



# **MINUTES**

## **Special Council Meeting Monday, 4 November 2024**

**Date: Monday, 4 November 2024**

**Time: 08.15 am**

**Location: Council Chamber  
110 Massingham Street  
Kellerberrin WA 6410**

**Order Of Business**

<b>1</b>	<b>Declaration of Opening .....</b>	<b>3</b>
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**MINUTES OF SHIRE OF KELLERBERRIN  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 110 MASSINGHAM STREET, KELLERBERRIN WA 6410  
ON MONDAY, 4 NOVEMBER 2024 AT 08.15 AM**

## **1 DECLARATION OF OPENING**

The President declared the meeting open at 8:29am.

## **2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

### **PRESENT:**

President Matt Steber (President),  
Cr Emily Ryan (Deputy President),  
Cr David Leake,  
Cr Dennis Reid,  
Cr Monica Gardiner,  
Cr Kelsey Pryer,  
Cr Paul Brown

### **IN ATTENDANCE:**

Raymond Griffiths (Chief Executive Officer),  
Morgan Ware (Manager of Governance)

### **APOLOGIES**

Nil

### **LEAVE OF ABSENCE**

Nil

## **3 DECLARATION OF INTEREST**

Note: Under Section 5.60 – 5.62 of the Local Government Act 1995, care should be exercised by all Councillors to ensure that a “financial interest” is declared and that they refrain from voting on any matters which are considered may come within the ambit of the Act.

A Member declaring a financial interest must leave the meeting prior to the matter being discussed or voted on (unless the members entitled to vote resolved to allow the member to be present). The member is not to take part whatsoever in the proceedings if allowed to stay.

## **4 PUBLIC QUESTION TIME**

Council conducts open Council meetings. Members of the public are asked that if they wish to address the Council that they state their name and put the question as precisely as possible. A maximum of 15 minutes is allocated for public question time. The length of time an individual can speak will be determined at the President’s discretion.

### **4.1 Response to Previous Public Questions taken on Notice**

**4.2 Public Question Time**

Nil

**5 PRESENTATIONS**

**5.1 Petitions**

Nil

**5.2 Presentations**

Nil

**5.3 Deputations**

Nil

**6 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**

Nil

**7 CONFIDENTIAL MATTERS**

**COUNCIL RESOLUTION**

**MIN 123/24      MOTION - Moved Cr. Leake      Seconded Cr. Reid**

*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:*

**7.1      *Manager of Works and Services Recruitment***

*This matter is considered to be confidential under Section 5.23(2) - c 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 contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*

In Favour:      Crs David Leake, Matt Steber, Dennis Reid, Emily Ryan, Monica Gardiner, Kelsey Pryer and Paul Brown

Against:      Nil

**CARRIED 7/0**

**COUNCIL RESOLUTION**

**MIN 124/24      MOTION - Moved Cr. Ryan      Seconded Cr. Brown**

*That Council moves out of Closed Council into Open Council.*

In Favour:      Crs David Leake, Matt Steber, Dennis Reid, Emily Ryan, Monica Gardiner, Kelsey Pryer and Paul Brown

Against:      Nil

**CARRIED 7/0**

**MOTION**

**COUNCIL RESOLUTION**

**MIN 125/24      MOTION - Moved President. Steber      Seconded Cr. Ryan**

*That Council endorse the recruitment of the Manager of Works & Services including the contract as presented.*

In Favour:      Crs David Leake, Matt Steber, Dennis Reid, Emily Ryan, Monica Gardiner, Kelsey Pryer and Paul Brown

Against:      Nil

**CARRIED 7/0**

**8 CLOSURE OF MEETING**

**The Meeting closed at 8:35am.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Shire of Kellerberrin held on 19 November 2024.**

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**CHAIRPERSON**