



# AGENDA

## Special Council Meeting Tuesday, 28 January 2025 at 4.00 PM

Notice of a Special Council Meeting:

A Special Council Meeting will be held in Council Chambers on Tuesday, 28 January 2025 commencing at 4.00 pm for the purpose of:

Council to consider a confidential staffing matter

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

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## **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 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**

Cr Sean Mahoney – Deputy Shire President

### **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 – 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.**

## **ITEM 8      CLOSURE**

*The Presiding Member to close the meeting.*