



# Minutes

## **KOWANYAMA ABORIGINAL SHIRE COUNCIL SPECIAL MEETING**

**Venue:** Kowanyama Council Chambers

**Date of Meeting:** Thursday 13<sup>th</sup> February 2014

### **1. WELCOME & OPENING OF MEETING:**

<b>Attendee List</b>			
<b>#</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
1	Robert Holness - Mayor	Y	
2	Teddy Bernard - Cr		Y
3	William Thomas - Cr	Y	
4	Michael Yam – Deputy Mayor	Y	
5	Walter Parry - Cr	Y	
6	Robbie Sands – Acting CEO	Y	

The Mayor opened the meeting at 1150 and thanked his fellow Councillors for attending.

#### **1.1 Apologies - Nil**

### **2. Mayor**

- a) Appointment of Acting Chief Executive Officer – The Mayor informed the Meeting of the reasoning for this appointment. The Council understands the current circumstances and acknowledges that this appointment is a positive move in regards to improving overall Council functions and responsibilities.



**Resolution 1 – 13<sup>th</sup> February 2014**

**Council resolves to authorise the Mayor, in conjunction with the Department of Local Government, Community Recovery and Resilience, to identify a suitable Acting Chief Executive Officer who has the ability, experience, knowledge and skills to perform the role.**

**Moved: Cr. Thomas**

**Seconded: Cr. Parry**

**Carried in full**

**Resolution 2 – 13<sup>th</sup> February 2014**

**Council resolves to delegate to the Mayor:**

- (a) the power under section 195(1) of the *Local Government Act 2009* to appoint a qualified person to be its Acting Chief Executive Officer;**
- (b) the power to enter into a written contract of employment with the Acting Chief Executive Officer, on behalf of Council, including the setting of agreed performance standards and other conditions of employment and remuneration subject to agreement from the Department of Local Government, Community Recovery and Resilience.**

**Moved: Cr. Yam**

**Seconded: Cr. Thomas**

**Carried in full**

**3. NO BUSINESS ARISING**

**4. CLOSURE OF MEETING:**

The Mayor declared the meeting closed at 1200.

This is to certify that the above minutes dated 13<sup>th</sup> February 2014 are a true and correct record of Council Business as of Ordinary Council Meeting dated 3<sup>rd</sup> April 2014

Signature: Mayor Robert Holness  .....

Date: 3<sup>rd</sup> April 2014