



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
Thursday 6 February 2020 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
Cr Mark Stephens

Council Officers: Julian Murphy, Chief Executive Officer
Lisa Hannagan, Executive Manager Corporate and Community
Heidi Cowcher, Executive Manager Infrastructure and Assets
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 – 11 February 2019
(SEE ATTACHED MINUTES)**

MOVED: SECONDED:

OC/19 That the minutes of the Annual Electors Meeting held on Monday 11 February 2019 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 2018/2019 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.