



Shire of
Bridgetown-Greenbush
The heart and soul of the South

AGENDA

Special Council Meeting
Monday, 13 January 2025 at 1.00 pm
PUBLIC COPY

Notice of a Special Council Meeting:

A Special Council Meeting will be held in Council Chambers on Monday, 13 January 2025 commencing at 1.00 pm for the purpose of:

Council to consider a confidential staffing matter

Athanasios (Arthur) Kyron
Chief Executive Officer (Temporary)
10 January 2025

Contents

ITEM 1	OPENING OF MEETING.....	1
ITEM 2	ACKNOWLEDGEMENT OF COUNTRY	1
ITEM 3	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE	1
ITEM 5	PUBLIC QUESTION TIME	1
ITEM 6	NOTIFICATION OF DISCLOSURE OF INTEREST	2
ITEM 7	MATTERS BEHIND CLOSED DOORS (CONFIDENTIAL ITEM)	2
ITEM 7.1	CONFIDENTIAL STAFF MATTER	2
	7.1	2
ITEM 8	CLOSURE.....	2

ITEM 1 OPENING OF MEETING

Meeting to be opened by the Presiding Member.

ITEM 2 ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the cultural custodians of the land on which we gather, the Kanaeng, Pibelmen-Wadandi people. We acknowledge and support their continuing connection to the land, waterways and community. We pay our respects to members of the Aboriginal communities and their culture; and to Elders past and present, their descendants still with us today, and those who will follow in their footsteps.

ITEM 3 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Councillors

Councillor T Lansdell	Shire President
Councillor S Mahoney	Deputy Shire President
Councillor J Boyle	
Councillor M Christensen	
Councillor M Fletcher	
Councillor L Pearce	
Councillor T Pratico	
Councillor R Redman	

Council Officers

Chief Executive Officer (Temporary)– A Kyron
Executive Officer – S Dean

Observers/Visitor

Apologies

Leave of Absence Previously Granted

ITEM 4 ATTENDANCE OF GALLERY

ITEM 5 PUBLIC QUESTION TIME

ITEM 6 NOTIFICATION OF DISCLOSURE OF INTEREST

Part 5, Division 6 of the *Local Government Act 1995* requires a member who has an interest in any matter to be discussed at the meeting to disclose the interest and the nature of the interest in writing before the meeting, or immediately before the matter is discussed.

ITEM 7 MATTERS BEHIND CLOSED DOORS (CONFIDENTIAL ITEM)

The Meeting will be closed by Council Resolution to the public under Part 5 Division 2 Section 5.23(2)(c) of the *Local Government Act 1995* as the Items relates to: -

a) a matter affecting an employee or employees

In accordance with Clause 4.2 of the Standing Orders Local Law the contents of this item are to remain confidential and must not be disclosed by a member to any person other than a member of Council or an employee of the Council to the extent necessary for the purpose of carrying out his or her duties.

ITEM 7.1 CONFIDENTIAL STAFF MATTER

ITEM NUMBER & SUBJECT:	7.1
Responsible Officer	Athanasios (Arthur) Kyron
Reporting Officer	Athanasios (Arthur) Kyron
Confidential Attachments	3D HR Legal, Legal advice
Voting Requirements	Simple Majority

OFFICER RECOMMENDATION:

That Council adopts the recommendation set out on page 5 of the Officer's report.

The confidential Officer report has been provided to the Shire of Bridgetown-Greenbushes Elected Members under a separate agenda.

ITEM 8 CLOSURE

The Presiding Member to close the meeting.