

AGENDA ANNUAL GENERAL MEETING OF ELECTORS 11 FEBRUARY 2026

Commencing at 7:00 pm Council Chambers Shire of Narrogin 89 Earl Street Narrogin WA 6312

SHIRE OF NARROGIN

NOTICE OF ANNUAL GENERAL MEETING OF ELECTORS

Dear Electors

Purusant to section 5.27 of the Local Government Act 1995 and following the adoption of the 2024-25 Annual Report, an Annual General Meeting of Electors will be held on Wednesday 11 February 2026, in the Shire of Narrogin Council Chambers, 89 Earl Street, Narrogin, commencing at 7:00 pm.

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



Narrogin

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

Provide leadership, direction and opportunities for the community.

STRATEGIC COMMUNI

PRINCIP

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

- 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.

SNAPSHOT

Care with Trust & Teamwork

<u>Caring</u> - 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 treat would like to be treated

Excellence - We go the extra mile to deliver outstanding services

<u>Trust</u> - We share without fear of consequences

<u>Team Work</u> - We work together for a common goal

Provide community facilities and promote social Interaction...

Provision of youth services

Build a healthier and safer community

- Support the provision of community security services and facilities
- 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
- Engage and support community groups
- Facilitate and support community
- (eg library/recreation)
- Encourage and support continued development of arts and culture

Cultural and heritage diversity is

- Support our Narrogin cultural and indigenous community

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

- Advocate for and support increased education services

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

A preserved natural environment

Conserve, enhance, promote and rehabilitate the natural

Effective waste services
 Support the provision of waste services

Efficient use of resources

Increase resource usage efficiency

A well maintained built environment





Continually enhance the capacity to service the needs of a growing community...

An efficient and effective organisation



Support growth and progress, locally and regionally...

Growth in revenue opportunities

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

Increased Tourism

local attractions

An effective well maintained transport

- Master Plan

Agriculture opportunities maintained and developed

• Support development of agricultural

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1. OFFICIAL OPENING

The Presiding Member, President Ballard, declared the meeting open at 7:___ 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 T Wiese

Cr R McNab

Staff

Mr D Stewart - Chief Executive Officer

Mr I Graham – Executive Manager Corporate & Community Services

Mr A Majid – Executive Manager Planning & Sustainability

Mr J Warburton - Executive Manager Infrastructure Services

Mrs L Webb - Executive Support Coordinator

Electors

Apologies

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 2024-25 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.