



# 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 18 March 2015, in the Shire of Katanning Council Chambers, 14 Austral Terrace, Katanning, commencing at 6:00pm.

Andrew Holden  
**ACTING CHIEF EXECUTIVE OFFICER**  
Monday 16 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

## Table of Contents

Item No.	Item Heading	Page No.
<b>1</b>	<b>Declaration of Opening/Announcement of Visitors</b>	<b>3</b>
<b>2</b>	<b>Record of Attendance</b>	<b>3</b>
<b>3</b>	<b>Response to Previous Public Questions Taken on Notice</b>	<b>4</b>
<b>4</b>	<b>Disclosure of Financial/Impartiality Interest</b>	<b>4</b>
<b>5</b>	<b>Public Question/Statement Time</b>	<b>4</b>
<b>6</b>	<b>Applications for Leave of Absence</b>	<b>4</b>
<b>7</b>	<b>Petitions/Deputations/Presentations</b>	<b>4</b>
<b>8</b>	<b>Confirmation of Minutes of Previous Meetings</b>	<b>4</b>
<b>9</b>	<b>Announcements by Presiding Member Without Discussion</b>	<b>5</b>
<b>10</b>	<b>Reports of Committees and Officers</b>	<b>5</b>
<b>10.1</b>	<b>Director of Engineering &amp; Development Services' Reports</b>	<b>5</b>
<b>10.2</b>	<b>Director of Corporate and Community Services' Reports</b>	<b>5</b>
<b>10.3</b>	<b>Executive Manager - Strategic Projects Reports</b>	<b>5</b>
<b>10.4</b>	<b>Acting/Deputy Chief Executive Officer Reports</b>	<b>5</b>
10.4.1	Chief Executive Officer Recruitment	5
<b>10.5</b>	<b>Manager of Finance</b>	<b>5</b>
<b>10.6</b>	<b>Chief Executive Officer's Reports</b>	<b>5</b>
<b>10.7</b>	<b>Advisory Committee Meeting Minutes</b>	<b>5</b>
<b>11</b>	<b>Elected Members Motions</b>	<b>6</b>
<b>12</b>	<b>New Business of an Urgent Nature</b>	<b>6</b>
<b>13</b>	<b>Confidential Item</b>	<b>6</b>
<b>14</b>	<b>Closure of Meeting</b>	<b>6</b>

**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: Cr Richard Kowald  
Cr Heather McCarley  
Cr Danny McGrath  
Cr Craig McKinley  
Cr Leisha Wood  
Cr Alep Mydie  
Cr Owen Boxall

Council Officers: Andrew Holden, Acting Chief Executive Officer  
Uwe Striepe, Director of Engineering & Development Services  
Diana Marsh, Manager of Finance

Council Observer: Diana Marsh, Manager of Finance

Gallery:

Media:

Apologies: Deputy Shire President - Cr Robert Godfrey  
Sam Davis, Executive Manager – Strategic Projects  
Sarah Martin, Director of Corporate and Community Services

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 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****10.4.1 CHIEF EXECUTIVE OFFICE RECRUITMENT**

**File Ref:** AC/02/0014  
**Reporting Officer:** Acting Chief Executive Officer  
**Date Report Prepared:** 18 March 2015

**Issue:** To consider arrangements for the recruitment of a Chief Executive Officer.

**Body/Background:** At the special Council Meeting 4 March 2015, Council resolved to no longer continue with the position of CEO / Project Manager and that as a consequence that position was made redundant and details of the occupant, Dean Taylor's termination of employment are now being worked through.



2. **APPROVE the Terms of Reference for the CEO Selection Panel.**

**Voting Requirement:** Simple Majority

CARRIED/LOST:

**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.