



Shire of Katanning

heart of the great southern

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

NOTICE OF A SPECIAL COUNCIL MEETING

Minutes of the Special Council Meeting of the Shire of Katanning held on Wednesday 21 October 2015, in the Shire of Katanning Council Chambers, 14 Austral Terrace, Katanning, commencing at 6:00pm.
New Councillors were sworn in at 5:45pm prior to the meeting.

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.

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1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISTORS

The Chief Executive Officer Julian Murphy opened the meeting at 6:00pm. He thanked Doug Cherry JP for being available to swear in the new Councillors.

2. ELECTION OF PRESIDENT

Two nominations for the position of President were received in writing by the Chief Executive Officer prior to the meeting from Councillor Guidera and Councillor Godfrey. The Chief Executive Officer called for further nominations. No further nominations were received at the meeting.

The Chief Executive Officer conducted the election of the President by secret ballot. Councillor Guidera received 5 votes and Councillor Godfrey received 4 votes. The Chief Executive Officer declared Councillor Guidera duly elected President of the Shire of Katanning.

Councillor Guidera made a declaration of office in accordance with section 2.29 of the Local Government Act 1995 before Mr Doug Cherry JP.

Councillor Guidera took the chair at 6:08pm.

3. ELECTION OF DEPUTY PRESIDENT

One nomination for the position of Deputy President was received in writing by the Chief Executive Officer prior to the meeting from Councillor McKinley. The President called for further nominations. No further nominations were received at the meeting.

There being no further nominations, the President declared Councillor McKinley duly elected as Deputy President of the Shire of Katanning.

Councillor McKinley made a declaration of office in accordance with section 2.29 of the Local Government Act 1995 before Mr Doug Cherry JP.

4. SEATING ARRANGEMENT FOR COUNCIL CHAMBERS (COUNCILLORS)

The Chief Executive Officer drew lots for seating arrangements in the Council Chambers. The Shire President and Deputy Shire President seats remained as custom.

The following seating arrangements were determined.

Deputy Chief Executive Officer	Shire President Cr Liz Guidera	Chief Executive Officer	Minute Taker
Cr Serena Sandwell	8	1	Deputy Shire President Cr Craig McKinley
Cr Alep Mydie	7	2	Cr Richard Kowald
Cr Martin Van Koldenhoven	6	3	Cr Danny McGrath

Cr Robert Godfrey

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Cr Owen Boxall

5. RECORD OF ATTENDANCE

PRESENT

Members:

- President – Cr Liz Guidera
- Deputy President – Craig McKinley
- Cr Danny McGrath
- Cr Owen Boxall
- Cr Richard Kowald
- Cr Alep Mydie
- Cr Robert Godfrey
- Cr Martin Van Koldenhoven
- Cr Serena Sandwell

Council Officers:

- Andrew Holden, Deputy Chief Executive Officer
- Uwe Striepe, Director of Engineering & Development Services
- Sam Davis, Executive Manager – Strategic Projects
- Diana Marsh, Manager of Finance

Gallery:

Media:

Apologies: Sarah Taylor, Director of Corporate and Community Services

Leave of Absence:

6. PUBLIC QUESTIONS / STATEMENT TIME

Sophie Clapin from the Great Southern Herald asked the President what kind of feelings she had and how would she like to see the Shire. President Liz Guidera asked if she would like to have an interview after the meeting but said that it was a good time in Local Government and that the Shire had a lot of projects on the go and some new potential ones. She said there is a will within the council to get a swift resolution of the issues in the main street and looks forward to putting it behind and looks forward to the next in coming months. She was very grateful in the confidence the community has in her.

Daphne Kerin congratulated President Liz Guidera and said she was pleased that Katanning would go up now and wished all the Councillors all the best of luck.

7. DECLARATIONS OF INTEREST

Nil.

8. MATTERS REQUIRING A COUNCIL DECISION**8.1 Appointment of Council Standing Committees**

Membership of committees was determined in accordance with Council's Election of Committees Policy.

Management Review Committee

(Meeting - when required)

President Liz Guidera
Deputy President Craig McKinley
Cr Danny McGrath
Cr Owen Boxall

Audit & Risk Committee

(Meeting – When the audit report is distributed)

President Liz Guidera
Deputy President Craig McKinley
Cr Robert Godfrey
Cr Owen Boxall
Cr Richard Kowald
Cr Danny McGrath
Cr Alep Mydie
Cr Serena Sandwell
Cr Martin Van Koldenhoven

Citizen of the Year Committee

(Meeting – November / December)

Cr Alep Mydie
Cr Danny McGrath
Cr Serena Sandwell

8.2 Appointment of Council Advisory Committees

Membership of committees was determined in accordance with Council's Election of Committees Policy.

Community Financial Assistance Advisory Committee

(Meeting – Twice a year)

Cr Martin Van Koldenhoven
Cr Danny McGrath
Cr Robert Godfrey

Katanning Bushfire Advisory Committee

(Meeting – Twice a year)

Cr Owen Boxall

Ian Knapp (Chief Fire Control Officer)

Tim Clegg (Deputy Fire Control Officer)

Geoff Stade (Deputy Chief Fire Control Officer)

Local Emergency Management Committee

(Meeting – quarterly)

Cr Martin Van Koldenhoven

Katanning Early Childhood Hub

(Meeting – once a month)

President Liz Guidera

Cr Serena Sandwell

SuperTown Project Advisory Group

(Meeting – once a month)

President Liz Guidera

Cr Richard Kowald

8.3 Appointment of Council Working Groups

Membership of committees was determined in accordance with Council's Election of Committees Policy.

Town Hall and Admin Working Group

(Meeting – when required)

Cr Robert Godfrey

Cr Craig McKinley

Cr Serena Sandwell

Saleyards Operations User Group

(Meeting – when required)

Cr Richard Kowald

Cr Owen Boxall

Rod Bushell (Saleyard Manager)

Heather McCarley (Canteen Operator)

+1 Non Council Member

Katanning Leisure Centre User Group

(Meeting – twice a year)

Cr Craig McKinley

Christmas Decorations
(Meeting – twice a year)

Cr Danny McGrath
Cr Robert Godfrey
Cr Martin Van Koldenhoven

Piesse Lake Reference Group
(Meeting – when required)

Cr Serena Sandwell
Cr Robert Godfrey

Welcome Precinct
(Meeting – when required)

Cr Alep Mydie
Cr Liz Guidera

Economic Development Working Group
(Meeting – when required)

Julian Murphy
GSDC
Cr Craig McKinley
Cr Richard Kowald

8.4 Appointment of Non-Council Committees

Membership of committees was determined in accordance with Council's Election of Committees Policy.

WALGA
(Meeting – quarterly)

President Liz Guidera
Cr Richard Kowald
Cr Owen Boxall (Proxy)

Roadwise Committee
(Meeting – every 2 months)

Cr Danny McGrath

Katanning LCDC
(Meeting – once a month)

Cr Serena Sandwell

Great Southern Regional Road Group
(Meeting – twice a year)

Cr Liz Guidera

Cr Owen Boxall (Proxy)

Great Southern Regional Recreation Advisory Committee
(Meeting – quarterly)

Cr Serena Sandwell
Cr Richard Kowald (Proxy)

Hidden Treasures
(Meeting – when required)

Cr Martin Van Koldenhoven

Katanning Action Network
(Meeting – once a month)

Cr Alep Mydie
Cr Craig McKinley

9. URGENT BUSINESS

Nil.

10. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 6:29pm