

MINUTES OF THE SPECIAL CONFIDENTIAL SESSION MEETING # 4 OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE ON TUESDAY,
25 JUNE 2019 AT 1030

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE;
- Councillor Don GARNER;
- Councillor Samuel EVANS;
- Councillor Marlene KARKADOO;
- Councillor Owen TURNER;
- Councillor Eric ROBERTS;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Ossie DAYLIGHT;
- Councillor Annabelle DAYLIGHT

1.2 Staff

- Cristian COMAN – Manager Governance and Corporate Planning;
- Michael COOK – Manager Human Resources;

1.3 Guests

MEETING OPENED

Meeting opened at 1043
Mayor read the Council Pledge

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

119/2019 RESOLVED (Donald GARNER/Samuel EVANS)

1.4 APOLOGIES AND LEAVE OF ABSENCE

- (a) That Council accepts the apologies of Deputy Mayor Helen LEE; Councillor Deanna KENNEDY,
- (b) That Council does not accept the apologies of Councillor David MURRUNGUN.

DISCLOSURES OF INTEREST

There were no declarations of interest at this Council meeting.

CLOSED SESSION

120/2019 RESOLVED (Eric ROBERTS/Owen TURNER)

2 DECISION TO MOVE INTO CONFIDENTIAL SESSION

- (a) That Council moves into Confidential Session and that Members of the public and press be excluded from the Meeting.**

2.1 APPOINTMENT OF CHIEF EXECUTIVE OFFICER

121/2019 RESOLVED (Donald GARNER/Owen TURNER)

- (a) That the Council appoints the Preferred Candidate, Mr Phillip LUCK, to the position of Chief Executive Officer in accordance with Section 100 (4) of the *Local Government Act*, and pursuant to the conditions outlined in the Contract of Employment.
- (b) That Council receives and notes that Chapter 9 of the *Local Government Act* and Ministerial Guideline 3 were presented in detail to Council;
- (c) That Council receives and notes the outline of the recruitment process for the appointment of the Chief Executive Officer from McArthur Recruitment,
- (d) That Council confirms and agrees to the terms and conditions of the Contract of Employment of the new Chief Executive Officer.

122/2019 RESOLVED (Eric ROBERTS/Ossie DAYLIGHT)

2.3 DECISION TO MOVE OUT OF CONFIDENTIAL SESSION

- (a) That Council moves out of Confidential Session and the Resolutions of that Session be made publicly available.**

The meeting terminated at 1125hrs.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Special Confidential Session Council Meeting HELD ON Tuesday, 25 June 2019.



Mayor Judy MacFARLANE