



Shire of
Bridgetown-Greenbushes
The heart and soul of the South West

AGENDA

**SPECIAL COUNCIL MEETING
TUESDAY, 7 JANUARY 2025; COMMENCING AT 6.15 PM**

Council Chambers, 1 Steere Street, Bridgetown

Special Council Meeting to be held Tuesday, 7 January 2025; commencing at 6.15 pm; for the purpose of:

- Council to consider a confidential staffing matter.

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

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SHIRE OF BRIDGETOWN GREENBUSHES

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 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 S Mahoney Presiding Member
Councillor J Boyle
Councillor M Christensen
Councillor M Fletcher
Councillor T Lansdell
Councillor L Pearce
Councillor T Pratico
Councillor R Redman

Council Officers

Chief Executive Officer (Temporary) – A Kyron
Manager Human Resources – S Alexander
Executive Assistant E Reynolds

Observers/Visitor

Nil

Apologies

Nil

Leave of Absence Previously Granted

Nil

ITEM 4 ATTENDANCE OF GALLERY

ITEM 5 PUBLIC QUESTION TIME

ITEM 4 PETITIONS/DEPUTATIONS/PRESENTATIONS

ITEM 7 COMMENTS ON AGENDA ITEMS BY PARTIES WITH AN INTEREST

ITEM 5 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

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 QUESTIONS ON AGENDA ITEMS BY ELECTED MEMBERS

ITEM 8 ELECTED MEMBERS QUESTIONS WITH NOTICE

ITEM 9 NOTICE OF MOTIONS FOR CONSIDERATION AT THE NEXT MEETING

ITEM 10 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 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.

OFFICER RECOMMENDATION:

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

13.1 CONFIDENTIAL STAFFING MATTER - CHIEF EXECUTIVE OFFICER

Agenda Number & Subject	13.1 – CONFIDENTIAL STAFFING MATTER – CHIEF EXECUTIVE OFFICER
File Reference:	
Responsible Officer	Athanasios (Arthur) Kyron
Reporting Officer	Athanasios (Arthur) Kyron
Attachments	1. Attachment 1: PS & L Group, Investigator’s report 2. 3D HR Legal Advice
Voting Requirements	Absolute Majority
Disclosure of Interest	Reporting Officer: Responsible Officer:

The above-mentioned report was provided to Elected Members under separate cover. The report is not for publication.

ITEM 11 CLOSURE

The Presiding Member to close the meeting.