



MINUTES
ANNUAL GENERAL MEETING OF ELECTORS
HELD ON
TUESDAY, 3 FEBRUARY 2026
COMMENCING AT 5.00 PM
COUNCIL CHAMBERS





MINUTES

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at: 5.00pm

Acknowledgement of Country:-

The Shire of Three Springs acknowledges the traditional owners of this land – the Southern Yamatji people, and their continuing connection to land, water and community. We pay our respects to them and their cultures, and to elders both past, present and emerging.

2. Recording of Attendance

Madam President, Nadine Eva
Mrs. Julia Ennor
Mr. Chris Connaughton
Krys East -Temporary Chief Executive Officer
Mark Tulleken - Manager of Infrastructure
Patricia McKeon - Executive Secretary
Mrs. Chris Lane
Mrs. Susan Sinfield
Ms. Arlia Deadman
Mr. Michael Pajich

3. Confirmation of Minutes of Annual Electors Meeting held on 3 February 2025

		Date
3.1	Confirmation of Minutes of Annual Electors Meeting held 3 February 2025 and signed at the Ordinary Council Meeting 26 February 2025	03.02.2026

4. Business Arising

5. Annual Report 2024/2025

- 5.1 Presidents Report
- 5.2 Chief Executive Officer's Report (Includes Statutory Reports)
- 5.3 Annual Financial Statement
- 5.4 Auditor's Report / Management Report

6. General Business

Consistent with Section 5.27 (3) of the *Local Government Act 1995 and Regulation 15 of the Local Government (Administration) Regulations 1996*, Electors in attendance at the Annual General Meeting of Electors are invited to raise matters of general business.

Susan Sinfield

Susan Sinfield advised that she is considering of submitting a proposal regarding Duffys Store. She enquired if it was possible to use Duffys Store in a minor capacity i.e. open the store section itself to display what was originally in the store etc, create an interest with the public in advertising and promoting the store.

Madam President, Nadine Eva requested that Mrs. Sinfield put her proposal in writing and submit to Council. The building may not be in a suitable state to allow use at this time. A building inspection will be required to be carried out to see if it is safe to be utilised and accessed by the general public.

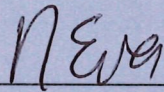
No other questions from the Electors.

7. Closure

There being no further business the President closed the meeting at 5.19pm

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: _____



Presiding Officer

Date: 25 February 2026

