



Minutes of the Post Election Meeting Of the Mount Isa City Council Wednesday, 22 April 2020 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 12:00 pm

Attendees:

Mayor Her Worship Mayor Cr Danielle Slade (Chair)

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

Executive Mrs S Ibardolaza - Chief Executive Officer
Mr Viane Watson - Executive Manager
Ms K MacClure - Director Financial and Corporate Services

Staff Ms L Jameson - Media Officer

Minutes Clerk Mrs C Baxter - Senior Executive Assistant Executive Services

Apologies Mr E Cianetti - Director Engineering Services
Mr J Hart - Director Compliance and Utilities Services

Item 1 - Mayor's Welcome / Attendance and Apologies

Her Worship Mayor Cr Danielle Slade opened the meeting and welcomed all those present.

Mayor Cr Slade provided Council with an acknowledgement to country.

Item 2 - Council of Clergy Opening Prayer

Cr Kim Coghlan opened 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.

Moved Cr Barwick
Seconded Cr MacRae

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

VOTE CARRIED

PEM01/04/20

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>

Moved Cr Coghlan
Seconded Mayor Cr Slade

THAT the Deputy Mayor for the City of Mount Isa shall be Cr Kim Coghlan.

VOTE FAILED
AGAINST Cr Barwick, Cr Tully, Cr Stretton, Cr Fortune and Cr MacRae

Moved Cr MacRae
Seconded Cr Stretton

THAT the Deputy Mayor for the City of Mount Isa shall be Cr Phil Barwick.

VOTE CARRIED
AGAINST Cr Coghlan

PEM02/04/20

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.



Moved Cr Coghlan

THAT Council appoint Cr Peta MacRae to the position of Acting Mayor in the absence of both Mayor and Deputy Mayor.

NOTE The motion failed as Cr MacRae did not accept the nomination and there was no seconder.

Moved Cr MacRae
Seconded Deputy Mayor Cr Barwick

THAT Council appoint Cr George Fortune to the position of Acting Mayor in the absence of both Mayor and Deputy Mayor.

VOTE CARRIED
AGAINST Cr Coghlan

PEM03/04/20

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.

Moved Mayor Cr Slade
Seconded Cr Tully

THAT Council resolve to hold ordinary meetings at 12pm on the second and fourth Wednesday of each month unless otherwise advertised, with the addition of live streaming.

NOTE The resolution has been amended to clearly reflect Council's commitment to community engagement.

VOTE CARRIED

PEM04/04/20

PROCEDUAL MOTION

Moved Mayor Cr Slade
Seconded Cr Coghlan

THAT ITEM 5.1 – Councillor Portfolios is discussed in the open session of the meeting.

VOTE FAILED
AGAINST Deputy Mayor Cr Barwick, Cr Tully, Cr Stretton, Cr Fortune and Cr MacRae



Council Adjourned 12:15 pm
Council Reconvened 12:25 pm

Close of Meeting

Moved Mayor Cr Slade
Seconded Deputy Mayor Cr Barwick

THAT pursuant to Section 275 of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 12:25pm for discussion of the following matters:

(h) *"other business for which a public discussion would be likely to prejudice the interests of the local goverment or someone else, or enable a person to gain a financial advantage".*

VOTE CARRIED

PEM05/04/20

Mayor Cr Slade adjourned the meeting at 1:05pm.

Mayor Cr Slade left Chambers at 1:06pm and returned at 1:19pm

Cr Coghlan left Chambers at 1:07pm and returned at 1:19pm

Cr Barwick, Cr Fortune and Lyndsay Jamison, Media Officer left chambers at 1:09pm and returned at 1:10pm

Council Reconvened the meeting at 1:20 pm

Opening of Meeting

Moved Mayor Cr Slade
Seconded Cr Coghlan

THAT pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 1:34pm.

VOTE CARRIED

PEM06/04/20

Item 15 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.

Officer's Recommendation

THAT Council nominate <insert Councillor> to oversee <insert portfolio>



Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

THAT Council nominate the following Councillors to oversee the following portfolios:

Cr MacRae	Tourism, Events, Sports & Recreation, Library
Cr Coghlan	Parks and Gardens (including Splashez, Family Fun Precinct & Cemetery)
Cr Fortune	Development & Town Planning
Cr Stretton	Environmental Management, Waste Management (Waste Management Facility), Environmental Health, Water and Sewerage, Local Laws (Animal Management Facility), Camooweal
Cr Tully	Engineering, Roads, Rural Works, Concrete Batch Plant
Deputy Mayor Cr Barwick	Finance, Customer Service, Economic Development, Promotion & Community Development, Arts

VOTE CARRIED

PEM07/04/20

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.

Officer's Recommendation

THAT Council nominate <insert Councillor> to represent Council on <insert external organisations>

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council nominate the following Councillors to represent Council on the following:

Mayor Cr Slade	<ul style="list-style-type: none"> North West Water Joint Evaluation Committee Local Disaster Management Group (Chair) North West Queensland Regional Organisation of Councils (NWQROC) Living with Lead Alliance
Cr Coghlan	<ul style="list-style-type: none"> Living with Lead Alliance (Delegate in Mayoral Absence)
Cr MacRae	<ul style="list-style-type: none"> Riversleigh Community and Scientific Advisory Committee North Queensland Sports Foundation (Great Western Games)
Cr Fortune	<ul style="list-style-type: none"> Mount Isa Water Board
Cr Stretton	<ul style="list-style-type: none"> North Queensland Sports Foundation (Great Western Games)
Cr Tully	<ul style="list-style-type: none"> North West Water Joint Evaluation Committee
Deputy Mayor Cr Barwick	<ul style="list-style-type: none"> Regional Arts Development Fund (RADF) Local Disaster Management Group (Deputy Chair) Australian Mining Cities Alliance (AMCA) Tenant Creek Cross Border Commission North West Hospital Health Service Community Advisory Committee Transport and Logistic Centre



AND

THAT Council nominate the following Councillors to represent Council on the following future committees:

Cr MacRae	• Lake Moondarra Advisory Committee
Deputy Mayor Cr Barwick	• North West Motorsport Advisory Committee

VOTE CARRIED

PEM08/04/20

There being no further business the meeting closed at 1:38pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 29 April 2020.

Her Worship Mayor Cr Danielle Slade
Mayor of Mount Isa