



MINUTES

**Special Council Meeting
Wednesday, 1 September 2021**

Order Of Business

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Nil	3	
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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, 1 SEPTEMBER 2021 AT 11AM**

PRESENT: Crs Slade (Chair), Barwick (Deputy Chair), Fortune (via Teleconference), MacRae, Stretton, Tully, Coghlan

IN ATTENDANCE: David Keenan (Chief Executive Officer), Chiley Luangala (Director Corporate and Community), Renee Wallace (Director Infrastructure Services). Bernard Smith (Interim Director Operational 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 PRAYER

Deputy Mayor Phil Barwick provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

NIL

MOTION

RESOLUTION SM01/09/21

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

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:

- Cr George Fortune

CARRIED

4 PUBLIC PARTICIPATION

NIL

5 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

6 CORPORATE AND COMMUNITY SERVICES REPORTS

5.1 EXTENSION OF DUE DATE FOR WATER RATES PAYMENTS

RESOLUTION SM0231/09/21

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Mount Isa City Council extend the due date for water rate notices to Friday 24 September 2021.

CARRIED

There being no further business the Meeting closed at 11:07am.

The minutes of this meeting were confirmed at the Council Meeting held on 15 September 2021.

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CHAIRPERSON