



MINUTES OF THE SPECIAL MEETING HELD IN THE COUNCIL
CHAMBERS, 1 BAGOT STREET, ALICE SPRINGS ON THURSDAY, 29
JUNE 2017 AT 9:12AM

PRESENT

President Adrian Dixon, Deputy President Norbert Patrick, Cr James Glenn, Cr Cecilia Alfonso, Cr Jacob Spencer. Cr Liz Bird, Cr April Martin and Cr Marlene Tilmouth attended via teleconference.

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Special meeting.

1 PRESIDENT'S REPORT

1.1 APPOINTMENT OF CEO

SUMMARY: The CEO Recruitment panel has undertaken a recruitment process and has identified a preferred candidate. In accordance with the terms of reference of the Committee, the Council is being asked to approve their recommendation.

SM004/2017 **RESOLVED (Cr (Liz) Bird/Cr Dixon)**

That the Council:

- 1. Appoint Ms Diane Hood as Chief Executive Officer of Central Desert Regional Council and that this component is made public.**

The meeting terminated at 9:36AM.

THIS PAGE ARE THE MINUTES OF THE SPECIAL MEETING HELD ON
THURSDAY, 29 JUNE 2017 AND CONFIRMED THURSDAY 27 JULY 2017.

Council President