



**CHARTERS TOWERS  
REGIONAL COUNCIL**

**MINUTES**

**of the**

**SPECIAL MEETING**

**of**

**CHARTERS TOWERS REGIONAL COUNCIL**

**held**

**Tuesday 12 July 2022**

**Commencing at 9:00am**



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## 1. OPENING OF MEETING

The Meeting was opened at **9:00am** by Mayor FC Beveridge

## 2. ATTENDANCE/APOLOGIES

Councillors:

Cr FC Beveridge (Mayor)  
Cr GJ Lohmann (Deputy Mayor)  
Cr AP Barr  
Cr S Bennetto  
Cr KF Hastie – via Teams  
Cr JD Mathews

Officers:

Mr M Drydale – Interim Chief Executive Officer  
Mr J Teague – Director Infrastructure Services  
Mrs A Russell – Executive Assistant to the Chief Executive Officer

Apology:

Nil

## 3. DECLARATIONS OF INTEREST

### Item 4.1 – Appointment of Chief Executive Officer

I, Martin Drydale, Interim Chief Executive Officer inform the meeting that I have a declarable interest in Item 4.1 as I have applied for the position of Chief Executive Officer.

As a result of my conflict, I will leave the meeting while the matter is considered and voted on.

## 4. REPORTS FOR CONSIDERATION – CONFIDENTIAL

### CLOSE OF MEETING FOR CONFIDENTIAL REPORTS

In accordance with the *Local Government Regulation 2012 254J*, (a) the appointment, discipline or dismissal of the chief executive officer; the meeting will be closed to discuss the following confidential reports:

Item 4.1 Appointment of Chief Executive Officer

### CLOSE OF MEETING

Resolution No.: 3996

Moved: Cr GJ Lohmann  
Seconded: Cr S Bennetto

That in accordance with Chapter 8, Part 2 of the *Local Government Regulation 2012*, the Special Meeting be closed to the public at **9:01am** for discussion of the following matters:

(a) *the appointment, discipline or dismissal of the chief executive officer*

**CARRIED**

## ATTENDANCE

In accordance with the Declaration of Interest at item 4.1, Mr M Drydale, Chief Executive Officer departed the meeting at **9:01am**.

### OPENING OF MEETING

Resolution No.: 3997

Moved: Cr AP Barr

Seconded: Cr JD Mathews

That the meeting be opened at **9:07am** the taking of resolutions.

**CARRIED**

## ATTENDANCE

Mr M Drydale, Interim Chief Executive Officer returned to the meeting at **9:07am**.

### 4.1 Appointment of Chief Executive Officer

#### EXECUTIVE SUMMARY

Council is requested to appoint a Chief Executive Officer. An internal expression of interest process was followed, and interviews were conducted for the preferred candidate. The panel's recommendation is tabled for Council's consideration.

#### RECOMMENDATION

**That Council:**

- ***Appoint Mr Martin Drydale as the Chief Executive Officer for Charters Towers Regional Council, effective from Monday, 18 July 2022; and***
- ***Authorise the Mayor to negotiate a performance-based Contract of Employment and annual Performance Plan.***

Resolution No.: 3998

Moved: Cr GJ Lohmann

Seconded: Cr S Bennetto

***That Council:***

- ***Appoint Mr Martin Drydale as the Chief Executive Officer for Charters Towers Regional Council, effective from Monday, 18 July 2022; and***
- ***Authorise the Mayor to negotiate a performance-based Contract of Employment and annual Performance Plan.***

**CARRIED**

### 5. CLOSE OF MEETING

There being no further business, the General Meeting closed at **9:08am**

CONFIRMED BY COUNCIL AT THE GENERAL MEETING HELD ON 20 JULY 2022.

Mayor 

Date 20 July 2022