

2024-2025
Annual Electors
Meeting Agenda
21 April 2026
6pm



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2024-2025 ANNUAL ELECTORS MEETING

21 April 2026

AGENDA for the Annual Electors Meeting of Council to be held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday 21 April 2026 commencing at 6pm.

1 OPENING & WELCOME BY PRESIDENT

The President to declare the meeting open.

2 ATTENDANCE RECORD

2.1 Present

Shire President

Cr KL Carter

Deputy Shire President

Cr MM Harms

Cr SC Carter

Cr JL Counsel

Cr DS Cream

Cr S Hickleton

Cr S Dawson

Chief Executive Officer

Ms JM Knight

Manager Corporate Services

Mrs HK Jolly

Manager Planning & Development Services

Mr DW Burke

Manager of Works & Services

Mr MN Bennett

Members of the Public

3 APOLOGIES

Mrs I Mills

4 MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING – 4 FEBRUARY 2025

MOTION

Moved

Seconded

That the Minutes of the Annual Electors Meeting held on 4 February 2025 be confirmed.

5 PRESENTATION OF ANNUAL REPORT CONSISTING OF:

5.1 Presidents Report for the 2024-2025 Financial Year

MOTION

Moved
Seconded

That the Presidents Report for the financial year 2024-2025 be received.

5.2 Chief Executive Officers Report for the 2024-2025 Financial Year

MOTION

Moved
Seconded

That the Chief Executive Officers Report for the financial year 2024-2025 be received.

5.3 Financial Report for the 2024-2025 Financial Year

MOTION

Moved
Seconded

That the 2024-2025 Annual Financial Statements and Report, as presented, be received and adopted.

5.4 Auditors Report for the 2024-2025 Financial Year

MOTION

Moved
Seconded

That the Auditors Report for the financial year 2024-2025 be received.

5.5 General Business

The Shire President will ask for any comments from the meeting.

6 CLOSURE OF MEETING

If there is no further business, the Chairperson will close the meeting.