



Shire of
Katanning
Heart of the Great Southern

SHIRE OF KATANNING

ANNUAL ELECTORS MEETING

Minutes of the Annual Electors Meeting of the Shire of Katanning held on Thursday 24 March 2022 in the Council Chambers, 52 Austral Terrace Katanning.

1. DECLARATION OF OPENING

The President declared the meeting open at 7:30pm.

Cr Liz Guidera welcomed everyone to the meeting. Cr Guidera noted that there were moves within the Local Government industry to do away with Annual Electors' Meetings, however she believes that they should be retained because it provides the community the opportunity to address Council if they want to.

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 Adrian Edwards

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:

Doug Cherry
Jim Sambell
Peggy Sambell
Peter Kerin
Melvin Hettner

Leave of Absence:

Apologies:

Cr Michelle Salter

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**3.1 Annual Electors Meeting – 27 April 2021
(SEE ATTACHED MINUTES)**

Voting Requirement: Simple Majority

MOVED: CR SERENA SANDWELL

SECONDED: CR JOHN GOODHEART

OC29/22 That the minutes of the Annual Electors Meeting held on Tuesday 27 April 2021 be confirmed as a true record of proceedings.

CARRIED

4. ANNUAL REPORT 2020/21

MOVED: CR ADRIAN EDWARDS

SECONDED: CR MATT COLLIS

OC30/22 1. That the Annual Financial Report for 2020/2021 be received

2. That the Shire President's Report be received.

3. That the Chief Executive Officer's report be received.

CARRIED

5. GENERAL BUSINESS**5.1 Other Matters****Melvin Hettner Statement**

Mr Hettner stated that he hoped the Shire would acknowledge and recognise Ken Southerland's 100 year anniversary in the transport industry.

Liz Guidera Statement

Cr Liz Guidera thanked Mr Hettner for bringing this to the Shire's attention.

Mr Hettner raised issues relating to the Boyanup Saleyards.

Liz Guidera Statement

Cr Liz Guidera advised that this was not relevant to the Shire of Katanning.

Mr Hettner said that the gutters at the Saleyards needed repairing and that water from the rain was running into the sheep yard.

Cr Adrian Edwards Response

Cr Edwards advised that the Shire was aware of this and that we are waiting for an available contractor to repair them.

Peter Kerin Statement

Mr Kerin thanked the Shire of behalf of the Historical Society for the support they have received. He said that they have received funding from the Federal Government and they will be using this money towards the repair of the old school building.

Mr Kerin said that he was unhappy with work done by the Shire near the boundary of his property. He said that sand was pushed up against his fence after work had been done to repair a gutter. He said that lack of respect for someone else's property was not acceptable.

Mr Kerin said that he was concerned that shoulder maintenance has not been done on the bitumen on Warren and McKenzie / Withers Road. He said that the shoulders had not been graded for a few years and he said that it is an asset that needs to be protected.

Mr Kerin wanted to know what the Governance section was in the annual financial report.

Julian Murphy Response

Mr Murphy said that we will take the road issues on board and agreed that the shoulder maintenance on those roads have been inconsistent. He said that the Shire is not ignoring it and will be back on track with the maintenance work.

Mr Murphy explained that the Governance section was operations of the CEO office, administration and staff costs.

6. CLOSURE

The meeting closed at 7:47pm.