



Shire of **Ngaanyatjarra**
ON A JOURNEY

MINUTES

**Annual General Meeting of
Electors**

11 February 2026

1:00pm

Notice Paper

Annual Electors Meeting 2024/25

11 February 2026

The Chief Executive Officer recommends the endorsement of these minutes at the next Annual General Meeting of Electors

David Mosel
Chief Executive Officer
11 February 2026

The minutes were confirmed by Council as a true and correct record of proceedings of the Annual General Meeting of Electors held on 11 February 2026.

Damian McLean
Shire President

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1. DECLARATION OF OPENING

The meeting was declared open by the Presiding Member at 1.21pm

2. ANNOUNCEMENT OF VISITORS

There were no visitors to the public gallery.

3. RECORD OF ATTENDANCE

3.1 Attendees

Council:

Shire President

D McLean

Staff:

Chief Executive Officer

D Mosel

Executive Officer

T Baldock

Finance Officer

M Parr

HR Coordinator

M Roberts

Guests:

UHY Haines Norton

J Thompson

3.2 Apologies

Nil

3.3 Approved Leave of Absence

Nil

4. CONFIRMATION OF MINUTES

**4.1 Confirmation of Minutes from the Annual General Meeting 2023/24
Held on 26 March 2025.**

Due to there not being a quorum of elected members, the confirmation of the Annual General Meeting will be undertaken at the Ordinary Council Meeting 25 February 2026.

Officers Recommendation

That the unconfirmed minutes of the Annual General Meeting of Electors held on 26 March 2025 at the Council Chambers, Tjulyuru Cultural and Civic Centre, Warburton Community be confirmed as a true and accurate record of that meeting. (Attachment 4.1)

PRESENTATION OF REPORTS FOR 2024/25

4.2 President's Report

President, Cr D McLean presented the President's Report for the period ending 30 June 2025 as per Page 4 of the Annual Report 2024/25.

4.3 Chief Executive Officer's Report

CEO, D Mosel presented the Chief Executive Officer's Report for the period ending 30 June 2025 as per page 5 of the Annual Report 2024/25.

4.4 Auditor's Report

CEO, D Mosel presented the Auditor's Report for the period ending 30 June 2025 as per the Annual Report 2024/25.

4.5 Annual Report and Financial Statements

CEO, D Mosel presented the Annual Report and Financial Statements for the period ending 30 June 2025.

5. NEW BUSINESS OF AN URGENT NATURE AS ADMITTED BY DECISION

Nil

6. CLOSURE OF MEETING

As there were no electors present at the Annual General Meeting, the Presiding Member declared the meeting closed at 1.23pm.