

AGENDA ANNUAL GENERAL MEETING OF ELECTORS

5 FEBRUARY 2025

Commencing at 5:30 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 2023-24 Annual Report, an Annual General Meeting of Electors will be held on Wednesday 5 February 2025, in the Shire of Narrogin Council Chambers, 89 Earl Street, Narrogin, commencing at 5:30 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 <u>www.narrogin.wa.gov.au</u>

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



Narrogin

community.

STRATEGIC COMMUNI

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; •

PRINCIPI

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- 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

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Care with Trust & Teamwork

2017-27

- **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 treat would like to be treated
- **Excellence** We go the extra mile to deliver outstanding services

Trust - We share without fear of consequences

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

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ISIO

Provide leadership, direction and opportunities for the community.

A leading regional economic driver and a socially interactive and inclusive

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

- network
- line with resource capacity
- Master Plan

Agriculture opportunities maintained and developed

• Support development of agricultural services

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

- 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

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

Improve and maintain built environment



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

An efficient and effective organisation

Provide a positive, desirable workplace

AGENDA ANNUAL GENERAL MEETING OF ELECTORS 5 FEBRUARY 2025

1. OFFICIAL OPENING

The Presiding Member, President Ballard, declared the meeting open at 5:__ 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 A Awang – Executive Manager Development & Regulatory Services Mr T Evans – Executive Manager Technical & Rural Services Mr I Graham – Executive Manager Corporate & Community 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 2023-24 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.