MINUTES OF SPECIAL MEETING OF AURUKUN SHIRE COUNCIL HELD IN THE AURUKUN SHIRE COUNCIL CAIRNS OFFICE, SHERIDAN STREET, CAIRNS ON TUESDAY 24 JULY 2012

PRESENT **Councillors** Cr Dereck Walpo
Cr Angus Kerindun
Cr Ada Woolla
Cr Vera Koomeeta
Cr Edgar Kerindun

Officers John Japp – Chief Executive Officer

1. OPENING

The Mayor opened the meeting at 9.10 am and welcomed Councillors to this Special Meeting. The Mayor then asked the Chief Executive Officer to proceed with the Agenda.

2. APOLOGIES

Nil.

3. COUNCILLOR REMUNERATION

The Remuneration Tribunal reports and the previous Council's Remuneration Resolutions were discussed at length and reference was made to these.

It was agreed that the Chair of the Remuneration Tribunal be invited to attend a meeting with Aurukun Shire Council and other Councils in Weipa to discuss remuneration issues. It is the practice of the Tribunal to write to the Mayor and the Chief Executive Officer in August of each year seeking advice for their annual report. The Mayor suggested that this request be the response from both the Mayor and the Chief Executive Officer regarding a visit either with Aurukun only or with other Councils.

12.4686 **RESOLVED THAT** Council sets the remuneration for the Deputy Mayor's position as follows:

Deputy Mayor (non employed) **$51,431 per annum (37.5%)**
Deputy Mayor (full time external employment) **$28,484 per annum (21%)**

This is consistent with Council's previous Remuneration Resolution in January 2012 and back dated to 1 January 2012. **(Cr E Kerindun/Cr Koomeeta) CARRIED**

Council recognises that the Deputy Mayor has not received the correct remuneration since taking office and through negotiation with the Chief Executive Officer and Deputy Mayor a repayment plan will be introduced.

4. CHIEF EXECUTIVE OFFICER'S CONTRACT

Discussed at length regarding the current Chief Executive Officer's contract and timelines for "Further Contracts". The Mayor has responded to the Chief Executive Officer's letter on the matter and has suggested a response by 27 September. The Chief Executive Officer agrees but advises that Brett de Chastell be engaged to assist Council with this process. Brett was originally engaged by the previous Council in the recruitment process and two consecutive performance appraisals.

Council agrees and the Chief Executive Officer is to contact Brett de Chastel and ask him to contact the Mayor regarding this matter.

There being no further business, the Mayor closed the Meeting at 10.30 am.

Confirmed as a true and correct record of proceedings ……Mayor