

Agenda

Annual General Meeting of Electors

To be held in Shire Hall

54 Johnson Street, Bruce Rock

Thursday, 12 February 2026

Commencing 3.00pm



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 2024/25 Annual Report, an Annual General Meeting of Electors will be held on **Thursday 12 February 2026 at 3.00pm** in Shire Hall Super Room, at 54 Johnson Street, Bruce Rock.

Mark Furr
CHIEF EXECUTIVE OFFICER

DISCLAIMER

PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

Statements or decisions made at this meeting should not be relied or acted on by an applicant or any other person until they have received written notification from the Shire. Notice of all approvals, including planning and building approvals, will be given to applicants in writing. The Shire of Bruce Rock expressly disclaims liability for any loss or damages suffered by a person who relies or acts on statements or decisions made at a Council or Committee meeting before receiving written notification from the Shire.

The advice and information contained herein is given by and to Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Our Mission

We will achieve our vision by maintaining and enhancing the Bruce Rock lifestyle, increase business and employment opportunities and achieve population growth in an environmentally sustainable way.

Our Values

Respect, Inclusiveness, Fairness and Equality and Communication

SHIRE OF BRUCE ROCK

AGENDA – ANNUAL GENERAL MEETING OF ELECTORS 12 FEBRUARY 2026

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SHIRE OF BRUCE ROCK

AGENDA – ANNUAL GENERAL MEETING OF ELECTORS 12 February 20226

1. DECLARATION OF OPENING

The Presiding Member to declare the meeting open.

2. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

In Attendance:

Cr R Rajagopalan	Shire President
Cr A Buegge	
Cr K Foss	
Cr P Hodgkiss	
Cr S Strange	
Cr J Verhoogt	

Staff:

Mr M Furr	Chief Executive Officer
Ms M Haythornthwaite	Deputy Chief Executive Officer
Mr M Darby	Executive Manager Corporate Services
Mr G Stephens	Executive Manager Technical Services
Mrs V Ward	Executive Services Manager

Electors:

Apologies:

Cr T Crooks	Deputy Shire President
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3. MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING

3.1 Annual Meeting of Electors February 2025

RECOMMENDATION/DECISION

That the minutes of the Annual General Meeting of Electors held on 20 February 2025 be noted.

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

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

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Mr Graeme Currie has been informed that the Geographic Names and Address Committee (Landgate) have confirmed that the correct spelling is *Bedell Road*. No further action is required at this time.

6. GENERAL BUSINESS

7. CLOSURE OF THE MEETING