



SPECIAL MEETING

MINUTES

5 MARCH 2021

COMMENCING AT 12.35 PM

PRESENT: Cr B Manning (Chairperson)
Cr R Coghlan
Cr A Eden
Cr T James
Cr B Moller (via phone)
Cr M O'Halloran
Cr B Olds
Cr R Pyne
Cr K Vallely
Cr C Zeiger

OFFICERS:

C Posgate	A/Chief Executive Officer
P Rogato	Media Coordinator
S Godkin	Minute Secretary

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PRESCRIBED CONFLICT OF INTEREST / DECLARABLE CONFLICT OF INTEREST3

PURPOSE OF MEETING.....3

AGENDA ITEMS AS LISTED:

1. STAFF MATTER – APPOINTMENT OF CHIEF EXECUTIVE OFFICER3
C Posgate | 93/1/2 | #6608875

PRESCRIBED CONFLICT OF INTEREST / DECLARABLE CONFLICT OF INTEREST

There were no conflict of interests or material personal interests declared.

PURPOSE OF MEETING

To consider the matters listed on the agenda.

CLOSED SESSION

OLDS / O'HALLORAN

COUNCIL RESOLVED TO GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS AS LISTED IN THE AGENDA:

**1. STAFF MATTER – APPOINTMENT OF CHIEF EXECUTIVE OFFICER 3
C Posgate | 93/1/2 | #6608875**

carried unanimously

OUT OF CLOSED SESSION

COUNCIL RESOLVED TO MOVE OUT OF CLOSED SESSION

OLDS / COGHLAN

carried unanimously

RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

MANNING / JAMES

**1. STAFF MATTER – APPOINTMENT OF CHIEF EXECUTIVE OFFICER 3
C Posgate | 93/1/2 | #6608875**

That Council:

1. Appoint Mica Martin as Chief Executive Officer of Cairns Regional Council; and
2. Delegate to the Mayor under section 257 of the *Local Government Act 2009* to finalise and execute a contract of employment with Mica Martin on behalf of Council.

carried unanimously

THE MEETING CLOSED AT 12.39 AM

CONFIRMED THIS 24TH DAY OF MARCH 2021



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MAYOR



.....
A/CHIEF EXECUTIVE OFFICER