



CARPENTARIA SHIRE

Outback by the Sea

SPECIAL MEETING

MINUTES

08 APRIL, 2024

CONFIRMED MINUTES

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING OF MEETING	6980
2	RECORD OF ATTENDANCE.....	6980
3	CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION ...	6981
	3.1 Recruitment of Chief Executive Officer	6981
	3.1 Recruitment of Chief Executive Officer	6982
4	CLOSURE OF MEETING	6982

CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at **9:50am**.

2 RECORD OF ATTENDANCE

Councillors

Cr LV Bawden	Mayor
Cr BJ Hawkins	Deputy Mayor
Cr JE O'Brien	
Cr GW Smerdon	
Cr CP Schafer	
Cr AM Murphy	
Cr LJ Henry	

Staff

Mr Mark Crawley	Chief Executive Officer
Ms Angeline Pascoe	Executive Assistant
Ms Julianne Meier	Director Corporate Services
Mr Michael Wanrooy	Director of Engineering

This space left blank intentionally

CONFIRMED MINUTES

3 CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION

In accordance with the *Local Government Act 2009*, and the *Local Government Regulation 2012*, in the opinion of the General manager, the following business is of a kind as referred to in clause 275(1) of the Regulation, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Henry

That Council adjourn into Closed Session and members of the press and public be excluded from the meeting of the Closed Session, and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution. This action is taken in accordance with clause 275(1) of the Local Government Regulation 2012 as the items listed come within the following provisions

3.1 Recruitment of Chief Executive Officer

This item is classified CONFIDENTIAL under the provisions of clause 254J(3)(a) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the appointment, discipline or dismissal or the chief executive officer.

CARRIED 7/0

Resolution No. 0424/001

CLOSURE OF MEETING:

The meeting was closed to the public at **10:00am**

COUNCIL RESOLUTION

Moved Cr O'Brien

Seconded Cr Schafer

That Council open the meeting to the public.

CARRIED 7/0

Resolution No. 0424/002

REOPENING OF MEETING:

The meeting was reopened to the public at **10:10am**.

CONFIRMED MINUTES

3.1 RECRUITMENT OF CHIEF EXECUTIVE OFFICER

Executive Summary:

In accordance with section 194(1) of the *Local Government Act 2009* the Council must appoint a Chief Executive Officer. The incumbent Chief Executive Officer, Mark Crawley has indicated his contract is due to expire on 15 July 2024 and he is not seeking a further contract with Council.

COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Smerdon

That Council commence the process to recruit a Chief Executive Officer and engage the services of Elite Executive to undertake the process on behalf of Council as soon as possible to ensure a smooth transition, including hand-over and the Mayor be delegated authority to recommend candidates for inclusion.

CARRIED 7/0

Resolution No. 0424/003

4 CLOSURE OF MEETING

The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 10:12am.

MINUTES CERTIFICATE

These Minutes are Confirmed.



Councillor LV Bawden

Mayor

08, 04, 2024

Date