

**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Special Meeting**  
**11 September, 2017**

**PRESENT:**

Ross Andrews	Mayor
Michael Sands	Deputy Mayor
Colin Cedric	Councillor
Nadine Patterson	Councillor
Ian Patterson	Councillor

**APOLOGIES:**


**STAFF:**

Janelle Menzies	Chief Executive Officer
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**01. WELCOME, OPENING OF MEETING and PRAYER**

Mayor Andrews declared the meeting open 3.55pm. The councillors and staff members present were welcomed to the meeting. The Mayor asked the council if there were any apologies for the meeting and reminded the councillors of the need to declare their conflicts of interest as required for items in the meeting.

**02. MATTERS FOR DECISION**

2.1	Mayor	CEO Contract
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**Summary/Purpose** To Consider CEO Performance Review and Contract renewal..

<b>RESOLUTION 01: 15/08/2017 The Council</b> – Resolved to extend the CEO Contract for 12 months with KPI's.		
MOVED:	Cr Cedric	Carried
SECONDED:	Cr Patterson	

**CLOSE OF MEETING**

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

Meeting closed at 4.05pam

  
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 Mayor Andrews