



Shire of
Plantagenet

Mount Barker • Kendenup • Narrikup
Porongurup • Rocky Gully

MINUTES

**The Annual General Meeting of Electors was held at the
Shire of Plantagenet Council Chambers, Mount Barker
on Tuesday 24 February 2026**

Julian Murphy
CHIEF EXECUTIVE OFFICER

BUSINESS

Consider the Annual Report for the Shire of Plantagenet for
the 2024/2025 financial year.

Please Note: Council Meetings are audio recorded.

PURPOSE OF MEETING

The purpose of the Annual Electors Meeting is to discuss the annual report for the previous financial year and then any other general business as prescribed in the *Local Government Act 1995*.

The President of the Shire of Plantagenet is to preside at Electors' Meetings.

Electors of the Shire of Plantagenet may participate in a vote or speak at the meeting.

Motions put to the meeting will require a seconder before debate on the motion proceeds.

Minutes of this meeting will be available for inspection by members of the public at a later date. Any motions arising from the meeting requiring action will be presented to the next available Ordinary Meeting of Council for consideration.

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 6:30pm and welcomed members of the public to the meeting.

The Presiding Member acknowledged the traditional custodians of our area and their continuing connection to the land and community. We pay our respects to all members of the Menang Noongar community and their culture; and to Elders past and present.

This meeting was audio recorded for the purposes of minute taking.

2 RECORD OF ATTENDANCE/APOLOGIES

Members Present:

Cr L Handasyde	President (Presiding Member)
Cr J Liebeck	Deputy President
Cr R Brown	Councillor
Cr B Bell	Councillor
Cr K Clements	Councillor
Cr M O'Dea	Councillor
Cr W Sheard	Councillor
Cr K Tyrer	Councillor

In Attendance:

Mr Julian Murphy	Chief Executive Officer
Mr Anthony Middleton	Executive Manager Corporate and Community Services
Mr Kevin Hemmings	Executive Manager Infrastructure and Assets

Apologies:

Cr A Fraser

Leave of Absence:

Nil

Electors Present:

Jennifer Smith
Sue Etherington
Claire Middleton

3 MINUTES OF PREVIOUS ANNUAL ELECTOR'S MEETING

3.1 ANNUAL MEETING OF ELECTORS FEBRUARY 2025

RECOMMENDATION/DECISION

Moved Cr R Brown, seconded Cr W Sheard:

That the minutes of the Annual General Meeting of Electors held on 25 February 2025 be noted.

CARRIED

4 ANNUAL REPORT

4.1 ANNUAL REPORT - YEAR ENDING 30 JUNE 2025

Section 5.27(3) of the *Local Government Act 1995* and Regulation 15 of the *Local Government (Administration) Regulations 1996* require that the matters to be discussed at a general electors' meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.

RECOMMENDATION/DECISION

Moved Ms S Etherington, seconded Cr R Brown:

That the 2024/2025 Annual Report and Financial Statements, as presented, be received.

CARRIED

5 GENERAL BUSINESS

Nil

6 CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 6.33pm.

CONFIRMED: CHAIRPERSON _____ DATE: ____/____/____