



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

10:00am 20th June 2018

ORDER OF BUSINESS

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OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 10:01am.

ATTENDANCE

Mayor: Cr. B Murphy- via video link

Members: Cr. P Curr, Cr. S Royes-via video link, Cr. N Walker and Cr. J Fegan

1. CONFIDENTIAL MATTER

PROCEDURAL MOTION

Resolution No. 265/1718

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. N Walker

Seconded Cr. S Royes

CARRIED 5/0

PROCEDURAL MOTION

Resolution No. 266/1718

Council resolve that the meeting be opened to the public.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

The Mayor adjourned the meeting at 10:25am.

The Mayor reopened the meeting at 3:45pm on the 21st June 2018.

Attendance

Cr. B Murphy, Cr. S Royes, Cr. J Fegan (teleconference), Cr. N Walker (teleconference)

Absent

Cr. P Curr

Confidentiality:

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

PROCEDURAL MOTION:

Resolution No. 267/1718

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. S Royes

Seconded Cr. N Walker

CARRIED 4/0

PROCEDURAL MOTION:

Resolution No. 268/1718

Council resolve that the meeting be opened to the public.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

The Mayor adjourned the meeting at 4:15pm

The Mayor re opened the meeting at 4:40pm

RECOMMENDATION:

That council accepts the resignation of Peter Fitchat from the position of CEO of McKinlay Shire Council effective from close of business 22 June 2018.

Council wishes to record their appreciation of Peter's time as CEO and acknowledge the significant investment he attracted to the council and community as well as the significant improvements he has made to the governance and operational practices of the Council. Under and as a result of Peter's stewardship, the community has seen a range of projects completed or making significant progress. These include but not limited to new road works, Works for Qld projects, Drought Infrastructure Projects and significant NDRRA submission for the 2018 event The Mayor and Council wish Peter and his family all the best in their future endeavours.

Resolution No. 269/1718

That council accepts the resignation of Peter Fitchat from the position of CEO of McKinlay Shire Council effective from close of business 22 June 2018.

Council wishes to record their appreciation of Peter's time as CEO and acknowledge the significant investment he attracted to the council and community as well as the significant improvements he has made to the governance and operational practices of the Council. Under and as a result of Peter's stewardship, the community has seen a range of projects completed or making significant progress. These include but not limited to new road works, Works for Qld projects, Drought Infrastructure Projects and significant NDRRA submission for the 2018 event The Mayor and Council wish Peter and his family all the best in their future endeavours.

Moved Cr. B Murphy

Seconded Cr. N Walker

CARRIED 4/0

CLOSURE OF MEETING

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 4:42pm.



Mayor Belinda Murphy