



## Agenda Notice

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

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

*Notice is hereby given that the Special Meeting of the Mount Isa City Council will be held at the Council Chambers, 23 West Street, Mount Isa on Thursday, 17 December 2020 commencing at 9am.*

Council Meeting Agenda is attached.

David Keenan  
Interim Chief Executive Officer

**Dated:** 15 December 2020  
**Copied to:** Staff required to attend.

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*Local Government Regulation 2012, Chapter 8 Administration*

### **254I 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 254J.

### **254J Closed meetings**

- (1) A local government may resolve that all or part of a meeting of the local government be closed to the public.
- (2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.
- (3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—
  - (a) the appointment, discipline or dismissal of the chief executive officer;
  - (b) industrial matters affecting employees;
  - (c) the local government's budget;
  - (d) rating concessions;
  - (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;
  - (f) matters that may directly affect the health and safety of an individual or a group of individuals;
  - (g) 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;
  - (h) negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967;
  - (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

# Agenda Contents

## Item 1 - Opening of the Meeting / Attendance and Apologies / Acknowledgement of Country

Chair to open the meeting, welcoming those in attendance.  
Chair to make note of attendance and apologies for the record of the minutes.  
Chair to provide the meeting with an acknowledgement of country.

## 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.

## Item 3 – Confidential Reports

### **3.1 – Appointment of Chief Executive Officer**

**Folder ID 5524**

**Provided by** Manager, People and Culture

#### ***Reason for Confidentiality***

This report is **CONFIDENTIAL** in accordance with Section 254J (a) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following

(a) *"the appointment, dismissal or discipline of the chief executive officer".*

*Meeting close*