



Shire of
Katanning
Heart of the Great Southern

‘Katanning is a safe, sustainable, and prosperous community.
We respect and celebrate our diverse culture.’

**NOTICE OF
SPECIAL COUNCIL MEETING**

Dear Council Member

A Special Council Meeting of the Shire of Katanning will be held on
Friday 3 October in the Shire of Katanning Council Chambers,
52 Austral Terrace, Katanning, commencing at 7.30am.

Peter Klein
CHIEF EXECUTIVE OFFICER
1 October 2025

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 _____



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1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISTORS

The Presiding Member 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. RECORD OF ATTENDANCE**PRESENT**

Presiding Member: Cr Kristy D'Aprile - President

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

Council Officers: Peter Klein, Chief Executive Officer
Taryn Human, Executive Assistant to CEO

Gallery:

Media:

Apologies:

Leave of Absence:

3. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

4. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS

5. PUBLIC QUESTION/STATEMENT TIME

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7. CONFIDENTIAL ITEM

PROCEDURAL MOTION

MOVED:

SECONDED:

OC/25

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

- **Amherst Village Unit 12 Allocation**
- **CEO Performance Review**

CARRIED/LOST:

FOR:

AGAINST:

7.1**Amherst Village Unit 12 Allocation**

File Ref: LS.AA.1
Reporting Officer: David Blurton, Executive Manager Corporate Services
Date Report Prepared: 24 September 2025
Disclosure of Interest: Nil

Reason for Confidentiality

The Officer's Report is confidential in accordance with section 5.23 (2) (e) (iii) of the Local Government Act because it deals with a matter if disclosed, would reveal information about the financial affairs of a person.

Voting Requirement: Simple Majority

Officer's Recommendation/Council Motion:

OC/25 **That Council approves the allocation of Amherst Village Unit 12 as proposed, for the value indicated in this report, based on the lease for life terms and conditions approved during the October 2024 Council meeting and special conditions noted in this report.**

CARRIED/LOST:

FOR:

AGAINST:

7.2 Chief Executive Officer Performance Review
(ATTACHMENT)

File Ref:	Personnel File
Reporting Officers:	Dr Shayne Silcox, Strategic Leadership Consulting
Date Report Prepared:	1 October 2025
Disclosure of Interest:	Financial Interest - Matters affecting the employment of the CEO

Reason For Confidentiality

The Chief Executive Officer's Annual Performance Review Report is confidential in accordance with section 5.23(2)(a) of the Local Government Act because it deals with matters affecting an employee of Council. The Chief Executive Officer's Annual Performance Review Report has been provided to Council under separate cover.

Voting Requirement: Absolute Majority

Council Motion:

OC/25 **That Council;**

- 1. accept the CEO Performance Review Report dated September 2025,**
- 2. adopt the modified performance criteria for the 2025/26
 performance period,**
- 3. approves a variation too the CEOs contract total remuneration
 package as per Option 3**

CARRIED/LOST:
FOR:
AGAINST:

PROCEDURAL MOTION

MOVED: **SECONDED:**

Officer's Recommendation/Council Motion:

Voting Requirement: Simple Majority

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

CARRIED/LOST:
FOR:
AGAINST:

8. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at ____ pm.