



AGENDA

Special Council Meeting

09 September 2019

COMMENCING AT 9.00AM



Wujal Wujal Aboriginal Shire Council

**WUJAL WUJAL ABORIGINAL SHIRE COUNCIL AGENDA
SPECIAL COUNCIL MEETING
09 SEPTEMBER 2019**

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1. WELCOME/MEETING OPENING

Mayor welcomes everyone and opens the meeting.

2. ATTENDANCE/APOLOGIES

Members Present:	Cr Desmond Tayley, Mayor (Chair) Cr Robert Bloomfield, Deputy Mayor Cr Regan Kulka Cr Bradley Creek
Apologies:	Nil
Officers/Staff:	John Kelly - Interim Chief Executive Officer Vanessa Kennedy - Executive Assistant (EA)
Observers:	

3. COUNCILLOR OBLIGATIONS

3.1. Declaration of Material Personal Interest (MPI) on any item of business

3.2. Declaration of Conflict of Interest on any item of business

3.3. Registers of Interest

WUJAL WUJAL ABORIGINAL SHIRE COUNCIL

SPECIAL COUNCIL MEETING

Monday 09 September 2019

9am



4.1 Purpose of Meeting

1. To consider the final Applicants for the Position of Chief Executive Officer and making an appointment to the position of Chief Executive Officer, and
2. To authorize the Interim CEO John Francis KELLY and incoming Director of Finance and Corporate Services Mr Harish NAIR to be approved persons to sign and certify payments and banking transactions from all Council's ANZ and Westpac bank accounts on behalf of Council.

4.1 Appointment of Chief Executive Officer

4.1.1 Appointment of CEO

The first round of interviews were held in Cairns on 15/16 August with the field being narrowed down to two applicants and then final interviews were held in Cairns last Wednesday 4 September 2019.

RECOMMENDATION:

Following first and second round interviews for the position of Chief Executive Officer:

- a) Council appoint Mr **(LEAVE BLANK)** to be the Chief Executive Officer of Wujal Wujal Aboriginal Shire Council commencing on 9ⁿ October 2019,
- b) Mayor Desmond Tayley be authorised to finalise and execute the contract of employment for a term of three (3) years generally in accordance with the advertised terms and conditions of employment, and
- c) The new Chief Executive Officer **(Here insert Name)** be authorised to exercise all delegated authorities on behalf of Council including signing and authorisation transactions on all of Council's bank accounts held at Westpac Banking Corporation and ANZ Bank.

4.1.2 Banking Authorities

RECOMMENDATION

- (a) Council confirms that Interim Chief Executive Officer Mr John Francis KELLY is approved to sign and authorise transactions on all of Council's bank accounts held at Westpac Banking Corporation and ANZ Bank for the duration of his appointment, and
- (b) Newly appointed Director of Finance and Corporate Services Mr Harish NAIR is approved to sign and authorise transactions on all of Council's bank accounts held at Westpac Banking Corporation and ANZ Bank from the date of his commencement being 23 September 2019.

5. MEETING CLOSE