



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

## **ORDINARY MEETING OF COUNCIL**

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

**23<sup>rd</sup> June 2020**

## **ORDER OF BUSINESS**

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
4. Confirmation of Minutes
- 4.2 Business Arising out of minutes of previous Meeting

### **5. ENGINEERING SERVICES**

- 5.1 Engineering Works Monthly Report
- 5.2 Workplace Health and Safety Monthly Report
- 5.3 CONFIDENTIAL – Tender Supply Road base

### **6. ENVIRONMENTAL & REGULATORY SERVICES REPORT**

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 CONFIDENTIAL - Tenders on McKinlay Shire Paddock Trustee Leases

### **7. COMMUNITY SERVICES REPORT**

- 7.1 Community Services Monthly Report

### **8. CORPORATE SERVICES REPORT**

- 8.1 Corporate Services Monthly Report
- 8.2 Revenue Policy Review Report 2020-21
- 8.3 Debtors Policy Review

### **9. CHIEF EXECUTIVE OFFICERS REPORT**

- 9.1 CONFIDENTIAL – CEO Status Report
- 9.2 Request to Waiver of Rates Dirt n Dust Committee
- 9.3 NWQROC Get Ready Campaign 20.219.5
- 9.4 Northern Alliance of Councils AGM 2020
- 9.5 Acceptable Request Guidelines Policy Report
- 9.6 Complaints Management Policy and Customer Service Charter
- 9.7 OQTA Representative 2020
- 9.8 Delegations to the New CEO

### **10. CLOSE**

## 1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 9:11am.

## 2. ATTENDANCE ▲

**Mayor:** Cr. P Curr

**Members:** Cr. J Fegan, Cr. S Royes, Cr. J Lynch, Cr. T Pratt

**Staff:**

Chief Executive Officer, Dr. Edwina Marks

Director of Corporate & Community Services, Ms. Tenneil Cody

Executive Assistant, Mrs. Katie Woods

Director Engineering, Environment & Regulatory Services, Mr. Mursaleen Shah

**Other people in attendance:**

Nil

**Apologies:**

Nil

## 3. DECLARATION OF CONFLICT OF INTEREST ▲

**Cr. S Royes**

1. I declare that I have material personal interest in the matter of late confidential agenda item 6.5 as defined by section 175B of the Local Government Act 2009 as follows:

- a) I stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.
- b) The gain or loss is due to the decision on the Tenders of McKinlay Shire paddocks.
- c) My relationship is; I currently lease one of the McKinlay Shire paddocks up for tender.

I will be dealing with the material personal interest by leaving the meeting while the matter is discussed and voted on.

**Cr. T Pratt**

2. I declare that I have material personal interest in the matter of late confidential agenda item 6.5 as defined by section 175B of the Local Government Act 2009 as follows:

- a) I stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.
- b) The gain or loss is due to the decision on the Tenders of McKinlay Shire paddocks.
- c) My relationship is; I currently lease one of the McKinlay Shire paddocks up for tender.

I will be dealing with the material personal interest by leaving the meeting while the matter is discussed and voted on.

**4. CONFIRMATION OF MINUTES** ▲

Confirmation of Minutes of the Ordinary Meeting of Council held on 19<sup>th</sup> May 2020.

**RECOMMENDATION**

That the Minutes of the Ordinary Meeting of Council held on 19<sup>th</sup> May 2020 be confirmed.

**Resolution No. 277/1920**

The Minutes of the Ordinary Meeting of Council held on 19<sup>th</sup> May 2020 are confirmed.

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

**4.2 BUSINESS ARISING FROM PREVIOUS MINUTES** ▲

Nil

**5. ENGINEERING SERVICES** ▲**5.1 Engineering Works Report**

Council is presented with the Engineering Works Report, which outlines the general activities, revenue and expenditure for the department for the period of May 2020.

**RECOMMENDATION**

That Council receives the May 2020 Engineering Works Report.

**Resolution No. 278/1920**

Council receives the May 2020 Engineering Works Report.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 5/0

**5.2 Workplace Health, Safety and Risk Report**

The report for Workplace Health, Safety and Risk for the month of May 2020.

Council noted the report.

**PROCEDURAL MOTION**

That the meeting be closed to the public in accordance with *Section 275 (1) (e) of the Local Government Regulation 2012*.

**Resolution No. 279/1920**

Council resolves to close the meeting to the public in accordance with *Section 275 (1) (e) of the Local Government Regulation 2012*.

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 5/0

**5.3 CONFIDENTIAL – Tender Supply Road base**

This report is CONFIDENTIAL in accordance with *Section 275 1(e) of the Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councilor's consider it necessary to discuss *(e) contracts proposed to be made by it;*

**Attendance** – Cr. S Royes left the meeting room at 9:50am

**Attendance** – Cr. S Royes re-entered the room at 9:51am

### **PROCEDURAL MOTION**

#### **Resolution No. 280/1920**

Council resolves to re-open the Ordinary Meeting of Council to the public.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

### **Item 5.3 RECOMMENDATION**

That Council:-

- a) Approves the tender from Ayrshire Hill Quarry for a total amount of \$613,000 for the supply of 17,280 tonnes of road base in accordance with s228 of the Local Government Regulation 2012
- b) Note that the contract has been terminated prematurely on 20 April, 2020 and \$375,522 has been paid

#### **Resolution No. 281/1920**

That Council:-

- a) Approves the tender from Ayrshire Hill Quarry for a total amount of \$613,000 for the supply of 17,280 tonnes of road base in accordance with s228 of the Local Government Regulation 2012
- b) Note that the contract has been terminated prematurely on 20 April, 2020 and \$375,522 has been paid

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

## **6. ENVIRONMENTAL AND REGULATORY SERVICES** ▲

### **6.1 Environmental and Regulatory Services Report**

Council is presented with the monthly Environmental and Regulatory Services Report, which outlines the general activities, revenue and expenditure for the department for the period of May 2020.

### **RECOMMENDATION**

That Council receives the May 2020 Environmental and Regulatory Services Report.

#### **Resolution No. 282/1920**

Council receives the May 2020 Environmental and Regulatory Services Report.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

**Attendance** – Cr. P Curr left the meeting room at 10:13am

**Attendance** – Cr. P Curr re-entered the meeting room at 10:13am

**PROCEDURAL MOTION****Resolution No. 283/1920**

Council resolves to close the meeting to the public in accordance with *Section 275 (1) (e)* of the *Local Government Regulation 2012*.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 3/0

**Attendance** – Director Engineering, Environment & Regulatory Services M Shah left the meeting at 10:37am

**6.2 Trustee Leases****Confidentiality:**

This report is CONFIDENTIAL in accordance with *Section 275 1(e) of the Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councillor's consider it necessary to discuss *(e) contracts proposed to be made by it;*

**Resolution No. 284/1920**

Council resolves to re-open the Ordinary Meeting of Council to the public.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 3/0

**\*Council made a decision to leave the meeting open and all decisions to be made public****6.2.1 Tender T1920023 – Trustee Lease Agreement Gilliat North****RECOMMENDATION**

That Council award the lease of the Gilliat North paddock to K Brockhurst for the total amount of \$9000.00 incl GST per annum.

**Resolution No. 285/1920**

That Council award the lease of the Gilliat North paddock to K Brockhurst for the total amount of \$9000.00 incl GST per annum.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

**6.2.2 Tender T1920024 – Trustee Lease Agreement Gilliat South****RECOMMENDATION**

That Council Award the lease of the Gilliat South paddock to M & K Leake for the total amount of \$18480 incl GST per annum.

**Resolution No. 286/1920**

That Council award the lease of the Gilliat South paddock to M & K Leake for the total amount of \$18,480 including GST per annum.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 5/0

**6.2.3 Tender T1920025 – Trustee Lease Agreement Oorindi Reserve****RECOMMENDATION**

That Council award the lease of the Oorindi Reserve paddock to D & G Crocker for the total amount of \$23,953.60 incl GST per annum.

**Resolution No. 287/1920**

That Council award the lease of the Oorindi Reserve paddock to D & G Crocker for the total amount of \$23,953.60 including GST per annum.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

**6.2.4 Tender T1920026 – Trustee Lease Agreement McKinlay Paddock No. 2****RECOMMENDATION**

That Council

- 1) Reject all applications for the lease of the McKinlay Paddock No. 2
- 2) Negotiate with any other interested party for a significantly higher amount.

**Resolution No. 288/1920**

That Council:

- 1) Reject all applications for the lease of the McKinlay Paddock No. 2
- 2) Negotiate with any other interested party for a significantly higher amount.

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

**6.2.5 Tender T1920027 – Trustee Lease Agreement McKinlay Paddock No. 3****RECOMMENDATION**

That Council award the lease of the McKinlay Paddock No. 3 to J & C Kyle for the total amount of \$17,000.00 including GST per annum.

**Resolution No. 289/1920**

That Council award the lease of the McKinlay Paddock No. 3 to J & C Kyle for the total amount of \$17,000.00 including GST per annum.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

**6.2.7 Tender T1920029 – Trustee Lease Agreement Kynuna River Paddock****RECOMMENDATION**

That Council;

- 1) Award the lease of the Kynuna River Paddock to C & F Malone for the total amount of \$12480 incl GST per annum subject to confirmation of eligibility in relation to access to other holdings
- 2) Reject the tender If the applicant proves ineligible and go into negotiation with any interested party that meets the criteria for a suitable price
- 3) Delegate to the Chief Executive Officer to negotiate a suitable price and execute all documents necessary.

**Resolution No. 290/1920**

That Council;

1) Award the lease of the Kynuna River Paddock to C & F Malone for the total amount of \$12,480 including GST per annum subject to confirmation of eligibility in relation to access to other holdings

Moved Cr. P Curr

Seconded Cr. J Lynch

CARRIED 5/0

**6.2.8 Tender T1920030 – Trustee Lease Agreement Kynuna Racecourse Paddock****RECOMMENDATION**

That Council;

- 1) Award the lease of the Kynuna Racecourse Reserve to C & C Malone for the total amount of \$27299 incl GST per annum subject to confirmation of eligibility in relation to access to other holdings
- 2) Reject the tender If the applicant proves ineligible and go into negotiation with any interested party that meets the criteria for a suitable price
- 3) Delegate to the Chief Executive Officer to negotiate a suitable price and execute all documents necessary.

**Resolution No. 291/1920**

That Council;

1) Award the lease of the Kynuna Racecourse Reserve to C & C Malone for the total amount of \$27,299 including GST per annum subject to confirmation of eligibility in relation to access to other holdings

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

**6.2.10 Tender T1920032 – Trustee Lease Agreement Julia Creek Pasturage Reserve 1****RECOMMENDATION**

That Council award the lease of the Julia Creek Pasturage Reserve 1 paddock to S G Crawford for the total amount of \$7881.50 incl GST per annum; or

**Resolution No. 292/1920**

That Council;

- a) Reject this tender on the basis that council may need to access this land
- b) Renegotiate with the applicant on the basis that should council require resumption of this paddock that we would provide 6 months notice to the lease holder at any given time.
- c) Should the applicant agree council would accept a discount on their current price.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 5/0

**6.2.11 Tender T1920033 – Trustee Lease Agreement Julia Creek Pasturage Reserve 2****RECOMMENDATION**

That Council award the lease of the Julia Creek Pasturage Reserve 2 paddock to G & T Wiles for the total amount of \$3080 incl GST per annum



**Resolution No. 293/1920**

That Council award the lease of the Julia Creek Pasturage Reserve 2 paddock to G & T Wiles for the total amount of \$3,080 including GST per annum.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

**6.2.12 Tender T1920034 – Trustee Lease Agreement Julia Creek Pasturage Reserve Punchbowl Rd  
RECOMMENDATION**

That Council award the lease of the Julia Creek Pasturage Reserve Punchbowl Rd paddock to P & A Verhoeven for the total amount of \$5280 including GST per annum.

**Resolution No. 294/1920**

That Council:

Award the lease of the Julia Creek Pasturage Reserve Punchbowl Rd paddock to P & A Verhoeven for the total amount of \$5280 including GST per annum.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

**Attendance** – Cr. S Royes and Cr. T Pratt left the meeting room, having declared a Material Personal Interest in the matter of Agenda Items 6.2 as defined by *Section 175B* of the *Local Government Act 2009*, and left the meeting room at 11:19am taking no part in the meeting or discussion.

**6.2.6 Tender T1920028 – Trustee Lease Agreement McKinlay Paddock No. 4****RECOMMENDATION**

That Council award the lease of the McKinlay Paddock No. 4 to S Pratt for the total amount of \$14300.00 incl GST per annum.

**Resolution No. 295/1920**

That Council award the lease of the McKinlay Paddock No. 4 to S Pratt for the total amount of \$14,300.00 including GST per annum.

Moved Cr. P Curr

Seconded Cr. J Lynch

CARRIED 3/0

**6.2.9 Tender T1920031 – Trustee Lease Agreement Nelia Reserve****RECOMMENDATION**

That Council award the lease of the Nelia Reserve paddock to J Fels & S Royes for the total amount of \$12672 incl GST per annum.

**Resolution No. 296/1920**

That Council award the lease of the Nelia Reserve paddock to J Fels & S Royes for the total amount of \$12672 incl GST per annum.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 3/0

**Attendance** – Cr. P Curr left at 11:22am and re-entered at 11:22am

**Attendance** –Cr. S Royes and. T Pratt re-entered the meeting room at 11:23 am

**Attendance** – Cr. P Curr left at 11:23am and re-entered at 11:24 am

**Attendance** – Director of Corporate & Community Services Ms. T Cody entered the meeting room at 11:25am

**Attendance** - Katie Woods left at 11:26am and re-entered at 11:27am

**Attendance** - Cr. J Fegan left at 11:26am and re-entered at 11:27am

**Attendance** - Dr. E Marks left at 11:27am and re-entered at 11:29am

## 7. COMMUNITY SERVICES ▲

### 7.1 Community Services Monthly Report

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of May 2020.

#### **RECOMMENDATION**

That Council receives the Community Services monthly report for May 2020.

#### **Resolution No. 297/1920**

Council receives the Community Services monthly report for May 2020.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

## 8. CORPORATE SERVICES ▲

### 8.1 Corporate Services Report

The Corporate Services Report as of 31<sup>st</sup> May 2020, which summarizes the financial performance and position is presented to Council.

#### **RECOMMENDATION**

That Council receives the monthly Corporate Services Report for the period ending 31<sup>st</sup> May 2020.

#### **Resolution No. 298/1920**

Council receives the monthly Corporate Services Report for the period ending 31<sup>st</sup> May 2020

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

### 8.2 Revenue Policy Review Report 2020-2021

In accordance with *Section 193 of the Local Government Regulations 2012*, Council must prepare a revenue policy for each financial year.

The 2020/21 Revenue Policy version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

**RECOMMENDATION**

That Council adopt the 2020/2021 Revenue Policy Version 1 as presented, with an effective date of 1 July 2020. On adoption, it will revoke all other previous versions of policies titled 'Revenue Policy'.

**Resolution No. 299/1920**

That Council adopt the 2020/2021 Revenue Policy Version 1 as presented, with an effective date of 1 July 2020. On adoption, it will revoke all other previous versions of policies titled 'Revenue Policy'.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

**8.3 Review of Debtors Policy**

Council staff have recently reviewed the Debtors Policy which was adopted by Council in 2012. A full review has been completed to ensure the policy meets Councils practices and alignment with the *Local Government Act 2009* and *Local Government Regulation 2012*.

**RECOMMENDATION**

That Council adopts the Debtors Policy V2.0 as presented.

**Resolution No. 300/1920**

That Council adopts the Debtors Policy V2.0 as presented.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

**Presenting late agenda item – T Cody – Disaster Recovery Funding Arrangement (DRFA) – CAT D Funding****Resolution No. 301/1920**

That Council accept late agenda item, Disaster Recovery Funding Arrangements (DRFA) CAT D funding..

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

**Resolution No. 302/1920**

That Council allocate the remainder of funds from the Disaster Recovery Funding Arrangement (DRAF) – CAT 'D' funding being \$141,000 to the McKinlay Shire Economic Stimulus project.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

**Attendance – Director of Corporate & Community Services Ms. T Cody left the meeting room at 11:58am**

**9. CHIEF EXECUTIVE OFFICER** ▲**PROCEDURAL MOTION**

That the meeting be closed to the public in accordance with *Section 275 (1) (e) of the Local Government Regulation 2012*.

**Resolution No. 303/1920**

Council resolves to close the meeting to the public in accordance with *Section 275 (1) (e) of the Local Government Regulation 2012*.

Moved Cr. S Royes

Seconded Cr. T Pratt

CARRIED 5/0

**9.1 CEO Status Report**

This report is CONFIDENTIAL in accordance with *Section 275 1(e) of the Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councilor's consider it necessary to discuss *(e) contracts proposed to be made by it*;

**Attendance** – CEO E Marks left the meeting room at 12:11pm

**Attendance** – CEO E Marks re-entered the meeting room at 12:12pm

**Attendance** – Cr. S Royes left the meeting room at 12:17pm

**Attendance** – Cr. S Royes re-entered the meeting room at 12:19pm

**Attendance** – Cr. J Lynch left the meeting room at 12:25pm

**Attendance** – Cr. J Lynch re-entered the meeting room at 12:27pm

**PROCEDURAL MOTION****Resolution No. 304/1920**

Council resolves to re-open the Ordinary Meeting of Council to the public.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

**ITEM 9.1 RECOMMENDATION**

That Council receives the CEO's Strategic Matters Outstanding Report for June 20.

**Resolution No. 305/1920**

That Council receives the CEO's Strategic Matters Outstanding Report for June 20.

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 5/0

**9.2 Request to Waiver of Rates Dirt n Dust Committee**

The Julia Creek Dirt n Dust Committee has written to Council requesting a number of write offs including the waiver of rates. The grants and contributions were decided at the May 20 meeting however the request for rates waiver was not processed. A Council report has been prepared to consider the waiver of rates request.

**RECOMMENDATION**

That Council

- a) Not waive the rates allocation of \$4128.30
- b) Write to the Committee to inform them about instalment plan arrangements that could be made as per Councils Debtor Policy.

**Resolution No. 306/1920**

That Council

- a) Not waive the rates allocation of \$4128.30
- b) Write to the Committee to inform them about instalment plan arrangements that could be made as per Councils Debtor Policy.

Moved Cr. T Pratt

Seconded Cr. P Curr

CARRIED 5/0

**9.3 NWQROC Regional Get Ready Queensland Plan for 20.21**

Councils across Queensland receive an annual allocation under the Get Ready Queensland program. In 19.20 the NWQROC combined their efforts and are proposing to do it again in 20.21.

**RECOMMENDATION**

That Council not endorse the \$6780.00 Get Ready 2020.21 funding allocation to be combined at the NWQROC level to contribute to a plan of regional activities for 2020.21

**Resolution No. 307/1920**

That Council not endorse the \$6780.00 Get Ready 2020.21 funding allocation to be combined at the NWQROC level to contribute to a plan of regional activities for 2020.21

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

**9.4 Northern Alliance of Councils AGM 2020**

Councils are a member of the Northern Alliance of Councils. An invitation has been issued to the 2020 AGM. An invitation has been made to councils in relation to submitting motions for the conference program and also councils expressing interest in taking over as the secretariat or hosting the 2021 conference.

**RECOMMENDATION**

That Council

- a) Not express interest in the secretariat position
- b) Not express interest in hosting the conference for 20.21
- c) Submit motions by the due date of 17 July 2020 if required and advise LGAQ accordingly.

**Resolution No. 308/1920**

That Council

- a) Not express interest in the secretariat position
- b) Not express interest in hosting the conference for 20.21
- c) Submit motions by the due date of 17 July 2020 if required and advise LGAQ accordingly.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

**9.5 Acceptable Request Guidelines Policy**

Council has reviewed its Acceptable Request Guidelines Policy in line with S170A of the Local Government Act 2009.

**RECOMMENDATION**

That Council adopts the Acceptable Request Guidelines Policy version 2.0 as presented and will revoke all previous versions of the policy.

**Resolution No. 309/1920**

That Council adopts the Acceptable Request Guidelines Policy version 2.0 as presented and will revoke all previous versions of the policy.

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

**9.6 Complaints Management Policy and Customer Service Charter**

Council is required to have a complaints management policy under legislation which also addresses Human Rights legislation. Council has been recently audited by the Ombudsmen who have found this policy missing. This draft has been developed to meet that requirement. In addition Council does not have a Customer service standard. A Charter has been developed to support consistent Customer Service.

**RECOMMENDATION**

That Council:-

- a) Adopts the Complaints Management Policy and Customer Service Charter as presented.
- b) Rescind all similar previous policies if relevant
- c) Update Councils website accordingly

**Resolution No. 310/1920**

That Council:-

- a) Adopts the Complaints Management Policy and Customer Service Charter as presented.
- b) Rescind all similar previous policies if relevant
- c) Update Councils website accordingly

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

**9.7 OQTA Nomination 2020**

The Outback Queensland Tourism Association has a board vacancy. This report is to endorse the deputy Mayors Nomination to that process.

**RECOMMENDATION**

That Council endorses the nomination of the Deputy Mayor Janene Fegan to the Outback Queensland Tourism Association Board.

**Resolution No. 311/1920**

That Council endorses the nomination of the Deputy Mayor Janene Fegan to the Outback Queensland Tourism Association Board.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

**9.8 Delegations to the New CEO**

Council has appointed a new CEO who will commence from the 2 July 2020. The Interim CEO will finish on Thursday 25th June 2020. The Director of Corporate and Community will be acting CEO between 26th June to 1 July 2020.

**RECOMMENDATION**

That Council:

- a) Endorse the Director of Corporate and Community Services as Interim CEO including CEO delegations between the 26<sup>th</sup> June to the 1 July 2020 in accordance with s195(a) of the Local Government Act 2009
- b) Endorse the CEO delegations be passed to John Kelly from 2 July 2020 as permanent CEO in accordance with Section 194 of the Local Government Act 2009.

**Resolution No. 312/1920**

That Council:

- a) Endorse the Director of Corporate and Community Services as Interim CEO including CEO delegations between the 26th June to the 1 July 2020 in accordance with s195(a) of the Local Government Act 2009
- b) Endorse the CEO delegations be passed to John Kelly from 2 July 2020 as permanent CEO in accordance with Section 194 of the Local Government Act 2009.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

**10. CLOSURE OF MEETING** ▲

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 12:47pm.



Mayor Philip Curr