



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

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

**MINUTES OF A  
SPECIAL COUNCIL MEETING**

Dear Council Member

Minutes of the Special Council Meeting of the Shire of Katanning held on  
Wednesday 13 June 2018, in the Shire of Katanning Council Chambers,  
14 Austral Terrace, Katanning, commencing at 6:30pm.

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 \_\_\_\_\_



**Table of Contents**

Item No.	Item Heading	Page No.
<b>1</b>	<b>Declaration of Opening/Announcement of Visitors</b>	<b>3</b>
<b>2</b>	<b>Record of Attendance</b>	<b>3</b>
<b>3</b>	<b>Response to Previous Public Questions Taken on Notice</b>	<b>4</b>
<b>4</b>	<b>Disclosure of Financial/Impartiality Interest</b>	<b>4</b>
<b>5</b>	<b>Public Question/Statement Time</b>	<b>4</b>
<b>6</b>	<b>Applications for Leave of Absence</b>	<b>4</b>
<b>7</b>	<b>Petitions/Deputations/Presentations</b>	<b>4</b>
<b>8</b>	<b>Confirmation of Minutes of Previous Meetings</b>	<b>4</b>
<b>9</b>	<b>Announcements by Presiding Member Without Discussion</b>	<b>4</b>
<b>10</b>	<b>Reports of Committees and Officers</b>	<b>4</b>
<b>10.1</b>	<b>Executive Manager Finance &amp; Administration Reports</b>	<b>5</b>
10.1.1	GSDC Grant in relation to Katanning Country Club Redevelopment – Stage 1	5
<b>11</b>	<b>New Business of an Urgent Nature</b>	<b>7</b>
<b>12</b>	<b>Confidential Item</b>	<b>7</b>
<b>13</b>	<b>Closure of Meeting</b>	<b>7</b>

**1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISTORS**

The Presiding Member declared the meeting open at 6.30pm.

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

Presiding Member: Cr Liz Guidera - President

Members: Cr John Goodheart  
Cr Danny McGrath  
Cr Serena Sandwell  
Cr Martin Van Koldenhoven  
Cr Owen Boxall  
Cr Ernie Menghini  
Cr Kristy D'Aprile

Council Officers: Julian Murphy, Chief Executive Officer  
Lisa Hannagan, Executive Manager Finance and Administration  
Sophie Justins, Community Relations Officer

Gallery:

Media:

Apologies: Cr Alep Mydie

Leave of Absence:

**3. RESPONSE TO PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil.

**4. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS**

10.1.1	Cr John Goodheart	Disclosure of Interest Affecting Impartiality
10.1.1	Cr Danny McGrath	Disclosure of Interest Affecting Impartiality

**5. PUBLIC QUESTION/STATEMENT TIME**

Nil.

**6. APPLICATIONS FOR LEAVE OF ABSENCE****6.1 Application for Leave of Absence Cr Serena Sandwell and Cr John Goodheart**

MOVED: CR OWEN BOXALL

SECONDED: CR KRISTY D'APRILE

**OC68/18 That Council grants Cr Serena Sandwell leave of absence for the June Ordinary Council Meeting (26 June 2018) and Cr John Goodheart leave of absence for the August Ordinary Council Meeting (28 August 2018).**

Voting Requirement: Simple majority

CARRIED: 8/0

**7. PETITIONS/DEPUTATIONS/PRESENTATIONS**

Nil.

**8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Nil.

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

Nil.

**10. REPORTS OF COMMITTEES AND OFFICERS**

Cr John Goodheart and Danny McGrath disclosed an interest affecting impartiality in Item 10.1.1 as they are members of the Katanning Country Club and Cr John Goodheart is the former Secretary.

## **10.1 EXECUTIVE MANAGER FINANCE & ADMINISTRATION REPORTS**

### **10.1.1 GSDC Grant in relation to Katanning Country Club Redevelopment - Stage 1 (ATTACHMENT)**

**File Ref:** GS.PG.2  
**Reporting Officer:** Lisa Hannagan, Executive Manager Finance & Administration  
**Date Report Prepared:** 13 June 2018

**Issue:**

For Council to authorise the CEO to sign the Royalties for Regions – Great Southern Regional Grants Scheme (RGS) Round 6 – Katanning Country Club Redevelopment – Stage 1 Grant Agreement.

**Body/Background:**

A Grant Agreement has been received by the Shire of Katanning.

The Grant Agreement is in relation to grant funding of \$170,000 (excluding GST) for the specific purpose of the following projects at the Katanning Country Club:

<b>Item of project expenditure</b>	<b>Expenditure (excluding GST)</b>
Roofing & guttering	\$ 70,000
Construction of new toilet block (including demolition of the old facility)	\$100,000
<b>Total expenditure of grant funds:</b>	<b>\$170,000</b>

This project is one portion of a larger project to relocate the Katanning Bowling Club to the Katanning Country Club precinct which is also being managed by the Shire of Katanning.

**Officer's Comment:**

The Royalties for Regions – Great Southern Regional Grants Scheme (RGS) Round 6 – Katanning Country Club Redevelopment – Stage 1 Grant Agreement was provided to Council and discussed at the Council Forum held on Tuesday 12 June 2018.

The Grant Agreement is to be signed by the CEO "acting with the express authority of the Shire of Katanning".

**Statutory Environment:**

*Local Government Act 1995*

*Sections 9.49A*

4. A local government may, by resolution, authorise the Chief Executive Officer, another employee or an agent of the local government to sign documents on behalf of the local government, either generally or subject to conditions or restrictions specified in the authorisation.

**Policy Implications:**

There are no policy implications in this matter.

**Financial Implications:**

There are no financial implications to the Shire of Katanning Budget in relation to this agreement. The Shire of Katanning is agreeing to auspice grant funding only.

**Strategic Implications:**

Shire of Katanning Strategic Community Plan 2017 – 2027

PRIORITY	LEADERSHIP	
ASPIRATION	L2	A collaborative, progressive and resilient local government which is sustainably resourced.
OBJECTIVE	L2.1	Optimise use of shire resources – improve organisational systems.

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

**MOVED: CR MARTIN VAN KOLDENHOVEN**

**SECONDED: CR SERENA SANDWELL**

**OC69/18**      **That Council authorises the CEO to sign the Royalties for Regions – Great Southern Regional Grants Scheme (RGS) Round 6 – Katanning Country Club Redevelopment – Stage 1 Grant Agreement.**

**Voting Requirement:** Simple Majority

**CARRIED: 8/0**

**11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**

Nil.

**12. CONFIDENTIAL ITEM**

Nil.

**13. CLOSURE OF MEETING**

The Presiding Member declared the meeting closed at 6.32pm.