

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 10 APRIL 2019 AT 9.30AM**

PRESENT: Cr Ross Andrews (Mayor), Cr Michael Sands (Deputy Mayor), Cr Nadine Cannon, Cr Colin Cedric, Cr Ian Patterson

IN ATTENDANCE: Janelle Menzies (CEO)

1 WELCOME

Mayor Andrews declared the meeting open at 9.30 am.

The councillors and staff members present were welcomed to the meeting.

One minutes silence was observed to respect those who have passed away.

2 APOLOGIES

Nil

3 DISCLOSURE OF INTEREST – COUNCIL / REGISTER UPDATES

The Mayor reminded the councillors of the need to declare their conflicts of interest as required for items in the meeting.

4 MATTERS FOR DISCUSSION

4.1 W4Q2 NETBALL COURT TENDER

RESOLUTION 16:10/04/2019

Moved: Cr Ross Andrews

Seconded: Cr Colin Cedric

That Council resolve to:

1. award the construction contract for the W4Q2 Netball Court to Koppens Development for the value of **\$293,422.90 GST Exclusive**
2. to approve an additional value of up to \$29,342.29 (GST Exclusive) for variations to the scope of works; and
3. Delegates authority to the Chief Executive Officer in accordance with Government Act 2009 to negotiate, finalise and execute any and all matters in relation to these arrangements.

CARRIED

5 STRATEGIC PORTFOLIO UPDATE

Councillors to provide updates on Meetings and Trips and other information for the meeting.

6 CONFIDENTIAL MATTERS**RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

6.1 CEO Resignation

This matter is considered to be confidential under Section 275 - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the appointment, dismissal or discipline of employees.

RESOLUTION 17:10/04/2019

Moved: Cr Nadine Cannon

Seconded: Cr Ross Andrews

That Council moves out of Closed Council into Open Council.

That the council accept the resignation of the CEO effective of 3 May, 2019.

CARRIED

7 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Tuesday 1 May 2019.

The Mayor thanked the councillors and staff for their participation and attendance at the meeting.

Meeting closed at 10.02 am.

Confirmed

Mayor Ross Andrews