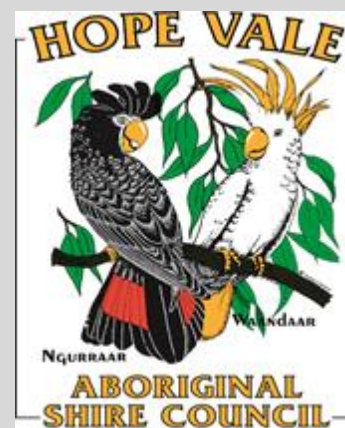


Minutes

Special Meeting

Wednesday 6 June 2018

Double Tree Hilton
121-123 Esplanade Cairns



1 DECLARATION OF OPENING

The Mayor declared the meeting opened at 1.10pm.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

Members Present: Cr. June Pearson (Acting Mayor)
Cr. Bruce Gibson (via Teleconference)
Cr. Selina Bowen
Cr Barry Bowen

Officers Present: Chief Executive Officer Steve Linnane

It was agreed that Council approve the teleconferencing arrangement for Cr Bruce Gibson

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 172 of the Local Government Act 2009, Acting Mayor June Pearson declared a material personal interest in Item 4 as it related to the remuneration of the Deputy Mayor. Acting Mayor June Pearson left the meeting during discussion on this item and took no part in discussions.

It was agreed that Cr Selina Bowen act as the Chair of the meeting in the absence of Acting Mayor June Pearson.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the Local Government Act 2009, no declarations of a conflict of interest were made during this meeting.

4 AGENDA ITEM

4.1 Remuneration of Acting Mayor/Deputy Mayor

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That a submission, pursuant to Section 248 of the Local Government Regulation 2012, be made to the Local Government Remuneration and Discipline Tribunal to authorise the payment of remuneration for the Council's Deputy Mayor/Acting Mayor to be equivalent to the remuneration determined for the Mayor for the period from 21 May 2018 until such time as the finalisation of the Mayor's suspension or the appointment of a Mayor.

Council considers that exceptional circumstance exist for this submission at it believes the remuneration set for the Deputy Mayor did not envisage the anticipated long term role of Acting Mayor.

CARRIED

There being no further business, the meeting closed at 1.16 pm

.....
Cr June Pearson
Acting Mayor

.....
Steve Linnane
Chief Executive Officer