

**MINUTES OF SPECIAL MEETING OF AURUKUN SHIRE COUNCIL HELD IN THE
COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON MONDAY 29
OCTOBER 2012**

PRESENT	Councillors	Cr Dereck Walpo Cr Angus Kerindun Cr Ada Woolla Cr Vera Koomeeta Cr Edgar Kerindun
	Officers	John Japp – Chief Executive Officer Hayden Wright, LGAQ Advisor by Telelink
	Apologies	Nil.

1. OPENING

The Mayor opened the meeting at 9.30 am and welcomed all Councillors to this Special Meeting.

The Mayor then asked the Chief Executive Officer to proceed with the Agenda.

2. CHIEF EXECUTIVE OFFICER'S CONTRACT

Advice received from Brett de Chastel.

Suggested resolution for John Japp's Contract extension as per the motion to rescind presented by the Mayor.

Resolution 1

That the Council repeal the following resolution which was passed by the Council at its Special Meeting on 14 September 2012.

"That the Council:-

- A. Advise the Chief Executive Officer, Mr John Jap, that his contract will not be renewed at this stage;***
- B. Advertise the position of Chief Executive Officer;***
- C. Authorise the Mayor and Deputy Mayor to undertake the short listing process in conjunction with a consultant selected by the Mayor;***
- D. Undertake interviews for the position of Chief Executive with all Councillors to be included in that process.***

Moved: Cr Edgar Kerindun Seconded: Cr Ada Woolla Carried in Full"

Resolution 2

That the Council offer the Chief Executive Officer, Mr John Japp, an extension to his existing contract on the following terms and conditions:-

- A. The existing contract to be extended for a period of 3 years from 26 January 2013;***
- B. The contract extension to be generally on the same terms and conditions as the existing contract although the current Chief Executive Officer's base salary shall be increased by 6.3% from 26 January 2013 (to take account of the last two wage case decisions where all Aurukun Shire Council staff other than the Chief Executive Officer received increases of 3.4% and 2.9% in the last 12 months) and then CPI increases shall apply on 1 July each year;***

Confirmed as a true and correct record of proceedingsMayor

C. The Chief Executive Officer shall be subject to annual performance reviews from the Council with such performance reviews to be independently facilitated.

The Chief Executive Officer was asked to leave the meeting so that the matter could be discussed with the LGAQ advisor, Hayden Wright.

The Chief Executive Officer was asked to return to the meeting and was advised by Hayden Wright that the Resolution to Rescind failed as there was no mover in favour. The Chief Executive Officer questioned the waste of time and public monies on this exercise.

Hayden Wright advised the Mayor that the meeting should be terminated and this was done.

3. PRESENTATIONS.

As the meeting was terminated early, item (a) was dealt with outside of the meeting and there were apologies from Silvano regarding his presentation item (b).

- (a) Liz Logan - RPA
- (b) Silvano Sclippa – Homefab

4. HACC TENDER ASSESSMENT

Whilst awaiting telephone contact with Hayden Wright, the Tender Assessment was discussed and the Mayor directed that Richardsons be awarded the tender as per the Project Manager's advice.

5. CLOSE OF MEETING

The Mayor thanked his fellow Councillors for attending and closed the meeting at 1010 am.

Confirmed as a true and correct record of proceedingsMayor