



MINUTES SPECIAL COUNCIL MEETING

17 OCTOBER 2024

COMMENCING AT 9:00 A.M.

PRESENT: Cr B Olds (Chairperson)
Cr R Coghlan
Cr A Middleton
Cr B Moller
Cr R Pyne
Cr M Tickner
Cr T Tim
Cr K Vallely
Cr C Zeiger

APOLOGY: Cr A Eden

OFFICERS:

C Posgate	Director People & Organisational Performance
S Godkin	Minute Secretary

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POP 93/1/2 #7529507	

APOLOGY

Council notes the apology of Councillor Cr Eden and grants leave of absence.

CONFLICTS OF INTEREST

There were no conflicts of interest declared.

PURPOSE OF MEETING

To consider the matters listed on the agenda.

There is an item in closed session. This item relates to a staff matter.

Can I please have a mover and a seconder to move into Closed Session under Section 254J(3)(a) of the Local Government Regulations 2012.

CLOSED SESSION

COGHLAN / MOLLER

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

POP 93/1/2 | #7529507

carried unanimously

OUT OF CLOSED SESSION

COUNCIL RESOLVED TO MOVE OUT OF CLOSED SESSION

MOLLER / TIM

carried unanimously

RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

**1. STAFF MATTER – APPOINTMENT OF CHIEF EXECUTIVE OFFICER
POP 93/1/2 | #7529507**

MIDDLETON / TIM

That Council appoint Ken Gouldthorp as Chief Executive Officer of Cairns Regional Council and enter into a contract of employment generally in terms of the draft included in Confidential Attachment A.

carried unanimously

THE MEETING CLOSED AT 9.10 AM

CONFIRMED THIS DAY OF 2024

.....
MAYOR

.....
A/CHIEF EXECUTIVE OFFICER