



Shire of
Katanning
Heart of the Great Southern

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

**MINUTES OF
SPECIAL COUNCIL MEETING**

Dear Council Member

A Special Council Meeting of the Shire of Katanning will be held on
Friday 15 January 2021 in the Shire of Katanning Council Chambers,
52 Austral Terrace, Katanning.

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 4.01 pm.

2. RECORD OF ATTENDANCE**PRESENT**

Presiding Member: Cr Liz Guidera - President

Members: Cr John Goodheart – Deputy President
Cr Danny McGrath
Cr Serena Sandwell
Cr Owen Boxall
Cr Ernie Menghini
Cr Kristy D’Aprile
Cr Mark Stephens

Council Officers: Julian Murphy, Chief Executive Officer

Gallery:

Media:

Apologies: Cr Martin van Koldenhoven

Leave of Absence:

3. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

4. RESPONSE TO PUBLIC QUESTIONS TAKEN ON NOTICE

5. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS

6. PUBLIC QUESTION/STATEMENT TIME

7. APPLICATIONS FOR LEAVE OF ABSENCE

8. PETITIONS/DEPUTATIONS/PRESENTATIONS

9. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

10. REPORTS OF COMMITTEES AND OFFICERS

10.1 EXECUTIVE MANAGER INFRASTRUCTURE AND ASSETS

Nil.

10.2 EXECUTIVE MANAGER CORPORATE AND COMMUNITY

Nil.

10.3 CHIEF EXECUTIVE OFFICER'S REPORTS

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 ITEMS**PROCEDURAL MOTION****MOVED: CR SERENA SANDWELL****SECONDED: CR MARK STEPHENS****OC1/21 That Council closes the meeting to the public to consider the following item:**

- **Appointment of Executive Manager Infrastructure and Assets**

Voting Requirement: Simple Majority**CARRIED 8/0****13.1 Appointment of Executive Manager Infrastructure and Assets****File Ref:** K006**Reporting Officer:** Julian Murphy, Chief Executive Officer**Date Report Prepared:** 12 January 2021**Reason for Confidentiality**

The Chief Executive Officer's Report is confidential in accordance with section 5.23(2)(a) & (b) of the Local Government Act because it deals with matters affecting an employee and the personal affairs of a person.

PROCEDURAL MOTION:**MOVED: CR JOHN GOODHEART****SECONDED: CR MARK STEPHENS****OC2/21 That Council suspends standing orders.****Voting Requirement:** Simple Majority**CARRIED 8/0****PROCEDURAL MOTION:****MOVED: CR SERENA SANDWELL****SECONDED: CR DANNY MCGRATH****OC3/21 That Council resumes standing orders.****Voting Requirement:** Simple Majority**CARRIED 8/0**

Officer's Recommendation/Council Motion:**MOVED: CR SERENA SANDWELL SECONDED: CR DANNY MCGRATH**

OC4/21 That Council endorses the appointment of the preferred applicant, as per the confidential report prepared by the CEO, to the position of Executive Manager Infrastructure and Assets, in accordance with section 5.37(2) of the *Local Government Act 1995*.

Voting Requirement: Simple Majority

CARRIED 8/0

PROCEDURAL MOTION**MOVED: CR MARK STEPHENS SECONDED: CR JOHN GOODHEART**

OC5/21 That Council reopens the meeting to the public.

Voting Requirement: Simple Majority

CARRIED 8/0

14. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 4.17 pm.