

MINUTES

AURUKUN SHIRE COUNCIL

SPECIAL COUNCIL MEETING

Friday, 11 January, 2013.

The Aurukun Shire Council Minutes for their Special Council Meeting held at the Aurukun Shire Council Chambers commencing at 9:00am.

1. WELCOME & OPENING OF MEETING.

ATTENDEES:

Cr. Dereck Walpo (Mayor)

Cr. Angus Kerindun (Deputy Mayor)

Cr. Ada Woolla

Cr. Vera Koometa

Cr. Edgar Kerindun

CEO John Japp

Apologies:

Nil

The Mayor opened the meeting at 9:30am and welcomed all Councillors to this Special Meeting. The Mayor then asked the CEO to proceed with the Agenda.

2. REMUNERATION TRIBUNAL DECISION.

Resolved that

Council sets the 2013 Remuneration for the Mayor, Deputy Mayor and Councillors as outlined in the Remuneration Schedule as follows:-

Mayor - 65% of the Reference Rate (\$140,578) which represents \$91,376 per annum.

Deputy Mayor (non-employed) – 37.5% of the Reference Rate (\$140,578) which represents \$52,717 per annum.

Deputy Mayor (employed) – 23.5% of the Reference Rate (\$140,578) which represents \$33,036 per annum.

Councillors – (non-employed Councillors) – 32.5% of the Reference Rate (\$140,578) which represents \$45,688 per annum.

Councillors – (externally employed, part time) - 21% of the Reference Rate (\$140,578) which represents \$29,521 per annum.

Moved: Cr. E. Kerindun

Seconded: Cr. Woolla

Carried in Full

3. APPROVAL OF PROVISIONS OF AURUKUN AND MORNINGTON SHIRE LEASES ACT 1978.

Resolved that Council endorses the implementation of the Aurukun and Mornington Island Shire Leases Act 1978 in respect to S.19 Right of residence in shires and that as per S.21 will adopt within Council's Local Laws to regulate presence within the Shire. This will incorporate S.20 Entry upon and temporary stay in shires, S.23 Removal from shires and S.25 person not to be in shires without authority.

Moved: Cr. A. Kerindun

Seconded: Cr. Koomeeta

Carried in Full

**4. EMAIL FROM HOUSING AND PUBLIC WORKS re
DEMOLITIONS.**

**Resolved that Council endorses the demolition of the four
properties as requested by Department of Housing and Public
Works as follows:**

22 Kor St.

34 Kor St.

77 Pikkuw St.

104 Muttich St.

Moved: Cr. Woolla

Seconded: Cr. Koomeeta

Carried in Full

5. ACTING COO EXTENSION OF APPOINTMENT.

Resolved that Council:-

- 1. Confirm the appointment of the Chief Finance Officer as the Acting CEO in the absence of the CEO;**
- 2. Extend the appointment of Mr Bernie McCarthy as acting COO until a permanent COO is appointed;**
- 3. Instruct the Acting CEO to ensure that Mr Bernie McCarthy has no operational involvement in the current recruitment process for the positions of CEO and COO (to ensure that there is no actual or perceived conflict of interest in the recruitment process given that Mr Bernie McCarthy is an applicant for the COO role).**

Moved: Cr. E Kerindun

Seconded: Cr. Koomeeta

Carried in Full

6. CLOSE OF MEETING.

The Mayor thanked his fellow Councillors for attending and closed the meeting at 11:20am.

This is to certify that the above minutes dated 11 January, 2013, are a true and correct record of Council business.

SIGNATURE: Cr. (Mayor).....

This wording is suitable if the Council want to have Barry act as the acting CEO and Bernie continue as acting COO until the new CEO and COO are appointed.

Wording for Council resolution for option 1

That the Council:-

- 4. Confirm the appointment of the Chief Finance Office as the Acting CEO in the absence of the CEO;*
- 5. Extend the appointment of Mr Bernie McCarthy as acting COO until a permanent COO is appointed;*
- 6. Instruct the Acting CEO to ensure that the Mr Bernie McCarthy has no operational involvement in the current recruitment process for the positions of CEO and COO (to ensure that there is no actual or perceived conflict of interest in the recruitment process given that Mr Bernie McCarthy is an applicant for the COO role).*