



Shire of  
**Katanning**  
Heart of the Great Southern

**SHIRE OF KATANNING**

**ANNUAL ELECTORS MEETING**

Minutes of the Annual Electors Meeting of the Shire of Katanning held on Thursday 23 March 2023 in the Council Chambers, 52 Austral Terrace Katanning.

**1. DECLARATION OF OPENING**

The President declared the meeting open at 7:00pm.

**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 Liz Guidera - President

**Council Members:** Cr John Goodheart - Deputy President  
Cr Serena Sandwell  
Cr Kristy D'Aprile  
Cr Matt Collis

**Council Officers:** Julian Murphy, Chief Executive Officer  
Denise Gobbart, Executive Manager Corporate and Community  
Sam Bryce, Executive Manager Infrastructure and Assets  
Taryn Human, Executive Assistant Governance

**Electors:** Nil.

**Leave of Absence:** Nil.

**Apologies:** Cr Michelle Salter  
Alan McFarland

**3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING****3.1 Annual Electors Meeting – 24 March 2022  
(SEE ATTACHED MINUTES)**

**Voting Requirement:** Simple Majority

**MOVED:** CR KRISTY D'APRILE

**SECONDED:** CR SERENA SANDWELL

**OC32/23** That the minutes of the Annual Electors Meeting held on Thursday 24 March 2022 be confirmed as a true record of proceedings.

CARRIED

**4. ANNUAL REPORT 2021/22**

**MOVED:** CR SERENA SANDWELL

**SECONDED:** CR JOHN GOODHEART

1. That the Annual Financial Report for 2021/2022 be received
2. That the Shire President's Report be received.
3. That the Chief Executive Officer's report be received.

CARRIED

**5. GENERAL BUSINESS**

1. Other Matters

Nil.

**6. CLOSURE**

The meeting closed at 7:02pm.