



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
Thursday 10 August 2023 in the Shire of Katanning Council Chambers,
52 Austral Terrace, Katanning, commencing at 6.00pm.

Julian Murphy
CHIEF EXECUTIVE OFFICER
Thursday 10 August 2023

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/ ACKNOWLEDGEMENT OF COUNTRY

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 Liz Guidera - President

Members: Cr John Goodheart – Deputy President
Cr Kristy D'Aprile
Cr Serena Sandwell
Cr Matt Collis
Cr Michelle Salter

Council Officers: Julian Murphy, Chief Executive Officer

Gallery:

Media:

Apologies:

Leave of Absence:

3. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

5. DISCLOSURE OF FINANCIAL / IMPARTIALITY INTEREST

6. PUBLIC QUESTION / STATEMENT TIME

7. PETITIONS / DEPUTATIONS / PRESENTATIONS

8. CONFIDENTIAL ITEM

PROCEDURAL MOTION**MOVED:****SECONDED:****OC/23**

That Council closes the meeting to the public to consider the following item regarding the appointment of an Independent Person to the CEO Recruitment Committee.

CARRIED/LOST:

FOR:

AGAINST:

8.1 Appointment of an Independent Person to the CEO Recruitment Committee**File Ref:**

PE.RE.5

Reporting Officer:

Julian Murphy, Chief Executive Officer

Date Report Prepared:

9 August 2023

Disclosure of Interest:

Interest affecting impartiality – the reporting officer is the current CEO.

Reason For Confidentiality

The Chief Executive Officer's Report is confidential because it deals with:

- 5.23(2)(b) the personal affairs of any person.

The Chief Executive Officer's Report has been provided to Council under separate cover.

Voting Requirement: Simple Majority**Officer's Recommendation/Council Motion:****OC/23**

That Council appoints Veronica Fleay as the Independent Person to the Chief Executive Officer Recruitment Committee.

CARRIED/LOST:

FOR:

AGAINST:

PROCEDURAL MOTION**Voting Requirement:** Simple Majority**MOVED:****SECONDED:****OC/23**

That Council reopens the meeting to the public.

CARRIED/LOST:

FOR:

AGAINST:

9. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at ___ pm.