



Shire of

**Bridgetown-Greenbushes**

*The heart and soul of the South West*

# **MINUTES**

**Special Council Meeting**

**Monday, 13 January 2025 at 1.00 pm**

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## **ITEM 1 OPENING OF MEETING**

*Shire President Cr Lansdell declared the meeting open at 1.01 pm.*

## **ITEM 2 ACKNOWLEDGEMENT OF COUNTRY**

*We acknowledge the cultural custodians of the land on which we gather, the Kaneang, 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 R Redman – via Teams

### **Council Officers**

Chief Executive Officer (Temporary)– A Kyron  
Executive Officer – S Dean  
Executive Manager Community & Economic Development – M Richards

### **Observers/Visitor**

Nil.

### **Apologies**

Councillor L Pearce, Councillor T Pratico

### **Leave of Absence Previously Granted**

Nil.

## **ITEM 4 ATTENDANCE OF GALLERY**

Nil.

**ITEM 5 PUBLIC QUESTION TIME**

Nil.

**ITEM 6 NOTIFICATION OF DISCLOSURE OF INTEREST**

Nil.

**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**

In accordance with s.5.23(2) of the *Local Government Act 1995*, the CEO has recommended item 7.1 Confidential Staff Matter be considered behind closed doors as the subject matter relates to the following matters prescribed by section 5.23(2):

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.

**COUNCIL DECISION 302-24/25**

**MOVED: CR MAHONEY**

**SECONDED: CR BOYLE**

**That Council close the meeting to the public to consider the confidential reports listed below in accordance with Section 5.23(2) of the *Local Government Act 1995*.**

**VOTED FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Redman, Cr Mahoney.**

**VOTED AGAINST: Nil.**

**CARRIED: 6/0**

**COUNCIL DECISION 303-24/25**

**MOVED: CR CHRISTENSEN**

**SECONDED: CR FLETCHER**

**That Council suspends Standing Orders Local Law clauses 9.4 and 9.5 to allow for discussion on the confidential item.**

**VOTED FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Redman, Cr Mahoney.**

**VOTED AGAINST: Nil.**

**CARRIED: 6/0**

Standing Orders were suspended at 1.09 pm.

**COUNCIL DECISION**

**MOVED: CR BOYLE**

**SECONDED: CR CHRISTENSEN**

**That Council reinstates Standing Order Local Law clauses 9.4 and 9.5 to allow for voting on the confidential item.**

**VOTED FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Redman, Cr Mahoney.**

**VOTED AGAINST: Nil.**

**CARRIED: 6/0**

Standing Orders were resumed at 1.30 pm.

ITEM NUMBER & SUBJECT:	7.1 – CONFIDENTIAL STAFF MATTER
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.**

**COUNCIL DECISION 308-24/25**

**MOVED: CR CHRISTENSEN**

**SECONDED: CR BOYLE**

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

**VOTED FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Redman, Cr Mahoney.**

**VOTED AGAINST: Nil.**

**CARRIED: 6/0**

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

**ITEM 8 CLOSURE**

*Shire President Cr Lansdell declared the meeting closed at 1.34 pm.*