



MINUTES

**Ordinary Council Meeting
Wednesday, 16 February 2022**

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	Nil	
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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, 16 FEBRUARY 2022 AT 10:00AM**

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

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

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Her Worship Mayor Cr Slade opened the meeting and welcomed all those present. Mayor Cr Slade provided the meeting with an acknowledgement of country. Mayor Cr Slade advised this Ordinary Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

2 PRAYER

Mayor Cr Slade offered condolences to the family of Merlin Manners.

Pastor David Quilty, Isa Community Church provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 PUBLIC PARTICIPATION

Mr B Peterson

- Mr Peterson expressed concern regarding vandalism and youth crime and queried what is Council's actions in relation to this. Mayor Cr Slade provided feedback regarding Councils actions.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 27 JANUARY 2022

RESOLUTION OM01/ 02/22

Moved: Cr Mick Tully

Seconded: Cr Phil Barwick

THAT the Minutes of the Ordinary Meeting held on 27 January 2022 be received and the recommendations therein be adopted.

CARRIED

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 16 FEBRUARY 2022****RESOLUTION OM02/ 02/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council receives and notes outstanding actions from previous Council Meetings as at 16 February 2022

CARRIED

7 DECLARATIONS OF CONFLICTS OF INTEREST

Cr Peta MacRae declared a declarable conflict of interest in Item 10.2 Office of the Independent Assessor Complaint Referral - Councillor Peta MacRae as she is the subject of the complaint. Cr Peta Macrae 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 Paul Stretton declared a declarable conflict of interest in Item 10.3 Office of the Independent Assessor Complaint Referral - Councillor Kim Coghlan as her son is employed by his business. Cr Paul Stretton advised he does not intend 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.

MOTION**RESOLUTION OM03/ 02/22**

Moved: Cr Mick Tully

Seconded: Cr George Fortune

THAT Council allow Cr Paul Stretton to remain in the meeting during Item 10.3 Office of the Independent Assessor Complaint Referral - Councillor Kim Coghlan.

CARRIED

Cr George Fortune declared a declarable conflict of interest in Item 11.9 Lake Moondarra Advisory Committee – Members Approval as he is a life member of the Mount Isa Fish Stocking Group. Cr George Fortune advised he does not intend 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.

MOTION**RESOLUTION OM04/ 02/22**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

THAT Council allow Cr George Fortune to remain in the meeting during Item 11.9 Lake Moondarra Advisory Committee – Members Approval

CARRIED

Cr Mick Tully declared a prescribed conflict of interest in Item 14.1 Internal Audit FY22 and FY23-FY25 as his business utilizes the services of Pacifica. Cr Tully advised his 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 declarable conflict of interest in Item 10.3 Office of the Independent Assessor Complaint Referral - Councillor Kim Coghlan as she is the subject of the complaint. 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.

Deputy Mayor Phil Barwick declared a declarable conflict of interest in Item 10.4 Australian Mining Cities Alliance (AMCA) – Endorsement of Change of Appointment as he has been nominated to assume the Chair's role of AMCA. Deputy Mayor Cr Barwick advised his 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.

Mayor Cr Danielle Slade declared a declarable conflict of interest in Item 10.2 Office of the Independent Assessor Complaint Referral - Councillor Peta MacRae as she is involved in the OIA investigation/complaint. Mayor Cr 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.

Mayor Cr Danielle Slade declared a declarable conflict of interest in Item 10.3 Office of the Independent Assessor Complaint Referral - Councillor Kim Coghlan as she is involved in the OIA investigation/complaint. Mayor Cr 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.

8 MAYORAL MINUTE

8.1 MAYORAL MINUTE - FEBRUARY 2022

RESOLUTION OM05/ 02/22

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council receives and accepts the February 2022 Mayoral Minute.

CARRIED

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 EXECUTIVE SERVICES REPORTS

10.1 REGISTER OF DELEGATIONS COUNCIL TO CHIEF EXECUTIVE OFFICER ANNUAL REVIEW

RESOLUTION OM06/ 02/22

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council adopt the updated Register of Delegations – Council to CEO V4

CARRIED

At 10:35 am, Cr Danielle Slade left the meeting due to a declared declarable conflict of interest in Item 10.2 and 10.3. Deputy Mayor Phil Barwick assumed the position of Chair.

At 10:35 am, Cr Peta MacRae left the meeting due to a declared declarable conflict of interest in Item 10.2.

10.2 OFFICE OF THE INDEPENDENT ASSESSOR COMPLAINT REFERRAL - COUNCILLOR PETA MACRAE

RESOLUTION OM07/ 02/22

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

THAT Council, having considered the Confidential Report entitled "Report to the Mount Isa City Council regarding alleged breach of policy by Councillor Peta MacRae", and with reference to Section 150AG of the *Local Government Act 2009*, determines that Councillor Peta MacRae has engaged in inappropriate conduct

AND

THAT Council, having considered the Confidential Report entitled "Report to the Mount Isa City Council regarding alleged breach of policy by a Councillor", and with reference to Section 150AG of the *Local Government Act 2009*, orders that no action be taken against Councillor MacRae

AND

THAT Councillors consider refresher training on key policies which Councillors are expected to comply with.

In Favour: Nil

LOST 0/5

MOTION

Moved: Cr George Fortune

Seconded: Cr Kim Coghlan

THAT Council, having considered the Confidential Report entitled "Report to the Mount Isa City Council regarding alleged breach of policy by Councillor Peta MacRae", and with reference to Section 150AG of the *Local Government Act 2009*, determines that Councillor Peta MacRae has not engaged in inappropriate conduct

AND

THAT Councillors consider refresher training on key policies which Councillors are expected to comply with.

REASON: Local Government Principal (a) outlines transparent and effective process, and decision making in the public interest. Councillors did not receive a copy of the original complaint and it appears anonymous, vexatious, politically driven and a waste of rate payer's money.

.CARRIED

At 10:45 am, Cr Peta MacRae returned to the meeting.

At 10:45 am, Cr Kim Coghlan left the meeting due to a declared declarable conflict of interest in Item 10.3.

**10.3 OFFICE OF THE INDEPENDENT ASSESSOR COMPLAINT REFERRAL -
COUNCILLOR KIM COGHLAN****RESOLUTION OM08/ 02/22**

Moved: Cr George Fortune

Seconded: Cr Peta MacRae

THAT Council, having considered the Confidential Report entitled "Report to the Mount Isa City Council regarding alleged breach of policy by Councillor Kim Coghlan", and with reference to Section 150AG of the *Local Government Act 2009*, determines that Councillor Kim Coghlan has engaged in inappropriate conduct

AND

THAT Council, having considered the Confidential Report entitled 'Report to the Mount Isa City Council regarding alleged breach of policy by Councillor Kim Coghlan', and with reference to Section 150AH of the *Local Government Act 2009*, determines that Councillor Kim Coghlan be disciplined by the following (*order/s*) being placed upon her (*to be decided by Mount Isa City Council Councillors*).

AND

THAT Councillors consider refresher training on key policies which Councillors are expected to comply with.

In Favour: Nil

LOST 0/5

MOTION

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

THAT Council, having considered the Confidential Report entitled "Report to the Mount Isa City Council regarding alleged breach of policy by Councillor Kim Coghlan", and with reference to Section 150AG of the *Local Government Act 2009*, determines that Councillor Kim Coghlan has not engaged in inappropriate conduct

AND

THAT Council, having considered the Confidential Report entitled 'Report to the Mount Isa City Council regarding alleged breach of policy by Councillor Kim Coghlan', and with reference to Section 150AH of the *Local Government Act 2009*, determines that Councillor Kim Coghlan not be disciplined.

REASON: Insufficient evidence provided to show that there was any breach by Cr Coghlan. Local Government Principal (a) outlines transparent and effective process, and decision making in the public interest. Councillors did not receive a copy of the original complaint and it appears anonymous, vexatious, politically driven and a waste of rate payer's money.

.CARRIED

At 10:53 am, Cr Danielle Slade returned to the meeting and resumed the position of chair.

At 10:53 am, Cr Kim Coghlan returned to the meeting.

At 10:54 am, Cr Phil Barwick left the meeting due to a declared conflict of interest in Item 10.4.

10.4 AUSTRALIAN MINING CITIES ALLIANCE (AMCA) - ENDORSEMENT OF CHANGE OF APPOINTMENT**RESOLUTION OM09/ 02/22**

Moved: Cr Mick Tully
Seconded: Cr George Fortune

THAT Council endorses the appointment of Deputy Mayor Phil Barwick as Chair of the Australian Mining Cities Alliance (AMCA)

AND

THAT Council endorses the nomination of Mr Gary Stevenson, Stevenson Consulting as Company Secretary/Executive Officer of the Australian Mining Cities Alliance (AMCA)

**CARRIED
AGAINST – CR COGLAN**

At 10:58 am, Cr Phil Barwick returned to the meeting.

10.5 COUNCILLOR UPDATE - AMCA BOARD MEETING - 8 FEBRUARY 2022**RESOLUTION OM10/ 02/22**

Moved: Cr George Fortune
Seconded: Cr Paul Stretton

THAT Council receives and accepts the update from Deputy Mayor Cr Phil Barwick regarding the Australian Mining Cities Alliance Ltd (AMCA) Board Meeting held on 8 February 2022.

CARRIED

10.6 ENCROACHMENTS ONTO COUNCIL LAND FROM ADJOINING LANDHOLDERS (746907)**RESOLUTION OM11/ 02/22**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council resolve to hold Resolution OM08/08/21 in abeyance for a period of 12 months and advise the affected landholders accordingly.

CARRIED

10.7 MOUNT ISA CBD MASTERPLAN**RESOLUTION OM12/ 02/22**

Moved: Cr George Fortune
Seconded: Cr Mick Tully

THAT Council endorses the draft CBD Masterplan and accompanying Summary Report and agrees to a two (2) week community consultation process.

CARRIED

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 FINANCE OVERVIEW REPORT - DECEMBER 2021****RESOLUTION OM13/ 02/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the December 2021 Finance Overview Report as presented.**CARRIED**

11.2 FINANCE OVERVIEW REPORT - JANUARY 2022**RESOLUTION OM14/ 02/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council receives and accepts the January 2022 Finance Overview Report as presented.**CARRIED**

11.3 BUDGET YEAR ENDING 30 JUNE 2022 DECEMBER QUARTER REVIEW**RESOLUTION OM15/ 02/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the Budget Year Ending 30 June 2022 December Quarter Review as presented.**CARRIED**

11.4 SPLASHEZ PRIVATE BBQ AREA HIRE FEE**RESOLUTION OM16/ 02/22**

Moved: Cr Kim Coghlan

Seconded: Cr Peta MacRae

THAT Council accepts the amendment of the Register of Fees and Charges Schedule for FY2021/22 to include the Splashez Private BBQ Area hire fee of \$50 per half day.**CARRIED**

11.5 SPLASHEZ OVERVIEW REPORT - JANUARY 2022**RESOLUTION OM17/ 02/22**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

THAT Council receives and accepts the January 2022 Splashez Overview Report as presented.**CARRIED**

11.6 LIBRARY OVERVIEW REPORT - DECEMBER 2021 AND JANUARY 2022**RESOLUTION OM18/ 02/22**

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

THAT Council receives and accepts the December 2021 and January 2022 Library Overview Report as presented.**CARRIED**

At 11:26 am, Cr Mick Tully left the meeting.

11.7 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - DECEMBER 2021 - JANUARY 2022**RESOLUTION OM19/ 02/22**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

THAT Council receives and accepts the combined December 2021 and January 2022 Economic and Community Development Overview Report.**CARRIED**

At 11:27 am, Cr Mick Tully returned to the meeting.

11.8 CORPORATE SERVICES OVERVIEW REPORT - DECEMBER 2021 AND JANUARY 2022.**RESOLUTION OM20/ 02/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council receives and accepts the December 2021 and January 2022 Corporate Services Overview Report as presented.**CARRIED**

Cr George Fortune had declared a declarable conflict of interest in Item 11.9 Lake Moondarra Advisory Committee - Members for Approval and remained in the meeting.

11.9 LAKE MOONDARRA ADVISORY COMMITTEE - MEMBERS FOR APPROVAL

RESOLUTION OM21/ 02/22

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

THAT Council endorse the appointment of members for the Lake Moondarra Advisory Committee as listed below:

NAME	NAME
David Hydon	James Postle
Guido Pittis	Rudy Pecchiar
Russell Macmillan	Alison Whitehead
Guy Mears	Nathan Richardson
Darrin MacKenzie	Brett Peterson
Nadia Cowperthwaite	Gary Osman
Mikaela McNamara	Ivan Rex Whitehead
Michael Scotney	Kellie Wilson

CARRIED

Cr Mick Tully declared a declarable conflict of interest in 11.10 Motor Sports Advisory Committee - Members for Approval as he is the employer of a nominated member. Cr Tully advised he does not intend 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.

MOTION

RESOLUTION OM22/ 02/22

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

THAT Council allow Cr Mick Tully to remain in the meeting during Item 11.10 Motor Sports Advisory Committee – Members for Approval.

CARRIED

11.10 MOTOR SPORTS ADVISORY COMMITTEE - MEMBERS FOR APPROVAL

RESOLUTION OM23/ 02/22

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council endorse the appointment of members for the Motor Sports Advisory Committee as listed below.

Name	Experience
Shane Thirlwall	President, Mount Isa Go Kart Club
David Schragg	Australian National Drag Racing Association (ANDRA) member and former President of Mount Isa Drag Racing and Hot-rod association
Lee Povey	Owner LAP Automotive - ANDRA Licence holder/member
Trevor Brebner	Underground Mines Management - Committee Member - Mount Isa Off Road Racing Association
Paul Malouf	Part Owner Malouf Auto Group
Ricky Lane	Manager Cava Hydraulics - Racing Experience Motocross, Finke desert racing
Anthony Facelli	Owner ADG Corporation (Labour hire Training) – Drag Racing Competitor
John Alfred	National Off-road competitor
Nadia Cowperthwaite	President – Mount Isa Tourism & Secretary – Mount Isa Motor Sports and Recreation
Anna Cruse	ANDRA member
Brett Peterson	Owner – Mount Isa Mining Supplies – Chair Mount Isa Motor Sports and Recreation
Brad Zvaignze	Chair of Mount Isa Motocross.

CARRIED

11.11 STRATEGIC REVIEW REPORT OF MOUNT ISA CITY COUNCIL OWNED ENTERPRISES (MICCOE)

RESOLUTION OM24/ 02/22

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and accepts the MICCOE Strategic Review completed by Stafford Strategy, as presented.

CARRIED

11.12 RADF 2021-22 ROUND 1

RESOLUTION OM25/ 02/22

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT Council endorse the RADF Committee's recommendation to approve Mount Isa Underground Hospital and Museum Inc. Assoc. to receive \$5,000.00 for the Round 1 of 2021-22 RADF funding for their project "Mount Isa Underground Hospital Book".

CARRIED

11.13 APPROVAL OF COMMUNITY AND SUSTAINABILITY GRANT AS PART OF THE ENVIRONMENTAL CHARGE PROJECTS FOR THE FINANCIAL YEAR 2021/2022

RESOLUTION OM26/ 02/22

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council approve this program as part of the Environmental Charge Projects for the 2021/2022 Financial Year with a budget of \$25,000.

CARRIED

11.14 APPROVAL FOR ENVIRONMENTAL CHARGE PROJECT 21/22

RESOLUTION OM27/ 02/22

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council approve the Environmental Charge Projects for the 2021/2022 Financial Year for the total budget of \$275,000 to undertake all projects.

CARRIED

12 INFRASTRUCTURE SERVICES REPORTS

12.1 WATER AND SEWERAGE OVERVIEW REPORT

RESOLUTION OM28/ 02/22

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

THAT Council receives and accepts the December 2021/January 2022 Water and Sewerage Overview Report.

CARRIED

12.2 MAJOR PROJECTS OVERVIEW REPORT

RESOLUTION OM29/ 02/22

Moved: Cr Mick Tully

Seconded: Cr Peta MacRae

THAT Council receives and accepts the January 2022 Major Projects Overview Report as presented.

CARRIED

12.3 LGGSP FUNDING APPLICATION**RESOLUTION OM30/ 02/22**

Moved: Cr Mick Tully
Seconded: Cr Kim Coghlan

THAT Council Approve the below proposed projects to apply for Government Funding through Local Grants and Governments Subsidies Program (LGGSP)

CARRIED

12.4 QRRRF AND RRUP FUNDING APPLICATION SUMMARY**RESOLUTION OM31/ 02/22**

Moved: Cr Mick Tully
Seconded: Cr Kim Coghlan

THAT Council approve the proposed funding submission for Queensland Resilience and Risk Reduction Fund (QRRRF) and Remote Roads Upgrade Pilot Program (RRUPP).

CARRIED

12.5 DRFA - MICC - TENDER EVALUATION**RESOLUTION OM32/ 02/22**

Moved: Cr Mick Tully
Seconded: Cr Kim Coghlan

THAT Council award contracts for Disaster Recovery Funding Arrangement (DRFA) work and Transport Infrastructure Development Scheme (TIDS) work to:

Contractor	Project	Amount (excl. GST)
Commins Contracting Pty Ltd	Gunpowder Road & Mount Oxide Road	\$208,374.20
Halloran & Sons Earthmoving Pty Ltd	Camooweal Urandangi Road & Old May Downs Road	\$1,593,273.35
Myuma Pty Ltd	Morestone Road & Highland Plains Road	\$1,470,641.42
Myuma Pty Ltd	Riversleigh Road	\$522,415.56
Durack Civil Pty Ltd	Riversleigh Road Pavement Improvement Stage 1	\$944,170.60
Durack Civil Pty Ltd	Riversleigh Road Pavement Improvement Stage 2	\$569,902.01

AND

THAT Council allow the CEO to negotiate funding to award Riversleigh Road Pavement Improvement Stage 2.

CARRIED

13 NOTICES OF MOTION

Nil

Council Adjourned: 12:00pm

Council Reconvened: 12:08pm

At 12:08 pm, Cr Mick Tully left the meeting due to a perceived conflict of interest in Item 14.1 Internal Audit FY22 and FY23-FY25.

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

RESOLUTION OM33/ 02/22

Moved: Cr Danielle Slade

Seconded: Cr Phil Barwick

THAT Council considers the confidential report(s) listed below in a meeting closed to the public at 12:09pm in accordance with Section 254J of the Local Government Regulation 2012:

14.1 Internal Audit FY22 and FY23-FY25

This matter is considered to be confidential under Section 254J - e 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 contracts proposed to be made by it.

14.2 Land Dealings Over Lots 9 & 10 on MPH13990

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 12:15 pm, Cr Mick Tully returned to the meeting.

Mayor Cr Danielle Slade declared a declarable conflict of interest in Item 14.2 Land Dealings Over Lots 9 & 10 on MPH13990 as her family is friends with the landowner. Mayor Cr 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.

At 12:15 pm, Cr Danielle Slade left the meeting due to a declared conflict of interest. Deputy Mayor Phil Barwick assumed the chair in her absence.

At 12:26 pm, Cr Danielle Slade returned to the meeting and resumed the chair.

RESOLUTION OM34/ 02/22

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

THAT Council moves out of Closed Council into Open Council.

CARRIED

At 12:28 pm, Cr Mick Tully left the meeting due to a declared perceived conflict of interest in Item 14.1.

14.1 INTERNAL AUDIT FY22 AND FY23-FY25**RESOLUTION OM35/ 02/22**

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

1. **THAT** Council endorse the appointment of Pacifica Chartered Accountants as Internal Auditor for the period FY21/22.

AND

2. **THAT** Council endorse the draft scope of works for FY21/22 Internal Audit Project.

AND

3. **THAT** Council endorse the appointment of Crowe Australasia as Internal Auditor for the period FY22/23 to FY24/25.

CARRIED

At 12:28 pm, Cr Mick Tully returned to the meeting.

At 12:29 pm, Cr Danielle Slade left the meeting due to a declared conflict of interest in Item 14.2. Deputy Mayor Cr Barwick assumed the chair in her absence.

14.2 LAND DEALINGS OVER LOTS 9 & 10 ON MPH13990**RESOLUTION OM36/ 02/22**

Moved: Cr George Fortune

Seconded: Cr Mick Tully

THAT Council advise Bell & Moir Corporation Pty Ltd that Council would like to express an interest in purchasing the land described as Lots 9 & 10 on MPH13990 and will undertake an independent valuation to be presented to Council for Council's consideration

.CARRIED

At 12:30 pm, Cr Danielle Slade returned to the meeting as assumed the chair.

There being no further business the Meeting closed at 12.31pm.

The minutes of this meeting were confirmed at the Council Meeting held on 16 March 2022.

.....
CHAIRPERSON