



Shire of  
**Collie**

# MINUTES

OF the

# ANNUAL GENERAL MEETING OF ELECTORS

held on

Tuesday 10 February 2026

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### **Acknowledgement of Country**

The Shire of Collie acknowledges the Traditional Custodians of the land, the Wiilman and Kaniyang people of the Noongar Nation, and pays our respects to Elders, past, present and emerging. We thank them for the contributions they have made to life in the Shire of Collie and to this region.

Minutes of the Annual General Meeting of Electors held in the Council Chambers on Tuesday 10 February 2026.

### 1. OPENING, WELCOME AND INTRODUCTION

The Shire President, Cr Ian Miffing, declared the meeting open at 5.04pm and welcomed members of the public, elected members and staff.

### 2. ATTENDANCE AND APOLOGIES

<b>COUNCILLORS:</b>	Ian Miffing OAM JP	Councillor (Presiding Member)
	Joe Italiano	Councillor (Deputy Member)
	John Kearney	Councillor
	Michelle Smith	Councillor
	Gary Faries	Councillor
	Brett Hansen	Councillor
<b>STAFF:</b>	Phil Anastasakis	Chief Executive Officer
	Alex Wiese	Director Development Services
	Xandra Curnock	Director Corporate and Community Services
	Brad Grinter	Director Operations
	Nicole Wasmann	Governance Coordinator
<b>ELECTORS:</b>	there were 3 members of the public	
<b>PRESS:</b>	there was 1 member of the press	
<b>APOLOGIES:</b>	Dale Hill-Power JP	Councillor
	Paul Moyses	Councillor
	Rob Wells	Councillor

### 3. 2024/25 ANNUAL REPORT

Section 5.27 (3) of the *Local Government Act 1995*, and Regulation 15 of the *Local Government (Administration) Regulations 1996* identify that the matters to be discussed at the General Electors' Meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.

The Report has been prepared in accordance with statutory requirements and includes reports from the Shire President and Chief Executive Officer, the financial report for the financial year ending 30 June 2025, the auditor's report for the financial year, and other prescribed information.

The 2024/25 Annual Report has been made available on the Shire's website and from the Shire Office and the Collie Public Library. The availability of the Annual Report has been publicly advertised with the notice of this meeting.

Copies of the Annual Report were made available at the meeting.

The Shire President invited questions in relation to the Annual Report.

**Motion:****Moved:** Tom Reardon**Seconded:** Lorraine Robinson

*That the General Meeting of Electors receives the 2024/25 Annual Report for the Shire of Collie.*

**CARRIED UNANIMOUSLY****4. GENERAL BUSINESS****4.1 Collie Rail Heritage Group - Goods Shed Markets**

Discussion was held regarding a proposal from the Collie Rail Heritage Group to hold twilight summer markets on Saturdays from 3:00pm to 7:30pm. The markets have traditionally been held on a Sunday morning, which would continue during the cooler months.

The Director of Development Services, Mr Alex Wiese, advised that he would coordinate a meeting with representatives of the Group to discuss the proposal further.

**4.2 Recreation Grounds**

Concern was raised regarding the condition of the recreation grounds and the velodrome.

Staff advised that a back log of reticulation and infrastructure works, together with a break in a water pipe over the Christmas period, had resulted in dry conditions. To address these issues, contractors had been engaged to assess the reticulation systems, soil conditions, and the presence of parasites and grubs. Remedial works are planned to rectify the issues and ensure the grounds are suitable for use by sporting clubs for upcoming fixtures. Staff indicated that they would continue to liaise with the user groups through this process.

The future of the velodrome was discussed and it was noted that this will be further considered as part of the finalisation of the Open Space Strategy in 2026.

A request was also made for additional weather protected seating at the Recreation Ground.

**4.3 Collie Mineworkers Memorial Swimming Pool – Cost of Heat Pumps**

A query was raised regarding the cost of operating the heat pumps for the swimming pool and the potential benefits of introducing solar power and battery storage.

Staff advised that electricity costs at the site are currently high. Investigating opportunities to reduce electricity consumption had been proposed during recent discussions.

**4.4 Operation of Waste Transfer Station on Anzac Day**

A request was made for Council to consider not opening the Waste Transfer Station on Anzac Day.

**4.5 Shire Reserve at 16 Coverly Drive**

The Shire reserve at 16 Coverly Drive was identified as requiring maintenance due to long grass and dumped material on the site.

Shire Staff advised that the matter would be followed up.

**4.6 Road Safety**

Road safety concerns were raised with regards to limited visibility of traffic from the west when exiting the Visitor Centre and when turning from Prinsep Street onto Throssell Street.

The intersection of Lefroy and Throssell Street was also identified as unsafe.

The safety of the children's crossing on Throssell Street, previously raised at the last electors meeting, was further discussed.

Concerns were noted regarding the speed and noise of trucks along Throssell Street.

The Director of Operations advised that he would liaise with WA Police and Main Roads WA to investigate options to improve road safety in these areas.

**5. CLOSE OF MEETING**

There being no further business the Shire President thanked everyone for their attendance and closed the meeting at 5:41pm.