



SHIRE OF KATANNING

ANNUAL ELECTORS MEETING

Agenda for the Annual Electors Meeting of the Shire of Katanning to be held on Tuesday 24 February 2026 in the Council Chambers, 52 Austral Terrace Katanning commencing at 5.30pm.

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 Ian Hanna – Deputy Shire President
Cr John Goodheart
Cr Matt Collis
Cr Gemma Trolove
Cr Danny McGrath
Cr Paul Totino
Council Officers: Peter Klein, Chief Executive Officer
David Blurton, Executive Manager Corporate Services
Graham Barnes, General Manager Operations
Taryn Human, Executive Assistant to CEO

Electors:

Leave of Absence:

Apologies:

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**3.1 Annual Electors Meeting – 26 February 2025**
(SEE ATTACHED MINUTES)

Voting Requirement: Simple Majority

MOVED:

SECONDED:

OC/26 That the minutes of the Annual Electors Meeting held on Wednesday 26 February 2025 be confirmed as a true record of proceedings.

CARRIED/LOST:

4. ANNUAL REPORT 2024/25

MOVED:

SECONDED:

- 1. That the Annual Report for 2024/2025 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.