



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

5th June 2018, 12 Noon

ORDER OF BUSINESS

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OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 12:15pm.

ATTENDANCE

Mayor: Cr. B Murphy

Members: Cr. P Curr, Cr. S Royes, Cr. N Walker and Cr. J Fegan

Other people in attendance:

Teleconference -Troy Wild Workforce Manager Peak Services

1. CONFIDENTIAL MATTER

This report is CONFIDENTIAL in accordance with *Section 275(1)(a) of the Local Government Act and Regulation 2012*.

PROCEDURAL MOTION:

Resolution No. 255/1718

Council resolve that the meeting be closed to the public in accordance with section 275(1)(a) of the Local Government Regulation 2012 to discuss Item No 1 which deals with a senior executive's employment.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

Teleconference -Troy Wild left the meeting at 1:03pm

PROCEDURAL MOTION:

Resolution No. 256/1718

Council resolve that the meeting be opened to the public.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

Executive Summary:

Council is presented with a report of matters concerning the Chief Executive Officer

Recommendation:

That the Mayor be authorized to take action regarding matters concerning the Chief Executive Officer and engage an independent investigator.

Resolution No. 257/1718

That the Mayor be authorized to take action regarding matters concerning the Chief Executive Officer and engage an independent investigator.

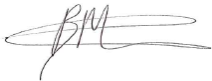
Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

CLOSURE OF MEETING

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 1:05pm.



Mayor Belinda Murphy