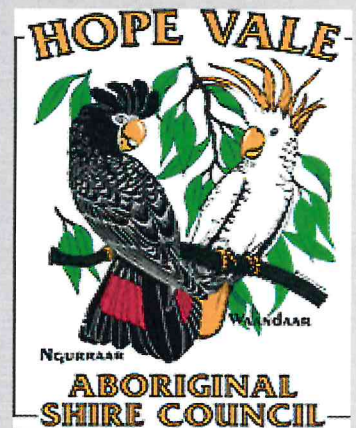


Minutes

Special Meeting

Monday 16 August 2021

Hope Vale Council Chambers



1 DECLARATION OF OPENING

The Mayor declared the meeting open at 10.22 am.

Mayor Woibo acknowledged the traditional owners of the land on which the meeting is being held and elders, past present and future.

2 MEMBERS PRESENT:

Cr Jason Woibo -Mayor
Cr Bruce Woibo -Deputy Mayor
Cr Barry Bowen
Cr Keithean Bowen
Cr Allison Michael

Officers Present:

Acting Chief Executive Officer – Shannon Gibbs
Ross Higgins – Interim Executive Manager

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF PRESCRIBED CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Sections 150EG-150EM of the Local Government Act 2009, no declarations of prescribed conflicts of interest were made relating this meeting.

3.2 DECLARABLE CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Sections 150EN-150ET of the Local Government Act 2009, no declarable conflict of interests were made relating this meeting.

4 SPECIAL MEETING BUSINESS

The Mayor advised that due to the confidential nature of the business to be discussed (i.e. the Employment Contract of the Chief Executive Officer), pursuant to Section 254J of the Local Government Regulation 2012, the meeting would now have to be closed to the public.

Moved by Cr Allison Michael

Seconded by Cr Keithean Bowen

Resolution:

That Council move into closed session at 10.30 am to discuss the Employment Contract of the Chief Executive Officer.

CARRIED



Moved by Cr Barry Bowen

Seconded by Cr Bruce Woibo

Resolution:

That Council moved out of closed session at 11.15 am.

CARRIED

Moved by Cr Barry Bowen

Seconded by Cr Allison Michael

Resolution

That Council accepts the resignation of Mark Kelleher as Chief Executive Officer (CEO) of Council in accordance with the terms and conditions agreed between the Mayor and Mr Kelleher as provided for in the provisions of the contract of employment of the CEO.

CARRIED

5 MEETING CLOSURE

There being no further business, the meeting closed at 11.30 am.

Mayor Cr Jason Woibo

Ross Higgins
Acting Chief Executive Officer