



Special Meeting of
Council Agenda
30 September 2016

DOOMADGEE ABORIGINAL SHIRE COUNCIL

NOTICE OF MEETING



Councillors:
Please be advised that the

SPECIAL MEETING OF COUNCIL

Will be held in the Boardroom
275 Sharpe Street DOOMADGEE
Friday 30th September 2016
commencing at 09:00am

Adam Seiler
Acting Chief Executive Officer

27/09/2016

DISCLAIMER

This advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations which have not yet been adopted by Council.

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AGENDA PAPER
SPECIAL COUNCIL MEETING – FRIDAY 30 SEPTEMBER 2016

| ITEM No. | SUBJECT | PAGE |
|-----------------|--|-------------|
| 1. | OPENING BY THE MAYOR | |
| 2. | ATTENDANCE | |
| 3. | APOLOGIES AND LEAVE OF ABSENCE | |
| 4. | CONFIRMATION OF MINUTES N/A | |
| 5. | DISCLOSURE OF MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST Councillors are to list any Material Personal Interest or Conflict of Interest they may have in respect to any item in the Agenda Paper. | |
| 6. | PRESENTATIONA AND/OR ELECTED MEMBERS REPORTS Nil | |
| 7. | CHIEF EXECUTIVE OFFICERS REPORTS 7.1 Acknowledgement of Acting CEO Candidate (LGAQ Candidate) | 1 |
| 8. | CLOSURE | |

7.1 Acknowledgement of Acting CEO Candidate (LGAQ engagement)

| | |
|--------------------------------|---------------------------------|
| LOCATION/ADDRESS: | Doomadgee, QLD |
| APPLICANT: | Not applicable |
| FILE NUMBER: | |
| AUTHOR: | Acting Chief Executive Officer |
| CONTRIBUTOR(S): | Nil |
| RESPONSIBLE OFFICER: | Acting Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 27 th September 2016 |

PURPOSE

Determination of selection of short-listed candidate for the position of Acting Chief Executive Officer to Doomadgee Aboriginal Shire Council

BACKGROUND

At the September Ordinary Meeting of Council, the following resolution was carried in relation to report 7.7 'Resignation – Deput20-09/16y Chief Executive Officer':

120-09/16

Moved Cr Walden Seconded Cr Jupiter that Council:

1. *Acknowledge the resignation of the Deputy Chief Executive Officer; and,*
2. *Outsource procurement of an Acting Chief Executive Officer to the Local Government Association of Queensland for a period of three (3) months or a length of time determined.*

CARRIED (3/0)

COMMENT

In enacting this resolution, prior to commencing Annual Leave, the Acting Chief Executive Officer engaged the services of the Local Government Association of Queensland (LGAQ) and during last week, a short-list was provided by LGAQ with one preferred candidate identified (Mr John Kelly).

The Acting Chief Executive Officer has made the necessary arrangements with Mr Kelly to have him visit Doomadgee and he will be available all-day Thursday 29th and Friday 30th September, with a view to providing Councillors the opportunity to meet Mr Kelly and essential form an opinion to be considered and debated (if necessary) at this Special Meeting of Council.

CONSULTATION

Local Government Association of Queensland
Department of Local Government
DLG Advisor

LEGISLATIVE ENVIRONMENT

Section 195 of the Local Government Act 2009

STRATEGIC ASSOCIATION /

Not applicable

ALIGNMENT TO CORPORATE PLAN

RISK ASSESSMENT

Not applicable

FINANCIAL IMPACT

Financial Allocation has been made within the Budget to fund the position of Chief Executive Officer, which relates to the report

ASSET MANAGEMENT & SUSTAINABILITY IMPACT

Not applicable

POLICY ASSOCIATION

Not applicable

CULTURAL CONSIDERATIONS

Not applicable

RECOMMENDATION

That Council, following the opportunity to meet at length with the proposed candidate, ratify engagement of the Local Government Association of Queensland in provisioning Acting Chief Executive Officer (Mr John Kelly) for a period of up to three months and authorise the Mayor and Acting Chief Executive Officer to execute the associated agreement between the Local Government Association of Queensland and Doomadgee Aboriginal Shire Council.