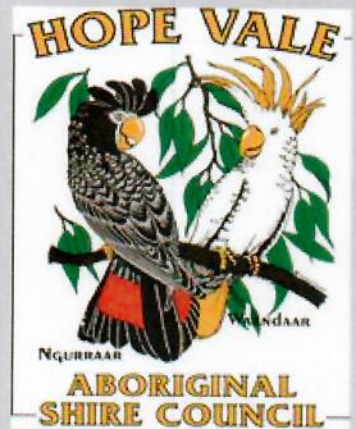


Minutes

Special Council Meeting

Monday 6 December, 2021

Council Chambers, Hope Vale



1 DECLARATION OF OPENING

The Mayor declared the meeting open at 11.45 am.

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

2 MEMBERS PRESENT:

Cr Jason Woibo -Mayor

Cr Bruce Woibo -Deputy Mayor

Cr Barry Bowen

Cr Keithan Bowen

Cr Allison Michael

Officers Present: Acting Chief Executive Officer- Ross Higgins (teleconference)

Apologies: Nil

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 during 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 during this meeting.

3.3 REGISTERS OF INTEREST

Councillors were reminded of their obligation to keep their Registers of Interests and Related Parties Disclosures updated.

4.0 CONFIDENTIAL SESSION

The Mayor advised that due to the confidential nature of the business to be discussed (i.e. the appointment 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 Barry Bowen

Seconded by Cr Keithean Bowen

Resolution: 01/06122021

That Council move into closed session at 11.48 am to discuss the appointment of the Chief Executive Officer.

CARRIED

Moved by Cr Keithean Bowen

Seconded by Cr Bruce Woibo

Resolution: 02/06122021

That Council moved out of closed session at 12.30 am.

CARRIED

Moved by Cr Allison Michael

Seconded by Cr Keithean Bowen

Resolution: 03/06122021

That Council

1. Approve the appointment of Mr Stephen Linnane as Chief Executive Officer for Hope Vale Aboriginal Shire Council, subject to satisfactory responses to police, fraud and bankruptcy checks being undertaken by Council's recruiting consultant.

2. That the Council through the Mayor negotiate a performance-based Contract of Employment between Mr Stephen Linnane and Hope Vale Aboriginal Shire Council prior to endorsement by Council.

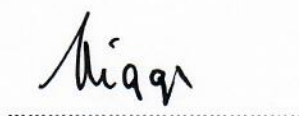
Votes against Cr Bruce Woibo & Cr Barry Bowen

CARRIED 3/2

There being no further business, the meeting closed at 12.40 am



Mayor Cr Jason Woibo



Ross Higgins
Acting Chief Executive Officer