



MINUTES

**Special Council Meeting
Wednesday, 30 March 2022**

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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, 30 MARCH 2022 AT 9:00AM**

PRESENT: Crs Slade, Barwick, Fortune, MacRae (via teams), Stretton, Tully (via teams), Coghlan

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

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Her Worship Mayor Cr Danielle Slade opened the meeting and welcomed all those present. Mayor Cr Danielle Slade provided the meeting with an acknowledgement of country. Mayor Cr Danielle Slade advised this Special Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

MOTION

RESOLUTION SM35/03/22

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

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:

- Councillor Mick Tully
- Councillor Peta MacRae
- CEO David Keenan

CARRIED

2 PRAYER

Deputy Mayor Cr Phil Barwick provided the meeting with a prayer

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 PUBLIC PARTICIPATION

Nil

5 DECLARATIONS OF CONFLICTS OF INTEREST

Deputy Mayor Cr Phil Barwick declared a prescribed conflict of interest in Item 6.1 Retrospective Endorsement of Regional University Centres Program Application. Deputy Mayor Cr Phil Barwick advised his 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.

CEO David Keenan declared a prescribed conflict of interest in Item 8.1 Endorsement of Chief Executive Officer to North-West Hospital and Health Board. CEO David Keenan advised his intent to leave the meeting for the duration of the discussion, debate and vote in relation to the agenda item.

6 CORPORATE AND COMMUNITY SERVICES REPORTS

6.1 RETROSPECTIVE ENDORSEMENT OF REGIONAL UNIVERSITY CENTRES PROGRAM APPLICATION

RESOLUTION SM36/03/22

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council provide retrospective endorsement of Council's application to the Regional University Program.

CARRIED

7 INFRASTRUCTURE SERVICES REPORTS

7.1 PURCHASE OF SIGNAGE

RESOLUTION SM37/03/22

Moved: Cr Phil Barwick
Seconded: Cr Kim Coghlan

THAT Council

Approves the request for a signage budget of \$250,000 so that the ordering and purchasing process can commence as soon as possible and carry into next financial year 2022-23

CARRIED

7.2 LIONS PARK BASKETBALL COURT AND SHADE STRUCTURE

RESOLUTION SM38/03/22

Moved: Cr Kim Coghlan
Seconded: Cr George Fortune

THAT Council

Contribute an additional \$130,000 to fund the basketball court and shade structure at Lions Park and

THAT Council

Award Oaka Constructions the contract to construct and install the basketball court and shade structure.

CARRIED

It is noted that Mayor Cr Danielle Slade closed the meeting without dealing with item 8.1 Endorsement of Chief Executive Officer to North-West Hospital and Health Board.

It was noted that the majority of Councillors wished to speak to the report.

Mayor Cr Danielle Slade declared the meeting closed at 9:17am

8 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

RECOMMENDATION

THAT Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the Local Government Regulation 2012:

8.1 Endorsement of Chief Executive Officer to North-West Hospital and Health Board

This matter is considered to be confidential under Section 254J - h of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

8.1 ENDORSEMENT OF CHIEF EXECUTIVE OFFICER TO NORTH-WEST HOSPITAL AND HEALTH BOARD

RECOMMENDATION

THAT Council endorse the Chief Executive Officer to take up the role of board member with the North-West Hospital and Health Board.

RECOMMENDATION

THAT Council moves out of Closed Council into Open Council.

There being no further business the Meeting closed at 9:17am.

The minutes of this meeting were confirmed at the Council Meeting held on 27 April 2022.

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CHAIRPERSON