



Shire of
Katanning
Heart of the Great Southern

SHIRE OF KATANNING

ANNUAL ELECTORS MEETING

Agenda for the Annual Electors Meeting of the Shire of Katanning to be held on Thursday 23 March 2023 in the Council Chambers, 52 Austral Terrace Katanning commencing at 7.00pm.

1. DECLARATION OF OPENING

The President declared the meeting open at _____ pm.

2. ATTENDANCE AND APOLOGIES

PRESENT

Presiding Member: Cr Liz Guidera - President

Council Members: Cr John Goodheart - Deputy President
Cr Serena Sandwell
Cr Kristy D'Aprile
Cr Matt Collis
Cr Michelle Salter

Council Officers: Julian Murphy, Chief Executive Officer
Denise Gobbart, Executive Manager Corporate and Community
Sam Bryce, Executive Manager Infrastructure and Assets
Taryn Human, Executive Governance Officer

Electors:

Leave of Absence:

Apologies:

Presiding Member _____

Date _____

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**3.1 Annual Electors Meeting – 24 March 2022
(SEE ATTACHED MINUTES)**

Voting Requirement: Simple Majority

MOVED:

SECONDED:

OC/23 That the minutes of the Annual Electors Meeting held on Thursday 24 March 2022 be confirmed as a true record of proceedings.

CARRIED/LOST:

4. ANNUAL REPORT 2019/20

MOVED:

SECONDED:

1. That the Annual Financial Report for 2021/2022 be received
2. That the Shire President's Report be received.
3. That the Chief Executive Officer's report be received.

CARRIED/LOST:

5. GENERAL BUSINESS

1. Other Matters

6. CLOSURE

The meeting closed at pm.