



SHIRE OF KATANNING

ANNUAL ELECTORS MEETING

Minutes of the Annual Electors Meeting of the Shire of Katanning held on Wednesday 28 February 2024 in the Council Chambers, 52 Austral Terrace Katanning.

1. DECLARATION OF OPENING

The President declared the meeting open at 7:00pm.

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. ATTENDANCE AND APOLOGIES

PRESENT

Presiding Member: Cr Kristy D'Aprile - President

Council Members: Cr Liz Guidera – Deputy President
Cr John Goodheart
Cr Matt Collis
Cr Michelle Salter
Cr Ian Hanna

Council Officers: Peter Klein, Chief Executive Officer
Sam Bryce, Executive Manager Infrastructure and Assets
David Blurton, Executive Manager Corporate Services
Taryn Human, Executive Assistant to the CEO

Electors: Peter Kerin
Emily Kennedy
Patrick Kennedy

Leave of Absence: Cr Paul Totino

Apologies: Nil.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**3.1 Annual Electors Meeting – 23 March 2023
(SEE ATTACHED MINUTES)**

Voting Requirement: Simple Majority

MOVED: CR LIZ GUIDERA

SECONDED: CR MATT COLLIS

OC16/24 That the minutes of the Annual Electors Meeting held on Thursday 23 March 2023 be confirmed as a true record of proceedings.

CARRIED

4. ANNUAL REPORT 2022/23

MOVED: CR MICHELLE SALTER

SECONDED: CR MATT COLLIS

- 1. That the Annual Financial Report for 2022/2023 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**1. Other Matters****Peter Kerin Statement:**

Peter Kerin raised the following issues:

- 1. What was the reserve allocation for the swimming pool?**
- 2. Peter Kerin made a comment that the revenue for the year was 14% less than budgeted.**
- 3. Members of the public are dumping their rubbish on the end of Quarrel Road when the tip is not open and requested that a sign be put up to avoid this.**
- 4. Requested that the view of the mural on the unit hotel wall be cleared from the trees which is blocking it.**
- 5. Requested Council to look at grading the shoulders on Warren and Kelly Road as a priority.**

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6. Thanked the Shire for their funding support for the Historical Society.

Cr Kristy D'Aprile Response:

Cr Kristy D'Aprile responded to the issues raised:

1. Reserve allocation funds were allocated to painting the swimming pool.
2. Taken on notice.
3. Taken on notice and will investigate.
4. Taken on notice and will make sure this is looked at.
5. Councillors are doing a road inspection and will look at this section as a priority.
6. The Historical Society have done an incredible job and significant hours have been carried out and have done justice to the artefacts.

6. CLOSURE

The meeting closed at 7:15pm.