



Agenda

Special Council Meeting

Friday, 2 October 2026

Date:	Friday 2 October 2026
Time:	1:00 PM
Location:	Clem Thompson Sports Pavillion, Stadium Road, Tom Price
Distribution Date:	Tuesday, 6 October 2026



Shire of Ashburton

Please be informed a Special Council Meeting will be held at 1:00 PM on Friday 2 October 2026 at Clem Thompson Sports Pavillion, Stadium Road, Tom Price.

A handwritten signature in black ink, appearing to read 'Darren Kennedy'.

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.

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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 B Noone Cr C Rogers	Shire President Paraburdoo Ward Ashburton-Tablelands Ward Onslow Ward Pannawonica Ward (electronic means) Paraburdoo Ward Tom Price Ward (electronic means) Tom Price Ward
Employees:	D Kennedy L Milne	Acting Chief Executive Officer ICT Coordinator
External Parties:	C Burman	External Minute Taker
Guests:		
Members of Public:	There were no members of the public in attendance at the commencement of the meeting.	
Members of media:	There were no members of the media in attendance at the commencement of the meeting.	

3.2 Apologies

Cr K Day Tom Price Ward

3.3 Approved Leave Of Absence

Nil

4 Question Time**4.1 Public Question Time**

Nil

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 –

6 Confidential Matters

6.1 Corrective Action Required Following Council Resolution Of 22 Sept 2026, Item 19.2

File Reference	CO-01
Applicant or Proponent(s)	Not Applicable
Author	Shire President
Previous Meeting Reference	Ordinary Council Meeting 22 September 2026 - Item 19.2 – 174/2026
Disclosure(s) of interest	Author - Impartiality
Attachments	Under Separate Cover - Shire President's Briefing Paper - Confidential

Reason for Confidentiality

Section under the Act	<i>This matter is to be considered behind closed doors pursuant to r.4A(b) of the Local Government (Administration) Regulations 1996 as the subject matter relates to:</i>
Sub-clause and Reason:	<i>“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.”</i>

Report Purpose

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

Voting Requirements

Absolute Majority

Recommendation

Circulated under separate cover to elected members.

7 Next Meeting

The next Ordinary Council Meeting will be held at 1:00pm on Tuesday 20 October 2026 at Ashburton Hall, Ashburton Avenue, Paraburdoo.

8 Closure Of Meeting

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