



**MINUTES
OF THE
SPECIAL MEETING**

**HELD IN THE CEO's OFFICE
DOOMADGEE ABORIGINAL SHIRE COUNCIL
275 Sharpe Street
Doomadgee Qld 4830**

On Thursday 18th October 2018

CONTENTS:

01. OPENING	3
02. RECORD OF ATTENDANCE	3
03. ATTENDANCE BY TELECONFERENCING	3
04. APOLOGIES.....	3
05. DISCLOSURE OF INTERESTs	3
06. CLOSED SESSION.....	3
06.01 Letters of Appointment.....	4
06.02 Post Office Shortfall.....	4
06.03 Crime and Corruption Commission.....	4
06.04 Grants Update.....	4
07. CLOSURE OF MEETING.....	4

01. OPENING

Acting Mayor declared the meeting open at 10.30am

02. RECORD OF ATTENDANCE

Elected Members

Acting Mayor Jason Ned

Cr Vernon Ned

Cr Dean Jupiter

Staff

Rod Richardson – Acting Chief Executive officer

03. ATTENDANCE BY TELECONFERENCING

Lisa Perry, Mead Perry

04. APOLOGIES

Cr. Sharrayne Foster – Family Passing

05. DISCLOSURE OF INTERESTS

Nil

06. CLOSED SESSION

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

Resolution No SM2-09/18

Moved Acting Mayor Jason Ned

Seconded Cr Vernon Ned

That Council close the meeting to the public at 10:30am under section 275 Local Government Regulations 2012. Carried

06.01 LETTERS OF APPOINTMENT

Letters of appointment and set relocation expenses for Rod Richardson, Acting CEO and Gail Richardson, Director of Community Services.

Resolution:	Signed the letters of appointment and grant a resolution in the amount of \$6000 (six thousand dollars).	
Moved	Cr Jason Ned	
Seconded	Cr Vernon Ned	Passed 3 to 0

06.02 POST OFFICE SHORTFALL

There appears to be a shortfall in the Post Office cash and Rex Airline's sales money.

Resolution:	Council authorises CEO to carry out an investigation into the matter and report the matter to the necessary Government Departments	
Moved	Acting Mayor Jason Ned	
Seconded	Cr Vernon Ned	Passed 3 to 0

06.03 CRIME AND CORRUPTION COMMISSION

The Crime and Corruption Commission have served notice on the Doomadgee Aboriginal Council to provide certain documents.

Resolution:	To provide all documents to Crime and Corruption Commission as requested.	
Moved	Acting Mayor Jason Ned	
Seconded	Cr Dean Jupiter	Passed 3 to 0

06.04 GRANTS UPDATE

Teleconference with Lisa Russell, Mead Perry

11.00am Lisa Russell gave Council an update on Grants.

Resolution:	Return grant funds for the Water Park and staff housing and reapply at the next funding round. Lisa to research cost for a smaller Water Park	
Moved	Acting Mayor Jason Ned	
Seconded	Cr Vernon Ned	Passed 3 to 0

07. CLOSURE OF MEETING

The Meeting closed 12.15pm

Jason Ned
Acting Mayor
Doomadgee Aboriginal Shire Council