



# *Minutes*

## *Annual Electors Meeting*

*20 November 2025*

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## 1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at 6:00pm.

## 2. CONFIRMATION OF PREVIOUS MINUTES

|                   |  |   |
|-------------------|--|---|
| Presiding Member  | Cr B Close   | President   |
| Members           | Cr G Guerini<br>Cr B Bradford<br>Cr L Granich<br>Cr D Newbury<br>Cr L Rose | Deputy President  |
| Council Officers  | N Warren<br>C Watson<br>G Brigg<br>K Chrisp<br>T Beaton                    | Chief Executive Officer<br>Executive Manager Corporate Services<br>Executive Manager Infrastructure<br>Assets and Projects Manager<br>Executive Assistant |
| Apologies:        |  |   |
| Observers:        | Kaye Crafter<br>Joel Kent  |   |
| Leave of Absence: |  |   |

## 3. CONFIRMATION OF PREVIOUS MINUTES

Annual Electors Meeting, 10 February 2025

### Recommendation

*That the minutes from the Annual Electors Meeting held on the 10<sup>th</sup> February 2025 be confirmed as a true record of proceedings.*

**Voting Requirement:** Simple Majority

## 4. ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2024/2025 FINANCIAL YEAR

### Recommendation

*That the Shire of Yilgarn Annual Report and Financial Statements for the 2024/2025 financial year be received and adopted.*

**Voting Requirement:** Simple Majority

## 5. ADOPTION OF THE 2024/2025 AUDITORS REPORT

### Recommendation

*That the Auditors Report for the 2024/2025 financial year be received and adopted.*

**Voting Requirement:** Simple Majority

## 6. ADOPTION OF THE SHIRE PRESIDENTS REPORT

### Recommendation

*That the Shire Presidents Report for the 2024/2025 financial year be received and adopted.*

**Voting Requirement:** Simple Majority

## 7. ADOPTION OF THE CHIEF EXECUTIVE OFFICERS REPORT

### Recommendation

*That the Chief Executive Officers Report for the 2024/2025 financial year be received and adopted.*

**Voting Requirement:** Simple Majority

## 8. COUNCIL DECISION

The Shire President determined to move all recommendations en-bloc.

**AE6/2025**

**Moved Cr Guerini/Seconded Cr Bradford**

***That Council endorse all recommendations en-bloc.***

**CARRIED (6/0)**

*Cr's For: Close, Guerini, Bradford, Rose, Newbury, Granich*

*Cr's Against: Nil*

## 9. GENERAL BUSINESS OR OTHER BUSINESS AT THE DISCRETION OF THE SHIRE PRESIDENT OR AS APPROVED BY THE ELECTORS PRESENT

Nil.

## 10. CLOSURE

As there was no further business to discuss, the Shire President declared the meeting closed at 6:01pm.

I, Bryan Close, confirm the above Minutes of the Meeting held on Thursday, 20 November 2025, are confirmed on Thursday, 18 December 2025 as true and correct record of the November 2025 Ordinary Meeting of Council.

**Cr Bryan Close**  
**SHIRE PRESIDENT**

Unconfirmed