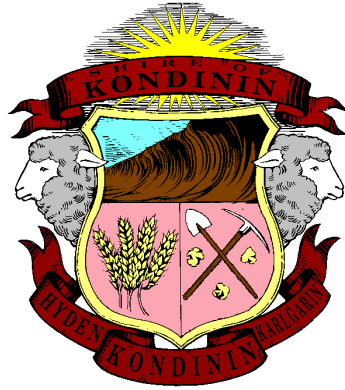




SHIRE OF KONDININ

NOTICE OF MEETING

Councillors: Please be advised that the next meeting of the

Kondinin Shire Council

Will be held at the Microsoft Teams on 29th July 2026

CONFIDENTIAL AGENDA

4:00 PM Special Council Meeting

Bruce Wright

Wednesday, 29 July 2026

Chief Executive Officer

11 Gordon Street, KONDININ WA 6367 Tel (08) 98891006

All communications are to be addressed to the Chief Executive Officer

ceo@kondinin.wa.gov.au

Members of the Public Attending a Council Meeting

Welcome to this meeting of Council and thank you for your interest in local government decision-making. The following information is provided to assist members of the public attending today's meeting.

Public Question Time

Public Question Time is provided in accordance with the Local Government Act 1995 and the Local Government (Administration) Regulations 1996. Members of the public are invited to ask questions relating to the business of the Shire.

- Questions must be clear and concise and may be submitted in writing prior to the meeting at the Shire offices or by email csso@kondinin.wa.gov.au or asked during Public Question Time.
- The Presiding Member may respond at the meeting, refer the question to a Councillor or officer or take the question on notice for a later response.
- Public questions must relate to the business of the Shire and should not be a statement or personal opinion.
- The Presiding Member may reject public questions that are defamatory, abusive, irrelevant to the business of the Shire or personal opinion as being out of order and no answer will be provided.
- Public questions will not be debated.

Members of the public are also advised that they are regarded as being legally liable and personally responsible for any comments made by them that might be construed as being offensive or defamatory.

Public Statement Time

Public Statement Time allows members of the public to make a brief statement on any matter of community interest. Statements must be respectful, limited to a reasonable duration as determined by the Presiding Member, and not include defamatory or offensive remarks. The Council will not comment or provide a response to public statements.

Meeting Formalities

Council meetings are formal proceedings governed by the *Local Government Act 1995*, the *Local Government (Administration) Regulations 1996*, and the Shire's Meeting Procedures Local Law. All attendees are requested to maintain decorum and not interrupt the proceedings. Only persons who have been invited by the Presiding Member may address the meeting.

Recording and Privacy Notice

Please note that this meeting is being recorded for minute-taking purposes. By attending, you acknowledge that your voice, and any personal information disclosed may be captured and published as part of the official record. The Shire collects and uses this information in accordance with its privacy obligations.

Copyright Disclaimer

All documents, attachments, and materials within the agenda may be the subject to the provisions of copyright law. Express permission from the document owner should be sought prior to the reproduction of said documents and materials. A reproduction of material that is protected by copyright may represent a copyright infringement.

Notes for Elected Members

Report Definitions

Advocacy:	When Council advocates on its own behalf or on behalf of its community to another level of government, external body or agency.
Executive/Strategic:	The substantial direction setting and oversight role of the Council, including, but not limited to: accepting tenders, grants, setting and amending budgets, adopting plans and reports.
Legislative:	Includes adopting town planning schemes, policies and local laws
Administrative:	Council administering legislation and applying legislation to factual circumstances and situations that affect the rights of people.
Information:	Items that are provided to Council for informational purposes only. These do not require a decision of Council.

Alternative Motions

Elected Members seeking to make alternate motions to officer recommendations are requested to provide notice of said alternative motions in written form to the Chief Executive Officer prior to the Council meeting.

Declarations of Interest

Elected Members should complete a Disclosure of Financial/Impartiality & Proximity Interest for agenda items that they hold a financial, impartiality or proximity interest. The form should be provided to the Presiding Member prior to the commencement of the meeting.

In accordance with Part 5, Division 6 of the Local Government Act 1995, Elected Members must disclose the nature of their interest in matters to be discussed at the meeting.

In accordance with Sections 5.70 & 5.71 of the Local Government Act 1995, Shire Officers must disclose the nature of their interest in reports or advice when they are giving the report or advice to the meeting.

Applications for a Leave of Absence

In accordance with Section 2.25 of the Local Government Act 1995, a Councillor application for leave of absence requires a Council resolution granting the leave requested. The Council may grant approval for a leave of absence for an Elected member for ordinary meetings of council for up to, but no greater than, six consecutive meetings. Ministerial approval is required for leave of absence greater than six ordinary meetings of council.

A failure to observe the requirements of the Local Government Act may lead to an Elected Member being disqualified should they be absent without leave for three consecutive meetings. It should be noted that Leave of Absence is approved by Council resolution and is different to circumstances whereby an Elected Member records their apologies for the meeting.

Shire of Kondinin - Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Kondinin for any act, omission, statement, or intimation occurring during Council Meetings. The Shire of Kondinin 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, and statement of intimation occurring during Council Meetings.

Any person or legal entity that acts or fails to act in reliance upon any statement, act or omission occurring in a Council Meeting does so at their own risk. The Shire of Kondinin advises that any person or legal entity should only rely on formal confirmation or notification of Council resolutions.

Order Of Business

1	Opening of Meeting	6
2	Acknowledgement of Traditional Owners and Dignitaries.....	6
3	Recording of Attendance	6
3.1	Attendance	6
3.2	Attendance by Telephone or Instantaneous Communication.....	6
3.3	Apologies	6
3.4	Approved Leave of Absence	6
3.5	Declarations of Disclosures of Interest.....	6
4	Application for Leave of Absence.....	6
5	Public Time	6
5.1	Public Question Time.....	6
5.2	Public Statement Time	6
6	Questions from Members without Notice	6
7	Announcements by Presiding Members without Discussion.....	6
8	Declaration of Members to have Given due Consideration to all Matters Contained in the Agenda Before the Meeting.....	6
9	Business of an Urgent Nature	6
10	Matters for which Meeting may be Closed Confidential Items.....	7
10.1	Hyden (Wave Rock-Katter Kich) Discovery Centre - Hyden Progress Association Memorandum of Understanding & Section 3.59 Compliance.	Error! Bookmark not defined.
10.2	Appointment - Executive Manager Infrastructure	Error! Bookmark not defined.
11	Decisions Made while Meeting was Closed to the Public	Error! Bookmark not defined.
12	Close of Meeting	Error! Bookmark not defined.
12.1	Date of Next Meeting	Error! Bookmark not defined.
12.2	Closure	Error! Bookmark not defined.

- 1 OPENING OF MEETING**
- 2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS AND DIGNITARIES**
- 3 RECORDING OF ATTENDANCE**
 - 3.1 ATTENDANCE**
 - 3.2 ATTENDANCE BY TELEPHONE OR INSTANTANEOUS COMMUNICATION**
 - 3.3 APOLOGIES**
 - 3.4 APPROVED LEAVE OF ABSENCE**
 - 3.5 DECLARATIONS OF DISCLOSURES OF INTEREST**
- 4 APPLICATION FOR LEAVE OF ABSENCE**
- 5 PUBLIC TIME**
 - 5.1 PUBLIC QUESTION TIME**
 - 5.2 PUBLIC STATEMENT TIME**
- 6 QUESTIONS FROM MEMBERS WITHOUT NOTICE**
- 7 ANNOUNCEMENTS BY PRESIDING MEMBERS WITHOUT DISCUSSION**
- 8 DECLARATION OF MEMBERS TO HAVE GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE AGENDA BEFORE THE MEETING**
- 9 BUSINESS OF AN URGENT NATURE**

10 MATTERS FOR WHICH MEETING MAY BE CLOSED CONFIDENTIAL ITEMS

RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

10.1 Hyden (Wave Rock-Katter Kich) Discovery Centre - Hyden Progress Association Memorandum of Understanding & Section 3.59 Compliance.

This matter is considered to be confidential under Section 5.23 - (4)(a) 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 legal advice, or other information, over which the local government holds legal professional privilege.

10.2 Appointment - Executive Manager Infrastructure

This matter is considered to be confidential under Section 5.23 - (2)(b) 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 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..