



SHIRE OF KATANNING

ANNUAL ELECTORS MEETING

Agenda for the Annual Electors Meeting of the Shire of Katanning to be held on Wednesday 26 February 2025 in the Council Chambers, 52 Austral Terrace Katanning commencing at 7.00pm.

1. DECLARATION OF OPENING

The President declared the meeting open at pm.

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

Cr Paul Totino

Council Officers: David Blurton, Executive Manager Corporate Services

Graham Barnes, General Manager Operations

Denise Gallanagh-Wood, Executive Manager Community Development

Taryn Human, Executive Assistant to CEO

Electors:

Leave of Absence:

Apologies: Peter Klein, Chief Executive Officer

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**3.1 Annual Electors Meeting – 28 February 2024
(SEE ATTACHED MINUTES)**

Voting Requirement: Simple Majority

MOVED:

SECONDED:

OC/25 That the minutes of the Annual Electors Meeting held on Wednesday 28 February 2024 be confirmed as a true record of proceedings.

CARRIED/LOST:

4. ANNUAL REPORT 2023/24

MOVED:

SECONDED:

1. That the Annual Report for 2023/2024 be received
2. That the Shire President's Report be received.
3. That the Chief Executive Officer's report be received.

CARRIED/LOST:

5. GENERAL BUSINESS**6. CLOSURE**

The meeting closed at pm.