



Agenda

ANNUAL MEETING OF ELECTORS

TO BE HELD IN THE COUNCIL CHAMBERS, 953 SOUTH COAST HIGHWAY,
DENMARK, TUESDAY, 27 JANUARY 2026, COMMENCING AT 6.00PM.

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1. DECLARATION OF OPENING

The Shire President will declare the meeting open and request that all Electors record their attendance in the Attendance Register.

2. RECORD OF ATTENDANCE & APOLOGIESATTENDANCE – Electors Present

Cr Aaron Wiggins (Shire President)
Cr Nathan Devenport (Deputy Shire President)
Cr Clare Campbell
Cr Kingsley Gibson
Cr Jay Hockey
Cr Jan Lewis
Cr Janine Phillips
Cr Alex Sleeman
Cr Dominic Youel

Electors present are required to sign the Attendance Register, detailing their name and address, which is available at the entrance of the Council Chambers.

STAFF

Kellie Jenkins (Acting Chief Executive Officer)
Rob Westerberg (Director Infrastructure & Assets)
Claire Thompson (Governance Coordinator)

NON-ELECTORSAPOLOGIES

David King (Chief Executive Officer)

3. ANNOUNCEMENTS BY THE PERSON PRESIDING**4. REPORTS****4.1 2024/2025 ANNUAL REPORT**

See Attachment 4.1 for the Annual Report that was accepted by Council in December 2025.

RECOMMENDATION**ITEM 4.1**

That the 2024/2025 Annual Report be RECEIVED.

5. GENERAL BUSINESS**6. CLOSURE OF MEETING**