

**MINUTES OF SPECIAL MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT
THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON TUESDAY,
9 DECEMBER 2014**

PRESENT:

Councillors	Cr Dereck Walpo Cr Angus Kerindun Cr Edgar Kerindun Cr V Koomeeta
Officers	Bernie McCarthy - Chief Executive Officer Teresa Button - Minute Secretary

1. Opening

The Mayor declared the meeting opened at 2.17pm with a word of prayer.

2. Condolences

Nil.

3. Leave of Absence

Resolution – 14.4569

That Council grants a leave of absence to Cr Ada Woolla.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

4. Unauthorised Correspondence

Pursuant to the Local Government Regulation 2012, Council closed the meeting to the public to discuss "In Committee" certain matters as follows:

- (b) industrial matters affecting employees;
- (f) starting or defending legal proceedings involving the local government;
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Resolution – 14.4570

That Council goes into Committee

MOVED: Cr V Koomeeta

SECONDED: Cr A Kerindun

CARRIED

Discussion was held on a staff issue.

Resolution – 14.4571

That Council goes out of Committee

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Resolution – 14.4572

That Council agrees to give ASC Employee a First and Final Warning for breach of the ASC Internet, Email and Computer Use Policy; Clauses 7.1(a), 7.1(c), and/or Clause 7.1(f) of the Policy.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Confirmed as a true and correct record of proceedingsMayor

5. **ASC Communications Policy**

Resolution – 14.4573

That Council agrees that a review of this Policy be undertaken.

MOVED: Cr V Koomeeta

SECONDED: Cr E Kerindun

CARRIED

6. **Wik Kath Newsletter – Photo Consent**

Resolution – 14.4574

That Council approves to circulation of Photography Consent/Release Form for use at Community events/functions.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

There being no further business, the Mayor closed the Meeting at 3.15pm

Confirmed as a true and correct record of proceedingsMayor