

**MINUTES OF SPECIAL MEETING OF AURUKUN SHIRE COUNCIL HELD IN THE
AURUKUN SHIRE COUNCIL OFFICES, 351 SHERIDAN STREET, CAIRNS ON
FRIDAY, 14 SEPTEMBER 2012**

PRESENT: Cr Dereck Walpo
Cr Angus Kerindun
Cr Ada Woolla
Cr Vera Koomeeta
Cr Edgar Kerindun

Officer: John Japp, Chief Executive Officer
Mr Brett de Chastel

1. OPENING

The Mayor opened the Meeting at 9.15 am and welcomed Councillors to the Special Meeting and asked the Chief Executive Officer to proceed with the Agenda.

2. CHIEF EXECUTIVE OFFICER'S CONTRACT

12.4698 **RESOLVED THAT** Council:

- (a) Advise the Chief Executive Officer, Mr John Japp, that his contract will not be renewed at this stage;
- (b) The position of Chief Executive Officer will be advertised;
- (c) The Mayor and Deputy Mayor are authorised to undertake the short listing process in conjunction with a consultant selected by the Mayor;
- (d) Interviews for the position of Chief Executive Officer will have all Councillors involved in the process.

(Cr E Kerindun/Cr Woolla) CARRIED

12.4699 **RESOLVED THAT** the Chief Financial Officer be appointed as Acting Chief Executive Officer in the absence of the Chief Executive Officer. **(Cr Koomeeta/Cr Woolla) CARRIED**

3. WCCCA TRUST REPRESENTATIVE AND PROXY

12.4700 **RESOLVED THAT** Cr Angus Kerindun be appointed as the Aurukun Shire Council representative at the WCCCA Trust and Cr Edgar Kerindun be appointed as the proxy. **(Cr Woolla/Cr Koomeeta) CARRIED**

4. CLOSE OF MEETING

The Mayor thanked his fellow Councillors for attending and closed the Meeting at 11.25 am.