

## SHIRE OF KATANNING

### ANNUAL ELECTORS MEETING

Agenda for the Annual Electors Meeting of the Shire of Katanning to be held on  
Monday 12 March 2018 in the Pioneer Room,  
commencing at 7.30pm.

#### 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 John Goodheart - Deputy Shire President  
Cr Owen Boxall  
Cr Danny McGrath  
Cr Alep Mydie  
Cr Martin Van Koldenhoven  
Cr Serena Sandwell  
Cr Kristy D'Aprile  
Cr Ernie Menghini

**Council Officers:** Julian Murphy, Chief Executive Officer  
Lisa Hannagan, Executive Manager Finance & Administration  
Paul Webb, Executive Manager Infrastructure & Development  
Andrus Budrikis, Executive Manager Property & Assets  
Sam Davis, Executive Manager Projects & Community Building  
Libby French, Finance Manager  
Sophie Justins, Executive Assistant to CEO

**Electors:**

**Leave of Absence:**

**Apologies:**

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

Date \_\_\_\_\_

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

**3.1 Annual Electors Meeting – 20 April 2017  
(SEE ATTACHED MINUTES)**

**MOVED:**

**SECONDED:**

**OC/18 That the minutes of the Annual Electors Meeting held on Thursday 20 April 2017 be confirmed as a true record of proceedings.**

**Voting Requirement:** Simple Majority

CARRIED/LOST:

**4. ANNUAL REPORT 2016/17**

**MOVED:**

**SECONDED:**

1. That the Annual Financial Report for 2016/2017 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.