



MINUTES

**Special Council Meeting
Tuesday, 18 January 2022**

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**MINUTES OF MOUNT ISA CITY COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON TUESDAY, 18 JANUARY 2022 AT 4:00PM**

PRESENT: Crs Slade, Barwick (via teleconference), Fortune, MacRae, Stretton, Tully, Coghlan

IN ATTENDANCE: David Keenan (Chief Executive Officer), Renee Wallace (Director Infrastructure Services), Chileya Luangala (Director Corporate and Community)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Her Worship Mayor Cr Danielle Slade opened the meeting and welcomed all those present. Mayor Cr Danielle Slade provided the meeting with an acknowledgement of country. Mayor Cr Danielle Slade advised this Special Meeting is not being recorded in accordance with Council's 'Recording of Council Meeting' Policy due to sound issues.

MOTION

RESOLUTION SM01/01/22

Moved: Cr Mick Tully
Seconded: Cr George Fortune

THAT in accordance with Section 277 of the *Local Government Regulation 2012*, the following participants will be taking part in this meeting via teleconference and will be noted as in attendance:

- Deputy Mayor Phil Barwick

CARRIED

MOTION

RESOLUTION SM02/01/22

Moved: Cr George Fortune
Seconded: Cr Paul Stretton

THAT Council remove report 7.1 Extension of Power located at Buchanan Park from the agenda due to procurement issues.

CARRIED

2 PRAYER

Cr Peta MacRae provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 PUBLIC PARTICIPATION

NIL

5 DECLARATIONS OF CONFLICTS OF INTEREST

Mayor Cr Danielle Slade declared a prescribed conflict of interest in Item 8.1 Office of the Independent Assessor Complaint Referral. Mayor Cr Danielle Slade advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

Cr Kim Coghlan declared a prescribed conflict of interest in Item 8.1 Office of the Independent Assessor Complaint Referral. Cr Coghlan advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

6 EXECUTIVE SERVICES REPORTS**6.1 MOUNT ISA CITY COUNCIL ANNUAL REPORT 2020-2021****RESOLUTION SM03/01/22**

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

THAT Council adopt the Mount Isa City Council Annual Report 2020-2021**CARRIED**

7 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION SM04/01/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council considers the confidential report(s) listed below in a meeting closed to the public at 4:10pm in accordance with Section 254J of the Local Government Regulation 2012:**8.1 Office of the Independent Assessor Complaint Referral**

This matter is considered to be confidential under Section 254J - h 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 other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

CARRIED

At 4:10 pm, Cr Danielle Slade left the meeting. Cr Fortune resumed the Chair in her absence.

At 4:10 pm, Cr Kim Coghlan left the meeting.

At 4:19 pm, Cr Danielle Slade returned to the meeting and assumed the Chair.

At 4:19 pm, Cr Kim Coghlan returned to the meeting.

RECOMMENDATION

THAT Council moves out of Closed Council into Open Council .

At 4:19 pm, Cr Danielle Slade left the meeting. Cr Fortune resumed the Chair in her absence.

At 4:19 pm, Cr Kim Coghlan left the meeting.

8.1 OFFICE OF THE INDEPENDENT ASSESSOR COMPLAINT REFERRAL

RESOLUTION SM05/01/22

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

THAT Council accept the Office of the Independent Assessor notice of referral for Council's action under the Councillor Investigation Policy

AND

THAT Council engage an external investigator to investigate the complaint.

CARRIED

At 4:20 pm, Cr Danielle Slade returned the meeting and assumed the Chair.

At 4:20 pm, Cr Kim Coghlan returned to the meeting.

There being no further business the Meeting closed at 4.21pm.

The minutes of this meeting were confirmed at the Council Meeting held on 27 January 2022.

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CHAIRPERSON