



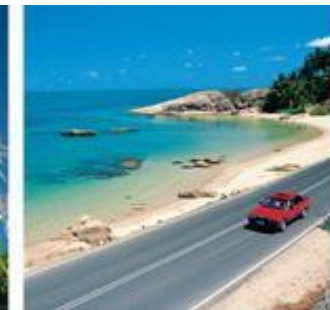
Whitsunday
Regional Council

Minutes of the Special Meeting held on 27 May 2016



Council's Guiding Principles:

- To act in the best interests of the whole community
- To manage the Shire's finances prudently and effectively
- To provide for the community quality services on a day to day basis
- To initiate sustainable capital works programs to enhance the local economy
- To provide excellent customer service for both citizens and visitors
- To support Council's workforce with appropriate training and safe working practices
- To act in the best interests of the natural environment at all times



**Minutes of the Special Meeting held at
Bowen Council Chambers, 67 Herbert Street, Bowen
on 27 May 2016 commencing at 9.00am**

Councillors Present:

A Willcox; J Clifford; R Petterson; J Collins; P Ramage; D Clark; M Brunker

Council Officers Present:

B Omundson (Acting Chief Executive Officer); M McGoldrick (Chief Financial Officer); B Davis (Administration Support Officer); C Middleton (Manager Communications Officer); D Staley (Director Planning & Community); J Raiteri (Director Engineering Services); G Jarvis (Director Corporate Services); E Youd (Councillor Support Officer); S Collins (Administration Support Officer); T McDonald (Executive Assistant to the Mayor & Councillors); J Moller (Senior Financial Officer); C Cai (Cultural Communications Officer); N Hore (Mayoral Assistant); A Gonzalez (Councillor Support Officer); N Nosworthy (Executive Assistant to the CEO); B Newell (Administration Trainee); S Brown (Acting Human Resources Manager)

Other Details:

The meeting commenced at 9.00am

The meeting closed at 9.08am

**Minutes of the Special Meeting held at
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on 27 May 2016 commencing at 9.00am**

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16. Procedural Motion

16.1 2016/05/27.01 PROCEDURAL MOTION

Moved by: A WILLCOX

That item 14.1.1 - Appointment of Chief Executive Officer be moved into the open section of the Special Council Meeting.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**14.1 Confidential Matters – Office of the Mayor & CEO**

**14.1.1 2016/05/27.02 APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

**Moved by: D CLARK**

**Seconded by: R PETERSON**

**That Council appoint Mr. Barry Omundson to the role of Chief Executive Officer.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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The meeting closed at 9.08am

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Confirmed as a true and correct recording this 08 June 2016

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**Cr Andrew Willcox  
MAYOR**