

Minutes

Annual Electors Meeting

Wednesday 4 February 2026
At 5.30pm

Council Chambers, 39 Bannister Road, Boddington

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1. **DECLARATION OF OPENING**

The Shire President declared the meeting open at 5:30pm.

I would like to begin by acknowledging the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past and present and emerging.

2. **ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

2.1 **Attendance**

Eugene Smalberger	Presiding Member
Julie Burton	Chief Executive Officer
Cara Ryan	Executive Manager Corporate Services
Grace Dwyer	Executive Assistant (minutes)

2.2 **Electors**

Paul Carrotts
Johan Van Heerden
Ian Macpherson
Hans Prandl
Paul Kessler
Andrew Ryley
Lee Lewis
Ian Webster

2.3 **Apologies**

Nil

3. **CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING**

Recommendation

Moved: Paul Carrotts **Seconded:** Andrew Ryley

That the minutes of the Annual Electors Meeting held on Wednesday 12 February 2025 be confirmed as a true record of proceedings.

Carried

4. **ANNUAL REPORT FOR THE PERIOD 1 JULY 2024 - 30 JUNE 2025**

The 2024-25 Annual Report which includes the Shire President's Report, Chief Executive Officer's Report, Auditor's Report, and Financial Statements for the Financial Year Ended 30 June 2025, has been advertised in accordance with Section 5.55 of the Local Government Act 1995.

Questions are invited that specifically relate to the Annual Report, including the Annual Financial Report and Auditors Report.

Recommendation

Moved: Hans Prandl

Seconded: Paul Carrotts

That the Annual Report, inclusive of the Shire President's Report, Annual Financial Report and Auditors Report of the Shire of Boddington for the year ending 30 June 2025, be received.

Carried

5. GENERAL BUSINESS

The Shire President called for any general business from Electors concerning matters under the jurisdiction of the Shire of Boddington.

5.1 Lee Lewis

- Q1. Mr Lewis, raised concerns regarding the proposed gravel pit, stating the site runs parallel to Crossman Road and may be closer to nearby residences than indicated in the application. He questioned the accuracy of distance measurements and stated that some homes may be within 200 metres of the access track. Mr Lewis expressed concerns about increased dust and noise from truck and road train movements, and the potential impact on roofs and rainwater supplies relied upon by households without mains water. Additional concerns related to the source of water proposed for road suppression, including possible effects on local bore levels and the nearby river system, which supports water availability for residents and stock. Mr Lewis requested that Council give careful consideration to these environmental and residential impacts when making its final determination.
- A1. The Presiding Member thanked Mr Lewis and advised that the matters raised would be considered by Council when the item is presented for determination.

6. CLOSURE OF MEETING

The Shire president declared the meeting closed 5:35pm.