



MINUTES

**Special Council Meeting
Monday, 14 August 2023**

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**MINUTES OF MOUNT ISA CITY COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON MONDAY, 14 AUGUST 2023 AT 09:00 AM**

PRESENT: Crs Slade, Barwick, MacRae, Coghlan, Fortune (via Teams), and Stretton (via Teams)

IN ATTENDANCE: Tim Rose (Acting CEO), Chiley Luangala (Director, Corporate Services), Chad King (Director, Community Services), Stephen Jewell (Director, Infrastructure Services- via Teams)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor Slade opened the meeting at 9:01 am and advised that this meeting is livestreamed and recorded.

2 APOLOGIES/LEAVE OF ABSENCE

Councillor Tully was an apology for the meeting.

3 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

4 INFRASTRUCTURE SERVICES REPORTS

6.1 NRMA EV CHARGING SITE IN MOUNT ISA

RECOMMENDATION

THAT Council provide a Letter of Intent to NRMA, agreeing to the installation of an EV charging station in Camooweal Street.

In Favour: Crs Phil Barwick, George Fortune and Paul Stretton

Against: Crs Danielle Slade, Peta MacRae and Kim Coghlan

Absent: Cr Mick Tully

The Motion was **LOST** on the Casting Vote of the Mayor*.

LOST

ALTERNATIVE RESOLUTION SM01/08/23

Moved: Cr Danielle Slade

Seconded: Cr Phil Barwick

THAT Council delays the letter of intent to NRMA, to further investigate other options and engage the businesses on the Camooweal Street location.

In Favour: Crs Danielle Slade, Phil Barwick and George Fortune

Against: Crs Peta MacRae, Paul Stretton and Kim Coghlan

Absent: Cr Mick Tully

The Motion was duly **CARRIED** on the Casting Vote of the Mayor.

CARRIED

The NRMA EV Charging Site in Mount Isa Officer's Report will be re-tabled at the Council Ordinary Meeting on 23 August 2023.

5 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

RESOLUTION SM02/08/23

Moved: Cr Danielle Slade

Seconded: Cr Phil Barwick

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:

7.1 Support for the Aviation Industry

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 6

RESOLUTION SM03/08/23

Moved: Cr Danielle Slade

Seconded: Cr Phil Barwick

THAT Council moves out of Closed Council into Open Council.

CARRIED 6

7.1 SUPPORT FOR THE AVIATION INDUSTRY

RESOLUTION SM04/08/23

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

THAT Council provides and makes a budgetary provision for the next three years for an amount of \$50,000 per annum to support a new airline to fly bi-weekly to Mt Isa from the Gold Coast.

AND

THAT the Acting CEO be authorised to finalise the details of this arrangement.

CARRIED 6

There being no further business the Meeting closed at 9:46 am.

The minutes of this meeting were confirmed at the Council Meeting held on 23 August 2023.

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CHAIRPERSON