



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA
COUNCIL OFFICES ON FRIDAY, 10 FEBRUARY 2023 AT 10.30AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.30 am The Mayor welcomed councillors and guests.

1.2 Present

Councillors	In person/ via Telephone Conference
Mayor Pirrawayingi	In person
Deputy Mayor Leslie Tungutalum	In person
Councillor Luke Tipuamantumirri	In person
Councillor Francis Xavier Kurrupuwu	In person
Councillor Stanley Tipiloura	In person
Councillor Peter Kantilla	In person
Councillor Jennifer Clancy	Via telephone conference call
Councillor Lynette De Santis	In person
Councillor Pius Tipumgwuti	In person
Councillor Jeffrey Ullungura	In person
Councillor Joseph Pangiraminni	Via telephone conference call
Councillor Therese Wokay Bourke	In person
Staff	
Temporary CEO ALLAN MCGILL	In person
Guests	
Chief Minister's Departments Owain Dunn	In person
Member of selection panel Lucio Cercarelli	In person

1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

Meeting close to the public at 10.31am

The meeting was closed to the public to enable the Council to consider a confidential matter

The matter will be dealt with as a confidential item under Section 293(1) of the Local Government Act 2019 and Regulation 51(1) of the Local Government (General) Regulations as it contains information about the possible employment of an individual.

Meeting re opened to the public at 11.21am

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2 REPORTS FOR DECISION

5.1 CEO RECRUITMENT

That Council consider the information presented by the CEO

RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Peter Kantilla

- A. That the Council notes the report including the proposal from the Selection Panel set out in that report to appoint a particular person.**
- B. That the Council hereby offers the position of Chief Executive Officer to Gina Mc Pharlin.**
- C. That subject to the offer being accepted, the Mayor and the Temporary CEO be authorised to negotiate, finalise and execute an employment agreement/contract based upon the key elements set out above and as set out in a draft agreement prepared by Minter Ellison in September 2022.**
- D. That the attached Key Performance Indicators be approved and form part of the employment agreement.**
- E. That the Common Seal of the Council be affixed to the Agreement.**
- F. That once the agreement has been executed a further report be submitted to the Council to formalise all or any statutory or administrative appointments and authorisations that the Council needs to approve.**
- G. That The Chief Executive Officer along with other Council staff, undertake cultural training to be organised by the Mayor and Councillor Kurrupuwu.**

CARRIED UNANIMOUSLY

3 Closure

The meeting closed at 11.22 am

To be Confirmed on 22 February 2023, OCM.

Signed.....
Mayor/Councillor