



**MINUTES
FOR
the Annual Meeting of Electors
Wednesday 18 February 2026**

**Shire Council Chambers
Lot 66 Railway Street,
Trayning**

Commencement: at 6.00 pm



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PREFACE

When the Chief Executive Officer approves these Minutes for distribution, they are in essence “Unconfirmed” until the following Annual Electors Meeting, where the Minutes will be confirmed subject to any amendments made.

The “Confirmed” Minutes are then signed off by the Presiding Person.

UNCONFIRMED MINUTES

These minutes were approved for distribution on 27 February 2026.



Peter Naylor
CHIEF EXECUTIVE OFFICER

CONFIRMED MINUTES

These minutes were confirmed at a meeting held on.....

Signed:.....

Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above.

MINUTES

Annual Electors Meeting
Held at the Shire Council Chambers, Railway Street, Trayning
Wednesday 18 February 2026 commencing at 6.00 pm

1 DECLARATION OF OPENING

The Shire President, Cr MA Brown, declared the meeting open at 6.03pm and welcomed those in attendance.

2 RECORD OF ATTENDANCE

Present

Cr M Brown – Shire President
Cr C Marchant – Deputy President
Cr P Barnes
Cr C Harken
Cr M Leslie
Cr M McHugh
Cr D Naughton

Mr P Naylor – Chief Executive Officer
Ms B Taylor – Manager of Corporate Services
Mr P Healy – Manager of Works

Members of the Public

Mr M Gent

Apologies

Mrs M Mullins
Mr A Mullins

3 CONFIRMATION OF PREVIOUS MINUTES

A copy of the Minutes of the meeting held on 5 February 2025 is attached to this Agenda.

Voting Requirements
Simple majority

Officer Recommendation/Council Decision

Moved Cr C Marchant

Seconded Cr C Harken

That the minutes of the Annual Electors Meeting held on 5 February 2025, as circulated, be confirmed as a true and correct record of proceedings.

Carried

4 ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025

Comment:

The Annual Report, incorporating President's and Chief Executive Officer's Reports as required, was adopted, advertised and made available for public information as required by the Local Government Act and Regulations.

Voting Requirements:
Simple majority

Officer Recommendation/Council Decision

Moved Cr D Naughton

Seconded Cr M Leslie

That the Annual Report for the Financial Year ended 30 June 2025, as circulated, be received.

Carried

5 GENERAL BUSINESS

(In accordance with Regulation 19 of the Local Government (Administration) Regulations 1996)

Mr M Gent addressed the meeting regarding the deteriorating condition of roads within the Shire, particularly Gents Road, noting increased potholes and erosion and querying the grading frequency.

The Shire President advised that the matter would be noted for follow-up.

At 6.00pm, Mr Murray Gent delivered documents to the Chief Executive Officer comprising fifteen (15) Notices of Motion and eight (8) questions prepared by Ms Taraeta Nicholls, who was not in attendance at the meeting.

The Shire President advised that, due to the late submission of the Notices of Motion and questions, and the absence of Ms Nicholls to present them, the matters would be taken on notice. Council will endeavour to respond in due course.

6 CLOSURE

There being no further business, the Shire President thanked staff for their work in preparing the Annual Report and acknowledged Councillors for their contribution over the past 12 months.

The Shire President declared the meeting closed at 6.07pm.