



Agenda

Special Council Meeting

Monday, 23 February 2026

Date:	Monday 23 February 2026
Time:	6:00 PM
Location:	Shire of Ashburton Administration Centre, , 246 Poinciana Street, Tom Price
Distribution Date:	Thursday 19 February 2026



**Shire of Ashburton
Special Council Meeting**

Please be informed a Special Council Meeting will be held at 6:00 PM on Monday 23 February 2026 at Shire of Ashburton Administration Centre, , 246 Poinciana Street, Tom Price.

A handwritten signature in black ink, appearing to read 'Keith Woodward'.

Keith Woodward
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.

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
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	En Bloc Resolutions	6
7.1	Agenda Items Adopted En Bloc	6
8	Recommendations From Committee	6
9	Confidential Matters	7
9.1	Chief Executive Officer Probation Review	7
10	Next Meeting	8
11	Closure Of Meeting	8

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 Cr A Sullivan Cr R de Pledge Cr K White Cr T Fox Cr L Rumble JP Cr K Day Cr B Noone Cr C Rogers	Shire President Paraburdoo Ward Ashburton-Tablelands Ward Onslow Ward Pannawonica Ward Paraburdoo Ward Tom Price Ward Tom Price Ward Tom Price Ward
Employees:	K Woodward J Bray	Chief Executive Officer Manager Governance
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

Nil

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 –

Nil

6 Announcements By The Presiding Member And Councillors Without Discussion

To be informed at the meeting.

7 En Bloc Resolutions

7.1 Agenda Items Adopted En Bloc

To be advised at the meeting.

8 Recommendations From Committee

Nil

9 Confidential Matters

9.1 Chief Executive Officer Probation Review

File Reference	PE.01
Applicant or Proponent(s)	Not Applicable
Author	A Heraty, Manager Organisational Development
Previous Meeting Reference	Ordinary Council Meeting 18 November 2025 - Item CEO.1 – 223/2025
Disclosure(s) of interest	Author – Nil
	Authorising Officer – Nil
Attachments	1. Chief Executive Officer Probation Report

Reason for Confidentiality

Section under the Act	<i>This matter is to be considered behind closed doors pursuant to s.5.23(2) of the Local Government Act 1995 as the subject matter relates to:</i>
Sub-clause and Reason:	<i>“s.5.23(2)(b) a matter 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”</i>

Report Purpose

The purpose of this report is for Council to consider and endorse the outcome of the Chief Executive Officer’s probationary period in accordance with the Employment Contract.

Voting Requirements

Simple Majority

10 Next Meeting

The next Ordinary Council Meeting will be held at 1:00pm on Tuesday 17 March 2026 at Ashburton Hall, Ashburton Avenue, Paraborndoo.

11 Closure Of Meeting

There being no further business, the Presiding Member closed the meeting at [enter time](#).