



# AGENDA

SPECIAL MEETING OF COUNCIL

9 JUNE 2026

**SHIRE OF NORTHAMPTON – SPECIAL MEETING OF COUNCIL AGENDA****9 JUNE 2026****NOTICE TO ALL COUNCILLORS**

**An Special Council Meeting is called for Tuesday 9 June 2026 commencing at 10:00 PM in the Council Chamber, Hampton Road, Northampton.**



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**Andrew Campbell**  
**CHIEF EXECUTIVE OFFICER**

8 June 2026

**DISCLAIMER**

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**In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for licence, any statement, limitation or approval made by a member or officer of the Shire of Northampton during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Northampton. The Shire of Northampton warns that anyone who has lodged an application with the Shire of Northampton must obtain and should only rely on Written Confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Northampton in respect of the application.**

**SHIRE OF NORTHAMPTON****SPECIAL MEETING OF COUNCIL TUESDAY 9 JUNE 2026****TO BE HELD  
IN THE COUNCIL CHAMBER, HAMPTON ROAD,  
NORTHAMPTON****COMMENCING AT 10:00 PM****AGENDA**

- 1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS:**
- 2. ANNOUNCEMENTS BY THE PRESIDENT:**

Acknowledgement of Country

We would like to respectfully acknowledge the Yamatji People who are the Traditional Owners and First People of the land on which we meet. We would like to pay our respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of the Yamatji People.

- 3. ATTENDANCE:**

- 3.1 Apologies:
- 3.2 Approved Leave of Absence:

- 4. DECLARATIONS OF INTEREST:**

*[Part 5, Division 6 of the Local Government Act 1995 requires that a member must disclose the interest of the member and the nature of the interest in writing before the meeting or immediately before the matter is discussed.]*

- 5. PUBLIC QUESTION TIME:**

- 5.1 Response to public questions taken on notice
- 5.2 Public Question Time

*[Under meeting procedure this is the only opportunity for members of the public to ask up to a maximum of two questions of Council. There is no further opportunity to question the Shire of Northampton during the meeting. Questions can be asked on any Shire matter, not just on issues included in the meeting agenda and each person shall have up to 3 minutes to ask their questions which may be extended by an additional 3 minutes where considered appropriate by the Presiding Member. Persons asking questions are entitled to a response unless the question is declared "out of order" by the Presiding Member. If a matter requires further investigation, that response may be in writing. Any person asking*

*questions of Council must state their correct name and address as this will form part of the public record of this meeting]*

**6. PRESENTATIONS:**

- 6.1 Petitions
- 6.2 Presentations
- 6.3 Deputations
- 6.4 Councillor reports
- 6.5 Conference Reports

**7. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:**

**8. OFFICERS' REPORTS:**

| MAJORITY                              | ITEM | COUNCIL OFFICERS' REPORTS             | Page No. |
|---------------------------------------|------|---------------------------------------|----------|
| <b>OFFICE OF CEO</b>                  |      |                                       |          |
|                                       | 8.1  | OFFICE OF CEO                         |          |
| <b>BUSINESS DIRECTORATE</b>           |      |                                       |          |
|                                       | 8.2  | CORPORATE AND FINANCIAL SERVICES      |          |
|                                       | 8.3  | COMMUNITY, DEVELOPMENT AND REGULATION |          |
|                                       | 8.4  | PLANNING SERVICES                     |          |
|                                       | 8.5  | BUILDING SERVICES                     |          |
|                                       | 8.6  | ENVIRONMENTAL HEALTH SERVICES         |          |
|                                       | 8.7  | RANGER SERVICES                       |          |
| <b>WORKS AND SERVICES DIRECTORATE</b> |      |                                       |          |
|                                       | 8.8  | WORKS AND TECHNICAL SERVICES          |          |
|                                       | 8.9  | COMMITTEES                            |          |

**9. LATE REPORTS:**

**10. QUESTIONS FROM MEMBERS:**

- 10.1 Response to questions from members taken on notice.
- 11.2 Questions from members.

**11. MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING:**

**12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY  
DECISION OF THE MEETING:**

**13. MEETING CLOSED TO PUBLIC:**

13.1 Matters for which the meeting may be closed

**13.1.1 Proposed Adoption of Chief Executive Officer Recruitment and Appointment Process**

|                                 |                                                           |
|---------------------------------|-----------------------------------------------------------|
| <b>PROPONENT</b>                | Shire of Northampton                                      |
| <b>OWNER</b>                    | N/A                                                       |
| <b>LOCATION / ADDRESS:</b>      | Whole of Shire                                            |
| <b>ZONE:</b>                    | All                                                       |
| <b>BUSINESS AREA:</b>           | Office of CEO                                             |
| <b>FILE REFERENCE:</b>          | 17.2.1                                                    |
| <b>LEGISLATION:</b>             | <i>Local Government Act 1995</i>                          |
| <b>AUTHOR:</b>                  | Michelle Allen                                            |
| <b>APPROVING OFFICER:</b>       | Andrew Campbell                                           |
| <b>DATE OF REPORT:</b>          | 4 June 2026                                               |
| <b>DECLARATION OF INTEREST:</b> | The Approving Officer of this report is the incumbent CEO |

**VOTING REQUIREMENTS: SIMPLE MAJORITY**

**OFFICER RECOMMENDATION:**

**That Council goes behind closed doors to consider:**

**Item 13.1.1 as under Section 5.23(2) (a) it deals with a matter affecting an employee or employees.**

14.2 Public reading of resolutions that may be made public.

**14. APPLICATIONS FOR LEAVE OF ABSENCE:**

**15. CLOSURE:**

**There being no further business to discuss the Shire President to thank those in attendance and close the meeting at.....pm.**