



Shire of  
**Katanning**  
Heart of the Great Southern

**SHIRE OF KATANNING**

**ANNUAL ELECTORS MEETING**

Agenda for the Annual Electors Meeting of the Shire of Katanning to be held on Wednesday 28 February 2024 in the Council Chambers, 52 Austral Terrace Katanning commencing at 7.00pm.

**1. DECLARATION OF OPENING**

The President declared the meeting open at \_\_\_\_\_ pm.

**2. ATTENDANCE AND APOLOGIES**

**PRESENT**

**Presiding Member:** Cr Kristy D'Aprile - President

**Council Members:** Cr Liz Guidera – Deputy President  
Cr John Goodheart  
Cr Matt Collis  
Cr Michelle Salter  
Cr Ian Hanna

**Council Officers:** Peter Klein, Chief Executive Officer  
Sam Bryce, Executive Manager Infrastructure and Assets  
David Blurton, Executive Manager Corporate Services  
Taryn Human, Executive Assistant to the CEO

**Electors:**

**Leave of Absence:** Cr Paul Totino

**Apologies:**

Presiding Member \_\_\_\_\_

Date \_\_\_\_\_

**3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**3.1 Annual Electors Meeting – 23 March 2023  
(SEE ATTACHED MINUTES)**

**Voting Requirement:** Simple Majority

**MOVED:**

**SECONDED:**

**OC/24** That the minutes of the Annual Electors Meeting held on Thursday 23 March 2023 be confirmed as a true record of proceedings.

CARRIED/LOST:

**4. ANNUAL REPORT 2022/23**

**MOVED:**

**SECONDED:**

1. That the Annual Financial Report for 2022/2023 be received
2. That the Shire President's Report be received.
3. That the Chief Executive Officer's report be received.

CARRIED/LOST:

**5. GENERAL BUSINESS**

1. Other Matters

**6. CLOSURE**

The meeting closed at                      pm.