



MINUTES OF THE SPECIAL MEETING  
OF THE  
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS  
INGHAM ON TUESDAY  
13 JANUARY 2015  
AT 9.00 AM

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ATTENDANCE

- Present were Councillors R Bow, PD Lynch, DG Carr, SJ Kaurila and WG Skinner
- Also present was the Chief Executive Officer (LE Mash) and Executive Manager Development and Planning (RF Pennisi)

APOLOGY

- An apology for non-attendance was received from Councillors LR Molachino and MG Tack and it was resolved that leave of absence be granted

1. BUSINESS

1.1 GOVERNANCE

1.1.1 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

Consideration of Report to Council from Chief Executive Officer dated 19 December 2014 regarding the appointment of an Acting Chief Executive Officer following the resignation of the current Chief Executive Officer effective on close of business on Tuesday 13 January 2015.

*Moved* Councillor Lynch  
*Seconded* Councillor Kaurila

That Council appoint Executive Manager Development and Planning Rosemary Pennisi to the position of Acting Chief Executive Officer effective from Wednesday 14 January 2015 until further notice.  
Carried – 130115-01

*Moved* Councillor Lynch  
*Seconded* Councillor Skinner

That pursuant to Division 3 Section 275 (1) (a) of the *Local Government Regulation 2012*, Council resolve to go into Closed Meeting to discuss Item 1.1.2 as it is a matter relating to the appointment of an employee.

Discussions took place in Closed Session on the above referred to item.

*Moved* Councillor Lynch  
*Seconded* Councillor Carr

That Council return to Open Meeting.

1.1.2 CHIEF EXECUTIVE OFFICER RECRUITMENT DISCUSSIONS

Consideration of discussions held regarding recruitment process to appoint a new Chief Executive Officer.

*Moved*      *Councillor Kaurila*  
*Seconded*   *Councillor Skinner*

That the information be received and noted.

Carried – 130115-02

2. CONCLUSION – This concluded the business of the meeting which closed at 12.05pm.

APPROVED and adopted on 27 January 2015

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MAYOR