



Shire of Katanning

heart of the great southern

'Together, We're Building Katanning's Future'

NOTICE OF A SPECIAL COUNCIL MEETING

Dear Council Member

The next Special Council Meeting of the Shire of Katanning will be held on Wednesday 4 March 2015, in the Shire of Katanning Council Chambers, 14 Austral Terrace, Katanning, commencing at 6:00pm.

Andrew Holden
ACTING CHIEF EXECUTIVE OFFICER
Wednesday 4 March 2015

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.

Cr Alan McFarland
SHIRE PRESIDENT

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1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISTORS

The Presiding Member declared the meeting open at pm.

2. RECORD OF ATTENDANCE**PRESENT**

Presiding Member: Shire President - Cr Alan McFarland

Members: Deputy Shire President - Cr Robert Godfrey
Cr Richard Kowald
Cr Heather McCarley
Cr Danny McGrath
Cr Craig McKinley
Cr Leisha Wood
Cr Alep Mydie

Council Officers: Dean Taylor, Chief Executive Officer / Project Manager
Sarah Martin, Director of Corporate and Community Services
Uwe Striepe, Director of Engineering & Development Services

Council Observer: Sarah Martin, Director of Corporate Services & Community Services

Gallery:

Media:

Apologies: Sam Davis, Executive Manager – Strategic Projects
Diana Marsh, Manager of Finance
Andrew Holden, Acting Chief Executive Officer
Cr Owen Boxall

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****PROCEDURAL MOTION**

The content of the discussions of the Management Review Committee to be considered relate to personal matters of staff and thus are confidential in nature requiring the meeting to be closed to the public.

MOVED: CR

SECONDED: CR

OC11/15 That Council:

Close the meeting to members of the public and deal with this item behind closed doors Local Government Act s5.23 (2)(d)

Voting Requirement: Simple Majority

CARRIED:

8.1 Management Review Committee Meeting – 25 February 2015

MOVED: CR

SECONDED: CR

OC12/15 That the minutes of the Management Review Committee Meeting held on Wednesday 25 February 2015 be confirmed as a true record of proceedings.

Voting Requirement: Simple Majority

CARRIED:

8.2 Management Review Committee Meeting – 3 March 2015**MOVED: CR****SECONDED: CR**

OC14/15 That the minutes of the Management Review Committee Meeting held on Tuesday 3 March 2015 be received and the recommendations therein be accepted.

Voting Requirement: Simple Majority

CARRIED**PROCEDURAL MOTION****MOVED: CR****SECONDED: CR**

OC15/15 That Council:

Reopen the meeting to members of the public.

Voting Requirement: Simple Majority.

CARRIED**9. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION****10. REPORTS OF COMMITTEES AND OFFICERS****10.1 DIRECTOR OF ENGINEERING & DEVELOPMENT SERVICES REPORTS****10.2 DIRECTOR OF CORPORATE AND COMMUNITY SERVICES REPORTS****10.3 EXECUTIVE MANAGER – STRATEGIC PROJECTS****10.4 ACTING/DEPUTY CHIEF EXECUTIVE OFFICER****10.5 MANAGER - FINANCE****10.6 CHIEF EXECUTIVE OFFICER'S REPORTS****10.7 ADVISORY COMMITTEE MEETING**

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

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

13. CONFIDENTIAL ITEM

14. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at pm.