



# **MINUTES**

**Special Council Meeting  
Wednesday, 29 September 2021**

**Order Of Business**

|          |  |          |
|----------|--|----------|
| <b>1</b> | <b>Opening of the Meeting/Acknowledgement of Country .....</b> | <b>3</b> |
| <b>2</b> | <b>Prayer .....</b>  | <b>3</b> |
| <b>3</b> | <b>Apologies/Leave of Absence .....</b>                        | <b>3</b> |
| <b>4</b> | <b>Public Participation .....</b>                              | <b>3</b> |
| <b>5</b> | <b>Declarations of Conflicts of Interest.....</b>              | <b>3</b> |
| <b>6</b> | <b>Corporate and Community Services Reports .....</b>          | <b>4</b> |
| 6.1      | Community Grants and Sponsorship Round 1 2021/2022 .....       | 4        |

**MINUTES OF MOUNT ISA CITY COUNCIL  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON WEDNESDAY, 29 SEPTEMBER 2021 AT 9AM**

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

**IN ATTENDANCE:** David Keenan (Chief Executive Officer), Chiley Luangala (Director Corporate and Community)

**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 Cr Phil Barwick provided the meeting with a prayer.

**3 APOLOGIES/LEAVE OF ABSENCE**

**MOTION**

**RESOLUTION SM01/09/21**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** in accordance with Section 277 of the *Local Government Regulation 2021*, the following participants will be taking part in this meeting via teleconference and will be noted as in attendance

- Cr Paul Stretton
- Cr Peta MacRae

**CARRIED**

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**4 PUBLIC PARTICIPATION**

NIL

**5 DECLARATIONS OF CONFLICTS OF INTEREST**

Mayor Cr Danielle Slade declared a declarable conflict of interest in Item 6.1 as her children attend St Joseph's Catholic School and her husband is on the school board. Mayor Cr Danielle Slade invited Councillors to vote and all agreed Mayor Cr Danielle Slade could remain in the meeting.

**RESOLUTION SM02/09/21**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**CARRIED**

**6 CORPORATE AND COMMUNITY SERVICES REPORTS****6.1 COMMUNITY GRANTS AND SPONSORSHIP ROUND 1 2021/2022****RESOLUTION SM03/09/21**

Moved: Cr Phil Barwick  
Seconded: Cr Kim Coghlan

**THAT** Council award the following organisations to receive the Community Grants and Sponsorship, Round 1 August 2021 funding to:

| <b>Sponsorship</b>                          | <b>Project/Event</b>                         | <b>Amount</b> |
|---|--|---------------|
| Mount Isa School of Dance                   | Under the Sea – Dance Production             | \$ 7,500.00   |
| Young People Ahead                          | School Holiday Program                       | \$ 2,791.00   |
| St Joseph's Catholic School                 | 2021 St Joseph's Family Fiesta               | \$ 4,245.00   |
| Commerce North West                         | 2021 Jemena Northern Outback Business Awards | \$ 3,500.00   |
| Mount Isa Pacific Goodwill Partnership Inc. | Fun Talent Show Pageant                      | \$ 500.00     |
|   |  |               |

*N.B. All amounts are plus GST if applicable*

**CARRIED**

There being no further business the Meeting closed at 9:07am.

The minutes of this meeting were confirmed at the Council Meeting held on 20 October 2021.

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**CHAIRPERSON**