

#### **4. PORUMA ISLAND PROPRIETY LIMITED**

- *Cr. P. Mosby declared his conflict of interest as a board member of the Poruma Island Pty Ltd.*
- *Cr. P. Mosby was advised to leave the meeting room during this session.*

#### **RESOLUTION**

*Moved Cr. Lui, Seconded Cr. Fell that due to the level of risk and associated uncertainty of the operations of the Poruma Island Pty Ltd, the Council agrees with the advice of the Poruma Island Pty Ltd appointed Administrators and that the Company be 'wound up'. Further that Council provides a future options paper.*

**Motion Carried.**

*Cr. Fell left the room 12.25pm returned 12.30m  
Cr. Mackie left the room 12.45pm returned 12.50pm  
Cr. Pearson left the room 12.45pm returned 12.55pm*

#### **GENERAL BUSINESS IN CLOSED BUSINESS**

*Councillors discussed at length the following issues:*

- CEA Supervisors/cluster coordinators roles and responsibilities
- Councillors involvement in communities in clarifying issues on ground/Councillors advice need to carry weight
- Roles and responsibilities of Council employees and their code of conduct
- Divisional Managers performances
- Show cause letters – **CEO to note and action.**
- Community Police Officers protocols
- Incident Reports

*Cr. Lui left the room at 1.20pm, returned 1.28pm  
Cr. Bedford left the room at 1.30pm returned 1.35pm.  
Cr. Banu left the room at 1.45pm, returned 1.50pm*

***It was resolved that Council break for 10 minutes (no lunch) at 2.00pm – 2.10pm.***