



MINUTES

**Special Council Meeting
Wednesday, 18 August 2021**

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**MINUTES OF MOUNT ISA CITY COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON WEDNESDAY, 18 AUGUST 2021 AT 9AM**

PRESENT: Crs Slade (Chair), Fortune, MacRae, Stretton, Tully, Coghlan

IN ATTENDANCE: David Keenan (Chief Executive Officer), Chiley Luangala (Director Corporate and Community), Renee Wallace (Director Infrastructure Services)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Her Worship Mayor Cr 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 Special Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

2 COUNCIL OF CLERGY PRAYER

Cr Fortune provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION SM05/08/21

Moved: Cr Mick Tully

Seconded: Cr George Fortune

That the apology received from Deputy Mayor Cr Phil Barwick be accepted and leave of absence granted.

CARRIED

4 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

5 EXECUTIVE SERVICES REPORTS

5.1 SUBMISSION OF MOTION TO LGAQ ANNUAL CONFERENCE - REGIONAL UNIVERSITY CENTRES

RESOLUTION SM06/08/21

Moved: Cr George Fortune

Seconded: Cr Mick Tully

THAT

Council endorse the submission of motion to the LGAQ Annual Conference 2021 regarding Regional University Centres.

Against: Cr Kim Coghlan

CARRIED 5/1 CARRIED

5.2 SUBMISSION OF MOTION TO LGAQ ANNUAL CONFERENCE - 2032 OLYMPICS FUNDING FOR RURAL AND REMOTE QUEENSLAND COMMUNITIES**RESOLUTION SM07/08/21**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

THAT

Council endorse the submission of motion to the LGAQ Annual Conference 2021 regarding the 2032 Olympics and funding for Rural and Remote Queensland Communities.

CARRIED

5.3 COUNCIL ENDORSEMENT OF APPLICATION TO THE RESOURCES COMMUNITY INFRASTRUCTURE FUND - MINOR INFRASTRUCTURE PROJECTS**RESOLUTION SM08/08/21**

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

THAT

Council endorse the drafting of a funding application to the Resources Community Infrastructure Fund (RCIF) – Minor Infrastructure Projects for installation of additional aquatic infrastructure.

CARRIED

Cr Kim Coghlan declared a prescribed conflict of interest in Item 5.4 as she is the President of the Mount Isa Touch Football Association. Cr Kim Coghlan advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

At 9:15am, Cr Kim Coghlan left the meeting.

5.4 COUNCIL ENDORSEMENT OF APPLICATION TO THE RESOURCES COMMUNITY INFRASTRUCTURE FUND - MAJOR INFRASTRUCTURE PROJECTS**RESOLUTION SM09/08/21**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT

Council endorse the drafting of a funding application to the Resources Community Infrastructure Fund (RCIF) – Major Infrastructure Projects for replacement of sporting infrastructure.

CARRIED

At 9:17am, Cr Kim Coghlan returned to the meeting.

There being no further business the Meeting closed at 9:18am.