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DOOMADGEE ABORIGINAL SHIRE COUNCIL
MINUTES – SPECIAL ORDINARY MEETING OF COUNCIL
FRIDAY, 14TH OCTOBER 2016

Minutes of a Special Meeting of the Doomadgee Aboriginal Shire Council held in the Boardroom, 275 Sharpe Street, Doomadgee on Friday 14th October 2016 scheduled to commence at 9am.

PRESENT

Cr E Walden	Mayor
Cr J Ned	Deputy Mayor
Cr T Chong	Councillor
Cr S Foster	Councillor
Cr D Jupiter	Councillor

Council Officers:

J Kelly	Acting Chief Executive Officer
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APOLOGIES & LEAVE OF ABSENCE

Nil

OPENING

Mayor Cr Edric Walden declared the meeting opened at 9.12a.m. noting that Cr Jupiter was not present at the commencement of the meeting.

CONFIRMATION OF PREVIOUS MINUTES

Not applicable

DISCLOSURE OF MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Nil

PRESENTATION AND/OR ELECTED MEMBERS REPORTS

Not applicable

ATTENDANCE

Cr Dean Jupiter attended the meeting at 9.24a.m.

PURPOSE OF THE SPECIAL MEETING

To consider matters in regard to the Chief Executive Officer contract.

ACTING CHIEF EXECUTIVE OFFICER'S REPORT

The Acting CEO advised the meeting that because the purpose of the meeting relates to a human resource, contract and legal matter it is therefore CONFIDENTIAL. Council is advised to close the meeting to the public as allowed under Section 275 (1) (a), (b) and (f) of the Local Government Regulations:

- (a) appointment or dismissal of employees;*
- (b) industrial matters affecting employees;*
- (f) starting or defending legal proceedings*

PROCEDURAL MOTION closure of meeting

Moved Cr Edric Walden, Seconded Cr Jason Ned

That Council resolve that the meeting be closed to the public under Section 275 (1) (a), (b) & (f) of the Local Government Regulations 2012.

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Carried 5/0

PROCEDURAL MOTION re-opening of Meeting – 10.43a.m.

Moved Cr Dean Jupiter Seconded Cr Scharrayne Foster

That the meeting be re-opened to the public

Carried 5/0

Mayor Edric Walden reported that whilst “in committee” the Meeting received and considered a CONFIDENTIAL report from the Acting Chief Executive Officer relating to the contract of employment of the Chief Executive Officer and during those discussions the meeting received and considered legal advice from solicitor Kirstiana Ward of Bottoms English Law who joined the meeting by telephone.

RESOLUTION

Moved Cr Edric Walden, Seconded Cr Jason Ned

That Council defer further consideration of the contract of the Chief Executive Officer to a future meeting of Council and that the Acting Chief Executive Officer be requested to:

- (a) seek barrister’s advice on the various options and risks relating to the contract of employment for the Chief Executive Officer, and**
- (b) advise Solicitors for the Chief Executive Officer that Council will respond further after legal advice is received.**

Carried 5/0

CLOSE OF MEETING

There being no further business the Mayor declared the meeting closed at 10.58a.m.