



Shire of
Katanning
Heart of the Great Southern

'A prosperous, vibrant and diverse community working together.'

**MINUTES OF A
SPECIAL COUNCIL MEETING**

Dear Council Member

Minutes of a Special Council Meeting of the Shire of Katanning held on
Tuesday 2 July 2019, in the Shire of Katanning Council Chambers,
52 Austral Terrace, Katanning, commencing at 8.45am.

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 8.45am.

2. RECORD OF ATTENDANCE

PRESENT

Presiding Member: Cr Liz Guidera - President

Members: Cr John Goodheart
Cr Danny McGrath
Cr Owen Boxall
Cr Ernie Menghini
Cr Kristy D'Aprile
Cr Martin Van Koldenhoven

Council Officers: Julian Murphy, Chief Executive Officer
Sam Davis, Executive Manager Projects and Community Building
Sue Eastcott, Executive Officer to CEO

Gallery: Peter Moore

Media:

Apologies: Cr Serena Sandwell

Leave of Absence:

3. RESPONSE TO PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS

Nil.

5. PUBLIC QUESTION/STATEMENT TIME

Nil.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

7. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil.

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Nil.

9. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

10. REPORTS OF COMMITTEES AND OFFICERS

Nil.

10.1 EXECUTIVE MANAGER PROJECTS AND COMMUNITY BUILDING**10.1.1 Katanning Wayfinding and Signage Strategy: Signage Suite – Concepts
(ATTACHMENTS)****File Ref:** CP.DE.13**Reporting Officer:** Sam Davis, Executive Manager Projects & Community Building**Date Report Prepared:** 27 June 2019**Issue:**

To consider the Katanning Wayfinding and Signage Strategy: Signage Suite- Concepts.

Body/Background:

The Shire of Katanning has commissioned Creative Spaces and Kirkgate consulting to develop a Wayfinding and Signage Strategy to better inform and direct pedestrian and vehicular traffic in and around the Katanning Town Centre, while also consolidating a stronger brand identity for the town.

The development of a Wayfinding and Signage Strategy is an outcome of the Katanning Supertown Heritage Centre Project (KSHCP) Master Plan.

For the KSHCP sub-projects currently underway there has already been a notable flow-on effect, building upon the town-site's historical context and existing recreational amenities, visitor numbers have increased, and the local community is increasingly engaged in a variety of activities. In this context, consistent and legible signage will play an important role in the streetscape and on the improvement of people's understanding and experience of the Katanning Town Centre, identified precincts and links to surrounding destinations.

Officer's Comment:

The development of the Katanning Wayfinding and Signage Strategy has been guided through the KSHCP Project Advisory Group and Councillors. The Wheatbelt Natural Resource Management Group has also been included in these meetings as the Project Management entity responsible for the Lake Ewlyamartup Living Lakes Project. The Lake Ewlyamartup Recreation Precinct has been encompassed in the scope of this project and will be considered through the strategy.

An initial Project Working Group meeting was held on 7 February 2019. On 21 May 2019 the Working Group met again with the consultants to discuss sign style and key sign locations. A number of intermediary meetings have been held between the consultants and the reporting officer to input and review the Background Review and Analysis Document with additional input from a small project management group consisting of Shire officers and the Shire President.

The consultants have delivered two signage suite concepts for consideration. In order to progress the project and move into the detailed design of the signage suite it is requested that a preferred concept is chosen.

On Friday 21 June 2019 the two signage concepts were put out for public vote over a weeklong period through the Shire of Katanning Facebook Page. An in-person consultation was undertaken by Councillor D'Aprile at the Katanning Leisure Centre on Saturday 22 June 2019. The combined feedback gained through these engagements indicated a preference for Concept Option 1 with roughly 80% of respondents supporting this concept.

Statutory Environment:

Local Government Act 1995.

Policy Implications:

Nil.

Financial Implications:

Nil.

Risk Implications:

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "Low" and can be managed by routine procedures and with current resources.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2017 – 2027

PRIORITY	BUILT ENVIRONMENT	
ASPIRATION	B1	Infrastructure that meets community need
OBJECTIVE	B1.1	Sustainably manage current and future assets and infrastructure
ASPIRATION	B2	Places for the community to live work and connect
OBJECTIVE	B2.1	Enhance public realm

Officer's Recommendation/Council Motion:

MOVED: CR DANNY MCGRATH

SECONDED: CR JOHN GOODHEART

OC239/19

That Council:

- 1. Endorses Concept 1 as its preferred concept for the Katanning Wayfinding and Signage Suite; and**
- 2. Notes that Concept 1 will be utilised to develop the Wayfinding and Signage Templates to produce detailed and standard drawing design for the Katanning Wayfinding and Signage Strategy.**

Voting Requirement: Simple Majority

CARRIED 7/0

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

Nil.

12. CONFIDENTIAL ITEMS

Nil.

13. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 9.15am