



# AGENDA

Annual Electors Meeting



Meeting to be held in Council Chambers at  
15 Maddock Street, Mukinbudin  
Commencing at 4.30pm Tuesday 10<sup>th</sup> February 2026



**\*\*\*\* DISCLAIMER \*\*\*\***

**Disclaimer:**

The Shire of Mukinbudin assumes no responsibility for any act, omission, statement, or implication arising during Council or Committee meetings. The Shire of Mukinbudin explicitly disclaims any liability for any loss incurred as a result of reliance on such acts, omissions, statements, or implications by any individual or legal entity. Any person or legal entity who chooses to act or refrain from acting based on statements, acts, or omissions made during Council or Committee meetings does so at their own risk.

Please note that all meetings are audio recorded and published on the Shire's website for public access.

In particular, it should be noted that in discussions pertaining to planning applications or license applications, any statements or implications of approval made by members or officers of the Shire of Mukinbudin during meetings should not be construed as official notice of approval from the Shire of Mukinbudin. The Shire of Mukinbudin advises that individuals with pending applications must obtain written confirmation of the application's outcome and should only rely on such written confirmation, including any attached conditions determined by the Shire of Mukinbudin.

**Ethical Decision Making and Conflicts of Interest:**

Council adheres to a code of conduct and ensures that all decisions are based on an honest assessment of the matter, ethical decision-making, and personal integrity. Councillors and staff members comply with statutory requirements to disclose financial, proximity, and impartiality interests. Once declared, they abide by the relevant legislation.



Tanika McLennan  
**CHIEF EXECUTIVE OFFICER**

**Vision Statement**

To assist our community towards a prosperous future by providing a positive environment in which to work and live.

## AGENDA

Agenda of the Annual Electors Meeting to be held in Council Chambers, Maddock Street, Mukinbudin on 10<sup>th</sup> February 2026.

### 1. Declaration of Opening

- 1.1 The Shire President to declare the Meeting open at 4. pm

### 2. Record of attendance and apologies

- 2.1 Councillors

2.1.1

- 2.2 Staff

2.2.1

- 2.3 Electors

2.3.1

- 2.4 Apologies

2.4.1

### 3. Confirmation of Minutes of previous meeting

- 3.1 Confirmation of Minutes for the 2023/2024 Annual Electors Meeting held 11<sup>th</sup> February 2025.

**Voting Requirement**

Simple Majority

**OFFICER RECOMMENDATION**

**Council Decision Number –**

**Moved:**

**Seconded:**

**That the Minutes of the 2023/2024 Annual Electors Meeting held on 11<sup>th</sup> February 2025 be accepted as a true and correct record of proceedings.**

#### 4. Reports

##### 4.1 Shire President and Chief Executive Officer's Report

###### 4.1.1 Shire President & Chief Executive Officer's Report – 2024/25

#### OFFICER RECOMMENDATION

**Council Decision Number –**

**Moved:**

**Seconded:**

**That Shire President and Chief Executive Officers report for the 2024/2025 year be received.**

##### 4.2 Financial Statement / Audit Report

###### 4.2.1 Financial Statement / Audit Report – 2024/2025

#### OFFICER RECOMMENDATION

**Council Decision Number –**

**Moved:**

**Seconded:**

**That the Financial Statement and Audit Report for the financial year ended 30 June 2025 be received.**

#### 5. General Business (with the approval of the President or meeting)

##### 5.1 General Business

#### 6. Closure of Meeting

##### 6.1 Closure of Meeting \_\_\_\_pm.