

RESOLUTION OM01/ 04/25

Moved: Cr Travis Crowther

Seconded: Cr John Tully

THAT the Minutes of the Ordinary Meeting held on 26 March 2025 be confirmed as a true and correct record.

CARRIED 7

Mayor MacRae permitted a member of the public to address Council without notice, outside of the order of business.

Scott Sheard raised concerns regarding the threat of varroa mite, an incurable parasite to bees, spreading to Mount Isa. Scott suggested bee movement restrictions be imposed in the region and is seeking help from agencies, State Govt. and Council.

Mayor MacRae responded, apologising that she had not yet provided a response to Scott's email. It was advised that a biosecurity exercise will be undertaken in Karumba in May through the NWQROC and Mayor MacRae will enquire if bees feature on the agenda. Mayor MacRae recommended Scott organise a meeting with Council's Biosecurity Team to understand Council's position.

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 24 APRIL 2025

RESOLUTION OM02/ 04/25

Moved: Cr Travis Crowther

Seconded: Cr James Coghlan

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 24 April 2025.

CARRIED 7

7 DECLARATIONS OF CONFLICTS OF INTEREST

Mayor MacRae declared a conflict of interest with item 12.5 Community Grants and Sponsorship Round 2 2024-2025 due to her relationship with the applicant, Zonta Mount Isa, as she is a member of the executive. As a result of this conflict of interest, Mayor MacRae intends to leave and stay away from the meeting while this matter is discussed, considered and voted on.

8 MAYORAL MINUTE

"I would like to start by thanking the team for their work on helping with the logistics for Anzac Day and the RSL for organising. Once again there was a terrific turn out by the community and as I have said on socials, it is the main event of the year where the community comes together in a united way and to pay respect to those that have served and continue to serve our country. Thanks to Cr Coghlan who went to Camooweal to represent on our behalf. I understand there were about 100 people in attendance so that is great to see that community spirit and respect is alive and well in Camooweal.

The last month has been extremely busy, with the ROC delegation taking place in Brisbane and the Resources Councils meeting happening the week after. Both of these events were well attended by all councils, and getting together as a group and advocating for our region is how we will ultimately get results.

The next month will be even busier with North West MPX and the North West ROC both happening right here in Mount Isa next week. We will have many visitors in town, spending nights and generating revenue for our small businesses. North West MPX kicks off next Tuesday night with the evening welcome event, and the section open to the general public is on Thursday for the jobs expo and they can also find out more about the exhibitors at the North West MPX. I understand that there

will be an official visit by the Assistant Minister for Finance, Trade, Employment and Training, Amanda Stoker MP.

The CEO and Myself will be doing a presentation 'why Mount Isa is the smart answer to a critical question.' I have also been invited to speak at the Townsville and North Qld Critical Minerals Forum held on the 27th of May. This is a wonderful opportunity to showcase what Mount Isa has to offer.

Our next major event will be the 'Go Green for Isa Day' which was formerly known as 'Free Plants Day'. The team did an amazing job last year and I can't wait to see what they come up with next month. That event is funded through money raised from the environmental levy.

I would also like to move, that to accommodate the Cuppa with a Councillor sessions on Council meeting days at 8.30am, I would like to move the following motion:"

8.1 UPDATE TO COUNCIL MEETING START TIME

RESOLUTION OM03/ 04/25

Moved: Cr Peta MacRae

Seconded: Cr John Tully

THAT Council approve the meeting time to be changed to 9.30am for the balance of ordinary Council meetings for the year 2025.

CARRIED 7

9 NOTICES OF MOTION

Nil

10 EXECUTIVE SERVICES REPORTS

10.1 2024-2025 ANNUAL OPERATIONAL PLAN - THIRD QUARTER UPDATE

RESOLUTION OM04/ 04/25

Moved: Cr Travis Crowther

Seconded: Cr Dan Ballard

THAT Council receive and accept the 2024-2025 Annual Operational Plan – Third Quarter Update report.

CARRIED 7

Cr James Coghlan asked a question without notice regarding the membership of the Asset Management Steering Committee. The CEO advised that the Committee is an operational committee, with consultants invited as required. The CEO agreed to take the matter on notice for further discussion at the next Council Workshop Meeting regarding the function and composition of the Committee.

10.2 UPDATED POLICIES FOR ADOPTION

RESOLUTION OM05/ 04/25

Moved: Cr James Coghlan

Seconded: Cr John Tully

THAT Council adopts the following Strategic Policies and Frameworks:

1. Fraud and Corruption Prevention Policy V3
2. Fraud and Corruption Prevention Framework V3
3. Water Meter Policy V3
4. Water Restriction Policy V2

CARRIED 7

10.3 PROPOSED COUNCILLOR PORTFOLIO UPDATE

RESOLUTION OM06/ 04/25

Moved: Cr John Tully

Seconded: Cr Dan Ballard

THAT Council transfer the Tourism and Events Portfolio to the Economic Development Portfolio holder, Cr Travis Crowther.

AND

THAT Council appoints Cr Travis Crowther as its representative on the Riversleigh World Heritage Advisory Committee.

CARRIED 7

11 CORPORATE SERVICES REPORTS

11.1 FINANCE OVERVIEW REPORT - MARCH 2025

RESOLUTION OM07/ 04/25

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

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

CARRIED 7

11.2 MICC DEPARTMENTAL BUSINESS UNITS - FINANCE OVERVIEW REPORT AS OF 31 MARCH 2025

RESOLUTION OM08/ 04/25

Moved: Cr Dan Ballard

Seconded: Cr John Tully

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

CARRIED 7

11.3 CORPORATE SERVICES OVERVIEW REPORT - FEBRUARY 2025 AND MARCH 2025**RESOLUTION OM09/ 04/25**

Moved: Cr Dan Ballard

Seconded: Cr James Coghlan

THAT Council receives and accepts the February 2025 and March 2025 Corporate Services Overview Report as presented.

CARRIED 7

11.4 2025/26 REVENUE POLICY**RESOLUTION OM10/ 04/25**

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

THAT Council adopts the FY2025/26 Revenue Policy as presented.

CARRIED 7

12 COMMUNITY SERVICES REPORTS**12.1 DEVELOPMENT & LAND USE QUARTER 3 2024-2025 OVERVIEW REPORT****RESOLUTION OM11/ 04/25**

Moved: Cr James Coghlan

Seconded: Cr Dan Ballard

THAT Council receives and accepts the Development and Land Use Quarter Three 2024-2025 Overview Report as presented.

CARRIED 7

12.2 FULTON HOGAN LICENCE RENEWAL**RESOLUTION OM12/ 04/25**

Moved: Cr James Coghlan

Seconded: Cr John Tully

THAT Council resolves to:

1. Enter into a new licence agreement with Fulton Hogan over part of Council freehold land, described as Lot 66 on SP214916 for a three (3) year term on a 1 + 1 + 1-year basis with all costs associated with the renewal to be paid for by Fulton Hogan; and
 2. All operations within the licence area shall comply with the conditions of Council's Negotiated Decision Notice (S07-15) for a Material Change of Use for an Asphalt Plant and
 3. Environmentally Relevant Activity 6 (Asphalt Manufacturing) dated 16 August 2016; and
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4. The licensee shall obtain the necessary Building Approvals, including undertaking successful final inspections, for all structures within the licence area; and
5. Delegates to the Chief Executive Officer the authority to finalise all matters in relation to the licence agreement; and
6. Rehabilitate Lot 66 on SP214916 with the rent money received from the licence agreement.

CARRIED 7

Mayor MacRae asked a question without notice regarding payment of the outgoings and rates associated with the licence agreement tabled in Item 12.2. The Director Community Services took the question on notice, with advice to be provided outside of the Meeting.

12.3 REGULATORY SERVICES REPORT - JANUARY - MARCH 2025

RESOLUTION OM13/ 04/25

Moved: Cr James Coghlan
Seconded: Cr Kim Coghlan

THAT Council receives and accepts the Regulatory Services Report – January to March 2025 as presented.

CARRIED 7

12.4 LIBRARY SERVICES REPORT - JANUARY TO MARCH 2025

RESOLUTION OM14/ 04/25

Moved: Cr Kim Coghlan
Seconded: Cr Dan Ballard

THAT Council receives and accepts the Library Services Report – January to March 2025 as presented.

CARRIED 7

At 9:43 am, Mayor Peta MacRae left the meeting due to a declared conflict of interest in relation to Item 12.5.

At 9:44 am, Cr John Tully left the meeting.

At 9:46 am, Cr John Tully returned to the meeting.

12.5 COMMUNITY GRANTS AND SPONSORSHIP ROUND 2 2024-25

RESOLUTION OM15/ 04/25

Moved: Cr John Doyle
Seconded: Cr Travis Crowther

THAT Council approve the following organisations to receive Round 2, 2024-25 Community Grants and Sponsorship.

Grants Organisation	Project	Amount
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Happy Valley Community Kindergarten	Purchase and installation of a cubby house	\$5,000.00
Mount Isa Go Kart Club	Upgrade safety signs	\$2,136.00
Townview State School P & C	Purchase outdoor screen, projector and BBQ	\$4,945.00
Sikaran martial Arts	Purchase and install new A/C ducting and flashing	\$5,000.00
Copper City Tennis Club on behalf of Pickleball Mount Isa	Purchase of Pickleball startup kits	\$3,300.00
Estelle Cardiff Community Kindergarten	Purchase and install new signage	\$3,815.00
Mount Isa Pistol Club	Replace amenities flooring	\$4,750.00
Injilnji Community Kindergarten	Purchase and install shade structure	\$5,000.00
The Isa Ski and Power Boat Club Inc.	Install mural on side of 40ft container	\$5,000.00
	TOTAL	\$38,946.00**

****Amounts are plus GST if applicable**

Sponsorship Organisation	Event	Amount
Mount Isa Campdraft Assoc Inc.	Mount Isa Campdraft	\$10,000.00
Camooweal Campdraft Assoc. Inc.	Camooweal Campdraft and Rodeo	\$5,000.00
Mount Isa Eisteddfod Assoc Inc.	Mount Isa Eisteddfod	\$11,524.00
Commerce North West	Northern Outback Business Awards	\$8,000.00
Good Shepherd Parish	Multicultural Festival	\$6,852.00
Mount Isa Filipino-Australia Assoc Inc.	Philippines Independence Day Fiesta	\$3,410.00
Zonta Club of Mount Isa	Rodeo Ball & District 22 Conference	\$5,813.00
Apex Club of Mount Isa	Rock Pop Mime Show	\$8,000.00
Mount Isa State Special School on behalf of Julie Hannaford – Rodeo Queen	Great North West Family Fun Day	\$3,000.00
	TOTAL	\$61,599.00**

****Amounts are plus GST if applicable**

AND

THAT Council waive the following Fees and Charges for Venue and Equipment Hire of Council Owned Facilities.

Organisation	Event	Value
Mount Isa Eisteddfod Assoc. Inc.	Mount Isa Eisteddfod	\$6,274.00
Mount Isa Filipino-Australia Assoc. Inc.	Philippines Independence Day Fiesta	\$1,589.50
Zonta Club of Mount Isa	Rodeo Ball & District 22 Conference	\$4,187.70
	TOTAL	\$12,051.20

In Favour: Crs Dan Ballard, James Coghlan, Kim Coghlan, Travis Crowther, John Doyle and John Tully
Against: Nil
Absent: Cr Peta MacRae

CARRIED 6

At 9:49 am, Mayor Peta MacRae returned to the meeting.

12.6 MINE WORKERS' MEMORIAL ADVISORY COMMITTEE

RESOLUTION OM16/ 04/25

Moved: Cr Kim Coghlan
Seconded: Cr James Coghlan

THAT Council formally acknowledge the works completed by the Mine Workers' Memorial Advisory Committee,

AND

THAT Council allows for the cessation of the Committee as the Committee objective has been met.

CARRIED 7

12.7 RADF ROUND THREE

RESOLUTION OM17/ 04/25

Moved: Cr John Doyle
Seconded: Cr John Tully

THAT Council endorse the Regional Arts Development Fund Committee recommendation to award round three funding to NWG Mount Isa Inc. (North West Gymnastics) to the amount of \$2,500.00 (incl GST) for their project 'Flipside Circus Residency Workshops'.

CARRIED 7

Cr Tully raised a question without notice regarding the notification of the available grants, funding and sponsorship Council provides to community organisations. The CEO took the question on notice to be tabled at the next Council Workshop Meeting for further discussion regarding Council's capacity to improve promotion of these opportunities.

13 INFRASTRUCTURE SERVICES REPORTS

13.1 MAJOR PROJECTS OVERVIEW REPORT - MARCH 2025

RESOLUTION OM18/ 04/25

Moved: Cr John Tully
Seconded: Cr Travis Crowther

THAT Council receive and note the March 2025 Major Projects Overview Report.

CARRIED 7

13.2 TENDER REPORT 2024-36 MICC THARRAPATHA WAY STORMWATER ASSET RENEWAL UPGRADES**RESOLUTION OM19/ 04/25**

Moved: Cr John Tully

Seconded: Cr Kim Coghlan

THAT Council

- Award Contract 2024-36 MICC Tharrapatha Way Stormwater Asset Renewal Upgrades to Blackform Contracting Pty Ltd to the value of \$796,722.79 (Ex. GST).
- Delegate authority to the Chief Executive Officer to negotiate, finalise and enter into the contract.
- Increase the 2024/25 capital budget for TIDS contribution by \$130,000 to enable the delivery of the Tharrapatha Way Culvert Widening with contingency.

CARRIED 7

Mayor MacRae thanked the outgoing Director Infrastructure Services, Stephen Jewell, for his service to Mount Isa City Council since January 2021.

14 GENERAL BUSINESS

Cr Ballard, Cr Doyle, Cr Crowther, Cr Tully, Cr James Coghlan and Deputy Mayor each provided an update on recent activities.

15 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION OM20/ 04/25**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

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 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.

CARRIED 7

Commenced Closed Council at 10.15am.

RESOLUTION OM21/ 04/25

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

THAT Council moves out of Closed Council into Open Council.

CARRIED 7

Resumed Open Council at 10.23am.

15.1 MICCOE FINANCE OVERVIEW REPORT - MARCH 2025

RESOLUTION OM22/ 04/25

Moved: Cr Travis Crowther

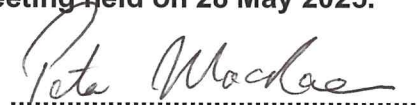
Seconded: Cr John Tully

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

CARRIED 7

There being no further business the Meeting closed at 10.24am.

The minutes of this meeting were confirmed at the Council Meeting held on 28 May 2025.

A handwritten signature in black ink, appearing to read 'Peter Macrae', is written over a horizontal dotted line.

MAYOR MACRAE