



**MINUTES
OF THE
SPECIAL MEETING**

**HELD IN THE BOARDROOM
DOOMADGEE ABORIGINAL SHIRE COUNCIL
275 Sharpe Street
Doomadgee Qld 4830**

**On Wednesday 17th April 2019
10:00am**

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Agenda Reference: 06.01
Title: Appointment of Acting Chief Executive Officer

The purpose is to provide details and appoint n the new Acting Chief Executive Officer as an Interim until the new Chief Executive Officer starts.

Garry Jeffries left the meeting at 11.03am

Garry Jeffries re-entered the meeting at 11.04am

Agenda Reference: 06.02
Title: Appointment of new Chief Executive Officer

The purpose is to provide details regarding the appointment of the new Chief Executive Officer.

Resolution No. 2-17/19

Moved Cr Vernon Ned

Seconded Cr Scharrayne Foster

That Council opening the meeting to the public at 11.12am under section 275 Local Government Regulations 2012 for taking of Resolutions. **Carried**

Resolution No. 3-17/19

Moved Cr Vernon Ned

Seconded Acting Mayor, Jason Ned

That Garry Jeffries be appointed the role of Acting CEO and will work closely on decisions made with Acting Mayor Jason Ned, Councillors and new CEO. **Carried**

Resolution No. 4-17/19

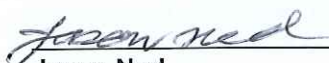
Moved Cr Vernon Ned

Seconded Acting Mayor, Jason Ned

That the changes to Steve Wilton's contract be amended to remove the wording 'within Australia' and Garry Jeffries to speak with Steve Wilton regarding contract. **Carried**

07. CLOSURE OF MEETING

The Meeting closed 11.12am



Jason Ned
Acting Mayor
Doomadgee Aboriginal Shire Council

01. OPENING

Meeting adjourned at 10:30am due to no quorum

The Acting Mayor welcomed members and declared the meeting Opened at 11.00am

02. CONDOLENCES

Rod Richardson – 1 Minutes Silence

03. RECORD OF ATTENDANCE

Elected Members

Acting Mayor Jason Ned

Cr Veron Ned

Cr Scharrayne Foster

Staff

Garry Jeffries – Director of Engineering

Monique Cunningham – Minute Taker

04. APOLOGIES

Elected Members

Cr Dean Jupiter

Staff

Gail Richardson – Director of Corporate Services

Debbie Glyde – Director of Community Services

Peter van Heusden – Procurement Manager

05. DISCLOSURE OF INTERESTS

Nothing Reported

06. CLOSED SESSION

Resolution No. 1-17/19

Moved Acting Mayor, Jason Ned

Seconded Cr Vernon Ned

That Council close the meeting to the public at 11:00am under section 275 Local Government Regulations 2012.

Carried

That Council move into closed session to discuss confidential items as stated in the Local Government Regulation 2012 in Chapter 8 Administration, part 2 local Government meetings and committees, under Sections 275 (1) (a, e and h)

- (a) The appointment, dismissal or discipline of employees; or
- (e) Contracts proposed to be made by it; or
- (h) Other business for which a public discussion would be likely to prejudice the interest of the Local Government or someone else, or enable a person to gain a financial advantage

