



AGENDA
ANNUAL GENERAL MEETING OF ELECTORS

27 MARCH 2024

Commencing at 6:00 pm
Council Chambers
Shire of Narrogin
89 Earl Street
Narrogin WA 6312

SHIRE OF NARROGIN

NOTICE OF ANNUAL GENERAL MEETING OF ELECTORS

Dear Electors

Pursuant to section 5.27 of the Local Government Act 1995 and following the adoption of the 2022-23 Annual Report, an Annual General Meeting of Electors will be held on Wednesday 27 March 2024, in the Shire of Narrogin Council Chambers, 89 Earl Street, Narrogin, commencing at 6:00 pm.

A handwritten signature in black ink, appearing to read 'Dale Stewart'.

Dale Stewart
Chief Executive Officer

Acknowledgement of Noongar People

The Shire of Narrogin acknowledges the Noongar people as traditional custodians of this land and their continuing connection to land and community. We pay our respect to them, to their culture and to their Elders past and present.

Electronic copies of minutes and agendas are available for download from the Shire of Narrogin website www.narrogin.wa.gov.au

Alternative formats are also available upon request, including large print, electronic format (disk or emailed), audio or Braille



Shire of
Narrogin
Love the life

STRATEGIC COMMUNITY PLAN

2017-27

SNAPSHOT

VISION

A leading regional economic driver and a socially interactive and inclusive community.

MISSION

Provide leadership, direction and opportunities for the community.

KEY PRINCIPLES

In achieving the Vision and Mission, we will set achievable goals and work with the community to maintain a reputation of openness, honesty and accountability. In doing so we will:

- Respect the points of view of individuals and groups;
- Build on existing community involvement;
- Encourage community leadership;
- Promote self-reliance and initiative;
- Recognise and celebrate achievement;
- Support the principles of social justice; and
- Acknowledge the value of staff and volunteers.

OUR VALUES

Care with Trust & Teamwork

Caring - We display kindness and concern for one another and our community

Accountability - We accept responsibility for our actions and outcomes

Respect - We treat everyone how we would like to be treated

Excellence - We go the extra mile to deliver outstanding services

Trust - We share without fear of consequences

Team Work - We work together for a common goal

ECONOMIC



Support growth and progress, locally and regionally...

Growth in revenue opportunities

- Attract new industry, business, investment and encourage diversity whilst encouraging growth of local business
- Promote Narrogin and the Region
- Promote Narrogin's health and aged services including aged housing

Increased Tourism

- Promote, develop tourism and maintain local attractions

An effective well maintained transport network

- Maintain and improve road network in line with resource capacity
- Review and implement the Airport Master Plan

Agriculture opportunities maintained and developed

- Support development of agricultural services

SOCIAL



Provide community facilities and promote social interaction...

Provision of youth services

- Develop and implement a youth strategy

Build a healthier and safer community

- Support the provision of community security services and facilities
- Advocate for mental health and social support services
- Continue and improve provision of in-home care services

Existing strong community spirit and pride is fostered, promoted and encouraged

- Develop and activate Sport and Recreation Master Plan
- Engage and support community groups and volunteers
- Facilitate and support community events
- Provide improved community facilities (eg library/recreation)
- Encourage and support continued development of arts and culture

Cultural and heritage diversity is recognised

- Maintain and enhance heritage assets
- Support our Narrogin cultural and indigenous community

A broad range of quality education services and facilities servicing the region

- Advocate for increased education facilities for the region
- Advocate for and support increased education services

ENVIRONMENT



Conserve, protect and enhance our natural and built environment...

A preserved natural environment

- Conserve, enhance, promote and rehabilitate the natural environment

Effective waste services

- Support the provision of waste services

Efficient use of resources

- Increase resource usage efficiency

A well maintained built environment

- Improve and maintain built environment

CIVIC



Continually enhance the Shire's organisational capacity to service the needs of a growing community...

An efficient and effective organisation

- Continually improve operational efficiencies and provide effective services
- Continue to enhance communication and transparency

An employer of choice

- Provide a positive, desirable workplace

PCBO027

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ANNUAL GENERAL MEETING OF ELECTORS
27 MARCH 2024

1. OFFICIAL OPENING

The Presiding Member, President Ballard, declared the meeting open at 6:___ pm.

2. RECORD OF ATTENDANCE OF ELECTORS & APOLOGIES

Elected Members

Mr L Ballard – Shire President (Presiding Member)
Cr G Broad – Deputy Shire President
Cr M Fisher
Cr C Bartron
Cr J Pomykala
Cr R McNab

Staff

Mr D Stewart – Chief Executive Officer
Mr A Awang – Executive Manager Development & Regulatory Services
Mr T Evans – Executive Manager Technical & Rural Services
Mr M Furr – Executive Manager Corporate & Community Services
Ms V Ward – Executive Support Coordinator

Electors

Apologies

Cr T Wiese (Granted a Leave of Absence from the March Ordinary Council Meeting)

3. RECEIVING OF ANNUAL REPORT

Contents of the Annual Report, Financial Statements and Auditor's Report.

OFFICER'S RECOMMENDATION

That the Annual Report for the financial year of 2022-23 be as presented be accepted.

4. GENERAL BUSINESS

5. CLOSURE OF MEETING

There being no further business to discuss, the Presiding Member declared the meeting closed at ___ pm.