

SHIRE OF KATANNING

ANNUAL ELECTORS MEETING

Agenda for the Annual Electors Meeting of the Shire of Katanning to be held on
Wednesday 4th February 2015 in the Katanning Town Hall,
commencing at 7.30 pm.

1. DECLARATION OF OPENING

The Shire President declared the meeting open at _____ pm.

2. ATTENDANCE AND APOLOGIES

PRESENT

Presiding Member: Cr Alan McFarland - Shire President

Council Members: Cr Robert Godfrey – Deputy Shire President
Cr Owen Boxall
Cr Richard Kowald
Cr Heather McCarley
Cr Danny McGrath
Cr Craig McKinley
Cr Alep Mydie
Cr Leisha Wood

Council Officers: Dean Taylor, Chief Executive Officer/ Project Manager
Andrew Holden, Acting Chief Executive Officer
Sarah Martin, Director of Corporate & Community Services
Uwe Striepe, Director of Engineering Services
Sam Davis, Executive Manager of Strategic Projects
Diana Marsh, Manager of Finance

Council Observer: Taryn Human, PA to the CEO

Electors:

Apologies:

Presiding Member _____

Date _____

3. ANNUAL REPORT 2013/14

1. That the Annual Financial Report for 2013/2014 be received; and
2. That the Shire President's Report be received.

4. GENERAL BUSINESS

Questions on Notice

5. CLOSURE

The meeting closed at pm.