



MINUTES

**Ordinary Council Meeting
Wednesday, 26 August 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, 26 AUGUST 2026 AT 9:30AM**

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

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

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

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

Cr John Doyle provided an acknowledgement of country.

The Deputy Mayor advised that the meeting will be livestreamed and recorded in accordance with Council's policy.

2 PRAYER

Shelley Harvie from the Salvation Army Mount Isa provided an opening prayer.

3 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION OM01/ 08/26

Moved: Cr Kim Coghlan

Seconded: Cr John Tully

THAT the apology received from Mayor Peta MacRae be accepted and leave of absence be granted for today's meeting.

CARRIED 6

4 PUBLIC PARTICIPATION

Casual for a Cause Initiative

During the month of July, Mount Isa City Council staff raised **\$437.50** for the Camooweal Drovers Camp Association through the Casual for a Cause initiative. Ellen Finlay, Treasurer of the Drovers Camp Association, was presented with the certificate of donation.

Kim Maree Burton addressed Council and expressed concerns about the level of support and promotion she received for her involvement in Rodeo Week at the Library this year. Kim Maree advised that she will not be speaking at the Library in future.

The Deputy Mayor thanked Kim Maree Burton for the feedback provided.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 22 JULY 2026****RESOLUTION OM02/ 08/26**

Moved: Cr Travis Crowther

Seconded: Cr James Coghlan

THAT the Minutes of the Ordinary Meeting held on 22 July 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 - AUGUST 2026****RESOLUTION OM03/ 08/26**

Moved: Cr Travis Crowther

Seconded: Cr John Tully

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 21 August 2026

CARRIED 6

7 DECLARATIONS OF CONFLICTS OF INTEREST

"I, Cr John Tully, inform this meeting that I have a perceived conflict of Interest in Item 15.3 as defined in section 150EJ of the Local Government Act 2009. A perceived conflict of interest has arisen as my related party, my son, owns a real estate agency in Mount Isa, that I also perform works on behalf of.

I consider I can act impartially and utilise my knowledge and expertise in this field to support the decision making in the public interest. I intend to stay and participate in the discussion and vote on this matter."

8 MAYORAL MINUTE

Deputy Mayor Cr Kim Coghlan read the Mayoral Minute as tabled in the agenda.

9 NOTICES OF MOTION

Nil

10 EXECUTIVE SERVICES REPORTS**10.1 COUNCIL CHRISTMAS AND NEW YEAR CLOSURE PERIOD 2026/2027****RESOLUTION OM04/ 08/26**

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

THAT Council endorse a Christmas Shutdown Period commencing Thursday 24 December 2026, to reopen on Monday, 4 January 2027 on the following grounds:

1. The Waste Management Facility will operate normal hours during the shutdown period with the exception of Christmas Day and New Years Day.
2. The Splashez facility will operate during the shutdown period with the exception of Christmas Day only.
3. Water & Sewer, Workshop and Parks & Gardens Departments will operate at minimum staffing levels, as determined by the relevant Director, during the shutdown period, with the exception of public holidays, Christmas Day, Boxing Day, and New Years Day.
4. On-call services for essential services emergencies will be available 24/7 for the duration of the closure period.
5. Appropriate advertising to be arranged.

CARRIED 6

10.2 COUNCILLOR POLICY UPDATES**RESOLUTION OM05/ 08/26**

Moved: Cr James Coghlan

Seconded: Cr John Tully

THAT Council

1. Receive and note the Changes to the Councillor Code of Conduct
2. Adopt the combined Standing Orders and Model Meetings Procedures Policy V8.

CARRIED 6

10.3 CHILD SAFE POLICIES AND PROCEDURES**RESOLUTION OM06/ 08/26**

Moved: Cr James Coghlan

Seconded: Cr Travis Crowther

THAT Council

1. Adopts the suite of Child Safe policies, procedures and supporting documents as presented.

2. Endorses Council's Statement of Commitment to Child Safety and Statement of Commitment to Aboriginal and Torres Strait Islander Cultural Safety.
3. Notes that implementation of the Child Safe policies and procedures will occur across all Council departments as part of Council's ongoing compliance and continuous improvement obligations.
4. Delegates authority to the Chief Executive Officer to make minor administrative amendments to the documents where required to maintain legislative compliance and operational effectiveness.

CARRIED 6

10.4 SEXUAL HARASSMENT PREVENTION PLAN

RESOLUTION OM07/ 08/26

Moved: Cr James Coghlan

Seconded: Cr John Tully

THAT Council

1. Adopt the Sexual Harassment Prevention Plan as presented
2. Delegates authority to the Chief Executive Officer to make minor administrative amendments to the Plan where required to maintain legislative compliance and operational effectiveness.

CARRIED 6

10.5 COMPLAINTS POLICY UPDATE

RESOLUTION OM08/ 08/26

Moved: Cr James Coghlan

Seconded: Cr John Tully

THAT Council adopt the reviewed Complaints Policy V4 as presented.

CARRIED 6

11 CORPORATE SERVICES REPORTS

11.1 FINANCE OVERVIEW REPORT - JULY 2026

RESOLUTION OM09/ 08/26

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

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

CARRIED 6

11.2 MICC DEPARTMENTAL BUSINESS UNITS - FINANCE OVERVIEW REPORT AS OF 31 JULY 2026**RESOLUTION OM10/ 08/26**

Moved: Cr Dan Ballard

Seconded: Cr Travis Crowther

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

CARRIED 6

11.3 CUSTOMER SERVICE REPORT - JUNE 2026 - JULY 2026**RESOLUTION OM11/ 08/26**

Moved: Cr Dan Ballard

Seconded: Cr John Tully

THAT Council receives and accepts the June 2026 and July 2026 Corporate Services Overview Report as presented.

CARRIED 6

12 COMMUNITY SERVICES REPORTS**12.1 SPLASHEZ QUARTERLY REPORT****RESOLUTION OM12/ 08/26**

Moved: Cr John Doyle

Seconded: Cr Dan Ballard

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

CARRIED 6

12.2 LOCAL LAWS AND BIOSECURITY QUARTERLY REPORT**RESOLUTION OM13/ 08/26**

Moved: Cr James Coghlan

Seconded: Cr Dan Ballard

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

CARRIED 6

12.3 TOURISM AND MARKETING QUARTERLY REPORT**RESOLUTION OM14/ 08/26**

Moved: Cr Travis Crowther

Seconded: Cr John Tully

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

CARRIED 6

12.4 COUNCIL EVENTS AND ENTERTAINMENT FACILITIES QUARTERLY REPORT

RESOLUTION OM15/ 08/26

Moved: Cr Travis Crowther

Seconded: Cr John Tully

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

CARRIED 6

13 INFRASTRUCTURE SERVICES REPORTS

13.1 MAJOR PROJECTS OVERVIEW REPORT - JULY 2026

RESOLUTION OM16/ 08/26

Moved: Cr John Tully

Seconded: Cr Dan Ballard

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

CARRIED 6

13.2 WORKS & OPERATIONS OVERVIEW REPORT- JULY 2026

RESOLUTION OM17/ 08/26

Moved: Cr John Tully

Seconded: Cr Travis Crowther

THAT Council receives and accepts the July 2026 Works and Operations Overview Report as presented.

CARRIED 6

14 GENERAL BUSINESS

Cr James Coghlan, Cr John Tully, Cr Crowther, Cr Doyle, Cr Ballard and Deputy Mayor Cr Kim Coghlan each provided an updated on recent activities and reflections.

At 10:26 am, Cr John Tully left the meeting.

15 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION OM18/ 08/26**

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 - July 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 Update on Lookout Progress Claims

This matter is considered to be confidential under Section 254J - (e) and (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 legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government and 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.

15.3 Acquisition of Property

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.

In Favour: Crs Dan Ballard, Kim Coghlan, Travis Crowther and John Doyle

Against: Cr James Coghlan

Absent: Cr Peta MacRae, Cr John Tully

CARRIED 4/1

Commenced Closed Council at 10.27am

At 10:28 am, Cr John Tully returned to the meeting.

Resumed Open Council at 11.23am**RESOLUTION OM19/ 08/26**

Moved: Cr Kim Coghlan
Seconded: Cr Travis Crowther

THAT Council moves out of Closed Council into Open Council.

CARRIED 6

15.1 MICCOE FINANCE OVERVIEW REPORT - JULY 2026**RESOLUTION OM20/ 08/26**

Moved: Cr Travis Crowther

Seconded: Cr John Tully

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

CARRIED 6

15.2 UPDATE ON LOOKOUT PROGRESS CLAIMS**RESOLUTION OM21/ 08/26**

Moved: Cr Travis Crowther

Seconded: Cr John Tully

THAT Council receive and note the information provided as of 20 August 2026.

CARRIED 6

15.3 ACQUISITION OF PROPERTY**RESOLUTION OM22/ 08/26**

Moved: Cr Kim Coghlan

Seconded: Cr Dan Ballard

THAT the matter be deferred to a future council meeting when the further information requested by Councillors is available.

CARRIED 6

There being no further business the Meeting closed at 11.23am.

The minutes of this meeting were confirmed at the Council Meeting held on 23 September 2026.

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MAYOR MACRAE