



MINUTES

**Special Council Meeting
Wednesday, 29 June 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 WEDNESDAY, 29 JUNE 2022 AT 9AM**

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

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

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 being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

MOTION

RESOLUTION SM24/06/22

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

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:

- Cr Kim Coghlan

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

Deputy Mayor Cr Phil Barwick declared a declarable conflict of interest in Item 6.1 Office of the Independent Assessor Complaint Referral (C/22/00349) as he is the subject of the complaint. Deputy Mayor Cr Phil 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 6.1 Office of the Independent Assessor Complaint Referral (C/22/00349) as she is the subject of the complaint. 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.

At 9:05am, Mayor Cr Danielle Slade and Deputy Mayor Cr Phil Barwick left the meeting due to a declared declarable conflict of interest in Item 6.1. Cr George Fortune assumed the chair in their absence.

6 EXECUTIVE SERVICES REPORTS

6.1 OFFICE OF THE INDEPENDENT ASSESSOR COMPLAINT REFERRAL (C/22/00349)

RESOLUTION SM25/06/22

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT Council engage an independent contractor to undertake the investigation, in a manner that is consistent with the Mount Isa City Council Investigation Policy.

CARRIED

AGAINST – CR COGHLAN

At 9:08am, Mayor Cr Danielle Slade and Deputy Mayor Cr Phil Barwick returned to the meeting. Mayor Cr Danielle Slade resumed the chair.

6.2 MINOR REVISION OF STANDING ORDERS POLICY

RESOLUTION SM26/06/22

Moved: Cr George Fortune

Seconded: Cr Peta MacRae

THAT Council adopt the revised Mount Isa City Council Standing Orders Policy (Version 5)

CARRIED

6.3 2021-2022 ANNUAL OPERATIONAL PLAN THIRD QUARTER UPDATE

RESOLUTION SM27/06/22

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council accept the 2021-2022 Annual Operational Plan – Third Quarter Review

CARRIED

There being no further business the Meeting closed at 9:11am.

The minutes of this meeting were confirmed at the Council Meeting held on 20 July 2022.

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CHAIRPERSON