

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
Cr Larry Scott
Cr Karlie Bartle
Cr John Mason
Cr Karen Odorisio
Cr Julie Rowles
Cr Brad Vitale

Shire President / Elector
Deputy Shire President / Elector
Councillor / Elector

Mark Goodlet
Ashleigh Nuttall
Kirsty Ferraro
Steven Watson
Kathy Simpson
Merrin Kirk

Chief Executive Officer
Director Corporate & Community Services / Elector
Director Customer & Development Services / Elector
Director Infrastructure Services / Elector
Manager Corporate Services / Elector
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