



**MINUTES**  
**of**  
**SPECIAL MEETING**

*Friday, 30 October, 2020*

and

*Monday 2<sup>nd</sup> November, 2020*

*at 10.00 am*

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## Item 1 - Declaration of Opening

At 10:00 am on 30 October 2020 the CEO adjourned the meeting to 10:00am on 2<sup>nd</sup> November 2020.

The Mayor declared the Meeting open at 10.13 am on 2<sup>nd</sup> November 2020

A Minutes Silence will be held for departed Community Member: Master D George

## Item 2 - Record of Attendance and Leave of Absence

### Elected Members

Mayor Jason Ned

Cr. Antoinette Diamond

Cr. Elijah Douglas

Cr. Myron Johnny

### Staff

Garry Jeffries – Chief Executive Officer

Richard McKeown - Acting Director Engineering

Pam Danaher – PA to CEO/Minute Taker

### Apologies

Cr. Athol Walden

## Item 3 - Obligations of Councillors

### 3.1 PRESCRIBED CONFLICTS OF INTEREST

Pursuant to Chapter 5B, Part 2 Section 150EG, Chapter 5B, Part 2 Section 150EH and Chapter 5B, Part 2 Section 150EI -

no declarations of prescribed conflicts of interest were raised.

### 3.2 DECLARABLE CONFLICTS OF INTEREST

Pursuant to Chapter 5B, Part 3 Section 150EN -

no declarations of declarable conflicts of interest were made during this Meeting.

### 3.3 COUNCILLORS TO REVIEW EXISTING REGISTER OF INTERESTS AND RELATED PARTY DISCLOSURE

Councillors reviewed their Registers of Interest and Related Parties Disclosures.

## Item 4 - Confidential Session

**Resolution No16 -10/20** That the Council close the meeting at 10.20 am under section 254J(3)(g) Local Government Regulations 2012 to consider the assessment of Tender 002-2020 for the construction of six Community Houses.

Moved: Mayor Jason Ned  
Seconded: Cr. Myron Johnny  
Carried

## **Item 5 - Reports - Confidential**

### **5.1 CHIEF EXECUTIVE OFFICER'S CONFIDENTIAL REPORT**

#### **5.1.1 ASSESSMENT OF TENDER 002-2020 BUILDING CONTRACT FOR SIX COMMUNITY HOUSES**

**Resolution No17-10/20** That the meeting be re-opened to the public at 10.46 am.

Moved:	Cr. Myron Johnny
Seconded:	Mayor Jason Ned
	Carried

**Resolution No18- 10/20** That Council award Tender 002-2020 to Jason English Constructions Pty Ltd for the construction of six community houses.

Moved:	Mayor Jason Ned
Seconded:	Cr. Elijah Douglas
	Carried

## **ITEM 6 - Meeting Closed**

Meeting closed at 10.47 am.

**Jason Ned**  
**Mayor**  
**Doomadgee Aboriginal Shire Council**