



Shire of

Bridgetown-Greenbushes

The heart and soul of the South West

MINUTES

Special Council Meeting

Monday, 16 June 2025

Date: Monday, 16 June 2025

Time: 2:00 PM

Location: Council Chambers

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SHIRE OF BRIDGETOWN GREENBUSHES

ITEM 1 OPENING OF MEETING

The Presiding Member opened the meeting at 2.02 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 T Lansdell	Shire President
Councillor S Mahoney	Deputy President
Councillor J Boyle	
Councillor M Christensen	
Councillor M Fletcher	Teams
Councillor L Pearce	
Councillor T Pratico	
Councillor R Redman	

Council Officers

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

Observers/Visitor

Apologies

Nil

Leave of Absence Previously Granted

Nil

ITEM 4 ATTENDANCE OF GALLERY

Nil

ITEM 5 PUBLIC QUESTION TIME

Nil

ITEM 6 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil

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.

Nil

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

8.1 Appointment of an Acting Chief Executive Officer**RESOLUTION: SCM 012-25****Moved: Councillor M Christensen****Seconded: Councillor J Boyle**

That Council close the meeting to the public at 2.05 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

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

AGAINST: Nil

CARRIED 8/0

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 The report are not for publication.

RESOLUTION: SCM 013-25**Moved: Councillor S Mahoney**

Seconded: Councillor M Christensen

That the meeting be open to members of the public at 3.30 pm.

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

AGAINST: Nil

CARRIED BY SIMPLE MAJORITY 8/0

Public Reading of Resolution

Resolution: SCM 15-25

Moved: Councillor R Redman

Seconded: Councillor T Pratico

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

For: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman

Against: Nil

CARRIED BY SIMPLE MAJORITY 8/0

Resolution: SCM 019-25

Moved: Councillor T Pratico

Seconded: Councillor M Christensen

That Council authorise that the appointed Acting CEO, Morgan Gillham, receive remuneration at the top of the designated remuneration band 3 for the duration of their appointment in the Acting CEO role.

For: Crs T Lansdell, S Mahoney, J Boyle, M Christensen and R Redman

Against: Crs M Fletcher, L Pearce and T Pratico

CARRIED BY SIMPLE MAJORITY 5/3

ITEM 9 CLOSURE

The Presiding Member closed the meeting at 3.31 pm.