



AGENDA

Special Council Meeting

15 September 2026

9:00 AM

**Kambalda Recreation Centre, Barnes Drive,
Kambalda**

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.

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

ACKNOWLEDGEMENT OF COUNTRY

The Shire of Coolgardie acknowledges the Traditional Owners of the land on which we meet and acknowledges their continuing cultural connection to the Land, Waters and Community. We pay our respect to Elders past and present.

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**1.1 ACKNOWLEDGEMENT OF COUNTRY**

“The Shire of Coolgardie acknowledges the Traditional Owners of the land, on which we meet and pay our respects to Elders past and present.”

2 DECLARATION OF COUNCIL MEMBERS

The Shire President, as Presiding Member to invite Council Members to declare that they have read the agenda and supporting documents and able to make informed decision on all matters accordingly.

3 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**4 DECLARATIONS OF INTEREST****4.1 Declarations of Financial Interests – Local Government Act Section 5.60A****4.2 Declarations of Proximity Interests – Local Government Act Section 5.60B****4.3 Declarations of Impartiality Interests –Shire of Coolgardie Code of Conduct for Council Members, Committee Members and Candidates for Election, Code of Conduct for Employees****5 PUBLIC QUESTION TIME**

In accordance with the provisions of *cl 7(4)(b)* of the *Local Government (Administration) Regulations 1996*, Questions may only be asked which relate to the purpose of the Special Council Meeting.

6 APPLICATIONS FOR LEAVE OF ABSENCE**OFFICER RECOMMENDATION**

That Council approve leave of absence for Cr Daphne Simmons from 22 September 2026 to 23 September 2026.

7 REPORTS OF COMMITTEES

Nil

8 REPORTS OF OFFICERS**9 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING****9.1 Elected Members****9.2 Council Officers**

10 MATTERS BEHIND CLOSED DOORS**SPECIAL COUNCIL RESOLUTION AND OFFICER RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 5.23(2) of the Local Government Act 1995:

11.1 Chief Executive Officer Contract

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.

11 CLOSURE OF MEETING