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**DOOMADGEE ABORIGINAL SHIRE COUNCIL**  
**MINUTES – SPECIAL MEETING OF COUNCIL**  
MONDAY 7<sup>TH</sup> and FRIDAY, 11<sup>TH</sup> NOVEMBER 2016

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**UNCONFIRMED** Minutes of a Special Meeting of the Doomadgee Aboriginal Shire Council held in the Boardroom, 275 Sharpe Street, Doomadgee on Monday 7<sup>th</sup> and Friday 11<sup>th</sup> November 2016 scheduled to commence at 9am.

**PRESENT**

Cr E Walden	Mayor (7 & 11 Nov 2016)
Cr J Ned	Deputy Mayor (11 Nov 2016)
Cr T Chong	Councillor (7 Nov 2016)
Cr S Foster	Councillor (7 Nov 2016)
Cr D Jupiter	Councillor (11 Nov 2016)

**Council Officers:**

J Kelly	Acting Chief Executive Officer
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**MEETING RE-SCHEDULING**

***7<sup>TH</sup> November 2016***

Due to non-attendance of Councillors after fifteen minutes the Acting Chief Executive Officer adjourned the meeting at 9.15a.m. for fifteen minutes to 9.30a.m.

Due to non-attendance of a quorum of Councillors at 9.30a.m., the Mayor being the only Councillor in attendance adjourned the meeting to 10.00a.m.

Cr Chong attended the meeting at 9.35a.m. and Cr Foster attended the meeting at 10.05a.m. but advised that she could not remain in attendance due to work commitments.

Due to the non-attendance of a quorum of Councillors at 10.10a.m. (Cr. Walden and Cr. Chong the only Councillors in attendance) the Mayor adjourned the meeting to 9.00a.m. Friday 14<sup>th</sup> November 2016.

***11<sup>th</sup> November 2016***

Due to the non-attendance of a quorum of Councillors after fifteen minutes, the Mayor being the only Cr present adjourned the meeting to 9.15a.m.

Due to non-attendance of a quorum of Councillors at 9.30a.m. the Mayor (in the presence of Cr Ned) adjourned the meeting to 11.00a.m. to enable the Briefing Discussions to proceed including meeting with TMR representatives at 9.30a.m. and with Police Snr Sgt Aaron Baxter at 10.30.a.m.

**OPENING**

Mayor Cr Edric Walden declared the meeting opened at 11.00a.m. with Cr Ned and Cr Dean present.

**APOLOGIES & LEAVE OF ABSENCE**

The meeting accepted the apologies tendered by Cr Chong and Cr Foster and they were granted leave of absence from the re-convened meeting on 14 November 2016

**CONFIRMATION OF PREVIOUS MINUTES**

Not applicable

**DISCLOSURE OF MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST**

Nil

**PRESENTATION AND/OR ELECTED MEMBERS REPORTS**

Not applicable

**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 Jason Ned, Seconded Cr Edric Walden**

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

**Carried 3/0**

**PROCEDURAL MOTION re-opening of Meeting – 12.10p.m.**

**Moved Cr Dean Jupiter Seconded Cr Jason Ned**

**That the meeting be re-opened to the public**

**Carried 3/0**

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 Local Government Association of Queensland solicitor Suzanne Wishart who joined the meeting by telephone.

**RESOLUTION**

**Moved Cr Edric Walden, Seconded Cr Jason Ned**

**That Council resolves to authorize the Acting CEO to enter into negotiations with the assistance of LGAQ, to reach agreement with the Chief Executive Officer Mr Rod Richardson regarding his ongoing employment with Council in accordance with the terms discussed at the Council meeting.**

**Carried 3/0**

**CLOSE OF MEETING**

There being no further business the Mayor declared the meeting closed at 12.12p.m.

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I, Edric Kingston Walden affirm that these Minutes of the Special Meeting held on Monday 7<sup>th</sup> and Friday 11<sup>th</sup> November 2016 were confirmed at the Ordinary Meeting of Council held on Thursday 17<sup>th</sup> November 2016.

Cr Edric Walden

**MAYOR**