

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.

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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, 14th 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, 14th 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

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*

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.