

'Katanning is a safe, sustainable, and prosperous community.

We respect and celebrate our diverse culture.'

MINUTES OF THE SPECIAL COUNCIL MEETING

Dear Council Member

Minutes of the Special Council Meeting of the Shire of Katanning held on Monday 1 December 2025 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
I NESIDING MEMBER	DATE SIGNED



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1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISTORS

The Presiding Member declared the meeting open at 12:06pm.

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. RECORD OF ATTENDANCE

PRESENT	
Presiding Member:	Cr Kristy D'Aprile - President
Members:	Cr Ian Hanna – Deputy President Cr John Goodheart
	Cr Matt Collis Cr Danny McGrath
	Cr Paul Totino Cr Gemma Trolove
Council Officers:	Peter Klein, Chief Executive Officer
	Graham Barnes, Executive Manager Operations Taryn Human, Executive Assistant to CEO
Gallery:	
Media:	
Apologies:	David Blurton, Executive Manager Corporate Services
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Leave of Absence:	

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3.	ANNOUNCEMENTS	BY PRESIDING MEMBER	R WITHOUT DISCUSSION

Nil.

4. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS

Nil.

5. PUBLIC QUESTION/STATEMENT TIME

Nil.

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Nil.

7. EXECUTIVE MANAGER CORPORATE AND COMMUNITY

Nil.

8. CHIEF EXECUTIVE OFFICER'S REPORT

PROCEDURAL MOTION

MOVED: CR MATT COLLIS SECONDED: CR IAN HANNA

OC187/25 That Council closes the meeting to the public to consider the following item relating to:

Katanning Community Citizen of the Year Awards 2026

CARRIED: 7/0

FOR: CR KRISTY D'APRILE, CR IAN HANNA, CR JOHN GOODHEART, CR PAUL TOTINO, CR DANNY MCGRATH, CR GEMMA TROLOVE, CR MATT COLLIS AGAINST: NIL.

8.1 <u>Katanning Community Citizen of the Year Awards 2026 (CONFIDENTIAL)</u> (ATTACHMENT)

File Ref: CR.AW.2

Reporting Officer: Taryn Human, Executive Assistant to CEO

Date Report Prepared: 24 November 2025 **Disclosure of Interest:** No interest to disclose

Reason for Confidentiality

The Officer's Report is confidential in accordance with section 5.23(2)(b) of the Local Government Act because it deals with the personal affairs of persons. The Officer's Report has been provided to Council under separate cover.

PROCEDURAL MOTION:

Voting Requirement: Simple Majority

MOVED: CR IAN HANNA SECONDED: CR PAUL TOTINO

OC188/25 That Council suspends standing orders.

CARRIED: 7/0

FOR: CR KRISTY D'APRILE, CR IAN HANNA, CR JOHN GOODHEART, CR PAUL TOTINO, CR DANNY

MCGRATH, CR GEMMA TROLOVE, CR MATT COLLIS

AGAINST: NIL.

PROCEDURAL MOTION:

Voting Requirement: Simple Majority.

MOVED: CR IAN HANNA SECONDED: CR PAUL TOTINO

OC189/25 That Council resumes standing orders.

CARRIED: 7/0

FOR: CR KRISTY D'APRILE, CR IAN HANNA, CR JOHN GOODHEART, CR PAUL TOTINO, CR DANNY

MCGRATH, CR GEMMA TROLOVE, CR MATT COLLIS

AGAINST: NIL.

Voting Requirement: Simple Majority

Officer's Recommendation/Council Motion:

MOVED: CR PAUL TOTINO SECONDED: CR GEMMA TROLOVE

OC190/25 Council endorses the Shire of Katanning Honours and Awards Committee's recommendations for the 2026 Community Citizen of the Year Awards and the

Katanning Community Long Service Award.

CARRIED: 7/0

FOR: CR KRISTY D'APRILE, CR IAN HANNA, CR JOHN GOODHEART, CR PAUL TOTINO, CR DANNY

MCGRATH, CR GEMMA TROLOVE, CR MATT COLLIS

AGAINST: NIL.

Cr Paul Totino spoke for the motion.

Cr Gemma Trolove spoke for the motion.

PROCEDURAL MOTION

Voting Requirement: Simple Majority

Officer's Recommendation/Council Motion:

MOVED: CR IAN HANNA SECONDED: CR GEMMA TROLOVE

OC191/25 That Council reopens the meeting to the public.

CARRIED: 7/0

FOR: CR KRISTY D'APRILE, CR IAN HANNA, CR JOHN GOODHEART, CR PAUL TOTINO, CR DANNY

MCGRATH, CR GEMMA TROLOVE, CR MATT COLLIS

AGAINST: NIL

9. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 12:16pm.