

MINUTES OF SPECIAL COUNCIL MEETING

27 May 2014

Held in the Council Chambers, Administration Building
45 Roderick Street, Ipswich

The meeting commenced at 3.30 pm

ATTENDANCE AT COMMENCEMENT Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Casos, C Pisasale and Pahlke

ACKNOWLEDGEMENT OF COUNTRY Mayor, Councillor P Pisasale

OPENING PRAYER Councillor Morrison delivered the Opening Prayer

APOLOGIES AND LEAVE OF ABSENCE Councillors Morrow and Bromage

CONFIRMATION OF MINUTES

Councillor Ireland arrived at 3.31 pm.

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor Attwood:

That the Minutes of the Ordinary Meeting held on 13 May 2014 be confirmed.

Seconded by Councillor C Pisasale.

The motion was put and carried.

OFFICER'S REPORT

APPOINTMENT OF CHIEF EXECUTIVE OFFICER Moved by Mayor, Councillor P Pisasale:

- A. That Council resolve it is satisfied that James Michael Lindsay has the appropriate ability, experience, knowledge and skills necessary to be Chief Executive Officer, having regard to the responsibilities of a Chief Executive Officer.
- B. That Council appoint James Michael Lindsay as Chief Executive Officer.
- C. That Council enter into a written contract of employment with James Michael Lindsay on the terms negotiated and finalised by the Mayor and Deputy Mayor in consultation with all councillors.

Seconded by Councillor Morrison.

DIVISION ON THE VOTE Councillor Tully called for a division on the vote:

AFFIRMATIVE

Mayor, Councillor P Pisasale
 Councillor Morrison
 Councillor Tully
 Councillor Attwood
 Councillor Casos
 Councillor C Pisasale
 Councillor Ireland
 Councillor Pahlke

NEGATIVE

Nil

Councillor Antonioli arrived at 3.32 pm.

**MOTION
 RECOMMENDED**

Moved by Councillor Tully:

That the motion be recommitted.

Seconded by Councillor Attwood.

**APPOINTMENT OF
 CHIEF EXECUTIVE
 OFFICER**

Moved by Councillor P Pisasale:

- A. That Council resolve it is satisfied that James Michael Lindsay has the appropriate ability, experience, knowledge and skills necessary to be Chief Executive Officer, having regard to the responsibilities of a Chief Executive Officer.
- B. That Council appoint James Michael Lindsay as Chief Executive Officer.
- C. That Council enter into a written contract of employment with James Michael Lindsay on the terms negotiated and finalised by the Mayor and Deputy Mayor in consultation with all councillors.

Seconded by Councillor Morrison.

DIVISION ON THE VOTE Councillor Tully called for a division on the vote:

AFFIRMATIVE

Mayor, Councillor P Pisasale
 Councillor Morrison
 Councillor Tully
 Councillor Attwood
 Councillor Casos
 Councillor Antonioli
 Councillor C Pisasale
 Councillor Ireland
 Councillor Pahlke

NEGATIVE

Nil

The motion was put and carried.

MEETING CLOSED

The meeting closed at 3.34 pm.