

## ANNUAL ELECTORS' GENERAL MEETING 2024/25

### MINUTES

5.00PM TUESDAY 16 DECEMBER 2025  
SHIRE OF WAROONA COUNCIL CHAMBER

#### 1. DECLARATION OF OPENING / ANNOUNCEMENTS

The meeting was opened, the time being 5.01pm

#### 2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Cr Mike Walmsley	Shire President / Elector
Cr Larry Scott	Deputy Shire President / Elector
Cr Karlie Bartle	Councillor / Elector
Cr John Mason	Councillor / Elector
Cr Karen Odorisio	Councillor / Elector
Cr Julie Rowles	Councillor / Elector
Cr Brad Vitale	Councillor / Elector
Mark Goodlet	Chief Executive Officer
Ashleigh Nuttall	Director Corporate & Community Services / Elector
Kirsty Ferraro	Director Customer & Development Services / Elector
Steven Watson	Director Infrastructure Services / Elector
Kathy Simpson	Manager Corporate Services / Elector
Merrin Kirk	Executive Assistant

There were two (2) members of the public present.

#### 3. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL MEETING OF ELECTORS

##### RESOLUTION

EGM25/12/008

Moved: Kirsty Ferraro

Seconded: Kathy Simpson

That the Minutes of the Annual Electors Meeting held 17 December 2024 be confirmed as being a true and correct record of proceedings.

CARRIED 11/0

#### 4. RECEIPT OF THE ANNUAL REPORT FOR THE 2024/2025 FINANCIAL YEAR.

- Shire President's Report
- Chief Executive Officer's Report
- Strategic Community Plan Overview
- Annual Financial Statements
- Auditor's Report

**RESOLUTION**

**EGM25/12/009**

**Moved: Cr Mason**

**Seconded: Cr Odorisio**

**That the Annual Report for the 2024/2025 Financial Year be accepted.**

**CARRIED 11/0**

**5. GENERAL BUSINESS**

Nil

**6. CLOSURE OF MEETING**

The meeting was closed, the time being 5.04pm

I CERTIFY THAT THESE MINUTES WERE CONFIRMED AT THE ANNUAL ELECTORS' GENERAL MEETING HELD 15 December 2026 AS BEING A TRUE AND CORRECT RECORD OF PROCEEDINGS.

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PRESIDING MEMBER

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DATE