

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD AT THE DOUGLAS SHIRE COUNCIL CHAMBERS, 64-66 FRONT STREET, MOSSMAN
ON THURSDAY 13 FEBRUARY 2014, COMMENCING AT 9.00AM**

PRESENT

Cr Julia Leu (Mayor), Cr David Carey, Cr Bruce Clarke, Cr Terry Melchert, Cr Abigail Noli, Jeff Tate (Acting Chief Executive Officer), Phoebe Kitto (HR Dynamics – Consultant) and Nicole Barton (Minutes Officer)

ACKNOWLEDGEMENT OF COUNTRY

Cr Leu acknowledged the Kuku Yalanji people who are the Traditional Custodians of the Land and paid respect to their Elders both past and present and extended that respect to other Indigenous Australians present.

APOLOGIES

Nil.

CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST – LISTED AGENDA ITEMS

Nil.

CLOSED SESSION

Moved Cr Carey

Seconded Cr Clarke

“That Council resolve to move into Closed Session to discuss the following item as listed in the Agenda:

STAFF MATTER – APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Jeff Tate – Acting Chief Executive Officer”

Carried unanimously.

WITHDRAWAL OF COUNCIL OFFICER

The Minutes Officer withdrew from the meeting at 9.02am.

OUT OF CLOSED SESSION

Moved Cr Carey

Seconded Cr Clarke

“That Council resolve to move out of Closed Session.”

Carried unanimously.

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON THURSDAY 13 FEBRUARY 2014, COMMENCING AT 9.00AM

RESOLUTION ARISING FROM MATTER DISCUSSED IN CLOSED SESSION

STAFF MATTER – APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Jeff Tate – Acting Chief Executive Officer

Moved Cr Melchert

Seconded Cr Carey

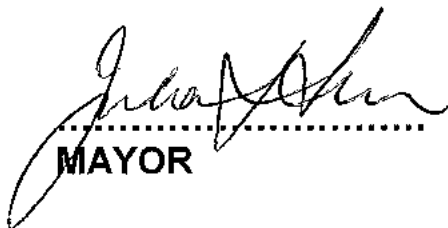
“That given the expiry of the Acting Chief Executive Officer's contract of employment on or before 31 March 2014, and in accordance with the provisions of section 194 of the Local Government Act 2009, it is resolved that Council appoint Candidate B as listed in the report from the Acting Chief Executive Officer considered in closed session at this meeting to the position of Chief Executive Officer for a period of three years, subject to agreement on the terms and conditions of employment, with the Mayor delegated authority to negotiate the final terms and conditions of the appointment on Council's behalf, by reference to the draft contract of employment included with the abovementioned report.”

Carried unanimously.

CLOSURE OF MEETING

The meeting closed at 9.23am.

CONFIRMED THIS 18 DAY OF February 2014


.....
MAYOR


.....
A/CHIEF EXECUTIVE OFFICER