



# **MINUTES**

**Special Council Meeting  
Monday, 20 December 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 MONDAY, 20 DECEMBER 2021 AT 12PM**

**PRESENT:** Crs Slade, Barwick, Fortune, MacRae, Stretton, Tully, Coghlan

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

**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.

**2 PRAYER**

Cr Paul Stretton provided the meeting with a prayer.

**RESOLUTION SM01/12/21**

Moved: Cr Paul Stretton

Seconded: Cr Mick 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

**CARRIED**

**3 APOLOGIES/LEAVE OF ABSENCE**

Nil

**4 PUBLIC PARTICIPATION**

Nil

**5 DECLARATIONS OF CONFLICTS OF INTEREST**

Mayor Cr Danielle Slade declared a prescribed conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Mayor Cr Danielle Slade 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.

Cr Peta MacRae declared a prescribed conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr Peta MacRae 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.

Cr Paul Stretton declared a declarable conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr Paul Stretton advised his intent to stay in meeting chamber for the duration of the discussion, debate and vote in relation to the agenda item.

Cr George Fortune declared a declarable conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr George Fortune advised his intent to stay in meeting chamber for the duration of the discussion, debate and vote in relation to the agenda item.

Cr Mick Tully declared a declarable conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr Mick Tully advised his intent to stay in meeting chamber for the duration of the discussion, debate and vote in relation to the agenda item.

Deputy Mayor Cr Phil Barwick declared a declarable conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Deputy Mayor Cr Phil Barwick advised his intent to stay in meeting chamber for the duration of the discussion, debate and vote in relation to the agenda item.

## **6 EXECUTIVE SERVICES REPORTS**

### **6.1 CORRESPONDENCE TO QUEENSLAND PREMIER REGARDING PUBLIC HEALTH DIRECTIVES**

#### **RESOLUTION SM02/12/21**

Moved: Cr Mick Tully

Seconded: Cr Kim Coghlan

**THAT** Council endorse correspondence to The Hon. Anastacia Palaszczuk MP, Premier of Queensland regarding public health directives.

**CARRIED**

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## **7 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**

#### **RESOLUTION SM03/12/21**

Moved: Cr George Fortune

Seconded: Cr Kim Coghlan

**THAT** Council considers the confidential report(s) listed below in a meeting closed to the public at 12:10pm in accordance with Section 254J of the Local Government Regulation 2012:

### **7.1 Family Fun Precinct Redevelopment Stage 2 - Skate Bowl Redevelopment Project**

This matter is considered to be confidential under Section 254J - c and e 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 the local government's budget and contracts proposed to be made by it.

### **7.2 Office of the Independent Assessor Complaint Referral**

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.

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**CARRIED**

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Mayor Cr Danielle Slade requested that Cr Kim Coghlan, due to all other Councillors declaring a conflict of Interest in Item 7.2 Office of the Independence Assessor Complaint Referral assume the chair in her absence.

At 12:20pm, Cr Peta MacRae left the meeting due to a prescribed conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral.

At 12:21pm, Mayor Cr Danielle Slade left the meeting due to a prescribed conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral.

Cr Kim Coghlan requested Cr Paul Stretton advise the nature of his conflict in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr Paul Stretton advised he has a declarable conflict as he ran in the same team as Cr Peta MacRae in the 2020 Local Government election. Cr Kim Coghlan advised that under Section 150ET of the *Local Government Act* – that Cr Paul Stretton is able to remain in the meeting and participate in the debate and decision of this item.

Cr Kim Coghlan requested Cr George Fortune advise the nature of his conflict in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr George Fortune advised he has a declarable conflict as he ran in the same team as Cr Peta MacRae in the 2020 Local Government election. Cr Kim Coghlan advised that under Section 150ET of the *Local Government Act* – that Cr George Fortune is able to remain in the meeting and participate in the debate and decision of this item.

Cr Kim Coghlan requested Cr Mick Tully advise the nature of his conflict in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr Mick Tully advised he has a declarable conflict as he ran in the same team as Cr Peta MacRae in the 2020 Local Government election. Cr Kim Coghlan advised that under Section 150ET of the *Local Government Act* – that Cr Mick Tully is able to remain in the meeting and participate in the debate and decision of this item.

Cr Kim Coghlan requested Deputy Mayor Cr Phil Barwick advise the nature of his conflict in Item 7.2 Office of the Independent Assessor Complaint Referral. Deputy Mayor Cr Phil Barwick advised he has a declarable conflict as he ran in the same team as Cr Peta MacRae in the 2020 Local Government election. Cr Kim Coghlan advised that under Section 150ET of the *Local Government Act* – that Deputy Mayor Cr Phil Barwick is able to remain in the meeting and participate in the debate and decision of this item.

At 12:26pm, Cr Peta MacRae returned to the meeting.

At 12:26pm, Mayor Cr Danielle Slade returned to the meeting and resumed the chair.

#### **RESOLUTION SM04/12/21**

Moved: Cr Paul Stretton

Seconded: Cr Phil Barwick

**THAT** Council moves out of Closed Council into Open Council at 12:27pm.

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**CARRIED**

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#### **7.1 FAMILY FUN PRECINCT REDEVELOPMENT STAGE 2 - SKATE BOWL REDEVELOPMENT PROJECT**

#### **RESOLUTION SM05/12/21**

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

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**THAT** Council award the Skate Bowl Replacement contract, a separable portion of the Family Fun Precinct Development Stage 2 Project to Oaka Constructions Qld Pty Ltd for \$395,266 (GST exclusive).

**CARRIED**

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At 12:29pm, Cr Peta MacRae left the meeting due to a prescribed conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral.

At 12:29pm, Mayor Cr Danielle Slade left the meeting due to a prescribed conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr Kim Coghlan assumed the chair.

## **7.2 OFFICE OF THE INDEPENDENT ASSESSOR COMPLAINT REFERRAL**

### **RESOLUTION SM06/12/21**

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

**THAT** Council accept the Office of the Independent Assessor notice of referral for Council's action under the Councillor Investigation Policy

**AND**

**THAT** Council engage an external investigator to investigate the complaint.

**CARRIED**

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At 12:30pm, Cr Peta MacRae returned to the meeting.

At 12:30pm, Mayor Cr Danielle Slade returned to the meeting and resumed the chair.

**There being no further business the Meeting closed at 12:30pm.**

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

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**CHAIRPERSON**