



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

‘A prosperous, vibrant and diverse community working together.’

**MINUTES OF THE  
SPECIAL COUNCIL MEETING**

Dear Council Member

Minutes of the Special Council Meeting of the Shire of Katanning held on  
Thursday 9 February 2023 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 \_\_\_\_\_



**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>Announcements by Presiding Member Without Discussion</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>Confirmation of Minutes of Previous Meetings</b>	<b>4</b>
6.1	Audit and Risk Committee Meeting – Wednesday 8 February 2023	4
<b>7</b>	<b>Reports of Committees and Officers</b>	<b>5</b>
<b>7.1</b>	<b>Audit and Risk Committee Meeting</b>	<b>5</b>
7.1.1	Shire of Katanning Annual Report 2021/22	5
7.1.2	2021/22 Annual Electors General Meeting	8
<b>7.2</b>	<b>Executive Manager Corporate and Community</b>	<b>10</b>
<b>8</b>	<b>Closure of Meeting</b>	<b>10</b>

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

The Presiding Member declared the meeting open at 6:46pm.

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

Presiding Member: Cr Liz Guidera - President

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

Council Officers: Julian Murphy, Chief Executive Officer  
Denise Gobbart, Executive Manager Corporate & Community

Gallery:

Media:

Apologies: Sam Bryce, Executive Manager Infrastructure and Assets

Leave of Absence:

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

A special thank you to all staff who have worked on our Annual Report, particularly our finance team headed by Denise Gobbart and we would like to make special mention to our Community Relations Officer, Tash Shirazee who worked on the graphics content and presentation with great success. This document showcases the community and organisation we have become. I acknowledge the hard work of our Shire staff our dedicated Councillors and the leadership of Julian Murphy our CEO. Thank you all.

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

Nil.

**5. PUBLIC QUESTION/STATEMENT TIME**

Nil.

**6. CONFIRMATION OF MINUTES OF PREVIOUS MEETING****6.1 Audit and Risk Committee Meeting – Wednesday 8 February 2023**  
(SEE ATTACHED MINUTES)

**Voting Requirement:** Simple Majority

**MOVED:** CR JOHN GOODHEART

**SECONDED:** CR SERENA SANDWELL

**OC01/23 That Council receives the minutes of the Audit and Risk Committee Meeting held on Wednesday 8 February 2023.**

CARRIED: 6/0

**7. REPORTS OF COMMITTEES AND OFFICERS****7.1 AUDIT AND RISK COMMITTEE MEETING****7.1.1 Shire of Katanning Annual Report 2021/22**  
(ATTACHMENTS)

**File Ref:** FM.AU.2  
**Reporting Officer:** Denise Gobbart, Executive Manager Finance & Administration  
**Date Report Prepared:** 1 February 2023

**Issue:**

For the Audit & Risk Committee to recommend that Council adopts the Annual Report for the year ended 30 June 2022.

**Body/Background:**

The Annual Financial Report for the year ended 30 June 2022 was presented to the Shire of Katanning's auditor prior to 30 September 2022. The auditors undertook the annual site visit between the 12 and 14 September 2022. The Audit Exit meeting was held Monday 12 December 2022 with the audit signed off Wednesday 14 December 2022.

Section 5.54 'Acceptance of Annual Reports' by the *Local Government Act 1995* requires an Annual Report to be accepted by Council by 31 December in each year unless the Auditor's Report is not available in time. The *Local Government Act 1995* Section 5.42(2) requires that if the Annual Report is not accepted by the Local Government by 31 December, then it must be presented within two (2) months of the Auditors Report becoming available.

**Officer's Comment:**

The completion of the audit and the annual financial report confirms the financial data for the 2021/22 year including the carried forward position at the 30 June 2022.

During the current year, no new or revised Australian Accounting standards and Interpretations were compiled, became mandatory and were applicable to our operations.

In the Independent Auditor's Report, the following was noted:

*In my opinion, the financial report is:*

- *based on proper accounts and records.*
- *Presents fairly, in all material respects, the results of the operations of the Shire for the year ended 30 June 2022 and its financial position at the end of that period.*
- *In accordance with the Local Government Act 1995 (the Act) and, to the extent that they are not inconsistent with the Act, Australian Accounting Standards.*

The report did not identify any significant adverse trend or any matters of non-compliance with the Act or applicable financial controls of any other relevant written law during the course of the audit.

**Statutory Environment:***Local Government Act 1995*

## Section 5.53 Annual Reports

- (1) The local government is to prepare an annual report for each financial year.
- (2) The annual report is to contain —
  - (a) a report from the mayor or president; and
  - (b) a report from the CEO; and
  - [(c), (d) deleted]
  - (e) an overview of the plan for the future of the district made in accordance with section 5.56, including major initiatives that are proposed to commence or to continue in the next financial year; and
  - (f) the financial report for the financial year; and
  - (g) such information as may be prescribed in relation to the payments made to employees; and
  - (h) the auditor's report prepared under section 7.9(1) or 7.12AD(1) for the financial year; and
  - (ha) a matter on which a report must be made under section 29(2) of the Disability Services Act 1993; and
  - (hb) details of entries made under section 5.121 during the financial year in the register of complaints, including —
    - (i) the number of complaints recorded in the register of complaints; and
    - (ii) how the recorded complaints were dealt with; and
    - (iii) any other details that the regulations may require; and
  - (i) such other information as may be prescribed

## Section 5.54 Acceptance of Annual Reports

- (1) Subject to subsection (2), the annual report for a financial year is to be accepted\* by the local government no later than 31 December after that financial year.  
*\* Absolute majority required.*
- (2) If the auditor's report is not available in time for the annual report for a financial year to be accepted by 31 December after that financial year, the annual report is to be accepted by the local government no later than 2 months after the auditor's report becomes available.

## Section 5.55 Notice of Annual Reports

The CEO is to give local public notice of the availability of the annual report as soon as practicable after the report has been accepted by the local government.

## Section 5.55A Publication of Annual Reports

The CEO is to publish the annual report on the local government's official website within 14 days after the report has been accepted by the local government.

**Policy Implications:**

There are no policy implications for this report.

**Financial Implications:**

It is estimated that advertising costs of the availability of the Annual Report and the Annual Electors General meeting will be \$600 which will be charged to account 102140 Advertising & Promotion.

**Risk Implications:**

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "Low" risk and can be managed by routine procedures and with current resources.

**Strategic Implications:**

Shire of Katanning Strategic Community Plan 2022 - 2032

**Focus Area** Leadership

**Aspiration** Katanning is an inclusive and respectful community.

**Objective** To ensure that Shire resources are utilised in a manner that represents the best interest of the whole community.

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

**Voting Requirement:** Absolute Majority

**MOVED:** CR KRISTY D'APRILE

**SECONDED:** CR MATT COLLIS

**OC02/23**

**That Council:**

- 1. In accordance with Sections 5.53 and 5.54 of the Local Government Act 1995, accepts the Annual Report for the 2021/22 financial year; and**
- 2. In accordance with Section 5.55 of the Local Government Act 1995 authorises the Chief Executive Officer to give public notice of the availability of the Annual Report from Wednesday 15 February 2023.**

CARRIED BY AN ABSOLUTE MAJORITY: 6/0



**Financial Implications:**

It is estimated that advertising costs of the availability of the Annual Report and the Annual Electors General meeting will be \$600 which will be charged to account 102140 Advertising & Promotion.

**Risk Implications:**

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "Low" risk and can be managed by routine procedures and with current resources.

**Strategic Implications:**

Shire of Katanning Strategic Community Plan 2022 - 2032

**Focus Area** Leadership

**Aspiration** Katanning is an inclusive and respectful community.

**Objective** To ensure that Shire resources are utilised in a manner that represents the best interest of the whole community.

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

**Voting Requirement:** Simple Majority

**MOVED:** CR MICHELLE SALTER

**SECONDED:** CR SERENA SANDWELL

**OC03/23** That Council holds the Annual General Meeting of Electors on Thursday 23 March 2023 at 7.00pm at the Shire of Katanning Council Chambers.

CARRIED: 6/0

**7.2 EXECUTIVE MANAGER CORPORATE AND COMMUNITY**

Nil.

**8. CLOSURE OF MEETING**

The Presiding Member declared the meeting closed at 6:50pm.