

SHIRE OF KATANNING

ANNUAL ELECTORS MEETING

Agenda for the Annual Electors Meeting of the Shire of Katanning to be held on
Tuesday 2 February 2016 in the Pioneer Room,
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 Liz Guidera - Shire President

Council Members: Cr Craig McKinley – Deputy Shire President
Cr Owen Boxall
Cr Richard Kowald
Cr Danny McGrath
Cr Alep Mydie
Cr Martin Van Koldenhoven
Cr Serena Sandwell

Council Officers: Julian Murphy, Chief Executive Officer
Uwe Striepe, Director of Engineering & Development
Services
Sam Davis, Executive Manager of Strategic Projects
Taryn Human, PA to the Chief Executive Officer
Cherrie Campbell, PA to Director of Engineering & Development
Services

Electors:

Apologies: Andrew Holden, Acting Chief Executive Officer
Sarah Taylor, Director of Corporate & Community Services
Diana Marsh, Manager of Finance
Shirley King Ching, Projects Manager
Doug and Sue Cherry

Presiding Member _____

Date _____

3. ANNUAL REPORT 2014/15

1. That the Annual Financial Report for 2014/2015 be received
2. That the Shire President's Report be received.
3. That the Chief Executive Officer's report be received.

4. GENERAL BUSINESS

Questions on Notice

5. CLOSURE

The meeting closed at pm.