



Shire of

**Bridgetown-Greenbushes**

*The heart and soul of the South West*

# **MINUTES**

**Special Council Meeting**

**Friday, 29 November 2024 4.00 pm**

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## MINUTES

### ITEM 1 OPENING OF MEETING

*The Shire President declared the meeting open at 4.05 pm.*

### ITEM 2 ACKNOWLEDGEMENT OF COUNTRY

*We acknowledge the cultural custodians of the land on which we gather, the Kaneang, Pibelmen and 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 J Mountford      Shire President  
Councillor S Mahoney      Deputy President  
Councillor J Boyle  
Councillor M Christensen  
Councillor M Fletcher  
Councillor T Lansdell  
Councillor L Pearce – attended via Zoom  
Councillor T Pratico  
Councillor R Redman

#### Council Officers

Acting Chief Executive Officer M Osborne  
Manager Human Resources S Alexander

#### Observers/Visitor

Nil

#### Apologies

Councillor Sean Mahoney

#### Leave of Absence Previously Granted

Nil.

### ITEM 4 ATTENDANCE OF GALLERY

### ITEM 5 PUBLIC QUESTION TIME

**ITEM 6 PETITIONS/DEPUTATIONS/PRESENTATIONS**

Nil.

**ITEM 7 COMMENTS ON AGENDA ITEMS BY PARTIES WITH AN INTEREST**

Nil.

**ITEM 8 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION**

Nil.

**ITEM 9 NOTIFICATION OF DISCLOSURE OF INTEREST**

Nil.

**ITEM 10 QUESTIONS ON AGENDA ITEMS BY ELECTED MEMBERS**

Nil.

**ITEM 11 ELECTED MEMBERS QUESTIONS WITH NOTICE**

Nil.

**ITEM 12 NOTICE OF MOTIONS FOR CONSIDERATION AT THE NEXT MEETING**

Nil.

**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 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 is 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.

**RESOLUTION: SCM 295-24/25**

Moved: Cr R Redman

Seconded: Cr M Fletcher

That Council close the meeting to the public at 4.06 pm to consider the confidential reports listed below in accordance with Section 5.23(2) of the Local Government Act 1995:

**13.1 Appointment of Acting Chief Executive Officer**

FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman.

AGAINST: Nil.

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**CARRIED BY ABSOLUTE MAJORITY 8/0**

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*The above mentioned report/s were provided to Elected Members under separate cover. The report/s are not for publication.*

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**RESOLUTION: SCM 298-24/25**

Moved: Cr R Redman

Seconded: Cr T Pratico

That the meeting be open to members of the public at 4.14 pm.

FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman.

AGAINST: Nil.

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**CARRIED BY ABSOLUTE MAJORITY 8/0**

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**ITEM 14 CLOSURE**

*The Shire President closed the meeting at 4.15 pm.*