



Shire of
Katanning
Heart of the Great Southern

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

**NOTICE OF A
SPECIAL COUNCIL MEETING**

Dear Council Member

A Special Council Meeting of the Shire of Katanning will be held on
Wednesday 13 June 2018, in the Shire of Katanning Council Chambers,
14 Austral Terrace, Katanning, commencing at 6:30pm.

Julian Murphy
CHIEF EXECUTIVE OFFICER
Wednesday 13 June 2018

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.
1	Declaration of Opening/Announcement of Visitors	3
2	Record of Attendance	3
3	Response to Previous Public Questions Taken on Notice	4
4	Disclosure of Financial/Impartiality Interest	4
5	Public Question/Statement Time	4
6	Applications for Leave of Absence	4
7	Petitions/Deputations/Presentations	4
8	Confirmation of Minutes of Previous Meetings	4
9	Announcements by Presiding Member Without Discussion	4
10	Reports of Committees and Officers	4
10.1	Executive Manager Finance & Administration Reports	5
10.1.1	GSDC Grant in relation to Katanning Country Club Redevelopment – Stage 1	5
11	New Business of an Urgent Nature	7
12	Confidential Item	7
13	Closure of Meeting	7

1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISTORS

The Presiding Member declared the meeting open at ____ pm.

2. RECORD OF ATTENDANCE**PRESENT**

Presiding Member: Cr Liz Guidera - President

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

Council Officers: Julian Murphy, Chief Executive Officer
Lisa Hannagan, Executive Manager Finance and Administration
Sophie Justins, Community Relations Officer

Gallery:

Media:

Apologies:

Leave of Absence:

3. RESPONSE TO PUBLIC QUESTIONS TAKEN ON NOTICE

4. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS

5. PUBLIC QUESTION/STATEMENT TIME

6. APPLICATIONS FOR LEAVE OF ABSENCE

7. PETITIONS/DEPUTATIONS/PRESENTATIONS

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

9. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

10. REPORTS OF COMMITTEES AND OFFICERS

10.1 EXECUTIVE MANAGER FINANCE & ADMINISTRATION REPORTS

10.1.1 GSDC Grant in relation to Katanning Country Club Redevelopment - Stage 1 (ATTACHMENT)

File Ref: GS.PG.2
Reporting Officer: Lisa Hannagan, Executive Manager Finance & Administration
Date Report Prepared: 13 June 2018

Issue:

For Council to authorise the CEO to sign the Royalties for Regions – Great Southern Regional Grants Scheme (RGS) Round 6 – Katanning Country Club Redevelopment – Stage 1 Grant Agreement.

Body/Background:

A Grant Agreement has been received by the Shire of Katanning.

The Grant Agreement is in relation to grant funding of \$170,000 (excluding GST) for the specific purpose of the following projects at the Katanning Country Club:

Item of project expenditure	Expenditure (excluding GST)
Roofing & guttering	\$ 70,000
Construction of new toilet block (including demolition of the old facility)	\$100,000
Total expenditure of grant funds:	\$170,000

This project is one portion of a larger project to relocate the Katanning Bowling Club to the Katanning Country Club precinct which is also being managed by the Shire of Katanning.

Officer's Comment:

The Royalties for Regions – Great Southern Regional Grants Scheme (RGS) Round 6 – Katanning Country Club Redevelopment – Stage 1 Grant Agreement was provided to Council and discussed at the Council Forum held on Tuesday 12 June 2018.

The Grant Agreement is to be signed by the CEO “acting with the express authority of the Shire of Katanning”.

Statutory Environment:

Local Government Act 1995

Sections 9.49A

4. A local government may, by resolution, authorise the Chief Executive Officer, another employee or an agent of the local government to sign documents on behalf of the local government, either generally or subject to conditions or restrictions specified in the authorisation.

Policy Implications:

There are no policy implications in this matter.

Financial Implications:

There are no financial implications to the Shire of Katanning Budget in relation to this agreement. The Shire of Katanning is agreeing to auspice grant funding only.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2017 – 2027

PRIORITY	LEADERSHIP	
ASPIRATION	L2	A collaborative, progressive and resilient local government which is sustainably resourced.
OBJECTIVE	L2.1	Optimise use of shire resources – improve organisational systems.

Officer's Recommendation/Council Motion:

OC/18 **That Council authorises the CEO to sign the Royalties for Regions – Great Southern Regional Grants Scheme (RGS) Round 6 – Katanning Country Club Redevelopment – Stage 1 Grant Agreement.**

Voting Requirement: Simple Majority

CARRIED/LOST:

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

Nil.

12. CONFIDENTIAL ITEM

Nil.

13. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at ___ pm