

MINUTES
Yarrabah Aboriginal Shire Council
Special Meeting Meeting
23 July 2015

PRESENT:

<i>Errol Neal</i>	<i>Mayor</i>
<i>Mark Wilson</i>	<i>Deputy Mayor</i>
<i>Henry Miller</i>	<i>Councillor</i>
<i>Malcolm Canendo (by phone)</i>	<i>Councillor</i>
<i>Bevan Walsh</i>	<i>Councillor</i>

APOLOGIES:

STAFF:

<i>Janelle Menzies</i>	<i>Chief Executive Officer</i>

VISITOR's:

<i>James Gott</i>	<i>Council Advisor</i>

1. WELCOME, OPENING OF MEETING and PRAYER
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Mayor Neal declared the meeting open 10.24 am

Prayer to open the meeting: Cr Miller

2. MATTERS FOR DECISION

Moved : Mayor Neal that the meeting to going into closed session at 10.30 am

Seconded: Cr Mark Wilson

CARRIED

Cr Canendo phoned into meeting at 10.55 am

James Gott left the meeting at 11.14 am

Moved Mayor Neal declared the meeting open again at 11.35 am

Seconded : Cr Bevan Walsh

CARRIED

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2.1	James Gott	CMC File Number -14-1351 – Investigation Report
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Summary/Purpose: To receive investigations report CMC File Number – 14-1351 and consider findings and recommendations.

RESOLUTION 01: 23/07/2015 – That the Council– resolve that disciplinary action be considered in respect to substantiated allegations 1 to 3 inclusive.

MOVED:	Cr Miller	CARRIED
SECONDED:	Cr Canendo	

RESOLUTION 02: 23/07/2015 – That the Council– to appoint James Gott as an independent overseer to oversee any considered disciplinary action.

MOVED:	Cr Wilson	CARRIED
SECONDED:	Cr Walsh	

James Gott returned to the meeting at 11.40 am

RESOLUTION 03: 23/07/2015 – That the Council– resolve to review the procurement policy.

MOVED:	Cr Wilson	CARRIED
SECONDED:	Cr Canendo	

RESOLUTION 04: 23/07/2015 – That the Council– resolve to continue to implement a central records management system.

MOVED:	Cr Canendo	CARRIED
SECONDED:	Cr Miller	

RESOLUTION 05: 23/07/2015 – That the Council– resolve to engage James Gott to conduct training on the legislative obligation imposed on staff in respect of suspected corrupt conduct.

MOVED:	Cr Miller	CARRIED
SECONDED:	Cr Canendo	

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Meeting closed at 11.55 am



Mayor Errol Neal