



SHIRE OF
HARVEY



Special Council Meeting **Agenda**

Harvey Council Chambers

Tuesday, 9 June 2026

4PM

**Shire of Harvey
Special Council Meeting**

Dear Councillor,

Notice is hereby given that the next meeting of the Harvey Shire Council will be held in the Harvey Council Chambers, Young Street, Harvey, on Tuesday, 9 June 2026 commencing at 4pm.

The business to be transacted is shown in the Agenda hereunder.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Annie Riordan', with a stylized flourish at the end.

**Annie Riordan
Chief Executive Officer**

4 June 2026.

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1. Official Opening

Disclaimer

Members of the Public are advised that recommendations to Council contained within this Agenda can be subject to change. Applicants and other interested parties should refrain from taking any action until written advice is received confirming Council's decision with respect to any particular issue.

Any statement or insinuation of approval regarding any planning or development application made during a Special Ordinary Council Meeting, is not to be taken as notice of approval. Anyone who has an application lodged with the Shire must obtain, and should only rely on, written confirmation of the outcome of the application and any conditions attached to the decision made by Council.

Council Members and the Community are reminded that should an exception resolution be passed; this has the effect of making the decision to accept the Officer Recommendation stated in the Agenda as the Council's decision without change.

An audio and visual record will be made, by means of livestreaming, of these proceedings and uploaded to the Shire's YouTube page for viewing.

Acknowledgement of Country

The Shire of Harvey acknowledges the traditional custodians of the land and their continuing connection to the land, waters and community. We pay our respects to all members of the Aboriginal communities, their cultures, and to Elders past, present and emerging.

2. Record of Apologies and Leave of Absence

3. Declarations of Members' and Officers' Personal Interest

4. Response to Previous Questions Taken on Notice

5. Public Question Time

6. Petitions/Deputations/Presentations/Submissions

7. Purpose of Meeting

The purpose of the Special Council Meeting is to consider the outcomes of preliminary enquiries undertaken by the Shire President and to determine the appointment of a suitably qualified individual as Temporary Chief Executive Officer, including approval of the terms and conditions of employment, to ensure continuity of leadership during the transition period while recruitment of a substantive Chief Executive Officer is undertaken.

8. Officer's Reports

Item No.:	8.1.
Subject:	Appointment of Temporary CEO
Proponent:	Shire of Harvey
Location:	Shire of Harvey
Reporting Officer:	Manager Governance and Strategy on behalf of the Shire President Michelle Campbell
Authorising Officer:	Chief Executive Officer
File No.:	F/08/00053
Attachments:	<ol style="list-style-type: none"> 1. Confidential Attachment 1 2. Confidential Attachment 2 3. Confidential Attachment 3

Reason for Confidentiality

Pursuant to Section 5.23(2)(b) of the *Local Government Act 1995*, this report contains information about a matter relating to the recruitment or employment of the Chief Executive Officer, including the termination of employment.

Accordingly, this report is provided to Council on a confidential basis.

Should Council wish to discuss matters contained within this report or attachments, Council will be required to resolve to close the meeting to members of the public in accordance with Section 5.23 of the *Local Government Act 1995*.

Discussion during any closed session is to be limited to matters directly relating to interim leadership arrangements.

Summary

This report follows Council's acceptance at the May 2026 Ordinary Council Meeting of the resignation of the Chief Executive Officer (CEO), effective Friday, 14 August 2026. Council is required to determine appropriate interim executive leadership arrangements pending completion of the recruitment and appointment of a substantive Chief Executive Officer.

In accordance with Policy 1.3.4 – Temporary Employment or Appointment of Acting Chief Executive Officer and Section 5.39C of the *Local Government Act 1995*, preliminary enquiries have been undertaken regarding suitably qualified and experienced persons available to undertake the role of Temporary Chief Executive Officer (TCEO).

This report presents suitably qualified candidates for Council consideration and recommends the appointment of one of the Candidates as TCEO for a period of six months with the possibility of extension for a further three months while the recruitment of a substantive CEO takes place.

Voting Requirements

Absolute Majority

9. Closure of Meeting