



Minutes

Ordinary Council Meeting

Wednesday 21st August 2024

Commenced at 4:30PM

Held in the Council Chambers,
Railway Avenue Nungarin



**PLEASE NOTE:
THIS PAGE HAS BEEN INTENTIONALLY
LEFT BLANK**



**ORDINARY COUNCIL MEETING
HELD ON WEDNESDAY 21 AUGUST 2024
MINUTES SUMMARY and TABLE OF CONTENTS**

TABLE OF CONTENTS

1.	DECLARATION OF OPENING.....	5
2.	ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE.....	5
2.1	ATTENDANCE.....	5
2.2	APOLOGIES	6
2.3	REQUEST FOR LEAVE OF ABSENCE	6
3.	DEPUTATIONS AND PETITIONS	6
3.1	DEPUTATIONS.....	6
3.2	PETITIONS.....	6
4.	PUBLIC QUESTION TIME.....	6
4.1	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	6
4.2	PUBLIC QUESTION TIME	7
5.	DECLARATIONS OF INTEREST	7
5.1	FINANCIAL AND PROXIMITY INTEREST	7
5.2	DISCLOSURES OF INTEREST THAT MAY CAUSE A CONFLICT.....	7
6.	ANNOUNCEMENT BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)	7
7.	PREVIOUS COUNCIL MEETING MINUTES / OUT OF SESSION CONFIRMATION	7
7.1	ORDINARY COUNCIL MEETING – 17th OF JULY 2024	8
7.2	SPECIAL COUNCIL MEETING – 31 st OF JULY 2024.....	8
7.3	SPECIAL CONFIDENTIAL COUNCIL MEETING - 8 th OF AUGUST 2024	9
8.	OFFICER REPORTS	10
8.1	LISTING OF PAYMENTS FOR THE MONTH OF JULY 2024.....	10
8.2	MONTHLY FINANCIAL REPORT JULY 2024.....	13

8.3 INVESTMENT REPORT AS AT 31st JULY 2024 15

8.4 COUNCIL ORDINARY MEETING DATES 2025..... 18

8.5 NEWROC ECONOMIC DEVELOPMENT STRATEGY 2024-2029 AND ECONOMIC..... 21

PROFILE 21

8.6 HERITAGE MACHINERY AND ARMY MUSEUM WAIVER OF HIRE FEES REQUEST 24

8.7 DONATION TO ADAM EKSANOW 26

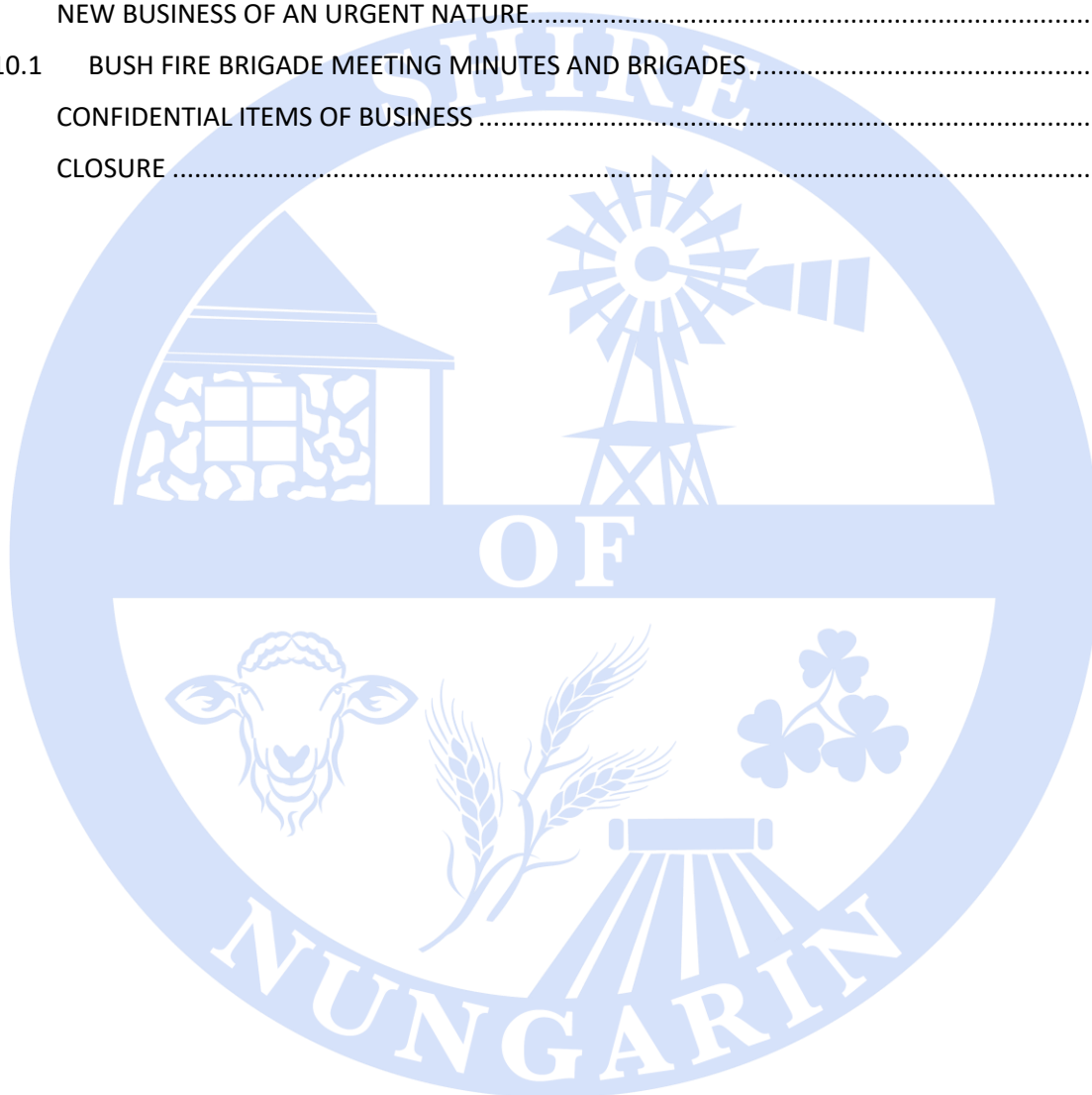
9. CORRESPONDENCE RECEIVED..... 28

10. NEW BUSINESS OF AN URGENT NATURE..... 28

10.1 BUSH FIRE BRIGADE MEETING MINUTES AND BRIGADES..... 28

11. CONFIDENTIAL ITEMS OF BUSINESS 30

12. CLOSURE 30





MINUTES and STAFF REPORTS

ORDINARY COUNCIL MEETING

HELD IN COUNCIL CHAMBERS, NUNGARIN

ON WEDNESDAY 21st AUGUST 2024

1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at 4:33pm.

Affirmation of Civic Duty and Responsibility as Read

I make this Affirmation in good faith on behalf of Councillors and Officers of the Shire of Nungarin. We collectively declare we will duly, faithfully, honestly and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgment and ability.

Acknowledgement of Traditional Custodians

We wish to acknowledge the Traditional Custodians of the land we are meeting on, the Njaki Njaki Nyoongar people, and recognise the contribution of Elders past, present and future.

2. ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

2.1 ATTENDANCE

Councillors

Shire President	Cr P de Lacy
Deputy Shire President	Cr G Coumbe
Elected Member	Cr RE O'Connell
Elected Member	Cr K Dayman
Elected Member	Cr A Eksanow
Elected Member	Cr W Lee

Elected Member

Cr M Caughey

Council Officers

Temporary Chief Executive Officer

Mr D Nayda

Acting Manager Works & Services

Mr D Dhu

Manager Corporate Services

Miss S Sergeant

Observers / Visitors

Philip Jones of 33 First Avenue, Nungarin WA 6490

2.2 APOLOGIES

Nil

2.3 REQUEST FOR LEAVE OF ABSENCE

Nil

3. DEPUTATIONS AND PETITIONS

3.1 DEPUTATIONS

Nil

3.2 PETITIONS

Nil

4. PUBLIC QUESTION TIME

- a. Public Question Time provides the public with an opportunity to put questions to the Council. Questions should only relate to the business of the Council and should not be a statement or personal opinion.
- b. During the Council meeting, after Public Question Time no member of the public may interrupt the meeting's proceedings or enter into conversation.
- c. Whenever possible, questions should be submitted in writing at least 48 hours prior to the start of the meeting.
- d. All questions should be directed to the President and only questions relating to matters affecting Council may be answered at an Ordinary Council Meeting, and at a Special Council Meeting only questions that relate to the purpose of the meeting may be answered. Questions may be taken on notice and responded to after the meeting, at the discretion of the Presiding Member.
- e. The Presiding member will control Question Time and ensure each person wishing to ask a question states their name and address before asking the question. If the question relates to an item on the agenda, the item number should also be stated. In general, persons seeking to ask questions will be given two (2) minutes within which to address their question to Council. The Presiding Member may shorten or lengthen this time at their discretion.

4.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4.2 PUBLIC QUESTION TIME**Philip Jones – Nungarin WA 6490**

Q: Can Council advise what actions are being taken towards improving housing availability.

A: The Shire President advised that Council is currently in the process of locating available land that can be offered for sale and that the Temporary Chief Executive Officer is available for a meeting with Mr Jones to, over time, discuss any updates on the development of this process.

Mr Philip Jones left the meeting at 4:45pm

5. DECLARATIONS OF INTEREST**5.1 FINANCIAL AND PROXIMITY INTEREST**

Name	Councillor G. Coumbe
Item Number	8.6 Heritage Machinery and Army Museum Waiver of hire fees request
Nature of Interest	Interest Affecting Impartiality
Interest Description	Councillor G. Coumbe is the Chairman of the Museum

Name	Councillor A. Eksanow
Item Number	8.7 Donation to Adam Eksanow
Nature of Interest	Interest Affecting Financial Interest
Interest Description	Councillor A. Eksanow is the requesting member

5.2 DISCLOSURES OF INTEREST THAT MAY CAUSE A CONFLICT

Nil

6. ANNOUNCEMENT BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

Nil

7. PREVIOUS COUNCIL MEETING MINUTES / OUT OF SESSION CONFIRMATION

7.1 ORDINARY COUNCIL MEETING – 17th OF JULY 2024

COUNCIL RESOLUTION 63/08/24

Moved: Cr A Eksanow

Seconded: Cr G Coumbe

For: Cr. de Lacy, Cr. Coumbe, Cr. O’Connell, Cr. Dayman, Cr. Eksanow, Cr. Lee, Cr. Caughey

Against: Nil

That the Minutes of the Ordinary Council Meeting held on 17th of July 2024 be confirmed as being a true and accurate record.

Carried by Simple Majority: 7/0

7.2 SPECIAL COUNCIL MEETING – 31st OF JULY 2024

COUNCIL RESOLUTION 64/08/24

Moved: Cr K Dayman

Seconded: Cr A Eksanow

For: Cr. de Lacy, Cr. Coumbe, Cr. O’Connell, Cr. Dayman, Cr. Eksanow, Cr. Lee, Cr. Caughey

Against: Nil

That the Minutes of the Special Council Meeting held on 31st of July 2024 be confirmed as being a true and accurate record.

Carried by Simple Majority: 7 /0

7.3 SPECIAL CONFIDENTIAL COUNCIL MEETING - 8th OF AUGUST 2024

COUNCIL RESOLUTION 65/08/24

Moved: Cr W Lee

Seconded: Cr A Eksanow

For: Cr. de Lacy, Cr. Coumbe, Cr. O’Connell, Cr. Dayman, Cr. Eksanow, Cr. Lee, Cr. Caughey

Against: Nil

That the Minutes of the Special Council Meeting held on 8th of August 2024 be confirmed as being a true and accurate record.

Carried by Simple Majority: 7/0



8. OFFICER REPORTS

8.1 LISTING OF PAYMENTS FOR THE MONTH OF JULY 2024	
File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Temporary Chief Executive Officer
Author and Title:	Selina Sergeant Manager Corporate Services
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	8.1A – Payment Listing July 2024

COUNCIL RESOLUTION 66/08/24**Moved:** Cr M Caughey**Seconded:** Cr K Dayman**For:** Cr. de Lacy, Cr. Coumbe, Cr. O’Connell, Cr. Dayman, Cr. Eksanow, Cr. Lee, Cr. Caughey**Against:** Nil

That Council in relation to the Payment Listing for July 2024, resolves to formally accept and acknowledge the contents of the report.

The following payments were outgoing throughout July 2024:

Municipal:

- EFT: \$81,081.70
- Cheque: \$0.00
- Direct Debit: \$13,585.96

- Trust: \$0.00

- Grand Total: \$94,667.66

Carried by Simple Majority: 7/0**IN BRIEF**

The purpose of this report is to present the listing of payments made from the Shire’s Municipal, Trust and Credit Card funds throughout the month of July 2024.

BACKGROUND

The attached appendix lists the payments from Council Municipal and Trust funds for the month applicable as per requirements of the *Local Government Act 1995* and the Local

Government (Financial Management) Regulations 1996.

As per Regulation 13 of the Local Government (Financial Management) Regulations 1996 the following information is required to be presented to Council;

- The Payee’s name;
- The amount of the payment;
- The date of the Payment; and
- Sufficient information to identify the transaction.

REPORT DETAIL

As Council has delegated authority to the Chief Executive Officer to execute payments from the municipal fund and the trust fund a list of accounts paid are required to be submitted to Council showing the prescribe information.

SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033

Focus Area	Community
Aspiration	Responds to the needs of all residents
Objective	Celebration of local culture, heritage and place

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

As per Regulation 13 of the Local Government (Financial Management) Regulations 1996 the following is required;

(1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared

- (a) the payee’s name;
 - (b) the amount of the payment;
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.
- (a) A list of accounts for approval to be paid is to be prepared each month showing for each account which requires council authorization in that month:
- (i) the payee’s name;
 - (ii) the amount of the payment;
 - (iii) sufficient information to identify the transaction and;
 - (iv) the date of the meeting of the council to which the list is to be presented.

(2) A list prepared under sub regulation (1) or (2) is to be -

- (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
- (b) recorded in the minutes of that meeting.

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic

Nil

Social

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	If the required information is not presented to Council in accordance with the Local Government (Financial Management) Regulation 1996 it may result in a qualified audit report and an unclean compliance return submitted to the Department of Local Government, Sport & Cultural Industries.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil



8.2 MONTHLY FINANCIAL REPORT JULY 2024	
File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Temporary Chief Executive Officer
Author and Title:	Darren Long Consultant
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	8.2A – Monthly Financial Report July 2024

COUNCIL RESOLUTION 67/08/24

Moved: Cr M Caughey

Seconded: Cr G Coumbe

For: Cr. de Lacy, Cr. Coumbe, Cr. O’Connell, Cr. Dayman, Cr. Eksanow, Cr. Lee, Cr. Caughey

Against: Nil

The Council, regarding the Monthly Financial Report for July 2024, resolves to formally accept and acknowledge the contents of the report

Carried by Simple Majority: 7/0

IN BRIEF

For Council to consider the monthly financial report for the period ending 31 July 2024
Repeat above format for additional reports

SUMMARY KEY ISSUES

The *Local Government Act 1995* and Regulations require local government to prepare monthly reports containing the information that is prescribed.

BACKGROUND

The *Local Government Act 1995* and the Local Government (Financial Management) Regulations 1996 require local governments to prepare monthly reports containing the information that is prescribed.

SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033

Focus Area	Our organisation
Aspiration	Effective forward planning, and engagement with our community
Objective	Deliver sound financial and asset management

STRATEGIC IMPLICATIONS

There is no Strategic Plan implications evident at this time.

STATUTORY ENVIRONMENT

Section 6.4 of the *Local Government Act 1995* and Regulation 34 of the *Local Government (Finance) Regulations 1996*.

Local Government (Financial Management) Regulations 1996:

Regulation 34 states:

- (1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d) for that month in the following detail:
 - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);
 - (b) budget estimates to the end of month to which the statement relates;
 - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c);
 - (e) the net current assets at the end of the month to which the statement relates.
- (2) Sub regulations 2, 3, 4, 5, and 6 prescribe further details of information to be included in the monthly statement of financial activity.

OFFICER COMMENT

The Shire prepares the monthly financial statements in the statutory format along with other supplementary financial reports consisting of:

- (a) Statement of Comprehensive Income by Function/Program;
- (b) Statement of Comprehensive Income by Nature/Type;
- (c) Statement of Financial Activity by Nature/Type;
- (d) Statement of Financial Activity by Program;
- (e) Summary of Net Current Asset Position;
- (f) Statement of Explanation of Material Variances;
- (g) Statement of Financial Position;
- (h) Statement of Cash Flows;
- (i) Statement of Cash Back Reserves;
- (j) Loan Borrowings Statement;
- (k) Trust Statement; and
- (l) Detailed Operating and Non-Operating Schedules.

MATERIAL VARIANCE COMMENTARY ON YEAR TO DATE

Regulation 34 of the *Local Government (Financial Management) Regulations 1996* require local governments to prepare annual budget estimates and month by month budget estimates so that comparatives can be made to Year to Date (YTD) Actual amounts of expenditure, revenue and income. Attached to this report is a copy of the month by month cumulative budget estimates, set out in the Statement of Financial Activity format.

The Statement of Financial Activity as at 31 July 2024 shows a closing surplus of \$2,615,363.

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic

Nil

Social

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	N/A

CONSULTATION

Financial Consultant – Darren Long

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

8.3 INVESTMENT REPORT AS AT 31st JULY 2024	
File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Temporary Chief Executive Officer
Author and Title:	Darren Long Consultant
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	Nil

COUNCIL RESOLUTION 68/08/24**Moved: Cr K Dayman****Seconded: Cr M Caughey****For: Cr. de Lacy, Cr. Coumbe, Cr. O’Connell, Cr. Dayman, Cr. Eksanow, Cr. Lee, Cr. Caughey****Against: Nil****That the Investment Report as at 31st July 2024 be received.****Carried by Simple Majority: 7/0****IN BRIEF**For Council to receive the investment Report as at 31st July 2024.**BACKGROUND**Money held in the Municipal Fund of the Shire of Nungarin that is not required for the time being may be invested in accordance with the *Local Government Act 1995* and the *Trustees Act 1962 Part III*.**REPORT DETAIL**The table below details the investments held by the Shire as at 31st July 2024:

INVESTMENT REGISTER						
1 JULY 2024 TO 31 JULY 2024						
COMMONWEALTH BANK – FIXED TERM DEPOSIT						
ACCOUNT N^o	DATE OF MATURITY	INTEREST RATE	OPENING BALANCE	INTEREST EARNT TO 31.07.2024	INVESTMENT TRANSFERS	CLOSING BALANCE 31.07.2024
38132004	14/10/2024	4.78%	\$0.00	\$0.00	\$1,500,000.00	\$1,500,000.00

SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033

Focus Area	Our organisation
Aspiration	Effective forward planning, and engagement with our community
Objective	We deliver sound financial and asset management

OTHER STRATEGIC LINKS

No Strategic Plan implications

STATUTORY ENVIRONMENT***Local Government Act 1995*****6.14. Power to invest**

- (1) Money held in the municipal fund or the trust fund of a local government that is not, for the time being, required by the local government for any other purpose may be invested as trust funds may be invested under the *Trustees Act 1962* Part III.
- (2A) A local government is to comply with the regulations when investing money referred to in subsection (1).
- (2) Regulations in relation to investments by local governments may —
- (a) make provision in respect of the investment of money referred to in subsection (1); and
 - (b) [deleted];
 - (c) prescribe circumstances in which a local government is required to invest money held by it; and
 - (d) provide for the application of investment earnings; and
 - (e) generally provide for the management of those investments.

Local Government (Financial Management) Regulations 1996**19. Investments, control procedures for**

- (1) A local government is to establish and document internal control procedures to be followed by employees to ensure control over investments.
- (2) The control procedures are to enable the identification of —
- (a) the nature and location of all investments; and
 - (b) the transactions related to each investment.

19C. Investment of money, restrictions on (Act s. 6.14(2)(a))

- (1) In this regulation —
- authorised institution** means —
- (a) an authorised deposit-taking institution as defined in the *Banking Act 1959 (Commonwealth)* section 5; or
 - (b) the Western Australian Treasury Corporation established by the *Western Australian Treasury Corporation Act 1986*;

foreign currency means a currency except the currency of Australia.

- (2) When investing money under section 6.14(1), a local government may not do any of the following —
- (a) deposit with an institution except an authorised institution;
 - (b) deposit for a fixed term of more than 12 months;

- (c) invest in bonds that are not guaranteed by the Commonwealth Government, or a State or Territory government;
- (d) invest in bonds with a term to maturity of more than 3 years;
- (e) invest in a foreign currency.

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic

Nil

Social

Nil

Policy Implications

Council Policy 3.07 applies to the investment of surplus funds.

Risk Management Implications

Risk Level	Comment
Low	

CONSULTATION

Financial Consultant – Darren Long

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

8.4 COUNCIL ORDINARY MEETING DATES 2025	
File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Temporary Chief Executive Officer
Author and Title:	David Nayda Temporary Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	Nil

COUNCIL RESOLUTION 69/08/24**Moved: Cr RE O'Connell****Seconded: Cr G Coumbe****For: Cr. de Lacy, Cr. Coumbe, Cr. O'Connell, Cr. Dayman, Cr. Eksanow, Cr. Lee,
Cr. Caughey****Against: Nil****That Council adopts the following dates for the Ordinary Meetings of Council for 2025, changing the date for February to the 26th, and the dates be advertised accordingly:**

February	Wednesday 19th 26th
March	Wednesday 19th
April	Wednesday 16th
May	Wednesday 21st
June	Wednesday 18th
July	Wednesday 16th
August	Wednesday 20th
September	Wednesday 17th
October	Wednesday 15th
November	Wednesday 19th
December	Wednesday 17th

Carried by Simple Majority: 7/0**IN BRIEF**

Above are the recommended dates for the 2025 Ordinary Council Meetings.

BACKGROUND

Ordinary Council Meetings have traditionally been held on the third Wednesday of the month.

REPORT DETAIL

Councils are generally required to meet on a monthly basis to consider matters that have not been delegated to the Chief Executive Officer.

Council has the option of:

1. Accepting the officer's recommended dates.
2. Amend the officer's recommended dates.

It is important for the community as well as Councillors and staff to know when Ordinary Council Meetings are to be held. This will ensure matters requiring Council approval can be dealt with timeously.

SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033

Focus Area	Civic Leadership
Aspiration	A strong local democracy with an actively engaged community and effective partnership.
Objective	Develop excellent communication tools, in a range of suitable formats to ensure a well-informed community

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

- *Local Government Act 1995 s.5.25* Regulations about council and committee meetings and committees
- Local Government (Administration) Regulations 1996 r.12 Publication of meeting details

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic

The timeous consideration of Council matters may have a positive impact on the local economy.

Social

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	For the Shire to operate efficiently it is important to set dates for Ordinary Council Meetings.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

8.5 NEWROC ECONOMIC DEVELOPMENT STRATEGY 2024-2029 AND ECONOMIC PROFILE	
File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Temporary Chief Executive Officer
Author and Title:	David Nayda Temporary Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	8.5A 8.5B

COUNCIL RESOLUTION 70/08/24**Moved: Cr RE O'Connell****Seconded: Cr A Eksanow**

For: Cr. de Lacy, Cr. Coumbe, Cr. O'Connell, Cr. Dayman, Cr. Eksanow, Cr. Lee, Cr. Caughey

Against: Nil

That the attached North-Eastern Wheatbelt Regional Organisation of Council's Economic Development Strategy 2024-2029 and Economic Profile be endorsed.

Carried by Simple Majority: 7/0**IN BRIEF**

To endorse the North-Eastern Wheatbelt Regional Organisation of Councils Economic Development Strategy 2024-2029.

BACKGROUND

The North-Eastern Wheatbelt Regional Organisation of Councils (NEWROC) adopted the attached NEWROC Economic Development Strategy and Economic Profile at a meeting held on 30 July 2024.

The documents were developed by a NEWROC Economic Development Sub Committee over a number of meetings following an economic development presentation to NEWROC by the Wheatbelt Development Commission on 27 April 2023.

REPORT DETAIL

The intent of the NEWROC Economic Development Strategy 2024-2029 is to establish a framework for the joint and collaborative progression of economic development actions, initiatives and priorities across the region.

It details the following priority areas of focus for NEWROC:

- Infrastructure Investment and Service Delivery
- Tourism Sector Growth
- Small Business Development
- Local Communities Revitalisation
- Regional Brand Establishment

SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033

Focus Area	Our organisation
Aspiration	Effective forward planning, and engagement with our community
Objective	To deliver transparency regarding Ordinary Council Meeting dates

OTHER STRATEGIC LINKS

The Shire of Nungarin Integrated Strategic Plan includes the following measures of success:

- 2.1. Economic Development Our land planning strategy and scheme provide opportunities for business growth and jobs We activate our central business district Housing and rental stock assists in the attraction and retention of the local workforce
- 2.3. Economic partnerships Economic growth is achieved through local and regional partnerships

The NEWROC Economic Development Strategy 2024-2029 establishes a framework for the joint and collaborative progression of economic development actions, initiatives and priorities across the region.

It is proposed that each NEWROC local government will prepare a concise Economic Development Action Plan including a schedule of actions and initiatives that the Shire will seek to progress.

STATUTORY ENVIRONMENT

There are no direct statutory implications.

SUSTAINABILITY AND RISK CONSIDERATIONS**Economic**

There are no direct financial implications in endorsing the Economic Development Strategy and Economic Profile, however some of the strategies and outcomes are likely to have future financial implications for the Shire of Nungarin.

Social

Nil

Policy Implications

There are no direct policy implications in endorsing the Economic Development Strategy and Economic Profile, however some of the strategies and outcomes are likely to have future policy implications for the Shire of Nungarin.

Risk Management Implications

Risk Level	Comment
Low	There are no significant risks in endorsing the NEWROC Economic Development Strategy 2024-2029.

CONSULTATION

- NEWROC
- Wheatbelt Development Commission

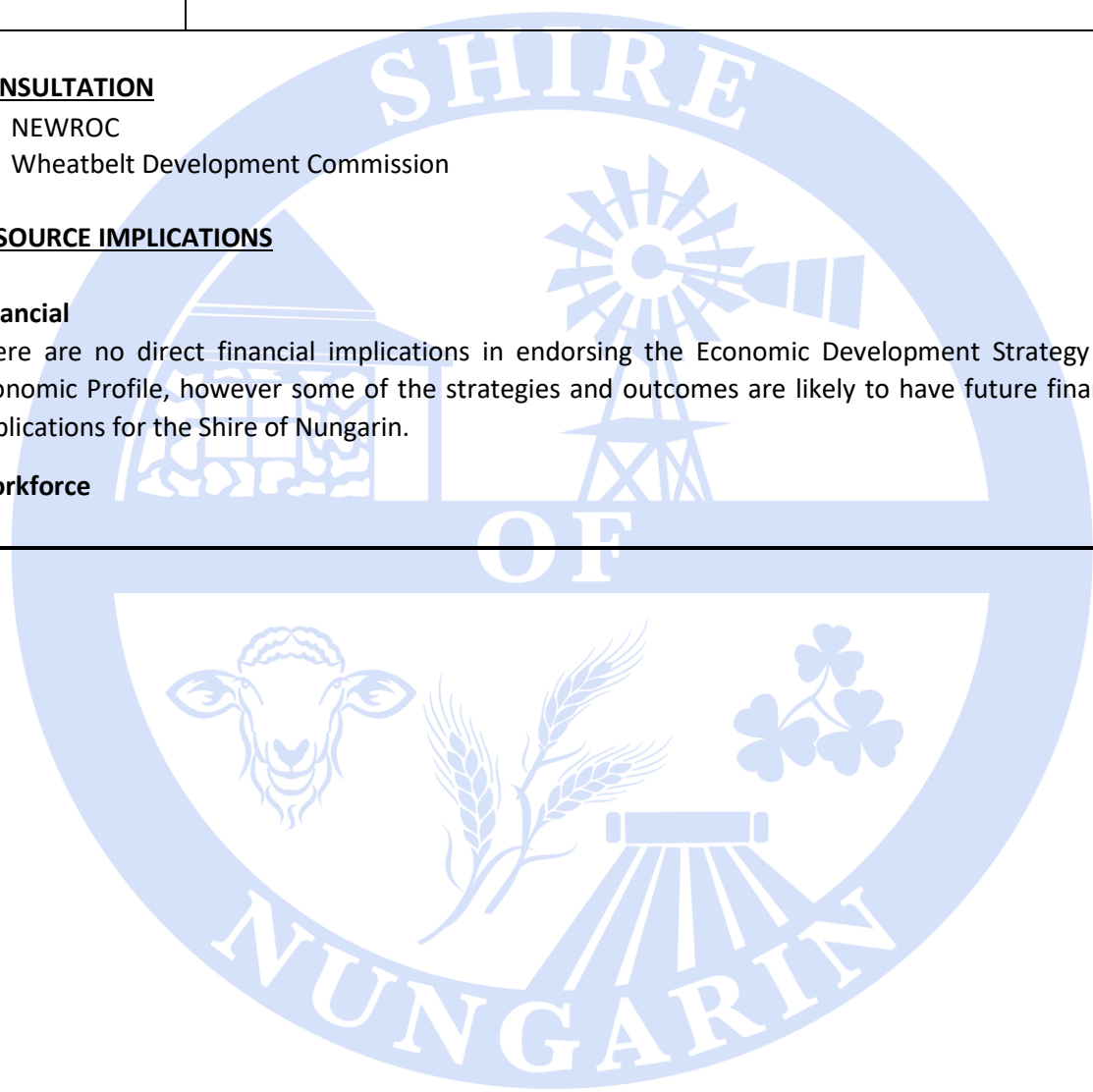
RESOURCE IMPLICATIONS

Financial

There are no direct financial implications in endorsing the Economic Development Strategy and Economic Profile, however some of the strategies and outcomes are likely to have future financial implications for the Shire of Nungarin.

Workforce

Nil



8.6 HERITAGE MACHINERY AND ARMY MUSEUM WAIVER OF HIRE FEES REQUEST	
File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Temporary Chief Executive Officer
Author and Title:	David Nayda Temporary Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	8.6A – Request to waive hire fee

COUNCIL RESOLUTION 71/08/24

Moved: Cr K Dayman Seconded: Cr RE O'Connell

For: Cr. de Lacy, Cr. O'Connell, Cr. Dayman, Cr. Eksanow, Cr. Lee, Cr. Caughey

Against: Nil

Approve the request received from the Nungarin Heritage Machinery and Army Museum to waive hire fees for the Harvest Festival Community Dinner at the Recreation Centre on 4th October 2024.

Carried by Simple Majority: 6/0

IN BRIEF

Council is requested to consider waiving hire fees for the hire of the Recreation Centre by the Nungarin Heritage Machinery and Army Museum for their Community Dinner on 04th October 2024. This dinner is associated with the Harvest Festival and the Mangowine Concert.

BACKGROUND

The Community Dinner is an annual event associated with the Harvest Festival and Mangowine concert. Council received a request from the Heritage Machinery and Army Museum, attachment 8.5A, to waive the hire fees for the Recreation Centre.

REPORT DETAIL

The Harvest Festival / Mangowine Concert is a well-known event throughout the regional area as well as the Perth Metropolitan area. The event attracts hundreds of patrons to Nungarin and provides a strong economic boost to the town.

The Community Dinner is hosted by the Heritage Machinery and Army Museum, a not-for-profit run by volunteers.

The dinner has become well attended and is a favourite for patrons and community members. It is considered preferable for Council to support fund raising events such as this through the waiver of hire fees. However, Officers do not support the waiver of any bonds, due to the potential of damage to the facility and equipment, considering that bonds are refunded should the facility and any equipment be returned without any damage.

SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033

Focus Area	
Aspiration	A strong local democracy with an actively engaged community and effective partnerships.
Objective	A Shire that prospers through partnerships and good governance

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

- *Local Government Act 1995 (LG Act): s6.12* Power to defer, grant discounts, waive or write off debts.

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic

Nil

Social

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	Writing off the subject debt will not hold a significant risk to Council, nor will it create a precedence, as the property has been “acquired” through the legal system and will be sold to recoup costs.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

The writing off of the debt will have no impact on the adopted budget.

Workforce

Nil

8.7 DONATION TO ADAM EKSANOW	
File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Temporary Chief Executive Officer
Author and Title:	David Nayda Temporary Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	8.7a Letter for Donation

Cr. Eksanow left Chambers at 4:53pm.

COUNCIL RESOLUTION 72/08/24

Moved: Cr M Caughey

Seconded: Cr G Coumbe

For: Cr. de Lacy, Cr. Coumbe, Cr. Dayman, Cr. Lee, Cr. Caughey

Against: Cr. O’Connell

Consider a Donation of \$500.00 from Council to Adam Eksanow for the Para Championships in October 2024.

Carried by Simple Majority: 5/1

IN BRIEF

Adam Eksanow, a resident of Nungarin and lower limb amputee, has been playing lawn bowls for the Nungarin Panthers Lawn Bowls Club since 2019.

Adam was approached by Bowls WA to present Western Australia in the All-Abilities Para National Championship in Broadbeach, Queensland held 07th – 13th October 2024.

A request was submitted to Council by Adam for a donation of funds towards this trip to cover costs.

BACKGROUND

Since 2015, Adam have been a proud resident of Nungarin. His background includes 18 years of distinguished service in the Australian Military, and he lives as a lower limb amputee. His commitment to enhancing our district and community life is reflected in his active participation in various local groups.

Adam’s involvement with the Nungarin Panthers Lawn Bowls Club began in 2019, where he had the privilege of being coached by teammates, shaping him into the lawn bowler he is today. Throughout the seasons, he has consistently competed in most pennant matches, representing Nungarin on both

the men's and fills in for the women's teams. Additionally, he has taken part in numerous open days and fundraising events across the Central Wheatbelt League, as well as in neighbouring leagues when opportunities arise.

REPORT DETAIL

In April 2024, Adam competed at the All-Abilities WA State Championships and earned the silver medal for the physical disability singles tournament.

Adam was subsequently approached by Bowls WA to represent Western Australia in the All-Abilities Para National Championships in Broadbeach, Queensland.

Bowls Western Australia will only cover a portion of the flights, and the representing player must cover the cost of the remainder of the flights, accommodation, and food at their own expense. Adam is asking if Council would be willing to donate funds towards their trip to help give Nungarin visibility on the National level.

SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033

Focus Area	Civic Leadership
Aspiration	A strong local democracy with an actively engaged community and effective partnerships.
Objective	that prospers through partnerships and good governance

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic

Nil

Social

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Low	Funds are available in the 2024/25 budget for donations

CONSULTATION

Nil

RESOURCE IMPLICATIONS**Financial**

Small cost out of the budget

Workforce

Nil

Cr. Eksanow entered Council Chambers and rejoined the Ordinary Council Meeting at 5:00pm

9. CORRESPONDENCE RECEIVED**10. NEW BUSINESS OF AN URGENT NATURE**

(New business of an urgent nature approved by the Presiding Member)

10.1 BUSH FIRE BRIGADE MEETING MINUTES AND BRIGADES	
File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Temporary Chief Executive Officer
Author and Title:	David Nayda Temporary Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	10.1A Plan

Moved: Cr A Eksanow

Seconded: Cr K Dayman

That Council agree to consider late item 10.1 Bush Fire Brigade Annual General Meeting minutes and Brigades.

For: Cr. de Lacy, Cr. Coumbe, Cr. O’Connell, Cr. Dayman, Cr. Eksanow, Cr. Lee, Cr. Caughey

Against: Nil

Carried by Simple Majority: 7/0

COUNCIL RESOLUTION 73/08/24

Moved: Cr A Eksanow

Seconded: Cr K Dayman

For: Cr. de Lacy, Cr. Coumbe, Cr. O’Connell, Cr. Dayman, Cr. Eksanow, Cr. Lee, Cr. Caughey

Against: Nil

- 1. That Council resolves to receive the minutes of the Annual General Meeting 2024 of the Nungarin Volunteer Bush Fire Brigade.**
- 2. That Council approves of establishing 3 Brigades as per plan in attachment 10.1A**

Carried by Simple Majority: 7/0

IN BRIEF:

The Nungarin Volunteer Bush Fire Brigade conducted their Annual General Meeting on 20th August 2024 and 3 brigades are to be established pending Council approval.

BACKGROUND:

Bus Fire Brigade meeting is an annual requirement

REPORT DETAIL:

SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023-2033

Focus Area	
Aspiration	
Objective	

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK COSIDERATIONS

Economic

Nil

Social

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Low	

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

11. CONFIDENTIAL ITEMS OF BUSINESS

12. CLOSURE

The being no further business the meeting closed at 5:06pm

Presiding Member

Date