



# Minutes of the Special Meeting Of the Mount Isa City Council Thursday, 17 December 2020 Confirmed Minutes

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

**Commenced:** 9am

**Attendees:**

**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

**Staff** Mr R Tanner - Manager People and Culture

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

**Apologies** Nil

## 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.

**Moved** Mayor Cr Slade  
**Seconded** Cr Tully

**THAT** in accordance with Section 277 of the *Local Government Regulation 2012*, the following participants will be taking part in this meeting via teleconference and will be noted as in attendance:

Deputy Mayor Phil Barwick  
Cr George Fortune

**VOTE** CARRIED

SM01/12/20

## Item 2 - Conflict of Interests

Nil

## Close of Meeting

**Moved** Mayor Cr Slade  
**Seconded** Cr Tully



**THAT** pursuant to Section 254J of the *Local Government Regulation 2012*, Council resolve that the meeting be closed to the public at 9:04am for discussion of the following matters:

(a) "the appointment, discipline or dismissal of the Chief Executive Officer".

VOTE CARRIED

SM02/12/20

### Opening of Meeting

Moved Mayor Cr Slade  
Seconded Cr Stretton

**THAT** pursuant to Section 254J of the *Local Government Regulation 2012*, Council resolve to re-open the meeting to the public at 9:15am.

VOTE CARRIED

SM03/12/20

### Item 3 Confidential Reports

#### 3.1 – Appointment of Chief Executive Officer

Folder ID 5524

Provided by Manager, People and Culture

#### Executive Summary

Persuant to Section 194(1) of the *Local Government Act 2009* a local government must appoint a qualified person to be its Chief Executive Officer.

#### Officer's Recommendation

**THAT** Council appoint Mr David Keenan as the Chief Executive Officer of the Mount Isa City Council effective immediately for a four-year tenure to December 2024.

Or

**THAT** Council return to the market and advertise the position.

Moved Cr Tully  
Seconded Cr MacRae

**THAT** Council appoint Mr David Keenan as the Chief Executive Officer of the Mount Isa City Council effective immediately for a four-year tenure to December 2024.

VOTE CARRIED

SM04/12/20

*There being no further business the meeting closed at 9:19am*

Signed by the Chair of the Ordinary Meeting  
held on Wednesday, 27 January 2021.

Her Worship Mayor Cr Danielle Slade  
Mayor of Mount Isa