

Minutes Annual Meeting of Electors 2024/2025

Tuesday, 10 February 2026
Calingiri Emergency Services Building
Cnr Yulgering Rd and Edmonds St
Commencing @ 6.00PM

Date 8 January 2026

Version 2.0

Space to Grow








 Bolgart  Calingiri  Gillingarra  Magumber
 New Norcia  Piawaning  Yerecoin

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A Copy of the Shire’s 2024/2025 Annual Report is on the Shire’s Website:
<https://www.victoriaplains.wa.gov.au/documents/annual-reports>

A hard copy of the Annual Report can be requested from the Shire Office.
There will be some copies made available at the Meeting.

1 Declaration of Opening and Announcement of Visitors

The Meeting opened at 6:00PM.

The Shire Deputy President extended a warm welcome to attendees at this year's Annual Elector's Meeting.

2 Attendance, Apologies and Leave of Absence Granted

Elected Members:

Cr S Woods - Deputy Shire President - Elected Member – Presiding Member

Cr R Johnson – Elected Member

Cr E Williams – Elected Member

Cr N Smith – Elected Member

CEO:

Mr S Fletcher

Staff:

Mr C Ashe

Mr S Brenzi

Ms C Watson

Ms B Ralph

Apology:

Cr P Bantock – Shire President

Members of the Public:

Mr Steven Woods

Ms Anne Marie Byrne

3 Confirmation of Minutes

Moved: Cr R Johnson

Seconded: Mr Steven Woods

STAFF RECOMMENDATION

That the minutes of the AGM of Electors held Wednesday 5 February 2025 be accepted as a true and correct record of proceedings.

3.1 Matters arising from the Minutes – Wednesday 5 February 2025

NIL

4 Annual Report

Moved: Cr N Smith

Seconded: Ms Anne Marie Byrne

STAFF RECOMMENDATION

That the Annual Report for the financial year ended 30 June 2025 be received.

4.1 Matters arising from the Annual Report for Financial Year ended 30 June 2025:

4.1.1 Presentation by Management

5 Any Other General Business

NIL

6 Declaration of Closure

The Shire Deputy President declared the meeting closed at 6:50PM

A: MEETING OF ELECTORS GUIDELINES

Purpose

In accordance with the *Local Government Act 1995*, a general meeting of electors must be held each financial year after a local government accepts the annual report.

The matters to be discussed at the general electors' meeting are in accordance with Regulation 15 of the *Local Government (Administration) Regulations 1996*. This includes the contents of the annual report for the previous financial year and then any other general business.

Procedures

The procedure to be followed at a general or special meeting of electors is to be determined by the presiding member (this also includes specific regard to the Shire of Victoria Plains Meeting Procedures Local Law).

Each elector who is present at a general or special meeting of electors is entitled to one vote on each matter to be decided at the meeting but does not have to vote. All decisions at a general or special meeting of electors are to be made by a simple majority of votes. Voting at a general or special meeting of electors is to be conducted so that no voter's vote is secret.

All decisions made at an electors meeting are to be considered at the next ordinary council meeting or, if that is not practicable at the first ordinary council meeting after that meeting or at a special meeting called for that purpose, whichever happens first.

An elector is someone on the State Electoral Roll for the District of Victoria Plains or an Owner/Occupier in the Shire of Victoria Plains.

Minutes

Minutes of the proceedings at an electors' meeting are to be kept and preserved. They are published on the Shire's website for a period of not less than 5 years and are also made available for inspection by members of the public.

Shire of Victoria Plains Meeting Procedures Local Law

Specific clauses to be observed regarding a Meeting of Electors are:

18.8 Participation of non-electors

A person who is not an elector of the local government shall not take part in any discussion at an electors' meeting unless the meeting, by resolution, permits the person do so.