

Whitsunday Regional Council
Minutes of the Special Meeting held at
Bowen Council Chambers, 67 Herbert Street, Bowen on
14 December 2018 commencing at **9:00am**

Councillors Present:

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

Council Officers Present:

J Raiteri (Acting CEO/Director Engineering Services) S Fernando (Chief Financial Officer); J Wright (Director Community & Environment); N McGaffin (Director Planning & Development); J Rugless (Director Corporate Services); A Hagy (Director Customer Experience); G Martin (Communications and Marketing Manager); M Douglas (Administration Coordinator)

Other Details:

The meeting commenced at 8.32am

The meeting closed at 9.08am

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18. Procedural Motion

18.1 2018/12/14.01 PROCEDURAL MOTION - CLOSURE OF MEETING

Moved by: J CLIFFORD

Seconded by: R PETERSON

Council resolves to close the meeting to the public at 8.33am in accordance with Section 275 of the Local Government Regulations 2012, for the purpose of discussing employee or industrial matters, budget, rating concessions, contractual matters, legal proceedings, planning matters or other business likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Item 17.1.1 - Staff

(a) the appointment, dismissal or discipline of employees

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

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**18. Procedural Motion**

**18.2 2018/12/14.02 PROCEDURAL MOTION - REOPEN OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: P RAMAGE**

**Council resolves to reopen the meeting to the general public at 9.06am.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

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17.1 Confidential Matters - Office of the Mayor and CEO

17.1.1 2018/12/14.03 STAFF

Moved by: D CLARK

Seconded by: R PETERSON

Council resolves to;

- a) accept the resignation of Mr. Barry Omundson as Chief Executive Officer of Whitsunday Regional Council on the terms and conditions as prescribed in his contract and as agreed between the Mayor and CEO; and**
- b) delegate authority to the Mayor to make a temporary appointment for the position of Acting 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 30 January 2019

**Cr Andrew Willcox
MAYOR**