



# **MINUTES**

## **ANNUAL ELECTORS MEETING**

**MONDAY, 2 FEBRUARY 2026**

**AT THE GNOWANGERUP TOWNHALL,  
YOUGENUP ROAD, GNOWANGERUP WA 6335**

**COMMENCING AT 12:00PM**

**Shire of Gnowangerup**

**NOTICE OF THE ANNUAL GENERAL MEETING OF ELECTORS**

Notice is hereby given that the Annual General Meeting of Electors of the Shire of Gnowangerup will be held on Monday 2 February 2026 at the **Gnowangerup Town Hall, Yougenup Road, Gnowangerup WA 6335** commencing at 12:00pm.



Signed: \_\_\_\_\_

**David Nicholson**  
**CHIEF EXECUTIVE OFFICER**

## TABLE OF CONTENTS

<b>1. OPENING</b>	<b>1</b>
<b>2. ACKNOWLEDGEMENT OF COUNTRY</b>	<b>1</b>
<b>3. ATTENDANCE / APOLOGIES</b>	<b>1</b>
3.1 ATTENDANCE	1
3.2 APOLOGIES	1
<b>4. CONFIRMATION OF PREVIOUS MEETING MINUTES</b>	<b>2</b>
4.1 ANNUAL ELECTORS MEETING HELD 29 JANUARY 2025	2
4.2 BUSINESS ARISING FROM MINUTES	2
<b>5. CONTENTS OF THE 2024/2025 ANNUAL REPORT</b>	<b>2</b>
5.1 PRESIDENT'S REPORT 2024/2025	2
5.2 CHIEF EXECUTIVE OFFICERS REPORT 2024/2025	3
5.3 RECEIVING OF THE 2024/2025 ANNUAL REPORT INCLUDING THE ANNUAL FINANCIAL REPORT	3
<b>6. QUESTIONS TAKEN ON NOTICE</b>	<b>3</b>
<b>7. GENERAL BUSINESS</b>	<b>3</b>
7.1 CHIEF EXECUTIVE OFFICER: REVIEW OF 2025 RESULTS	3
7.2 PUBLIC QUESTION TIME	3
<b>8. CLOSURE</b>	<b>3</b>

## 1. OPENING

Shire President Cr Kate O'Keeffe welcomed Councillors, staff and community members and opened the meeting at 12:00pm.

## 2. ACKNOWLEDGEMENT OF COUNTRY

The Shire of Gnowangerup would like to acknowledge the Goreng people who are the Traditional Custodians of this land. The Shire of Gnowangerup would also like to pay respect to the Elders both past and present of the Noongar Nation and extend that respect to other Aboriginals present.

## 3. ATTENDANCE / APOLOGIES

### 3.1 ATTENDANCE

Cr Kate O'Keeffe JP	Shire President
Cr Peter Callaghan	
Cr Robert Minitier OAM	
Cr Rebecca Kiddle	
David Nicholson	Chief Executive Officer
Thomas Gorman	Deputy Chief Executive Officer
Rick Miller	Executive Manager of Infrastructure and Assets
Stuart Drummond	Manager, Community and Economic Development
Barry Gibbs	Asset Project Manager
Clementine Illy	Governance Support Officer
Anita Finn	Senior Executive Assistant Governance Officer

### 3.2 APOLOGIES

Cr Rebecca O'Meehan	Deputy Shire President
Cr Mick Creagh	

### 3.3 MEMBERS OF THE PUBLIC

Colin Starke  
Edith Robertson  
Mel Peucker  
Janine Thornton (from 12:08pm)  
Colin Findlay (from 12:08pm)  
Judy Borkowsky (from 12:08pm)

**4. CONFIRMATION OF PREVIOUS MEETING MINUTES**

**4.1 ANNUAL ELECTORS MEETING HELD 29 JANUARY 2025**

**RESOLUTION**

**Moved: Cr R Kiddle                      S: Cr R Miniter**

**That the minutes of the Annual Electors Meeting held on 29 January 2025 be confirmed as a true and correct record of proceedings.**

**CARRIED UNANIMOUSLY 7/0**

**4.2 BUSINESS ARISING FROM MINUTES**  
Nil

**5. CONTENTS OF THE 2024/2025 ANNUAL REPORT**

**5.1 PRESIDENT'S REPORT 2024/2025**

**RESOLUTION**

**Moved: Cr R Kiddle                      S: Cr P Callaghan**

**That the Presidents Report for 2024/2025 be received and the contents noted.**

**CARRIED UNANIMOUSLY 7/0**

*Janine Thornton\*, Colin Findlay\* and Judy Borkowsky joined the meeting at 12:08pm.  
\* = Electors*

**5.2 CHIEF EXECUTIVE OFFICER'S REPORT 2024/2025**

David Nicholson presented a 'Review of 2025 results'.

**RESOLUTION**

**Moved: Cr R Kiddle                      S: Cr R Miniter**

**That the Chief Executive Officer's report for 2024/2025 be received and the contents noted.**

**CARRIED UNANIMOUSLY 9/0**

5.3 RECEIVING OF THE 2024/2025 ANNUAL REPORT INCLUDING THE ANNUAL FINANCIAL REPORT

- Attachment (*tabled separately*): Annual Report 2024/2025 including Audited Annual Financial report

**RESOLUTION**

**Moved: Cr P Callaghan**

**S: Cr R Kiddle**

**That the 2024/2025 Annual Report including the Annual Financial report be received.**

**CARRIED UNANIMOUSLY 9/0**

**6. QUESTIONS TAKEN ON NOTICE**

Nil

**7. GENERAL BUSINESS**

7.1 CHIEF EXECUTIVE OFFICER: Review of 2025 results – was presented under 5.2

7.2 PUBLIC QUESTION TIME

Nil

**8. CLOSURE**

Shire President Cr Kate O'Keeffe, thanked Councillors, staff and community members and closed the meeting at 12.26pm.

## **FOOTNOTES**

### *Voting:*

- *Each elector present at the meeting is entitled to one vote on each matter to be decided, but does not have to vote.*
- *All decisions are to be made by a simple majority vote.*
- *Voting is to be conducted so that no voter's vote is secret.*

### **Definition of the Elector**

*An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the Shire of Gnowangerup. For the purpose of meeting of electors, the definition of an elector is to include ratepayers.*

### **Procedures at Electors Meetings**

*The procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting.*