



# Aurukun Shire Council

**MINUTES**

**SPECIAL MEETING**

**9:03 am**

**Wednesday 2 May, 2018**

**Venue:**

**Council Chambers, 39 Kang Kang Road,  
Aurukun Qld 4892**



[aurukun.qld.gov.au](http://aurukun.qld.gov.au)



# Aurukun Shire Council

## SPECIAL COUNCIL MEETING

Wednesday 2 May, 2018

COMMENCING AT 9:03 AM

### ORDER OF BUSINESS

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**Councillors** Cr Dereck Walpo (Mayor)  
Cr Edgar Kerindun (Deputy Mayor)  
Cr Vera Koomeeta  
Cr Doris Poonkamelya  
Cr Ada Woolla

**Officers** Bernie McCarthy - Chief Executive Officer (CEO)

#### 1. Opening

The Meeting opened at 9:03am.

#### 2. Condolences

Nil.

#### 3. Leave of Absence

Nil.



## Agenda Items

### 4. General Business

#### Resolution 18.5962

That in accordance with Local Government Regulation 2012, Chapter 8 Administration, Part 2 Local government meetings and committees, Council closes the meeting to the public for the following reasons:

Clauses:

- (b) industrial matters affecting employees
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government, or enable a person to gain a financial advantage.

**MOVED:** Councillor Edgar Kerindun  
**CARRIED**

**SECONDED:** Councillor Ada Woolla

#### 4.1 Discussion of Staff Matters

CEO held discussion on staff matters with Councillors.

#### Resolution 18.5963

That Council comes out of closed committee and opens the meeting back up to the public.

**MOVED:** Councillor Doris Poonkamelya  
**CARRIED**

**SECONDED:** Councillor Edgar Kerindun

#### Resolution 18.5964

That Council offers an extension of employment contract to Perry Gould as Director Technical Services until 30 January 2019.

**MOVED:** Councillor Ada Woolla  
**CARRIED**

**SECONDED:** Councillor Edgar Kerindun

**8. Closure**

The meeting closed at 9:20am.

