



Shire of
Plantagenet

Mount Barker • Kendenup • Narrikup
Porongurup • Rocky Gully

AGENDA

A Special Meeting of Council will be held at the
Shire of Plantagenet Council Chambers, Mount Barker
at 4:00pm on Tuesday 14 July 2026

Julian Murphy
CHIEF EXECUTIVE OFFICER

SPECIAL BUSINESS

The purpose of this meeting is to consider matters relating to the recruitment of the CEO

DISCLAIMER

This agenda has yet to be dealt with by the Council. The Recommendations shown at the foot of each Item have yet to be considered by the Council and are not to be interpreted as being the position of the Council. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

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Please Note: Council Meetings are recorded for accuracy of minute taking.

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Presiding Member will declare the meeting open.

Welcome to this Special Meeting of Council, of Tuesday the 14 July 2026, commencing at 4.00pm. This meeting is being audio-recorded, in accordance with Regulation 14I of the Local Government Regulations 1996.

I also point you to the Disclaimer and Emergency Procedures on the lead in pages of this agenda document for this building.

The Shire of Plantagenet acknowledges the traditional custodians of our area and their continuing connection to the land and community. We pay our respects to all members of the Menang Noongar community and their culture; and to Elders past and present.

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Members Present:

In Attendance:

Apologies:

Members of the Public Present:

Previously Approved Leave of Absence:

Cr K Tyrer

Cr W Sheard

3 PUBLIC QUESTION TIME

3.1 PUBLIC QUESTION TIME - SECTION 5.24 LOCAL GOVERNMENT ACT 1995

4 PETITIONS / DEPUTATIONS / PRESENTATIONS

5 DISCLOSURE OF INTEREST

Part 5 Division 6 Local Government Act 1995

6 SPECIAL BUSINESS

6.1 CONFIDENTIAL REPORT

6.1.1 CHIEF EXECUTIVE OFFICER RECRUITMENT

Synergy Ref:	N68031
Attachments:	<u>Confidential attachment</u>
Responsible Officer:	Julian Murphy Chief Executive Officer
Authors:	Julian Murphy Chief Executive Officer
Proposed Meeting Date:	14 July 2026

REASON FOR CONFIDENTIALITY

The chief executive officer's report is confidential because it deals with:

- Section 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.

The chief executive officer's report has been provided to council under separate cover.

7 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

**8 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF
THE MEETING**

9 CLOSURE OF MEETING

There being no further business the Presiding member closed the meeting at _____
pm.