



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

‘Katanning is a safe, sustainable, and prosperous community.  
We respect and celebrate our diverse culture.’

**MINUTES OF THE  
SPECIAL COUNCIL MEETING**

Dear Council Member

Minutes of the Special Council Meeting of the Shire of Katanning held on  
Thursday 10 August 2023 in the Shire of Katanning Council Chambers,  
52 Austral Terrace, Katanning.

DISCLAIMER

The Council of the Shire of Katanning hereby  
advises that before taking any action on an application or a  
decision of the Council, any applicant or members of the  
public should wait for written advice from the Council.

PRESIDING MEMBER \_\_\_\_\_

DATE SIGNED \_\_\_\_\_



**Table of Contents**

Item No.	Item Heading	Page No.
<b>1</b>	<b>Declaration of Opening/Acknowledgement of Country</b>	<b>3</b>
<b>2</b>	<b>Record of Attendance</b>	<b>3</b>
<b>3</b>	<b>Announcements by Presiding Member Without Discussion</b>	<b>4</b>
<b>4</b>	<b>Response to Previous Public Questions Taken on Notice</b>	<b>4</b>
<b>5</b>	<b>Disclosure of Financial/Impartiality Interest</b>	<b>4</b>
<b>6</b>	<b>Public Question/Statement Time</b>	<b>4</b>
<b>7</b>	<b>Petitions/Deputations/Presentations</b>	<b>4</b>
<b>8</b>	<b>Confidential Items</b>	<b>5</b>
8.1	Appointment of an Independent Person to the CEO Recruitment Committee	5
<b>9</b>	<b>Closure of Meeting</b>	<b>6</b>

**1. DECLARATION OF OPENING/ ACKNOWLEDGEMENT OF COUNTRY**

The Presiding Member declared the meeting open at 6:00 pm.

**Acknowledgement of Country**

The Shire of Katanning acknowledges the Goreng Noongar people as the traditional custodians of the land that we live and work on. We recognise their cultural heritage, beliefs, and continuing relationship with the land, and pay our respects to Elders past and present.

**2. RECORD OF ATTENDANCE****PRESENT**

Presiding Member: Cr Liz Guidera - President

Members: Cr John Goodheart – Deputy President  
Cr Kristy D'Aprile  
Cr Serena Sandwell  
Cr Matt Collis  
Cr Michelle Salter

Council Officers: Julian Murphy, Chief Executive Officer

Gallery:

Media:

Apologies:

Leave of Absence:

**3. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

Nil.

**4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil.

**5. DISCLOSURE OF FINANCIAL / IMPARTIALITY INTEREST**

Nil.

**6. PUBLIC QUESTION / STATEMENT TIME**

Nil.

**7. PETITIONS / DEPUTATIONS / PRESENTATIONS**

Nil.

**8. CONFIDENTIAL ITEM****PROCEDURAL MOTION****MOVED: CR KRISTY D'APRILE****SECONDED: CR SERENA SANDWELL**

**OC106/23** That Council closes the meeting to the public to consider the following item regarding the appointment of an Independent Person to the CEO Recruitment Committee.

CARRIED: 6/0

FOR: CR GUIDERA, CR GOODHEART, CR SALTER, CR COLLIS, CR SANDWELL, CR D'APRILE

AGAINST: NIL

**8.1 Appointment of an Independent Person to the CEO Recruitment Committee****File Ref:** PE.RE.5**Reporting Officer:** Julian Murphy, Chief Executive Officer**Date Report Prepared:** 9 August 2023**Disclosure of Interest:** Interest affecting impartiality – the reporting officer is the current CEO.**Reason For Confidentiality**

The Chief Executive Officer's Report is confidential because it deals with:

- 5.23(2)(b) the personal affairs of any person.

The Chief Executive Officer's Report has been provided to Council under separate cover.

**Voting Requirement:** Simple Majority**Officer's Recommendation/Council Motion:****MOVED: CR SERENA SANDWELL****SECONDED: CR KRISTY D'APRILE**

**OC107/23** That Council appoints Veronica Fleay as the Independent Person to the Chief Executive Officer Recruitment Committee.

FOR: CR GUIDERA, CR GOODHEART, CR SALTER, CR COLLIS, CR SANDWELL, CR D'APRILE

AGAINST: NIL

**PROCEDURAL MOTION**

**Voting Requirement:** Simple Majority

**MOVED: CR SERENA SANDWELL**

**SECONDED: CR MICHELLE SALTER**

**OC108/23 That Council reopens the meeting to the public.**

FOR: CR GUIDERA, CR GOODHEART, CR SALTER, CR COLLIS, CR SANDWELL, CR D'APRILE  
CARRIED: 6/0  
AGAINST: NIL

<b>9. CLOSURE OF MEETING</b>
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The Presiding Member declared the meeting closed at 6:02pm.