



MINUTES

**Post Election Council Meeting
Friday, 5 April 2024**

Order Of Business

1 Opening of the Meeting/Acknowledgement of Country 3

2 Declarations of Office 3

3 Apologies/Leave of Absence 3

4 Executive Services Reports 3

 4.1 Appointment of Deputy Mayor 3

 4.2 Council Meeting Schedule 2024 4

 4.3 Councillor Portfolio Policy and Appointment of Portfolio Councillor..... 4

 4.4 Appointment of Local Disaster Management Group Chairperson and Deputy
 Chairperson 4

**MINUTES OF MOUNT ISA CITY COUNCIL
POST ELECTION COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON FRIDAY, 5 APRIL 2024 AT 9.00AM**

PRESENT: Crs MacRae, Ballard, J. Coghlan, K. Coghlan, Crowther, Doyle, Tully

IN ATTENDANCE: Tim Rose (Acting CEO)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Cr Peta MacRae opened the meeting and provided a Welcome to Country.

2 DECLARATIONS OF OFFICE

The CEO took the declarations of office under section 169(2) of the *Local Government Act 2009* for the elected Mayor and Councillors as notified by the Electoral Commission.

The following declaration prescribed under section 254 of the *Local Government Regulation 2012* was individually declared by each of the elected members listed below:

'I, <councillor name>, having been elected as a councillor of the Mount Isa City Council, declare that I will faithfully and impartially fulfil the duties of the office, in accordance with the local government principles and code of conduct for councillors under the Local Government Act 2009, to the best of my judgement and ability.'

Peta Michelle MacRae – Mayor

Danny William Ballard – Councillor

Kim Maree Coghlan – Councillor

James Coghlan – Councillor

Ian Travis Crowther – Councillor

Malcolm John Doyle – Councillor

Colin John Tully – Councillor

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 EXECUTIVE SERVICES REPORTS

4.1 APPOINTMENT OF DEPUTY MAYOR

RESOLUTION PE01/04/24

Moved: Mayor Cr Peta MacRae

Seconded: Cr Travis Crowther

THAT Council appoint Cr Kim Coghlan to the position of Deputy Mayor for a period of 12 months and at the March 2025 Ordinary meeting of Council, reconsider the holder of the position of Deputy Mayor.

CARRIED 7

4.2 COUNCIL MEETING SCHEDULE 2024**RESOLUTION PE02/04/24**

Moved: Mayor Cr Peta MacRae

Seconded: Cr Kim Coghlan

THAT Council adopt the schedule of Ordinary Meetings for the balance of 2024 as tabled in Attachment 1 to this report.

Unless otherwise determined by Council, all Ordinary meetings are held at the Council Chambers, 23 West Street, Mount Isa and commence at 9.00am.

CARRIED 7

4.3 COUNCILLOR PORTFOLIO POLICY AND APPOINTMENT OF PORTFOLIO COUNCILLOR**RESOLUTION PE03/04/24**

Moved: Mayor Cr Peta MacRae

Seconded: Cr Dan Ballard

THAT Council adopt the Councillor Portfolio Policy V2 and allocate portfolio Councillors as follows:

Portfolio	Portfolio Councillor
Finance, Customer Service	Cr Danny Ballard
Economic Development	Cr Travis Crowther
Tourism, Events, Sports and Recreation, Youth	Cr John Doyle
Environment, Local Laws, Development & Town Planning	Cr James Coghlan
Parks & Gardens, Splashez, Library & Cemetery	Cr Kim Coghlan
Works & Engineering, Water & Sewerage, Waste Management	Cr John Tully

CARRIED 7

4.4 APPOINTMENT OF LOCAL DISASTER MANAGEMENT GROUP CHAIRPERSON AND DEPUTY CHAIRPERSON**RESOLUTION PE04/04/24**

Moved: Mayor Cr Peta MacRae

Seconded: Cr Kim Coghlan

THAT Council appoint Mayor MacRae as the Chairperson of the Local Disaster Management Group
AND

Council appoints the Cr John Tully as the Deputy Chairperson of the Local Disaster Management Group.

In Favour: Crs Peta MacRae, Dan Ballard, Kim Coghlan, Travis Crowther, John Doyle and John Tully
Against: Nil
Abstained: Cr James Coghlan

CARRIED 6/0

PROCEDURAL MOTION

RESOLUTION PE05/04/24

Moved: Mayor Cr Peta MacRae

Seconded: Cr Kim Coghlan

THAT Council defer the following agenda items:

4.5 Appointment of Audit & Risk Committee Members

4.6 Appointment of Councillors to Council Committees and Advisory Committees

4.7 Appointment of MICCOE Board Members

4.8 Appointment of Councillors to External Committees

for consideration at the Ordinary Council meeting on 24 April 2024 to allow additional time for Councillors to understand the responsibilities of each committee and representation.

CARRIED 7

There being no further business the Meeting closed at 9.13am.

The minutes of this meeting were confirmed at the Council Meeting held on 24 April 2024.

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MAYOR MACRAE