



Shire of
Katanning
Heart of the Great Southern

‘A prosperous, vibrant and diverse community working together.’

**MINUTES OF
SPECIAL COUNCIL MEETING**

Dear Council Member

Minutes of the Special Council Meeting of the Shire of Katanning held on
Tuesday 1 December 2020 in the Shire of Katanning Council Chambers,
52 Austral Terrace, Katanning, commencing at 5.30pm.

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 _____



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1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISTORS

The Presiding Member declared the meeting open at 5.30pm.

2. RECORD OF ATTENDANCE**PRESENT**

Presiding Member: Cr Liz Guidera - President

Members: Cr John Goodheart – Deputy President
Cr Danny McGrath
Cr Serena Sandwell
Cr Martin van Koldenhoven
Cr Owen Boxall
Cr Ernie Menghini
Cr Kristy D'Aprile
Cr Mark Stephens

Council Officers: Julian Murphy, Chief Executive Officer

Gallery:

Media:

Apologies:

Leave of Absence:

3. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

4. RESPONSE TO PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

5. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS

Nil.

6. PUBLIC QUESTION/STATEMENT TIME

Nil.

7. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

8. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil.

9. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Nil.

10. REPORTS OF COMMITTEES AND OFFICERS

10.1 EXECUTIVE MANAGER INFRASTRUCTURE AND ASSETS

Nil.

10.2 EXECUTIVE MANAGER CORPORATE AND COMMUNITY

Nil.

10.3 CHIEF EXECUTIVE OFFICER'S REPORTS

Nil.

11. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

Nil.

13. CONFIDENTIAL ITEMS**PROCEDURAL MOTION****MOVED: CR MARK STEPHENS****SECONDED: CR OWEN BOXALL****OC130/20 That Council closes the meeting to the public to consider the following item:**

- **Appointment of Executive Manager Corporate and Community**

Voting Requirement: Simple Majority**CARRIED: 9/0****13.1 Appointment of Executive Manager Corporate and Community****File Ref:** K003**Reporting Officer:** Julian Murphy, Chief Executive Officer**Date Report Prepared:** 26 November 2020**Reason for Confidentiality**

The Chief Executive Officer's Report is confidential in accordance with section 5.23(2)(a) & (b) of the Local Government Act because it deals with matters affecting an employee and the personal affairs of a person.

Council Motion:**MOVED: CR JOHN GOODHEART****SECONDED: CR MARK STEPHENS****OC131/20 That Council suspends standing orders.****Voting Requirement:** Simple Majority**CARRIED: 9/0****Council Motion:****MOVED: CR DANNY MCGRATH****SECONDED: CR JOHN GOODHEART****OC132/20 That Council resumes standing orders.****Voting Requirement:** Simple Majority**CARRIED: 9/0**

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

OC133/20 That Council endorses the appointment of the preferred applicant, as per the confidential report prepared by the CEO, to the position of Executive Manager Corporate and Community, in accordance with section 5.37(2) of the *Local Government Act 1995*.

Voting Requirement: Simple Majority

CARRIED: 9/0

PROCEDURAL MOTION**MOVED: CR KRISTY D'APRILE****SECONDED: CR MARK STEPHENS**

OC134/20 That Council reopens the meeting to the public.

Voting Requirement: Simple Majority

CARRIED: 9/0

14. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 5.48pm.