Agenda

Special Council Meeting

Wednesday, 28 October 2026

Date:	Wednesday 28 October 2026
Time:	6:00 PM
Location:	electronic
Distribution Date:	Friday 23 October 2026

Shire of Ashburton

Please be informed a Special Council Meeting will be held at 6:00 PM on Wednesday 28 October 2026 by electronic means.



Darren Kennedy

Acting Chief Executive Officer

Disclaimer

The Shire of Ashburton warns anyone who has an application lodged with Council must obtain, and should only rely on, written confirmation of the outcomes of the application following the Council meeting, and any conditions attaching to the decision made by Council in respect of the application. No responsibility whatsoever is implied, or accepted, by the Shire of Ashburton for any act, omission, statement, or intimation occurring during a Council meeting. Artificial intelligence tools may have been used in the preparation of this Agenda.

Contents

1 Declaration Of Opening 4
1.1 Acknowledgement Of Country 4
2 Announcement Of Visitors 4
3 Attendance 4
3.1 Present 4
3.2 Apologies 4
3.3 Approved Leave Of Absence 5
Cr B Noone Tom Price Ward 5
4 Question Time 5
4.1 Public Question Time 5
5 Declaration By Members 5
5.1 Due Consideration By Elected Members To The Agenda 5
5.2 Declaration Of Interest 5
6 Announcements By The Presiding Member And Councillors Without Discussion 5
7 Confidential Matters 6
7.1 Matters Relating To The CEO 6
8 Next Meeting 7
9 Closure Of Meeting 7

1 Declaration Of Opening

The Presiding Member declared the meeting open at enter time.

1.1 Acknowledgement Of Country

As representatives of the Shire of Ashburton Council, we respectfully acknowledge the local Indigenous people, the traditional custodians of this land where we are meeting upon today and pay our respects to them and all their elders past and present.

2 Announcement Of Visitors

To be informed at the meeting.

3 Attendance

3.1 Present

Elected Members:	SP A Smith	Shire President
	Cr A Sullivan	Paraburdoo Ward
	Cr R de Pledge	Ashburton-Tablelands Ward
	Cr K White	Onslow Ward
	Cr T Fox	Pannawonica Ward
	Cr L Rumble JP	Paraburdoo Ward
	Cr K Day	Tom Price Ward
	Cr C Rogers	Tom Price Ward
Employees:	D Kennedy	Acting Chief Executive Officer
	L Milne	ICT Coordinator
External Parties:	C Burman	External Minute Taker
Guests:	Enter names	
Members of Public:	There were enter number members of the public in attendance at the commencement of the meeting.	
Members of media:	There were enter number members of the media in attendance at the commencement of the meeting.	

3.2 Apologies

To be informed at the meeting.

3.3 Approved Leave Of Absence

Cr B Noone Tom Price Ward

4 Question Time

4.1 Public Question Time

To be informed at the meeting.

5 Declaration By Members

5.1 Due Consideration By Elected Members To The Agenda

Elected Members will be requested to note they have given due consideration to all matters contained in this agenda.

5.2 Declaration Of Interest

A member who has an Impartiality, Proximity or Financial interest in any matter to be discussed at this meeting must disclose the nature of the interest either in a written notice, given to the Chief Executive Officer, prior to the meeting, or at the meeting immediately before the matter is discussed.

A member who makes a disclosure in respect to an interest must not preside at the part of the meeting which deals with the matter, or participate in, or be present during any discussion or decision-making process relative to the matter, unless the disclosing member is permitted to do so under Section 5.68 or Section 5.69 of the *Local Government Act 1995*.

The following declarations of interest are disclosed –

To be disclosed at the meeting.

6 Announcements By The Presiding Member And Councillors Without Discussion

To be informed at the meeting.

7 Confidential Matters

7.1 Matters Relating To The CEO

File Reference	CO-01
Applicant or Proponent(s)	Not Applicable
Author	A Smith, Shire President
Previous Meeting Reference	Ordinary Council Meeting 2 October 2026 - Item 6.1 – 177/2026
Disclosure(s) of interest	Author – Impartiality
Attachments	1. Under Separate Cover – Shire President's Briefing Paper as at 23 October 2026 - Confidential

Reason for Confidentiality

Section under the Act	*This matter is to be considered behind closed doors pursuant to s.5.23(2)(b) of the Local Government Act 1995 as the subject matter relates to:*
Sub-clause and Reason:	*"s.5.23(2)(b) a matter relating to the recruitment or employment of the CEO or a senior employee, including the following — (i) the termination of employment; (ii) a review of performance under section 5.38."*

Report Purpose

This report and relevant attachments have been circulated to Shire of Ashburton elected members under separate cover.

Voting Requirements

Simple Majority

8 Next Meeting

The next Ordinary Council Meeting will be held at 1:00pm on Tuesday 17 November 2026 at Council Chambers, Onslow Shire Complex, Second Avenue, Onslow.

9 Closure Of Meeting

There being no further business, the Presiding Member closed the meeting at enter time.