



# Minutes

2024-2025

Annual Electors Meeting

Tuesday, 3 February 2026

## 1. Declaration of Opening

The Shire President declared the meeting open at 6:00pm.

### **Acknowledgement of Traditional Custodians.**

*I acknowledge the Traditional Owners of the land on which we meet, and pay respect to Elders past, present and emerging.*

## 2. Record of Attendance and Apologies

Elected Members:

Cr Rachel Gibson (Shire President)  
Cr Sue Leighton  
Cr Robert Miloseski  
Cr Benno Sutherland  
Cr Bill Auburn

Staff:

Paul Anderson (Acting Chief Executive Officer)  
Les Mainwaring (Executive Manager Corporate Services)  
Paul Spencer (Executive Manager Infrastructure Services)  
Rod McGrath (Manager Community and Governance)

Members of the Public:

Ken Norman  
Helen Burton

Apologies:

Natalie Bell (Executive Manager Projects & Regulatory Services)

## 3. Announcements by Presiding Member

The Shire President acknowledged and thanked the previous President, Thomas Major and Chief Executive Officer, Matthew Bird for the dedication and work they did in the year under review. The Shire President also made special mention to the personnel and volunteers who have kept the community safe during the recent fires that have occurred in the Shire.

## 4. Annual Report, Financial Statement and Auditor's Report

### 4.1 2024/25 Annual Report, Financial Statements and Auditors Report

**Attachments:** [4.1 2024/25 Annual Financial Report](#)

That the 2024/25 Annual Report, inclusive of Financial Statements and Auditors Report, for the Shire of Ravensthorpe be received.

## **5. General Business:**

Nil.

### **5.1 Response to Questions Taken on Notice:**

Nil.

### **5.2 Questions Without Notice:**

Mr. Ken Norman read out a statement that had been distributed to Council and concluded with asking the following question;

“Will Council commission an independent investigation into the application of Policy G.5 in regard to Resolution Number #82/22?”

#### **Shire President Response:**

“Thanks Ken for joining us and giving us your very detailed history and question regarding the G.5 Policy Resolution #82/22.

We appreciate your intent behind your suggestion and understand the value that an independent perspective could bring.

At this stage, the matter will be considered carefully in line with our governance processes and any next steps will be determined accordingly.

We recognise the importance of transparency and maintaining community confidence, however we will take this question on notice and action accordingly if necessary. Thanks.”

## **6. Closure of Meeting:**

The Shire President declared the meeting closed at 6:16pm.