



Agenda Notice

Mayor Her Worship Mayor Cr Danielle Slade (Chair)

Councillors Cr Phil Barwick
Cr George Fortune
Cr Mick Tully
Cr Paul Stretton
Cr Peta MacRae
Cr Kim Coghlan

Notice is hereby given that the Post-Election Meeting of the Mount Isa City Council will be held at the Council Chambers, 23 West Street, Mount Isa on Wednesday, 22 April 2020 commencing at 12:00 pm.

Council Meeting Agenda is attached.

Sharon Ibardolaza
Chief Executive Officer

Dated: 17 April 2020
Copied to: Staff required to attend.

*Local Government Regulation 2012, Chapter 8 Administration
Part 2 Local government meetings and committees*

274 Meetings in public unless otherwise resolved

A meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed under section 275.

275 Closed meetings

(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss—

- (a) the appointment, dismissal or discipline of employees;
- (b) industrial matters affecting employees; or
- (c) the local government's budget; or
- (d) rating concessions; or
- (e) contracts proposed to be made by it; or
- (f) starting or defending legal proceedings involving the local government; or
- (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) 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.

(2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.

(3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

Agenda Contents

Item 1 - Opening of the Meeting / Attendance and Apologies

Chair to open the meeting, welcoming those in attendance.
Chair to make note of attendance and apologies for the record of the minutes.

Item 2 - Council of Clergy Prayer

Council of Clergy Representative Pat Tuialii of the Seventh Day Adventists to provide the meeting with a prayer.

Item 3 - Previous Council Meeting Minutes

3.1 - 25 March 2020 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 25 March 2020 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 25 March 2020, as received, be confirmed.

Item 4 – Legislative Requirements

4.1 – Appointment of Deputy Mayor

File 5045

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Pursuant to section 175 of the *Local Government Act 2009*, a local government must, by resolution appoint a deputy mayor from its councillors (other than the mayor) at the post-election meeting.

Officer's Recommendation

THAT the Deputy Mayor for the City of Mount Isa shall be <insert Councillor>

4.2 – Acting Mayor in the Absence of Mayor and Deputy Mayor

File 5045

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Pursuant to section 165 of the *Local Government Act 2009* a local government may appoint an Acting Mayor in the absence of the Mayor and Deputy Mayor.

Officer's Recommendation

THAT Council appoint <insert Councillor> to the position of Acting Mayor in the absence of both Mayor and Deputy Mayor.

4.3 – Day and Time for Ordinary Council Meetings 2020-2024

File 6433

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Pursuant to section 256 of the *Local Government Regulation 2012* a local government must consider the day and time of Ordinary Meetings at the post-election meeting.

Officer Recommendation

THAT Council resolve to hold Ordinary Meetings at 12pm on the Second and Fourth Wednesday of each month unless otherwise advertised.

Council may adjourn briefly prior to commencing Closed Business

Item 5 – Confidential Reports

5.1 – Councillor Portfolios

File 5045

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Council is required to nominate Councillors to oversee portfolios.

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with *Section 275(1)(h) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following

(h) *"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".*

5.2 – Councillor Representation for External Organisation

File 22254

Provided by Chief Executive Officer, Sharon Ibardolaza

Executive Summary

Council is required to nominate a Councillor to represent Council on a number of external boards and groups.

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with *Section 275(1)(h) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following

(h) *"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".*

Meeting close