



SHIRE OF KONDININ

**Annual Meeting of Electors
Wednesday 11 February 2026**

MEETING MINUTES

Date: Wednesday, 11 February 2026
Time: 6.00 PM
Location: Hyden Community Resource Centre

**Cr Kent Mouritz
12 February 2026
Shire President**

11 Gordon Street, Kondinin, WA 6367 Telephone: (08) 98891006
All communications are to be addressed to the Chief Executive Officer ceo@kondinin.wa.gov.au

Members of the Public Attending the Annual Electors Meeting

Welcome to this Annual Electors Meeting and thank you for your interest in local government decision-making. The following information is provided to assist members of the public attending today's meeting.

The following procedure is provided for guidance only and the final procedure will be determined by the Shire President at the meeting.

All present are required to sign the attendance register upon entry to the meeting, including name and address.

Speakers must be electors of the Shire of Kondinin.

The proceedings may be recorded for the purpose of production of minutes, and speakers are requested to use the microphone when speaking.

No other audio-visual recordings are to be undertaken without permission from the Shire President.

The order of proceedings will include a preliminary reference to these rules by the Shire President followed by:

- a. Declaration of opening / Announcement of Visitors
- b. Acknowledgment of Country
- c. Public Notice of AGM and Annual Report
- d. Record of Attendance, Apologies and Leave of Absence
- e. Public Question Time
- f. Confirmation of Minutes of Previous Annual Electors Meeting
- g. Annual Report
- h. General business
- i. Closure of meeting

During general business, questions, or motions may only relate to the matters that affect the local government and will be accepted at the discretion of the Shire President.

Public Question Time

Questions may be asked in relation to any matter affecting the Shire.

All questions must be directed to the Shire President.

Please clearly state your name and address for the record before putting a question to the Shire President.

To ensure that all members of the public wishing to ask a question have the opportunity to do so, each individual will be restricted to asking two questions at a time. The Shire President will then call on other members of the public in sequence to ask their question. Once all members of the public have had an opportunity to present their question, the Presiding Member will call for further questions.

Answers to questions are provided in good faith. However, unless questions are submitted in writing to the CEO at least 24 hours prior to the meeting, it must be accepted that the answer provided may not be totally comprehensive and therefore should not be relied upon.

If a question cannot be answered at the meeting it will be taken on notice by the Presiding Member and dealt with in accordance with normal Council procedure, with a written response being provided. If possible, written responses will be included in the Minutes of the meeting.

Electors intending to ask questions are encouraged to email their questions to the Chief Executive Officer on ceo@kondinin.wa.gov.au at least 24 hours prior to the meeting.

Electors Proposing Motions at the Meeting

Proposed motions can be submitted prior to the meeting or at the meeting. Submissions prior to the meeting must be made in writing to the Chief Executive Officer.

Motions from the floor may be ruled out of order at the discretion of the Shire President.

The Shire President will call for a mover and seconder for a motion.

No motion is open to debate until it has been seconded. Only one motion shall be received at a time.

Upon a motion being proposed, the Shire President will call for speakers to address the meeting.

When addressing the meeting, a speaker is to:

- a. State their name and address
- b. Address the meeting through the Shire President
- c. Limit the question/ statement to fact, not opinion or supposition

The mover of a motion has the right of reply and closes the debate.

Voting at the Meeting

Once a motion has been moved and seconded, the Shire President will ask for a vote on the motion from the electors.

Each elector has one vote. An elector is not required to vote.

Voting is determined by a show of hands.

A simple majority carries the vote.

Decisions Made at the Meeting

The decisions of this meeting are not binding on the Shire of Kondinin Council.

All decisions made at the meeting will be presented to Council for its consideration at its next practicable meeting.

Minutes of this meeting will be available on the Shire of Kondinin website www.kondinin.wa.gov.au as soon as practicable after the meeting and before the next Ordinary Council meeting.

Copyright Disclaimer

All documents, attachments, and materials within the agenda may be the subject to the provisions of copyright law. Express permission from the document owner should be sought prior to the reproduction of said documents and materials. A reproduction of material that is protected by copyright may represent a copyright infringement.

Shire of Kondinin - Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Kondinin for any act, omission, statement, or intimation occurring during Council Meetings. The Shire of Kondinin disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission, and statement of intimation occurring during Council Meetings.

Any person or legal entity that acts or fails to act in reliance upon any statement, act or omission occurring in a Council Meeting does so at their own risk. The Shire of Kondinin advises that any person or legal entity should only rely on formal confirmation or notification of Council resolutions.

Order of Business

1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

The Shire President Cr Mouritz welcomed those present and declared the meeting open at 6.05pm.

The Shire of Kondinin acknowledges the traditional custodians of country throughout the Shire and where we meet. and it pays its respects to leader's past, present and emerging.

2. RECORD OF ATTENDANCE/ APOLOGIES/ LEAVE OF ABSENCE

Councillors scheduled for attendance:	Cr Kent Mouritz (President) Cr Beverley Gangell (Deputy President) Cr B Browning Cr P Green Cr M James Cr D Pool Cr T Smeed
Staff:	Bruce Wright – Chief Executive Officer Amanda Kemp – Community Development Officer
Electors:	Mr Brian Mayfield, Mr Frank James, Mrs Cath James.

3. PUBLIC QUESTION TIME

Nil

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS/INFORMATION REPORTS

4.1 MINUTES OF ANNUAL ELECTORS MEETING – 12 February 2025

RECOMMENDATION:

Moved: Cr Gangell

Seconded: Cr Smeed

That the minutes of the Annual Electors Meeting, held on the 12 February 2025 be confirmed.

For: Cr Kent Mouritz, Cr Beverley Gangell, Cr B Browning, Cr P Green, Cr M James, Cr D Pool, Cr T Smeed, Mr Brian Mayfield, Mr Frank James, Mrs Cath James.

Against: Nil

Carried: 10/0

**MINUTES OF THE ANNUAL ELECTORS MEETING HELD IN BILL SMOKER ROOM ON
WEDNESDAY, 12TH FEBRUARY 2025 AT 6.00PM**

PRESENT

Councillors: Cr B Gangell (Deputy President), Cr B Smith, Cr M James, Cr D Pool, Cr B Browning, Cr P Green

Electors: Danielle Biglin, Angela Willans, Kelly Browning, Garrett Browning, Chris Browning, Jenny Browning, Robert Browning, Colin Henderer, Toni Smeed, Richard Smeed, Glenn Browning,

Officers: Mr David Burton CEO, Mr Vince Bugna MCS, Mrs Ellen Valenta ESO

Apologies: Cr K Green, Cr K Mouritz,

The Deputy President welcomed all those in attendance and declared the meeting open at 6.00 pm.

CONFIRMATION OF MINUTES

Moved: Cr B Browning

Seconded: Cr P Green

That the Minutes of the Electors Meeting held in the Hyden Recreation Centre on 14th February 2024 is confirmed.

CARRIED: 16/0

PRESIDENTS REPORT

Moved: Cr B Smith

Seconded: Cr D Pool

That the President's Report covering the 2023/24 financial year, as presented, be received.

CARRIED: 16/0

CHIEF EXECUTIVE OFFICERS REPORT

Moved: Cr M James

Seconded: Cr P Green

That the Chief Executive Officers Report covering the 2023/24 financial year, as presented, be received.

CARRIED: 16/0

ANNUAL FINANCIAL STATEMENT & AUDITORS REPORT

Moved: Cr B Smith

Seconded: Cr B Browning

That the Annual Financial Statement & Auditors Report for the year ending 30 June 2024 is received.

CARRIED: 16/0

GENERAL BUSINESS

A Willans – query 9 Rankin Street & 59 Rankin Street – why two houses have EHO Notices. CEO Replied regarding process, EHO has put notices on the houses, then – wanting to know why the Shire is involved, CEO explained the sale procedure. It will be followed up with the Owner & EHO

C Browning – CEO Residence, is there going to be built in Kondinin – President Gangell let him know that we have accepted a tender to build a 3 x 2 house, requested why we did not buy Illich House. CEO replied as to why the residence was not purchased.

C Browning asked about a Housing Policy with Council building houses, Cr Gangell replied that we have a program that will have houses built in Kondinin and Hyden over the next financial years. CEO replied as well about housing for all towns within the Shire as well as Roe Roc. Cr Browning also spoke on this subject and replied that housing is an issue, and that the housing committee is trying to fix this.

A Willans – asking if Council was thinking about commercial places. CEO replied as yet we have not been approached regarding this issue. Suggested to contact Shire so we know that there is interest for commercial buildings.

B Browning – would like to see a nice Play Area including a Skate Park to try and get people to stop and visit. CEO replied that the CDO is looking into this, it is an ongoing project.

C Browning – Gyms – getting them set up in both towns – Cr Gangell replied that it was bought up at Council and then proposed that the KCRC and the Shire work together to get something done, regarding gyms.

D Biglin – asked about an update on the Visitors Centre, Hyden. CEO replied that the planning is ready, we are currently waiting to get funding as it is an expensive project. CEO also gave an update on what is happening with the project regarding the funding.

K Browning – asked if benchmarks has been put in place so that funding is not spent, with no expenditure. CEO replied that there are no benchmarks in place. D Biglin also re-iterated the same. C Henderer also mentioned that the 12 million could be better spent on Housing rather than a visitor's centre. A Willans also wanted to look into this.

D Biglin – also asked regarding the clean-up of properties CEO replied that it is an ongoing process and that Council are always looking to keep properties to a standard.

CLOSURE

There being no further business the Deputy President thanked those in attendance and closed the meeting at 6.24pm.

5. PRESIDENTS REPORT

RECOMMENDATION:

Moved: Cr Browning

Seconded: Cr Green

That the Presidents Report for the 2024-2025 Financial Year is received and endorsed.

For: Cr Kent Mouritz, Cr Beverley Gangell, Cr B Browning, Cr P Green, Cr M James, Cr D Pool, Cr T Smeed, Mr Brian Mayfield, Mr Frank James, Mrs Cath James.

Against: Nil

Carried: 10/0

6. CHIEF EXECUTIVE OFFICER REPORT

RECOMMENDATION:

Moved: Mr Brian Mayfield

Seconded: Cr Pool

That the Chief Executive Officer Report for the 2024-2025 Financial Year is received and endorsed.

For: Cr Kent Mouritz, Cr Beverley Gangell, Cr B Browning, Cr P Green, Cr M James, Cr D Pool, Cr T Smeed, Mr Brian Mayfield, Mr Frank James, Mrs Cath James.

Against: Nil

Carried: 10/0

7. ANNUAL FINANCIAL STATEMENT & AUDITORS REPORT

RECOMMENDATION:

Moved: Cr James

Seconded: Cr Gangell

That the Annual Financial Statement & Auditors Report for the 2024-2025 Financial Year is received and endorsed.

For: Cr Kent Mouritz, Cr Beverley Gangell, Cr B Browning, Cr P Green, Cr M James, Cr D Pool, Cr T Smeed, Mr Brian Mayfield, Mr Frank James, Mrs Cath James.

Against: Nil

Carried: 10/0

8. GENERAL BUSINESS

Mr Brian Mayfield – asked questions relating to the closure of gravel roads throughout the Shire during the recent rain event, expressing concern for agricultural business interruptions and not having experienced similar closures in the past.

Shire President – noted that the closures were new and that Mr Mayfield's concerns would be taken on notice and a suitable approach developed.

CEO – to provide clarity around the decision to close the roads. The road closures were in no way imposed to impede business operations. On a positive note, the closure prompted multiple farmers to contact the Shire to discuss their requirements and in consultation, solutions were developed without interruption to schedules. A number of considerations were made in response to road conditions: Narembeen also closed gravel roads and the closure of Kondinin roads was consistent with the Narembeen approach but also served notice for road users that they may encounter closures crossing Shire boundaries. The Shire has over 1200km of unsealed roads and while a generic warning/closure notice did not offer specificity it provided notice of changing conditions. In light of recent vehicle collisions in different areas, the move to notify was also a response to liability for safe road use and material changes to road surfaces. The closure identified that an alternate approach is required as no fixed method of notification is available – that is, some use social media, others use websites and others text messages. We will take the lessons learned to apply a fit for purpose notification model. There were no business interruptions nor other reported incidents.

Cr Browning – received the notification and at the time of receipt had received only 8mm of rainfall, highlighting the inconsistencies.

9. CLOSURE

Being no further business, the meeting was closed at 6.17pm.