
**MINUTES OF THE SPECIAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE
ON FRIDAY 24 MAY 2024
COMMENCING AT 9:00AM**

ATTENDENCE

Councillor R Chandler (Mayor) [in the Chair], Councillor K Williams, Councillor V Howard, Councillor L Penna, Councillor R O'Brien (via TEAMS), Councillor T Gleeson and Councillor M Rogers.

Councillor Howard led council in prayer.

Leave of absence

Nil

Acknowledgement of Traditional Owners

Prescribed Conflicts of Interest

Nil

Declarable Conflicts of Interest

Councillors Chandler and Rogers under item 1.1.1 – Councillors Chandler and Rogers informed the meeting that they have a Declarable Conflict of Interest in the Matter Relating to Member of the Executive Report as they were named in the complaint tabled.

1.1 CONFIDENTIAL REPORTS

Chair Chandler nominated Councillor Gleeson to act as Chair for the meeting.

Councillors Chandler and Rogers declared a conflict of interest in the following report, left the meeting at 9.10am and did not return.

Minute Taker left the meeting for the closed session and only returned for recording of the vote.

Troy Wild, Peak Legal Services in attendance (via TEAMS) for the duration of the meeting.

Resolution: **Moved Cr Penna** **Seconded Cr Howard**
2024/05/147 **That Council closes the meeting to the public in accordance with Section 275 (f) of the Local Government Regulation 2012: starting or defending legal proceedings involving the local government.**

Carried
5/0

The meeting was closed at 9.17am and moved into open session at 10.20am.

Resolution: **Moved Cr Howard** **Seconded Cr Williams**
2024/05/148 **That Council reopens the meeting.**

Carried
5/0

1.1.1 Matter Relating to Member of the Executive

Summary: The Mayor and Deputy Mayor received correspondence from the Chief Executive Officer on Wednesday 15 May 2024, relating to his employment.
On 17 May 2024, the Chief Executive Officer's legal representatives provided a complaint to Peak Services Legal.

Resolution: **Moved Cr Penna** **Seconded Cr Williams**
2024/05/149 **That Council: Endorse Councillor Gleeson as delegate of the Mayor to:**

- 1. Provide instructions on behalf of Council, as necessary, to Mr Wild of Peak Services Legal, as discussed in closed session of this Council;**
- 2. Report back to Council, as necessary, in relation to the matters discussed in the closed session of this Special Meeting of Council;**
- 3. Sign all documents necessary in relation to the matters discussed in the closed session of this Special Meeting of Council.**

Carried
5/0

Close of Meeting

As there was no further business, the acting Chair declared the meeting closed at 10.30am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR -----

DATED:
