

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 30 JULY 2025 AT 4.00PM**

PRESENT: Cr Daryl Sexton (Mayor), Cr Michael Sands, Cr Amy Neal, Cr Brian Underwood,
Cr Hezron Murgha

IN ATTENDANCE: Richard Wright (CEO)

1 WELCOME

Mayor Daryl Sexton declared the meeting open at 4.28pm.

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.

Deputy Mayor declared conflict of interest to the new item presented at the meeting, due to family ties.

The CEO confirmed that this declaration had been received prior to the matter.

4 STRATEGIC PORTFOLIO UPDATE

Nil.

5 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:

5.1 Appointment of Interim CEO

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.

Deputy Mayor Amy Neal left the meeting due to family ties to this matter at 4.40pm.

RESOLUTION 01:30/07/2025

That Council moves into Closed Council from Open Council.

Moved: Cr Daryl Sexton

Seconded: Cr Brian Underwood

CARRIED 4/4

RESOLUTION 02:30/07/2025

That Council moves out of Closed Council into Open Council.

Moved: Cr Daryl Sexton

Seconded: Cr Brian Underwood

CARRIED 4/4

RESOLUTION 03:30/07/2025

That resolve:-

- Confirm the appointment of Mr Mark Kelleher due to extensive experience in similar roles, as Interim CEO until recruitment of this position is finalised.
- Such role to commence on 4 August 2025.
- All authorities and delegations of the CEO will be applicable to the Interim Chief Executive Officer during this period

Moved: Cr Hezron Murgha

Seconded: Cr Brian Underwood

CARRIED 4/4

Deputy Mayor re-entered the meeting at 5.10pm.

6 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Tuesday 20 August 2025.

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

Meeting closed at 5.13 pm.



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MAYOR