



AGENDA

Special Council Meeting

21 May 2026

NOTICE OF MEETING

Notice is hereby given that a Special Council Meeting will be held in the Council Chambers at the Gingin Administration Centre on 21 May 2026 commencing at 4:00 pm.

James Bayliss
ACTING CHIEF EXECUTIVE OFFICER

DISCLAIMER

Members of the public are advised that Council agendas, recommendations, minutes and resolutions are subject to confirmation by Council and therefore, prior to relying on them, one should refer to the subsequent meeting of Council with respect to their accuracy.

No responsibility whatsoever is implied or accepted by the Shire of Gingin for any act, omission or statement or intimation occurring during Council meetings or during formal/informal conversations with staff.

The Shire of Gingin disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

ACKNOWLEDGEMENT OF COUNTRY



The Shire of Gingin acknowledges the Yued people, the traditional owners of Yued Boodja. The Shire pays respect to Yued Elders past and present, and acknowledges emerging Yued leaders. We extend this respect to all Aboriginal people. The Shire recognises the living, dynamic culture of the Yued people and the unique contribution they make to the Gingin region on Yued Boodja.

TABLE OF CONTENTS

| | | |
|------|---|---|
| 1 | DECLARATION OF OPENING | 4 |
| 2 | RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE | 4 |
| 2.1 | ATTENDANCE | 4 |
| 2.2 | APOLOGIES..... | 4 |
| 2.3 | LEAVE OF ABSENCE..... | 4 |
| 3 | DISCLOSURES OF INTEREST | 4 |
| 4 | PUBLIC QUESTION TIME | 4 |
| 4.1 | PUBLIC QUESTIONS..... | 4 |
| 6 | PETITIONS..... | 4 |
| 7 | APPLICATIONS FOR LEAVE OF ABSENCE..... | 4 |
| 8 | ANNOUNCEMENTS BY THE PRESIDING MEMBER..... | 4 |
| 9 | UNRESOLVED BUSINESS FROM PREVIOUS MEETINGS | 4 |
| 10 | QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN | 4 |
| 11 | REPORTS - OFFICE OF THE CEO | 5 |
| 13 | REPORTS - REGULATORY AND DEVELOPMENT SERVICES..... | 5 |
| 14 | REPORTS - OPERATIONS AND ASSETS | 5 |
| 15 | MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN | 5 |
| 16 | COUNCILLORS' OFFICIAL REPORTS | 5 |
| 17 | NEW BUSINESS OF AN URGENT NATURE | 5 |
| 18 | MATTERS FOR WHICH MEETING IS TO BE CLOSED TO THE PUBLIC..... | 6 |
| 18.1 | EMPLOYEE MATTER..... | 6 |
| 19 | CLOSURE | 6 |

ORDER OF BUSINESS

1 DECLARATION OF OPENING

2 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

2.1 ATTENDANCE

2.2 APOLOGIES

2.3 LEAVE OF ABSENCE

Nil

3 DISCLOSURES OF INTEREST

4 PUBLIC QUESTION TIME

4.1 PUBLIC QUESTIONS

Questions must relate to an item listed on the agenda for this meeting.

6 PETITIONS

7 APPLICATIONS FOR LEAVE OF ABSENCE

8 ANNOUNCEMENTS BY THE PRESIDING MEMBER

9 UNRESOLVED BUSINESS FROM PREVIOUS MEETINGS

Nil

10 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

11 REPORTS - OFFICE OF THE CEO

Nil

12 REPORTS - CORPORATE SERVICES

Nil

13 REPORTS - REGULATORY AND DEVELOPMENT SERVICES

Nil

14 REPORTS - OPERATIONS AND ASSETS

Nil

15 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

16 COUNCILLORS' OFFICIAL REPORTS

17 NEW BUSINESS OF AN URGENT NATURE

Nil

18 MATTERS FOR WHICH MEETING IS TO BE CLOSED TO THE PUBLIC

RECOMMENDATION

That Council move into a Confidential Session to discuss Item 18.1.

18.1 EMPLOYEE MATTER

Reasons for Confidentiality

This report is confidential in accordance with Section 5.23(2)(b) of the *Local Government Act 1995* as it concerns a matter relating to the recruitment or employment of the CEO.

RECOMMENDATION

That the meeting be re-opened to the public.

19 CLOSURE