



Shire of
Katanning
Heart of the Great Southern

SHIRE OF KATANNING

ANNUAL ELECTORS MEETING

Agenda for the Annual Electors Meeting of the Shire of Katanning to be held on
Monday 11 February 2019 in the Pioneer Room,
commencing at 7.30pm.

1. DECLARATION OF OPENING

The Shire President declared the meeting open at _____ pm.

2. ATTENDANCE AND APOLOGIES

PRESENT

Presiding Member: Cr Liz Guidera - Shire President

Council Members: Cr John Goodheart - Deputy Shire President
Cr Owen Boxall
Cr Danny McGrath
Cr Martin Van Koldenhoven
Cr Serena Sandwell
Cr Kristy D'Aprile
Cr Ernie Menghini

Council Officers: Julian Murphy, Chief Executive Officer
Lisa Hannagan, Executive Manager Finance & Administration
Sam Davis, Executive Manager Projects & Community Building
Libby French, Finance Manager
Sue Eastcott, Executive Assistant to CEO

Electors:

Leave of Absence:

Apologies:

Presiding Member _____

Date _____

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**3.1 Annual Electors Meeting – 12 March 2018
(SEE ATTACHED MINUTES)**

MOVED:

SECONDED:

OC/19 That the minutes of the Annual Electors Meeting held on Monday 12 March 2018 be confirmed as a true record of proceedings.

Voting Requirement: Simple Majority

CARRIED/LOST:

4. ANNUAL REPORT 2017/18

MOVED:

SECONDED:

- 1. That the Annual Financial Report for 2017/2018 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

- 1. Other Matters**

6. CLOSURE

The meeting closed at pm.