



Shire of
Katanning
Heart of the Great Southern

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

**NOTICE OF A
SPECIAL COUNCIL MEETING**

Dear Council Member

A Special Council Meeting of the Shire of Katanning will be held on
Thursday 12 October 2017, in the Shire of Katanning Council Chambers,
14 Austral Terrace, Katanning, commencing at 6:15pm.

Julian Murphy
CHIEF EXECUTIVE OFFICER
Wednesday 11 October 2017

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 ____ pm.

2. RECORD OF ATTENDANCE**PRESENT**

Presiding Member: Cr Liz Guidera - President

Members: Cr Danny McGrath
Cr Serena Sandwell
Cr John Goodheart
Cr Alep Mydie
Cr Owen Boxall

Council Officers: Julian Murphy, Chief Executive Officer
Taryn Human, Governance Executive Officer

Gallery:

Media:

Apologies: Cr Martin Van Koldenhoven
Cr Richard Kowald

Leave of Absence: Cr Craig McKinley - Deputy President

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 INFRASTRUCTURE & DEVELOPMENT REPORTS

Nil.

10.2 EXECUTIVE MANAGER FINANCE & ADMINISTRATION REPORTS

Nil.

10.3 EXECUTIVE MANAGER, PROJECTS AND COMMUNITY BUILDING REPORTS

Nil.

10.4 EXECUTIVE MANAGER, PROPERTY & ASSETS REPORTS

Nil.

10.6 CHIEF EXECUTIVE OFFICER'S REPORTS

Nil.

10.7 ADVISORY COMMITTEE MEETING

Nil.

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

Nil.

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

Nil.

13. CONFIDENTIAL ITEM**PROCEDURAL MOTION****MOVED:****SECONDED:**

OC/17 That Council closes the meeting to the public to consider the following item 5.23(2)(c) of the Local Government Act.

REASONS FOR CONFIDENTIALITY

The Officer's report is confidential because it deals with a matter relating to a contract to be entered into by Council in accordance with Section 5.23(2)(c) of the *Local Government Act 1995*.

CARRIED/LOST:

13.1 Tender for the Construction of the New Administration and Civic Building
(ATTACHMENT)

File Ref: CP.PL.2

Reporting Officer: Julian Murphy, Chief Executive Officer

Date Report Prepared: 11 October 2017

Officer's Recommendation/Council Motion:

OC/17 That Council accepts the tender from Firm Construction Pty Ltd for Request for Tender 04-2017 for the Construction of the new Administration and Civic Building as per the schedule of prices submitted.

Voting Requirement: Simple Majority

CARRIED/LOST:

Officer's Recommendation/Council Motion:**MOVED:****SECONDED:**

OC/17 That Council Reopen the Meeting to the public.

CARRIED/LOST:

14. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at ___ pm