



# SHIRE OF WOODANILLING



## ANNUAL ELECTORS MEETING Agenda 10 February 2026

**Dear Councillor, Resident or Ratepayer**

**Notice is hereby given that the Annual Electors Meeting will be held on Tuesday 10 February 2026 at the Shire of Woodanilling Council Chambers commencing at 7.00pm.**

**The business to be transacted is shown in the Agenda.**

**Anika Serer  
CHIEF EXECUTIVE OFFICER**

**15 January 2026**

### **Disclaimer**

The recommendations contained in the Agenda are subject to confirmation by Council. The Shire of Woodanilling warns that anyone who has an application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Woodanilling for any act, omission or statement or intimation occurring during a Council Meeting.

Agendas and Minutes are available on the Shire website [www.woodanilling.wa.gov.au](http://www.woodanilling.wa.gov.au)

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# ANNUAL ELECTORS MEETING AGENDA

10 FEBRUARY 2026

## 1. DECLARATION OF OPENING

### Acknowledgement of Country

*I begin today by acknowledging the Wailman people, Traditional Custodians of the land on which we meet, and pay my respects to their elders past, present and emerging. I extend that respect to Aboriginal and Torres Strait Islander people that may be here today.*

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

### COUNCIL MEMBERS

Shire President Russel Thomson

Deputy President Sally Vermeulen

Cr Kahlia Stephens

Cr Rod Marshall

Cr Morris Trimming

Cr Ian Garstone

### EXECUTIVE

Anika Serer

Chief Executive Officer

### ELECTORS

(to be recorded in the Minutes)

### APOLOGIES

(to be recorded in the Minutes)

## 3. CONFIRMATION OF MINUTES

That the minutes of the 2023/2024 Annual Electors Meeting held on Tuesday 11 February 2025 as attached be confirmed to be as true and correct record.

## 4. OFFICER'S REPORT

### 4.1. ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2025

<b>File Reference</b>	ADM0017
<b>Responsible Officer</b>	Anika Serer, Chief Executive Officer
<b>Author of Report</b>	Anika Serer, Chief Executive Officer
<b>Disclosure of any Interest</b>	No Officer involved in the preparation of this report has an interest to declare in accordance with the provisions of the <i>Local Government Act 1995</i> .
<b>Attachments</b>	<b>Attachment 4.1.1</b> - Shire of Woodanilling Annual Report 2024/2025

In accordance with S5.27 of the *Local Government Act 1995* a general meeting of electors is to be held once every financial year, not more than 56 days after the local government has accepted the annual report.

Regulation 15 of the *Local Government (Administration) Regulations 1996* specifies that the matters to be discussed at the general electors meeting are, firstly, the contents of the Annual Report for the previous financial year and then any other general business.

At its meeting held 16 December 2025 Council resolved to accept the Annual Report for the financial year ending 30 June 2025, inclusive of the Audited Financial Report 2024/2025.

Council resolved to hold the Annual Meeting of Electors on Tuesday 10 February 2026 commencing at 7pm in the Council Chambers.

#### SHIRE PRESIDENT'S REPORT

The Shire President will ask for a mover and seconder to receive the Shire President's report. A mover and seconder can be from the public, and all are asked to vote.

#### CHIEF EXECUTIVE OFFICERS REPORT

The Shire President will ask for a mover and seconder to receive the Chief Executive Officer's report. A mover and seconder can be from the public, and all are asked to vote.

#### AUDITOR'S REPORT

The Shire President will ask for a mover and seconder to receive the Auditor's report. A mover and seconder can be from the public, and all are asked to vote.

#### FINANCIAL STATEMENTS FOR 2023/2024

The Shire President will ask for a mover and seconder to receive the 2024/2025 Annual Financial Statement as shown in the Shire of Woodanilling 2024/2025 Annual Report. A mover and seconder can be from the public, and all are asked to vote.

## 5. GENERAL BUSINESS

Questions from members of the public should be directed to the Presiding Member.

## 6. CLOSURE OF MEETING