



SHIRE OF WILLIAMS MINUTES

ANNUAL ELECTORS MEETING

WEDNESDAY 11 FEBRUARY, 6PM

COUNCIL CHAMBERS



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1.0 OFFICIAL OPENING / WELCOME BY SHIRE PRESIDENT

The Shire President, Cr Logie, opened the meeting at 6pm and welcomed Councillors in attendance.

2.0 ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Elected Members

Cr Jarrad Logie – President
Cr Bernie Panizza – Deputy President
Cr Christine Cowcher
Cr Heidi Cowcher
Cr Simon Harding
Cr John Macnamara

Staff

Gemma Boyce – Acting CEO/Executive Manager of Corporate Services

Visitors – Nil

Apologies –

Peter Stubbs, CEO (Annual Leave)

Cr Tracey Price

Leave of Absence – Nil

Electors - Nil

3.0 CONFIRMATION OF PREVIOUS MINUTES

Attachment 1 - Minutes of the Shire of Williams General Meeting of Electors held on 12 February 2025.

OFFICER'S RECOMMENDATION AND COUNCIL RESOLUTION

Moved: Cr Panizza

Seconded: Cr C Cowcher

That the Minutes of the Shire of Williams General Meeting of Electors held on 12 February 2025, as presented, be confirmed as a true and accurate record of proceedings.

Carried: 6/0

Against: Nil

4.0 CONSIDERATION OF THE 2024/2025 ANNUAL REPORT

Attachment 2 - 2024/2025 Shire of Williams Annual Report.

At the Ordinary Meeting of Council held on 17 December 2025 Council adopted the 2024/2025 Annual Report that included the Annual Financial Report and Audit Report for the 2024/2025 financial year.

4.1 RECEIPT OF ANNUAL REPORT

OFFICER'S RECOMMENDATION AND COUNCIL RESOLUTION

Moved: Cr H Cowcher

Seconded: Cr Macnamara

That the Annual Report of the Shire of Williams for the year ending 30 June 2025, as circulated, be received.

Carried: 6/0

Against: Nil

5.0 GENERAL BUSINESS

There were no other matters of general business.

6.0 CLOSURE OF MEETING

There being no further business the Shire President, Cr Logie, closed the meeting at 6:03pm.