

# Minutes



**SPECIAL MEETING OF COUNCIL**

**MINUTES**

**3 MARCH 2026**

UNCONFIRMED

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**ATTENDANCE:**

**Councillors Present**

- Cr Tanya Milligan (Mayor) (Chairperson)
- Cr Chris Wilson (Deputy Mayor)
- Cr Michael Hagan
- Cr Anthony Wilson
- Cr Cheryl Steinhardt
- Cr Julie Reck
- Cr David Neuendorf

**Officers Present**

- Scott Greensill, Interim Chief Executive Officer
- Dan McPherson, Group Manager People, Customer & Corporate Services
- Amanda Pugh, Group Manager Community & Regional Prosperity
- Matthew Lennon, Acting Group Manager Infrastructure
- Craig Drew, Manager People and Customer Experience
- Susan Boland, Executive Assistant to the CEO
- Petrina Metcalf, Council Business Officer

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## **1.0 MEETING OPENED**

*The Mayor, Cr Milligan as Chairperson, opened the meeting at 8:30am and welcomed all present.*

## **1.1 Acknowledgement of Country**

*The Chairperson acknowledged the traditional owners of the land on which the meeting is being held.*

## **2.0 LEAVE OF ABSENCE**

*No Leave Of Absence.*

## **3.0 DECLARATION OF ANY PRESCRIBED CONFLICTS OF INTERESTS/DECLARABLE CONFLICTS OF INTEREST BY COUNCILLORS**

### **4.1 Declaration of Prescribed Conflict of Interest on any Item of Business**

Pursuant to Chapter 5B, Part 2 of the *Local Government Act 2009*, a councillor who has a prescribed conflict of interest in an issue to be considered at a meeting of a local government, or any of its committees must:

- (a) inform the meeting of the prescribed conflict of interest in the matter, including the following about the interest –
  - i. if it arises because of a gift, loan or contract, the value of the gift, loan or contract
  - ii. if it arises because of an application or submission, the subject of the application or submission
  - iii. the name of any entity other than the councillor that has an interest in the matter
  - iv. the nature of the councillor's relationship with the entity that has an interest in a matter
  - v. details of the councillor's and any other entity's interest in the matter; and
- (b) leave the meeting room, including any area set aside for the public, and stay out of the meeting room while the matter is being discussed and voted on unless the subject councillor has written notice from the Minister to participate in the matter.

### **4.2 Declaration of Declarable Conflict of Interest on any Item of Business**

Pursuant to Chapter 5B, Part 3 of the *Local Government Act 2009*, a councillor who has a declarable conflict of interest in a matter to be considered at a meeting of the local government or any of its committees must inform the meeting about the personal interest in the matter, including the following particulars about the interests:

- (a) the nature of the interests
- (b) if it arises because of the councillor's relationship with a related party:
  - i. the name of the related party to the councillor
  - ii. the nature of the relationship of the related party to the councillor
  - iii. the nature of the related party's interest in the matter
- (c) if it arises because of a gift or loan from another person to the councillor or a related party:
  - i. the name of the other person
  - ii. the nature of the relationship of the other person to the councillor or related party
  - iii. the nature of the other person's interest in the matter
  - iv. the value of the gift or loan and the date the gift or loan was made.
- (d) how the councillor intends to handle the matter i.e. leave the meeting or proposes to stay in a meeting.

*Scott Greensill, Interim CEO, informed the meeting that he has a conflict of interest in Item 15.1 'Appointment of Chief Executive Officer'. The nature of the interest is that he is an applicant in the matter. The Interim CEO*

*advised that he would leave the meeting room (including any area set aside for the public) while the matter is discussed and voted upon.*

**4.0 MAYORAL MINUTE**

*No Mayoral Minute.*

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## 5.0 CONFIDENTIAL ITEMS

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, when its Councillors or members consider it necessary to close the meeting.

### CLOSED SESSION

**THAT the meeting be closed to the public, the time being 8:31am, to discuss the following items, which are considered confidential in accordance with section 254J(3) of the *Local Government Regulation 2012* for the reasons indicated.**

#### 15.1 Appointment of Chief Executive Officer

*This item is confidential in accordance with Section 254J (3) (a) of the Local Government Regulation, 2012, as the matter involves the appointment, discipline or dismissal of the chief executive officer (Appointment of Chief Executive Officer).*

Moved By: Cr J Reck

Seconded By:

Cr M Hagan

Resolution Number: 24-28/0498

**CARRIED**

**7/0**

*Scott Greensill, Interim CEO, informed the meeting that he has a conflict of interest in Item 15.1 'Appointment of Chief Executive Officer'. The nature of the interest is that the Interim CEO is an applicant in the matter. The Interim CEO left the meeting room at 8:31am (including any area set aside for the public) while the matter was discussed and voted upon.*

### OPEN SESSION

**THAT Council move into open session, the time being 9:02am.**

Moved By: Cr M Hagan

Seconded By:

Cr C Steinhardt

Resolution Number: 24-28/0499

**CARRIED**

**7/0**

**15.1 Appointment of Chief Executive Officer**

**Author:** Dan McPherson, Group Manager People, Customer and Corporate Services  
**Responsible Officer:** Dan McPherson, Group Manager People, Customer and Corporate Services

*That the above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 254J (3) (a) of the Local Government Regulation, 2012, as the matter involves the appointment, discipline or dismissal of the chief executive officer (Appointment of Chief Executive Officer).*

**Purpose:**

The purpose of this report is to request Council to appoint the Chief Executive Officer.

**Officer's Recommendation:**

**THAT Council:**

- 1. Approve the appointment of Scott Greensill to the position of Chief Executive Officer, effective immediately, in accordance with section 195 of the *Local Government Act 2009*; and**
- 2. Delegate authority to the Mayor and Deputy Mayor to finalise contract arrangements.**

**RESOLUTION**

**THAT Council:**

- 1. Approve the appointment of Scott Greensill to the position of Chief Executive Officer, effective immediately, in accordance with section 195 of the *Local Government Act 2009*; and**
- 2. Delegate authority to the Mayor and Deputy Mayor to finalise contract arrangements.**

**Moved By: Cr C Wilson**

**Seconded By:**

**Cr J Reck**

**Resolution Number: 24-28/0500**

**CARRIED  
7/0**

*Scott Greensill, Interim CEO, returned to the meeting at 9:02am.*

*Mayor Cr Milligan formally acknowledged the professionalism of Dan McPherson, Craig Drew and Shawnee Lyell in managing the recruitment campaign to fill the role of Chief Executive Officer.*

**6.0 MEETING CLOSED**

*There being no further business, the meeting closed at 9:05am.*

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