



**MINUTES OF THE CONFIDENTIAL SPECIAL MEETING OF COUNCIL HELD IN THE  
NGUIU OFFICE ON TUESDAY, 15 DECEMBER 2009 AT 10:30AM**

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**Attendance:**

Councillors David Boyd, Lynette DeSantis, Henry Dunn, Walter Kerinauia, Barry Puruntatameri, Teresita Puruntatameri, Emmanuel Rioli and Kathleen Tipungwuti

**Apologies:**

Councillors Raelene Mungatopi, Marius Puruntatameri and Richard Tungutalum

**Confidential Items**

**.1 CEO EMPLOYMENT**

Report on the Special Meeting of the Shire Council regarding the on-going employment of the CEO of Tiwi Shire Alan Hudson

**RESOLUTION**

*Moved: Kathleen Tipungwuti*

*Seconded: Emmanuel Rioli*

- (a) **That the Special Meeting held on Tuesday 15<sup>th</sup> was a legally constituted meeting and therefore is valid. Elected members agree that there was sufficient notice of the meeting given.**

**CARRIED**

**RESOLUTION**

*Moved: Lynette DeSantis*

*Seconded: Kathleen Tipungwuti*

That Council resolves to immediately terminate the CEO in accordance with law.

**NOT CARRIED**

**RESOLUTION**

*Moved: Barry Puruntatameri*

*Seconded: Henry Dunn*

That Council resolves to seek more information in order to make a more informed decision regarding the ongoing employment of the CEO.

**CARRIED**

**Closure**

The meeting closed at 11:08 am.