



# **PUBLIC MINUTES**

## **Special Council Meeting**

### **Tuesday, 28 January 2025**

**Date: Tuesday, 28 January 2025**

**Time: 4:00 PM**

**Location: Council Chambers, Administration Centre, 1  
Steere Street Bridgetown**

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## **Item 1 Opening of Meeting**

The President, Cr Lansdell declared the meeting open at 4.02 pm.

## **Item 2 Acknowledgement of Country**

*We acknowledge the cultural custodians of the land on which we gather, the Pibulmun-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**

### **Present**

Councillor T Lansdell Shire President  
Councillor J Boyle  
Councillor M Christensen  
Councillor M Fletcher  
Councillor L Pearce  
Councillor T Pratico  
Councillor R Redman -Via Teams

### **In Attendance**

A Kyron, Temp Chief Executive Officer,  
S Alexander, Human Resources Manager  
Megan Richards, Executive Manager Community & Economic Development  
E Reynolds, Executive Assistant

### **Observers/Visitor**

Nil

### **Apologies**

Councillor S Mahoney Deputy President

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

Nil

**Item 4 Attendance of Gallery**

**Item 5 Public Question Time**

**Item 6 Petitions/Deputations/Presentations**

**Item 7 Comments on Agenda Items by Parties with an Interest**

**Item 8 Announcements by the Presiding Member without Discussion**

**Item 9 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 10 Questions On Agenda Items by Elected Members**

**Item 11 Elected Members Questions With Notice**

**Item 12 Notice of Motions for Consideration at the Next Meeting**

**ITEM 13 MATTERS BEHIND CLOSED DOORS (CONFIDENTIAL ITEMS)**

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 item relates to:-

- a) A matter affecting an employee

In accordance with clause 4.2 of the Shire of Bridgetown-Greenbushes 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.

**PROCEDURAL MOTION**

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**RESOLUTION: SCM 308-24/25**

**Moved: Councillor T Pratico**

**Seconded: Councillor M Christensen**

**That council goes behind closed doors at 4.02 pm.**

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

**VOTED AGAINST: Nil.**

**CARRIED 7/0**

**SUSPENSION OF STANDING ORDERS 9.4 AND 9.5**

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**RESOLUTION: SCM 001-24/25**

**Moved: Councillor M Christensen**

**Seconded: Councillor T Pratico**

**That Council suspend standing orders 9.4 and 9.5 and 4.14 pm.**

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

**VOTED AGAINST: Nil.**

**CARRIED 7/0**

**13.1 CONFIDENTIAL STAFF MATTER****File Ref**

**Responsible Officer** Arthur Kyron, Acting Chief Executive Officer

**Reporting Officer** Erin Reynolds, Executive Assistant

**Attachments**

1. Letter to Shire of Bridgetown-Greenbushes 22.01.2025 (confidential)
2. Letter of Advice Shire Bridgetown Greenbushes (confidential)

**Voting Requirements** Absolute Majority

**Disclosure of Interest** of Reporting Officer: Nil

Responsible Officer: Nil

The Council is satisfied that, pursuant to Section 5.23(2) of the *Local Government Act 1995*, the information to be received, discussed or considered in relation to this agenda item is:

- (a) a matter affecting an employee or employees.

**RESOLUTION: SCM 310-24/25**

**Moved:** Councillor M Christensen

**Seconded:** Councillor L Pearce

**That Council adopts the recommendation As detailed in the Officer's report.**

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

**VOTED AGAINST:** Nil.

**CARRIED BY ABSOLUTE MAJORITY 7/0**

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**RESUMPTION OF STANDING ORDERS**

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**RESOLUTION: SCM 312-24/25****Moved: Councillor T Pratico****Seconded: Councillor M Flecher****That Council resume standing orders 9.4 and 9.5 4.22 pm.****CARRIED 7/0**

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**PROCEDURAL MOTION**

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**RESOLUTION: SCM 313-24/25****Moved: Councillor M Christensen****Seconded: Councillor M Fletcher****That the meeting re-open doors to the public.****CARRIED 7/0**

Shire President to read out to the public gallery any resolution that is not confidential.

**RESOLUTION: SCM 310-24/25****Moved: Councillor M Christensen****Seconded: Councillor L Pearce****That Council adopts the recommendation set out in background section in the Officer's report.****VOTED FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Pearce, Cr Pratico, Cr Redman.****VOTED AGAINST: Nil.****BY ABSOLUTE MAJORITY 7/0****ITEM 14 CLOSURE**

The Presiding Member to close the meeting at 4.23 pm.