



Notice of a Special Meeting of Council

A Special Meeting of Shire of Bridgetown-Greenbushes will be held on **Monday, 16 June 2025** in Council Chambers, commencing at 2:00 PM; for Council to consider the appointment of an acting Chief Executive Officer.

AGENDA

Special Council Meeting Monday, 16 June 2025

A handwritten signature in dark ink, appearing to read 'Arthur Kyron', is positioned above the printed name.

Arthur Kyron

Chief Executive Officer (Temp)

Date: 16 June 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 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

Councillors

Councillor T Lansdell	Shire President
Councillor S Mahoney	Deputy President
Councillor J Boyle	
Councillor M Christensen	
Councillor M Fletcher	
Councillor L Pearce	
Councillor T Pratico	
Councillor R Redman	

Council Officers

Acting Director Development and Regulatory Services - L Guthridge
Acting Director Corporate and Community Development - S Collie
Acting Director, Project Management and Environment - M Gillham
Acting Manager Executive Services Unit, - M Morrell
Executive Assistant – S Dean

Observers/Visitor

Nil

Apologies

Nil

Leave of Absence Previously Granted

Nil

ITEM 4 ATTENDANCE OF GALLERY

ITEM 5 PUBLIC QUESTION TIME

ITEM 6 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

ITEM 7 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 8 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)(a) of the Local Government Act 1995 as the Items relates to : -

- (a) a matter affecting an employee or employees

OFFICER RECOMMENDATION

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

8.1 Appointment of an Acting Chief Executive Officer

8.1 Appointment of an Acting Chief Executive Officer

OFFICER RECOMMENDATION

That Council appoint _____ to the position of Acting Chief Executive Officer for the period from 16 June 2025 until the newly appointed CEO commences with the Shire on 4 August 2025.

2. Authorise that the appointed Acting CEO, _____, receive remuneration at the top of the designated remuneration band 3 for the duration of their appointment in the Acting CEO role.

1. Moved:

2. Seconded:

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 The report/s are not for publication.

OFFICER RECOMMENDATION

That the meeting be open to members of the public at [Type time here](#) pm.

Public Reading of Resolution

Should there be any members of the public in attendance at the re-opened Meeting, the Shire President is to read aloud the decisions made by Council while the Meeting was closed to the public.

ITEM 9 CLOSURE

The Presiding Member to close the meeting.