

## SHIRE OF LEONORA



**MINUTES OF SPECIAL COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS, LEONORA  
ON WEDNESDAY 14TH MAY, 2025  
COMMENCING AT 10:05AM.**

**SHIRE OF LEONORA**  
**ORDER OF BUSINESS FOR MEETING TO BE HELD**  
**WEDNESDAY 14TH MAY, 2025.**

**COLOUR**

**CODING**

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**SPECIAL COUNCIL MEETING MINUTES**

**14 MAY 2025**

**1.0 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

**1.1** The Shire President, Cr. PJ Craig declared the meeting open at 10:05am.

**1.2** Visitors or members of the public in attendance  
Nil

**2.0 DISCLAIMER NOTICE**

**3.0 COUNCIL MEETING INFORMATION NOTES**

**4.0 ANNOUNCEMENT FROM THE PRESIDING MEMBER**  
Nil

**5.0 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

**5.1 Attendance**

President (Chairperson)	PJ Craig
Deputy President	RA Norrie
Councillors	RM Cotterill
	AE Taylor
	TM Nardone
Chief Executive Officer	TD Matson
Executive Assistant	SC Watene
Manager of Community Services	AW Baxter
Visitors	
Nil	

**5.2 Apologies**  
Nil

**5.3 Applications for Leave of Absence**  
Councillors LR Petersen and F Harris requested a Leave of Absence from the meeting to be held today, 14<sup>th</sup> May 2025.

Signed: 20 MAY 2025  
President: 

**SPECIAL COUNCIL MEETING MINUTES**

**14 MAY 2025**

**COUNCIL DECISION**

**Moved:** Cr. RA Norrie

**Seconded:** Cr. TM Nardone

That Councillors LR Petersen and F Harris be granted a leave of absence from the meeting to be held today, 14<sup>th</sup> May 2025.

**CARRIED (5 VOTES TO 0)**

*For; Cr. PJ Craig, Cr. RA Norrie, Cr. RM Cotterill,  
Cr. AE Taylor, Cr. TM Nardone*

**5.4 Approved for Leave of Absence  
Councillors**

**LR Petersen  
F Harris**

**6.0 DECLARATION OF INTEREST**

**6.1 Declaration of Financial Interest**

CEO, Ty Matson declared a financial interest in item 8.1 (A) – CEO Annual Performance Review – 2025.

**6.2 Declaration of Proximity Interest**  
Nil

**6.3 Declaration of Impartiality Interest**  
Nil

**7.0 QUESTIONS FROM MEMBERS WITHOUT NOTICE**  
Nil

**SPECIAL COUNCIL MEETING MINUTES**

**14 MAY 2025**

**8.0 MEETING CLOSED TO PUBLIC**

**8.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

***CEO, Ty Matson declared a financial interest in item 8.1 (A) – CEO Annual Performance Review – 2025.***

As item 8.1 (A) relates to a matter being considered affecting an employee, the meeting is to proceed behind closed doors / be closed to the public as provided by section 5.23 (2)(a) of the Local Government Act 1995.

***Ty Matson, Shannon Watene and Alex Baxter left the Chambers at 10:08am.***

That the meeting be closed to the public at 10:08am.

**COUNCIL DECISION**

**Moved: Cr RA Norrie**

**Seconded: Cr TM Nardone**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 5.23(2) of the Local Government Act 1995:

**8.1.(A) CEO ANNUAL PERFORMANCE REVIEW - 2025**

This matter is considered to be confidential under Section 5.23(2) - (a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with a matter affecting an employee or employees.

**CARRIED (5 VOTES TO 0)**

*For; Cr. PJ Craig, Cr. RA Norrie, Cr. RM Cotterill,  
Cr. AE Taylor, Cr. TM Nardone*

Signed: 20 MAY 2025  
President: 

## **SPECIAL COUNCIL MEETING MINUTES**

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14 MAY 2025

### **8 MEETING CLOSED TO PUBLIC**

#### **8.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC**

That the meeting be reopened to the public at 10:27am.

*Ty Matson and Shannon Watene returned to the Chambers at 10:27am.*

### **9.0 NEXT MEETING**

Tuesday 20th May 2025

### **10.0 CLOSURE OF MEETING**

There being no further business, the Chairperson, Cr. PJ Craig declared the meeting closed at 10:28am.