



Agenda

General Electors' Meeting

Friday 06th February 2026

To commence at 5:00PM
To be held in the Council Chambers,
Railway Avenue Nungarin



PLEASE NOTE:
THIS PAGE HAS BEEN INTENTIONALLY
LEFT BLANK

Date: 27/01/25

**To: Shire President
Deputy Shire President
Councillors**



AGENDA – ANNUAL ELECTOR'S MEETING

A General Electors Meeting of the Shire of Nungarin will be held in the Council Chambers on February 6th 2026 at 5:00pm

A blue ink signature, likely of Selina Sergeant, is written over the top left portion of the large Shire of Nungarin logo.

**Selina Sergeant
Acting Chief Executive Officer**

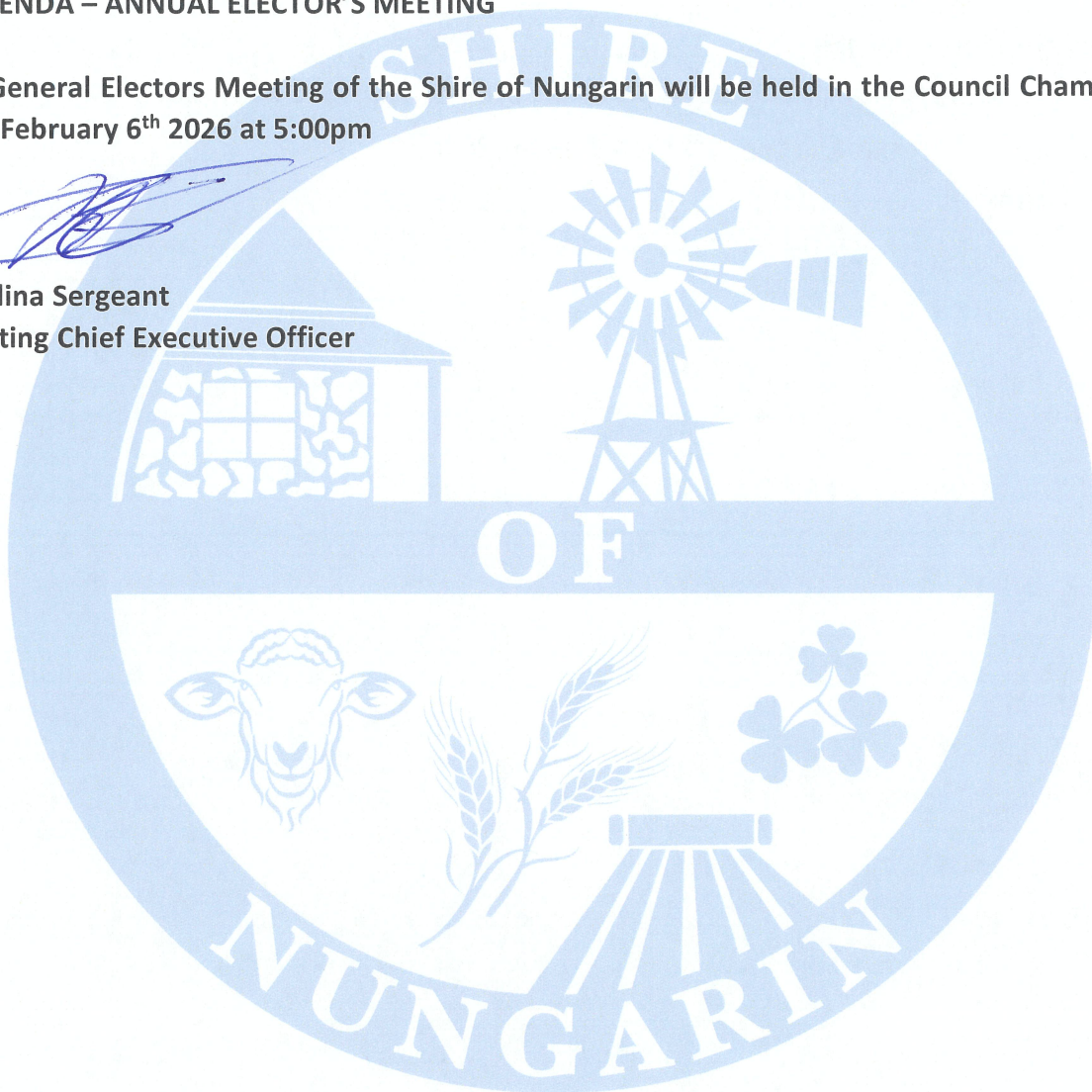
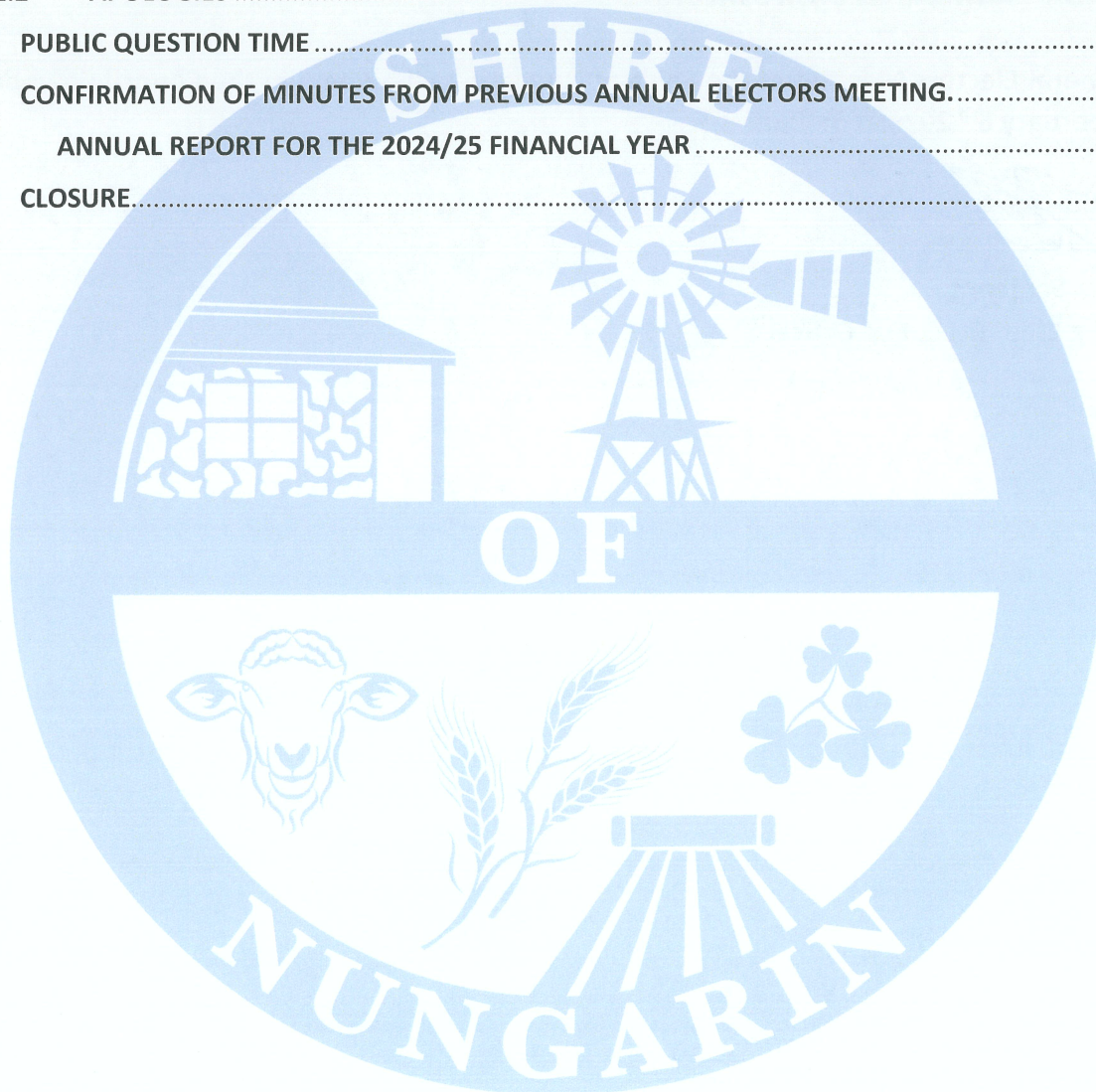


TABLE OF CONTENTS

1.	DECLARATION OF OPENING	5
2.	ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE	5
2.1	ATTENDANCE.....	5
2.2	APOLOGIES	6
3.	PUBLIC QUESTION TIME	6
4.	CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING.....	6
5.	ANNUAL REPORT FOR THE 2024/25 FINANCIAL YEAR	7
6.	CLOSURE.....	7



AGENDA

1. DECLARATION OF OPENING

Council recognises it is permissible to record the Shire’s Council and Forum Meetings in the written, sound, vision medium (or any combination of the mediums) when open to the public. However, people who intend to record meetings are requested to inform the Presiding Member of their intention to do so.

The Presiding Member will cause the Affirmation of Civic Duty and Responsibility to be read aloud by a Councillor.

.....

Affirmation of Civic Duty and Responsibility as read

I make this Affirmation in good faith on behalf of Councillors and Officers of the Shire of Nungarin. We collectively declare we will duly, faithfully, honestly and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgment and ability.

Acknowledgement of Traditional Custodians

We wish to acknowledge the Traditional Custodians of the land we are meeting on, the Njaki Njaki Nyoongar people, and recognise the contribution of Elders past, present and future.

2. ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

2.1 ATTENDANCE

Councillors

Deputy Shire President	Cr G Coumbe
Elected Member	Cr K Dayman
Elected Member	Cr A Eksanow
Elected Member	Cr W Lee
Elected Member	Cr B Wegner
Elected Member	Cr C Stobie

Council Officers

Chief Executive Officer	Mr D Nayda
Manager Corporate Services	Ms S Sergeant

Executive Assistant

C Morrell

Observers / Visitors

2.2 APOLOGIES

Shire President

Cr P de Lacy

3. PUBLIC QUESTION TIME

4. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING.

OFFICER RECOMMENDATION

Moved:

Seconded:

That the Minutes of the General Electors' Meeting held on 26th February 2025 be confirmed as being a true and accurate record.

Carried by Simple Majority: /

For:

Against:

5. ANNUAL REPORT FOR THE 2024/25 FINANCIAL YEAR

OFFICER RECOMMENDATION

Moved:

Seconded:

That Council receive the Annual Report (Attachment 5A) for the 2024/25 Financial year including:

- President's Report
- Chief Executive Officer's Report
- Auditor's Report
- Financial Statements

Carried by Simple Majority: /

For:

Against:

6. CLOSURE

There being no further business the Presiding Member closed the meeting at

Presiding Member

Date

