



# Agenda

Annual General Meeting of Electors  
Wednesday 4 February 2026

Date	Wednesday 4 February 2026
Time	5.30pm
Location	Shire of Wickepin Council Chambers 77 Wogolin Road, Wickepin WA 6370
Distribution Date	Friday 23 January 2026



## Notice of Meeting

Please be informed the 2026 Annual General Meeting of Electors will be held at 5.30pm on Wednesday 4 February 2026 at the Shire of Wickepin Council Chambers, 77 Wogolin Road, Wickepin WA 6370.

The purpose of the meeting is to –

- Receive the 2025/2026 Annual Report, and
- General Business.

A handwritten signature in black ink, appearing to be "David Burton".

David Burton  
Chief Executive Officer

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# 1 Declaration of Opening

The Presiding Member, Shire President J Russell, to declare the meeting open.

## 2 Attendance

### 2.1 Present

#### Councillors

#### Employees

D Burton

E Clement

G Cross

Chief Executive Officer

Deputy Chief Executive Officer

Manager of Works and Services

#### Electors

## 3 Confirmation of Minutes

Attachment 1 – Minutes of AGM of Electors held 19 March 2025

A motion is required to confirm the minutes of the Annual General Meeting of Electors held on 19 March 2025

### **Officer Recommendation**

*That the minutes of the Annual General Meeting of Electors held on 19 March 2025 are confirmed as a true and correct record*

## 4 2024/2025 Annual Report

Attachment 2 – Annual Report 2024/2025.

A motion is required to receive the Annual Report (including therein the Annual Financial Statements and Auditor's Report) for the year ending 30 June 2025, as presented.

Any questions on the content of the Annual Report can be asked at this time.

### **Officer Recommendation**

*That the Annual Report (including therein the Annual Financial Statements and Auditor's Report) for the year ending 30 June 2025, as presented in Attachment 2, be received.*

## **5 General Business**

Electors in attendance at the Annual General Meeting of Electors are invited to raise matters of general business

### **5.1 Questions from Electors**

### **5.2 Motions from Electors**

Motions made by Electors at an Annual General Meeting of Electors are presented to a meeting of Council for consideration per Section 5.33 of the Local Government Act 1995, which reads:

*“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.”*

## **6 Closure**

The Presiding Member to declare the meeting closed.