

Minutes

Special Council Meeting

Wednesday 8 July 2026,
At 5.00pm

Council Chambers, 39 Bannister Road, Boddington

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CONTENTS

1.	DECLARATION OF OPENING.....	4
2.	ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE	4
3.	DISCLOSURES OF INTEREST.....	4
4.	PUBLIC QUESTION TIME.....	4
5.	PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS	4
6.	REPORTS OF OFFICERS AND COMMITTEES.....	4
6.1	Appointment of Chief Executive Officer	5
7.	CLOSURE OF MEETING.....	7

1. **DECLARATION OF OPENING**

The Deputy Shire President declared the meeting open at 5.04pm.

I would like to begin by acknowledging the Wilman People as the Traditional Custodians of the land we are meeting on today, and pay respect to Elders past and present, as well as the continuation of cultural, spiritual, and educational practices of Aboriginal people.

Councillors, to ensure clarity and effective communication during this Council Meeting, I kindly remind you to switch on your microphones when called upon to speak. This meeting will be recorded.

2. **ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

2.1 **Attendance**

Cr Paul Carrotts	Deputy President
Cr Ian Macpherson	Councillor
Cr Hans Prandl	Councillor
Cr Johan van Heerden	Councillor
Cr Paul Kessler	Councillor
Cr Andrew Ryley	Councillor
Mrs. Julie Burton	Chief Executive Officer
Mrs. Grace Dwyer	Executive Assistant (Minutes)

2.2 **Apologies**

Nil

2.3 **Leave of Absence**

Cr Eugene Smalberger

3. **DISCLOSURES OF INTEREST**

Nil

4. **PUBLIC QUESTION TIME**

Nil

5. **PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Nil

6. **REPORTS OF OFFICERS AND COMMITTEES**

Nil

Officer Recommendation

COUNCIL RESOLUTION: 73/26

Moved: Cr Paul Kessler

Seconded: Cr Andrew Ryley

That Council, in accordance with section 5.23(2) of the Local Government Act 1995, closes the meeting to members of the public to consider Item 6.1 Chief Executive Officer Recruitment, as the matter relates to:

- (a) a matter affecting an employee or employees; and/or**
- (b) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.**

Carried: 6-0

For: Cr Paul Carrotts, Cr Paul Kessler, Cr Ian Macpherson, Cr Hans Prandl, Cr Andrew Ryley, Cr Johan Van Heerden

Against: Nil

6.1 Appointment of Chief Executive Officer

Officer Recommendation

COUNCIL RESOLUTION: 74/26

Moved: Cr Paul Kessler

Seconded: Cr Ian Macpherson

That Council:

- 1. Approves the making of an offer to the candidate named in Confidential Attachment 6.1B for the position of CEO at the Shire of Boddington as the person the Council believes to be most suitably qualified for the position.**
- 2. Approves and is satisfied with the proposed terms of the CEO employment contract detailed in Confidential Attachment 6.1B, being for a period 5 years inclusive of the Total Reward Package calculated in accordance with the 2026/27 Salaries and Allowances Tribunal Local Government Determination Band 4 range.**
- 3. Authorises the Shire President, or in the Shire President's absence the Deputy Shire President, together with an officer authorised for that purpose, to execute the CEO employment contract and apply the common seal in accordance with section 9.49A(1)(a) of the Local Government Act 1995.**

This authorisation is subject to the candidate agreeing to enter into the proposed terms of the CEO employment contract in Confidential Attachment 6.1B without amendment, except for any minor administrative amendments that do not materially alter the terms approved by Council.

- 4. Notes that subject to the candidate named in Confidential Attachment 6.1B accepting the proposed terms of the CEO employment contract, the candidate is**

appointed to the position of CEO at the Shire of Boddington, commencing on the commencement date specified in the employment contract or as otherwise agreed with the Shire President and Deputy Shire President.

Carried: 4-2

For: Cr Paul Carrotts, Cr Paul Kessler, Cr Ian Macpherson, Cr Andrew Ryley

Against: Cr Hans Prandl, Cr Johan Van Heerden

7. CLOSURE OF MEETING

The Deputy Shire President declared the meeting closed at 5.08pm.