



Shire of  
**Katanning**

'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 Monday 23 October 2017, in the Shire of Katanning Council Chambers, 14 Austral Terrace, Katanning, commencing at 6:00pm.  
New Councillors will be sworn in at 5:45pm prior to the meeting.

Julian Murphy  
**CHIEF EXECUTIVE OFFICER**

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 will Chair the meeting until the office of President is filled.

## 2. ELECTION OF PRESIDENT

Nominations for the position of President must be made in writing to the Chief Executive Officer prior to or at the meeting. Sufficient time will be allowed for nominations at the meeting. Election of the President will be by secret ballot.

The newly elected President will make a declaration of office in accordance with section 2.29 of the Local Government Act 1995.

## 3. ELECTION OF DEPUTY PRESIDENT

Nominations for the position of Deputy President must be made in writing to the Chief Executive Officer prior to or at the meeting. Sufficient time will be allowed for nominations at the meeting. Election of the Deputy President will be by secret ballot.

The newly elected Deputy President will make a declaration of office in accordance with section 2.29 of the Local Government Act 1995.

## 4. SEATING ARRANGEMENT FOR COUNCIL CHAMBERS (COUNCILLORS)

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

	Shire President	Chief Executive Officer	Minute Taker
Cr	8	1	Deputy Shire President Cr
Cr	7	2	Cr
Cr	6	3	Cr
Cr	5	4	Cr

**5. RECORD OF ATTENDANCE**

## PRESENT

Members: Cr Liz Guidera  
Cr Martin Van Koldenhoven  
Cr Serena Sandwell  
Cr John Goodheart  
Newly elected Councillors

Council Officers: Julian Murphy, Chief Executive Officer  
Sam Davis, Executive Manager, Projects and Community Building  
Andrus Budrikis, Executive Manager Property & Assets  
Paul Webb, Executive Manager Infrastructure & Development  
Libby French, Finance Manager  
Taryn Human, Governance Executive Officer  
Sophie Justins, Community Relations Officer

Gallery:

Media:

Apologies:

Leave of Absence:

**6. PUBLIC QUESTIONS / STATEMENT TIME****7. DECLARATIONS OF INTEREST**

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

**File Ref:** GV.CM.2  
**Reporting Officer:** Julian Murphy, Chief Executive Officer  
**Date Report Prepared:** 18 October 2017

**Issue:**

Following the ordinary Council election to be held on 21 October 2017 Council is required to appoint elected members to committees.

**Body/Background:**

In accordance with section 5.8, 5.9 and 5.10 of the *Local Government Act 1995* Council has established the following Committees and appointed the following persons as members:

**Audit & Risk Committee**

Cr Liz Guidera  
Cr Craig McKinley  
Cr John Goodheart  
Cr Owen Boxall  
Cr Richard Kowald  
Cr Danny McGrath  
Cr Alep Mydie  
Cr Serena Sandwell  
Cr Martin Van Koldenhoven

**Citizen of the Year Committee**

Cr Alep Mydie  
Cr Danny McGrath  
Cr Serena Sandwell

The tenure of members of Council Committees expires on the date of the Local Government elections, 21 October 2017.

Council Committees have been established under Terms of Reference which are attached.

**Officer's Comment:**

It is recommended that Council review the Terms of Reference for its committees and appoint new members to the committees for the new term of Council.

**Statutory Environment:*****Local Government Act 1995***

- Section 5.8 Establishment of committees
- Section 5.9 Committees, types of
- Section 5.10 Committee members, appointment of

**Policy Implications:**

Election of Committees Policy provides for the election of Council Committees in line with the requirements of the *Local Government Act 1995*.

**Financial Implications:**

There are no direct financial implications in relation to this item.

**Strategic Implications:*****Shire of Katanning Strategic Plan 2013 – 2023***

Development and Leadership

- Governance

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

**OC/17**      **That Council, in accordance with section 5.10 of the *Local Government Act 1995* and the committee Terms of Reference, appoints the following members to the following Committees of Council:**

**Audit & Risk Committee**

**All Councillors**

**Citizen of the Year Committee**

**Three (3) Councillors**

**Voting Requirement:** Absolute Majority

CARRIED/LOST:

## **8.2 Appointment of Members to Advisory Committees**

**File Ref:** GV.CM.2  
**Reporting Officer:** Julian Murphy, Chief Executive Officer  
**Date Report Prepared:** 18 October 2017

**Issue:**

Following the ordinary Council election to be held on 21 October 2017 Council is required to appoint elected members to committees.

**Body/Background:**

Council has established the following advisory committees and appointed the following members to the committees:

Community Financial Assistance Advisory Committee

Cr Martin Van Koldenhoven  
Cr Danny McGrath  
Cr Robert Godfrey

Katanning Bushfire Advisory Committee

Cr Owen Boxall

Local Emergency Management Committee

Cr Martin Van Koldenhoven

Katanning Early Childhood Hub Project Advisory Group

Cr Liz Guidera  
Cr Serena Sandwell

Clive Street & Austral Terrace Façade Committee

Cr Danny McGrath  
Cr Alep Mydie

Katanning Townscape Advisory Committee

Cor McGrath;  
Cr Van Koldenhoven;  
Cr Goodheart as proxy

Katanning Heritage Centre Project Advisory Group

Cr Liz Guidera  
Cr John Goodheart

Shire of Katanning Administration and Civic Building Project Advisory Group

Cr Liz Guidera  
Cr Serena Sandwell  
Cr Craig McKinley  
Cr John Goodheart

The tenure of members of Council Committees expires on the date of the Local Government elections, 21 October 2017.

Council Committees have been established under Terms of Reference which are attached.

**Officer's Comment:**

It is recommended that Council review the Terms of Reference for its committees and appoint new members to the committees for the new term of Council.

**Statutory Environment:**

*Local Government Act 1995*

- Section 5.8 Establishment of committees
- Section 5.9 Committees, types of
- Section 5.10 Committee members, appointment of

**Policy Implications:**

Election of Committees Policy provides for the election of Council Committees in line with the requirements of the *Local Government Act 1995*.

**Financial Implications:**

There are no direct financial implications in relation to this item.

**Strategic Implications:**

***Shire of Katanning Strategic Plan 2013 – 2023***

Development and Leadership

- Governance

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

**OC/17** That Council, in accordance the committee Terms of Reference, appoints the following elected members to the following Advisory Committees of Council:

**Community Financial Assistance Advisory Committee**

Three (3) Councillors

**Katanning Bushfire Advisory Committee**

One (1) Councillors

**Local Emergency Management Committee**

One (1) Councillor

**Katanning Early Childhood Hub Project Advisory Group**

Two (2) Councillors

**Clive Street & Austral Terrace Façade Committee**

Two (2) councillors

**Katanning Townscape Advisory Committee**

Two (2) Councillors & one (1) proxy



**Katanning Heritage Centre Project Advisory Group**  
**President and one (1) Councillor**

**Shire of Katanning Administration and Civic Building Project Advisory Group**  
**President and three (3) Councillors**

**Voting Requirement:** Simple Majority

CARRIED/LOST:

### **8.3 Appointment of Members to Working Groups**

**File Ref:** GV.CM.2  
**Reporting Officer:** Julian Murphy, Chief Executive Officer  
**Date Report Prepared:** 18 October 2017

**Issue:**

Following the ordinary Council election to be held on 21 October 2017 Council is required to appoint elected members to working groups.

**Body/Background:**

Council has established the following working groups and appointed the following members to the working groups:

Saleyards Operations User Group

Cr Boxall  
Cr Kowald

Katanning Leisure Centre User Group

Cr McKinley

Katanning Aquatic Centre User Group

Cr Guidera

Christmas Decorations Working Group

Cr McGrath  
Cr Van Kodenhoven

Economic Development Working Group

Cr McKinley  
Cr Kowald

The tenure of members of Council Committees expires on the date of the Local Government elections, 21 October 2017.

**Officer's Comment:**

It is recommended that Council appoint new members to working groups for the new term of Council.

**Statutory Environment:**

*Local Government Act 1995*

- Section 5.8 Establishment of committees
- Section 5.9 Committees, types of
- Section 5.10 Committee members, appointment of

**Policy Implications:**

Election of Committees Policy provides for the election of Council Committees in line with the requirements of the *Local Government Act 1995*.

**Financial Implications:**

There are no direct financial implications in relation to this item.

**Strategic Implications:*****Shire of Katanning Strategic Plan 2013 – 2023***

Development and Leadership

- Governance

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

**OC/17**      **That Council appoints the following elected members to the following Working Groups:**

**Saleyards Operations User Group**

**Two (2) Councillors**

**Katanning Leisure Centre User Group**

**One (1) Councillor**

**Katanning Aquatic Centre User Group**

**One (1) Councillor**

**Christmas Decorations Working Group**

**Three (3) Councillors**

**Economic Development Working Group**

**Two (2) Councillors**

**Voting Requirement:** Simple Majority

CARRIED/LOST:

## **8.4 Appointment of Members to Non-Council Committees**

**File Ref:** GV.CM.2  
**Reporting Officer:** Julian Murphy, Chief Executive Officer  
**Date Report Prepared:** 18 October 2017

**Issue:**

Following the ordinary Council election to be held on 21 October 2017 Council is required to appoint elected members to represent Council on Non-Council Committees.

**Body/Background:**

Council has previously appointed the following members to the Non-Council committees:

WALGA

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

Roadwise Committee

Cr Danny McGrath

Katanning LCDC

Cr Serena Sandwell

Great Southern Regional Road Group

Cr Liz Guidera  
Cr Owen Boxall (Proxy)

Great Southern Regional Recreation Advisory Committee

Cr Serena Sandwell  
Cr Richard Kowald (Proxy)

Hidden Treasures

Cr Martin Van Koldenhoven

Katanning Action Network

Cr Alep Mydie  
Cr Craig McKinley

The tenure of representatives of Council to Non-Committees expires on the date of the Local Government elections, 21 October 2017.

Local seniors groups have also requested that Council appoint an elected member to represent the Council on seniors interests. This role would be a liaison role not attached to any specific committee or group but seniors issues generally.

There is also an opportunity for a Councillor to participate in the Katanning Action on Drugs and Alcohol (KADA) Group.

**Officer's Comment:**

It is recommended that Council appoint new members to Non-Council for the new term of Council.

**Statutory Environment:**

*Local Government Act 1995*

**Policy Implications:**

Election of Committees Policy provides for the election of Council Committees in line with the requirements of the *Local Government Act 1995*.

**Financial Implications:**

There are no direct financial implications in relation to this item.

**Strategic Implications:*****Shire of Katanning Strategic Plan 2013 – 2023***

Development and Leadership

- Governance

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

**OC/17** That Council appoints the following elected members to represent Council on the following Non-Council Committees:

**WALGA Great Southern Country Zone**

**Two (2) Councillors and one (1) proxy**

**Roadwise Committee**

**One (1) Councillor**

**Katanning LCDC**

**One (1) Councillor**

**Great Southern Regional Road Group**

**One (1) Councillor and one (1) proxy**

**Great Southern Regional Recreation Advisory Committee**

**One (1) Councillor and one (1) proxy**

**Hidden Treasures of the Great Southern**

**One (1) Councillor**

**Katanning Action Network**

**Two (2) Councillors**

**Seniors Groups**

**One (1) Councillor**

**Katanning Action on Drugs and Alcohol (KADA) Group**

**One (1) Councillor**

**Voting Requirement:** Simple Majority

CARRIED/LOST:

**9. URGENT BUSINESS**

**10. CLOSURE OF MEETING**

The Presiding Member declared the meeting closed at \_\_\_\_ pm