

Page 1
DOOMADGEE ABORIGINAL SHIRE COUNCIL
MINUTES – SPECIAL ORDINARY MEETING OF COUNCIL
FRIDAY, 30TH SEPTEMBER 2016

Minutes of a Special Meeting of the Doomadgee Aboriginal Shire Council held in the Boardroom, 275 Sharpe Street, Doomadgee on Friday 30th September 2016 scheduled to commence at 9am.

PRESENT

Cr E Walden	Mayor (from 09:48)
Cr J Ned	Deputy Mayor (from 09:57)
Cr T Chong	Councillor (from 09:48)
Cr S Foster	Councillor (from 09:48)
Cr D Jupiter	Councillor (from 09:48)

Council Officers:

A Seiler	Acting Chief Executive Officer
----------	--------------------------------

Observers:

J Evans	Manager, Northern Region, Department of Infrastructure, Local Government and Planning
J Kelly	Candidate for the position of Acting Chief Executive Officer

APOLOGIES & LEAVE OF ABSENCE

Nil

MEETING RE-SCHEDULING

Due to non-attendance by Councillors, after fifteen minutes the Acting Chief Executive Officer adjourned the meeting at 9:15 for fifteen minutes to 09:30.

Due to non-attendance by Councillors, the Acting Chief Executive Officer adjourned the meeting at 09:30 to 09:45.

Crs Walden, Chong, Foster and Jupiter attended the boardroom at 09:45.

Whilst having achieved quorum, Cr Walden, in accordance with Section 261(2)(b) of the *Local Government Regulations 2012* adjourned the meeting at 09:51 to 10:00 to enable Cr Ned to be in attendance prior to declaring the meeting open.

Crs Walden, Foster and Jupiter vacated the boardroom at 09:51.

Crs Walden, Ned and Jupiter attended the boardroom at 09:57.

Cr Foster attended the boardroom at 09:59.

The Mayor officially declared the meeting open at 10:00a.m.

CONFIRMATION OF PREVIOUS MINUTES

Not applicable

DISCLOSURE OF MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Nil

PRESENTATION AND/OR ELECTED MEMBERS REPORTS

Nil

Page 2
DOOMADGEE ABORIGINAL SHIRE COUNCIL
MINUTES – SPECIAL ORDINARY MEETING OF COUNCIL
FRIDAY, 30TH SEPTEMBER 2016

CHIEF EXECUTIVE OFFICER'S REPORT

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

Page 3
DOOMADGEE ABORIGINAL SHIRE COUNCIL
MINUTES – SPECIAL ORDINARY MEETING OF COUNCIL
FRIDAY, 30TH SEPTEMBER 2016

Cr Jupiter vacated the boardroom at 10:30 and returned at 10:32

Having addressed the meeting and responded to questions from the Mayor and Councillors, Mr Kelly was requested to vacate the boardroom whilst the recommendation was considered. Mr Kelly complied with the request and left the meeting at 10:50.

The Acting Chief Executive Officer and Mr Evans also vacated the boardroom at 10:53.

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.

The Acting Chief Executive Officer, Mr Evans and Mr Kelly all returned to the meeting at 11:27 at which point the recommendation had been considered and the following resolution carried:

130-09/16

Moved Cr Ned Seconded Cr Jupiter:

- 1. That Council ratify engagement of the Local Government Association of Queensland (LGAQ) in provisioning Acting Chief Executive Officer Mr John Kelly for a period of up to three (3) months;***
- 2. Authorise the current Acting Chief Executive Officer to return to the substantive position of Deputy Chief Executive Officer, immediately prior to commencement of Mr Kelly as per point 1; and,***
- 3. Authorise the Mayor and Acting Chief Executive Officer to execute the agreement between the Local Government Association of Queensland (LGAQ) and Doomadgee Aboriginal Shire Council (DASC) directly.***

CARRIED (5/0)

Mr Kelly thanked Council for the decision and advised that he would return home and discuss the position with his partner before making a final decision which he would convey to the Mayor on Monday 3 October 2016. He confirmed that he would be available through to January 2017 only.

CLOSURE

There being no further business to discuss, the Mayor declared the meeting closed at 11:44.

The Minutes of the Meeting held on Friday 30th September 2016 are subject to confirmation at the next Ordinary Meeting of Council scheduled to be held Tuesday 25th October 2016.