



Shire of  
**Katanning**  
Heart of the Great Southern

'A prosperous, vibrant and diverse community working together.'

**NOTICE OF  
SPECIAL COUNCIL MEETING**

Dear Council Member

A Special Council Meeting of the Shire of Katanning will be held on  
Friday 14 July 2023 in the Shire of Katanning Council Chambers,  
52 Austral Terrace, Katanning, commencing at 4.30pm.

Julian Murphy  
**CHIEF EXECUTIVE OFFICER**  
13 July 2023

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/ ACKNOWLEDGEMENT OF COUNTRY**

The Presiding Member declared the meeting open at \_\_\_\_ pm.

**Acknowledgement of Country**

The Shire of Katanning acknowledges the Goreng Noongar people as the traditional custodians of the land that we live and work on. We recognise their cultural heritage, beliefs, and continuing relationship with the land, and pay our respects to Elders past and present.

**2. RECORD OF ATTENDANCE****PRESENT**

Presiding Member: Cr Liz Guidera - President

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

Council Officers: Julian Murphy, Chief Executive Officer

Gallery:

Media:

Apologies:

Leave of Absence:

**3. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

**4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

**5. DISCLOSURE OF FINANCIAL / IMPARTIALITY INTEREST**

**6. PUBLIC QUESTION / STATEMENT TIME**

**7. APPLICATIONS FOR LEAVE OF ABSENCE**

**8. PETITIONS / DEPUTATIONS / PRESENTATIONS**

**9. CONFIDENTIAL ITEM****PROCEDURAL MOTION****MOVED:****SECONDED:****OC/23**

**That Council closes the meeting to the public to consider the following items relating to:**

- **Approval of CEO Position Description and Selection Criteria**
- **Appointment of an Acting CEO**
- **Consideration of Tender 03/2023 Sale of Residential Land Piesse Park**

**CARRIED/LOST:****PROCEDURAL MOTION****MOVED:****SECONDED:****Voting Requirement:** Simple Majority**OC/23**

**That Council reopens the meeting to the public.**

**CARRIED/LOST:****10. CLOSURE OF MEETING**

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