



# Minutes of the Special Meeting Of the Mount Isa City Council Wednesday, 16 September 2020 Unconfirmed Minutes

**Location:** Council Chambers, 23 West Street, Mount Isa

**Commenced:** 3:38 pm

**Attendees:**

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**Mayor** Her Worship Mayor Cr Danielle Slade (Chair)

**Councillors** Deputy Mayor Cr Phil Barwick  
Cr George Fortune  
Cr Peta MacRae

**Executive** Mrs S Ibardolaza - Chief Executive Officer  
Mr J Commons - Interim Executive Manager

**Staff** Ms L Jameson - Media Officer

**Minutes Clerk** Mrs C Baxter - Senior Executive Assistant Executive Services

**Apologies** Cr Kim Coghlan  
Cr Mick Tully  
Cr Paul Stretton

## Item 1 - Mayor's Welcome / Attendance and Apologies / Acknowledgement of Country

Her Worship Mayor Cr Danielle 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.

## Item 2 - Conflict of Interest / Material Personal Interest

Councillors are invited to declare any interests in relation to the Agenda, including any late items presented. Councillor interests are noted against the relevant items by the Minutes Clerk for action during the meeting.

Nil

## 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 3:40pm for discussion of the following matters:

(a) "the appointment, dismissal or discipline of employees".



**VOTE** CARRIED

**SM01/09/20**

Senior Executive Assistant, Carrie Baxter and Media Officer, Lyndsay Jameson left the Chambers at 3:41pm and returned at 3:55pm.

### Opening of Meeting

**Moved** Mayor Cr Slade  
**Seconded** Deputy Mayor Cr Barwick

**THAT** pursuant to *Section 275 of the Local Government Regulation 2012*, Council re-open the meeting to the public at 3:56pm.

**VOTE** CARRIED

**SM02/09/20**

### Item 3 Confidential Reports

#### **3.1 – Interim Chief Executive Officer**

**Folder ID** 7429

**Provided by** Interim Executive Manager, Justin Commons.

#### **Executive Summary**

Council to consider options regarding an Interim Chief Executive Officer.

#### **Officer's Recommendation**

**THAT** Council appoint <insert name> as Interim Chief Executive Officer for a period up to six (6) months, subject to satisfactory negotiations regarding terms and conditions of employment.

**Moved** Deputy Mayor Cr Barwick  
**Seconded** Cr Fortune

**THAT** Council appoint David Keenan as Interim Chief Executive Officer for a period up to six (6) months, subject to satisfactory negotiations regarding terms and conditions of employment.

**VOTE** CARRIED

**SM03/09/20**

***There being no further business the meeting closed at 3:57pm.***

Signed by the Chair of the Ordinary Meeting  
held on Wednesday, 23 September 2020.

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Her Worship Mayor Cr Danielle Slade  
Mayor of Mount Isa