



Special Council Meeting Agenda

Harvey Council Chambers

Thursday, 2 July 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 Thursday, 2 July 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**

1 July 2026.

Agenda

1. Official Opening.....4

2. Record of Apologies and Leave of Absence4

3. Declarations of Members' and Officers' Personal Interest.....4

4. Response to Previous Questions Taken on Notice4

5. Public Question Time.....4

6. Petitions/Deputations/Presentations/Submissions4

7. Purpose of Meeting4

8. Officer's Reports5

 8.1.1. Temporary Chief Executive Officer Contract Amendment5

9. Closure of Meeting6

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 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 a variation to the Temporary Chief Executive Officer contract.

8. Officer's Reports

Item No.:	8.1.1.
Subject:	Temporary Chief Executive Officer Contract Amendment
Proponent:	Shire of Harvey
Location:	Shire of Harvey
Reporting Officer:	Chief Executive Officer
Authorising Officer:	Chief Executive Officer
File No.:	F/08/00053
Attachments:	1. Confidential Attachment 1 [8.1.1.1 - 22 pages] 2. Confidential Attachment 2 [8.1.1.2 - 5 pages]

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.

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

Following Council's acceptance at the May 2026 Ordinary Council Meeting of the resignation of the Chief Executive Officer, Council considered arrangements for the appointment of a Temporary Chief Executive Officer.

At the Special Council Meeting held on Tuesday, 9 June 2026, Council resolved to appoint Anthony Nottle to the position of Temporary Chief Executive Officer and approved the draft Temporary Chief Executive Officer Employment Contract.

This report recommends that Council approves a Letter of Variation to the Contract of Employment to ensure that the requirements of the *Local Government Act 1995* are addressed.

Voting Requirements

Absolute Majority

Officer's Recommendation

That Council:

1. Endorses **Confidential Attachment 2**.
2. Approves **Confidential Attachment 2** and authorises the Shire President to sign and provide to Anthony Nottle for acceptance.
3. Approves an allocation of funds in the 2026-2027 Budget.

9. Closure of Meeting