



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

10:00am, 15th June 2018

ORDER OF BUSINESS

Opening	3
Attendance	3
1.0 Confidential Matter-Consideration of report provided to Council on matters concerning the Chief Executive Officer	3

OPENING BUSINESS

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

ATTENDANCE

Mayor: Cr. B Murphy
Members: Cr. S Royes, Cr. N Walker and Cr. J Fegan
Apologies: Cr P Curr

1.CONFIDENTIAL MATTER

Confidentiality:

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

PROCEDURAL MOTION:

Resolution No. 260/1718

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. 261/1718

Council resolve that the meeting be opened to the public.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

At 11:50am the Mayor adjourned the meeting until 4:00pm.

The Mayor re-opened the meeting at 4:05pm.

ATTENDANCE

Mayor: Cr. B Murphy
Members: Cr. S Royes, Cr. N Walker, Cr. J Fegan and 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. 262/1718

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. J Fegan

CARRIED 5/0

PROCEDURAL MOTION:

Resolution No. 263/1718

Council resolve that the meeting be opened to the public.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

Executive Summary:

Council is presented with a report from Peak Services who were engaged to complete an investigation into internal matters concerning the Chief Executive Officer

Recommendation:

That after careful consideration of the report presented by Peak Services Council request that the Mayor discuss with the Chief Executive Officer matters relating to continuing employment in this position.

Resolution No. 264/1718

That after careful consideration of the report presented by Peak Services Council request that the Mayor discuss with the CEO matters relating to continuing employment in this position

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 5:20pm.



Mayor Belinda Murphy