



SPECIAL MEETING MINUTES

**HELD: ADMINISTRATION CENTRE
COUNCIL CHAMBERS
25 LANNERCOST STREET
INGHAM QLD 4850**

**TUESDAY 23 MAY 2023
at 8.30AM**

- PRESENT**
- R Jayo Mayor (Chair)
 - AP Cripps Councillor
 - ME Brown Councillor
 - AJ Lancini Councillor
 - DM Marbelli Councillor
 - KS Milton Councillor
 - WG Skinner Councillor
 - K Tytherleigh Chief Executive Officer (CEO)
 - J Stewart Director Infrastructure Utility Services (DIUS)
 - B Exelby Director Corporate and Community Services (DCCS)
 - C Fulton Executive Support Officer (ESO)

APOLOGY -

PRAYER - Councillor KS Milton began the meeting with a Prayer.

BUSINESS

1. MAYOR AND CHIEF EXECUTIVE SERVICES

CONFIDENTIAL ITEM

Moved Councillor Mayor Jayo
Seconded Councillor Lancini

That pursuant to Section 254J(a) of the Local Government Regulation 2012 Council resolve to go into Closed Session to discuss Item 1.1. Carried 7-0

Discussions on Item 1.1 took place in Closed Session.

Moved Councillor Mayor R Jayo
Seconded Councillor ME Brown

That Council return to Open Meeting.

1.1 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

Consideration of Report to Council from Mayor Ramon Jayo dated 19 May 2023 concerning resignation of Chief Executive Officer and appointment of an Acting Chief Executive Officer, effective from 25 May 2023.

Moved Councillor Mayor R Jayo
Seconded Councillor AJ Lancini

Resolution – That Council appoint Michelle Webster as the Acting Chief Executive Officer, effective from Thursday 25 May 2023, until the appointment of a permanent Chief Executive Officer. Carried 7-0
230523-01

CONCLUSION – This concluded the business of the meeting which closed at 8.40am

APPROVED, CONFIRMED and ADOPTED on 30 May 2023

Councillor R Jayo – MAYOR