

LOCKHART RIVER ABORIGINAL SHIRE COUNCIL

ABN 55 631 460 952



Minutes of Special Council Meeting

Date: Wednesday 24 September 2014

Venue: Lockhart River Council Chambers

1. Attendance

Cr. Wayne Butcher – Mayor
Cr. Norman Bally – Deputy Mayor
Cr. Rebecca Elu
Cr. Paul Piva
Ms Noleen Clark – Minute taker

Attendance via Phone

Ian Bodill – Chief Executive Officer
Stanley Mugwiria – Manager; Finance and Administration

2. Apologies

Cr. Veronica Piva

RESOLUTION LRASC 0015 | 09 | 2014

That Council accept Councillor Veronica Piva's apology as she was absent from the community on medical grounds.

Moved: Cr Wayne Butcher
Seconded: Cr. Norman Bally
Carried: 4/0

3. Opening

Meeting opened at 11:00 am

4. Chief Executive Officer – Health Condition

The CEO advised that he had been undergoing tests for ongoing pain he is suffering. He has just undergone a more intensive test and will see a Cardio Thoracic Specialist on Thursday in Townsville. He has been asked to come prepared for an operation on Friday to remove a growth.

Depending on the results he may need to take up to four months off from 23 September 2014 – 22 January 2015 in order to recuperate (as per doctor's certificate and letter from the CEO tabled at the meeting).

A respiratory physician believes it is cancer.

The CEO is happy to go with whatever Council decides about his position.

The Mayor, Wayne Butcher, replied that recruiting CEO's is not an easy task or is finding the right one. He said it is only fair that Ian take a month off without pay and then re-assess the

position at the end of that time. Council is more than happy to review it at the end of each month. No-one really knows what the picture is at the moment.

Stanley Mugwiria can fill in as CEO for the next month.

Councillor Paul Piva advised the CEO that he has the full support of Council and that Lockhart would like to have him back. He also asked the CEO to keep in touch. At this point the CEO left the meeting.

RESOLUTION LRASC 0016 | 09 | 2014

That Council approve leave without pay for Mr. Ian Bodill – Chief Executive Officer for one month effective as of this meeting 23 September 2014. Will review position within one month.

Moved: Cr Paul Piva
Seconded: Cr Rebecca Elu
Carried: 4/0

RESOLUTION LRASC 0017 | 09 | 2014

That Council agree to appoint Stanley Mugwiria Acting CEO for one month from Tuesday, 23 September 2014, until Wednesday, 22 October 2014 as per CEO's e-mail dated 23 September 2014.

Moved: Cr Wayne Butcher
Seconded: Cr. Norman Bally
Carried: 4/0

5. Closure of meeting

The meeting closed at 11.33 am.