



# MINUTES

## Ordinary Council Meeting

Wednesday 20<sup>th</sup> May 2026

Commenced at 5:00PM

Held in the Council Chambers,  
Railway Avenue Nungarin



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



**ORDINARY COUNCIL MEETING  
HELD ON  
WEDNESDAY 20<sup>th</sup> May 2026  
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 CONFLICT.....	7
6.	ANNOUNCEMENT BY THE PRESIDING MEMBER (WITHOUT DISCUSSION) .....	7
7.	PREVIOUS COUNCIL MEETING MINUTES / OUT OF SESSION CONFIRMATION .....	7
7.1.	CONFIRMATION MINUTES ORDINARY COUNCIL MEETING HELD ON 15 <sup>th</sup> APRIL 2026.....	7

7

8. CONFIRMATION OF MINUTES RECEIVED..... 8

8.1. RECEIPT OF MINUTES GREAT EASTERN COUNTRY ZONE MEETING HELD ON 23<sup>rd</sup> APRIL 2026 8

8.2. RECEIPT OF MINUTES EASTERN WHEATBELT BIOSECURITY GROUP MEETING HELD ON 24<sup>th</sup> APRIL 2026 ..... 8

8.3. RECEIPT OF MINUTES EASTERN WHEATBELT BIOSECURITY GROUP ANNUAL GENERAL MEETING HELD ON 20<sup>th</sup> OF OCTOBER 2025..... 9

8.4. RECEIPT OF MINUTES NORTH EASTERN WHEATBELT REGIONAL ORGANISATION OF COUNCILS MEETING HELD ON 07<sup>th</sup> OF APRIL 2026..... 9

9. OFFICER REPORTS ..... 10

9.1. LISTING OF PAYMENTS FOR THE MONTH OF APRIL 2026 ..... 10

9.2. MONTHLY FINANCIAL REPORT APRIL 2026 ..... 13

9.3. INVESTMENT REPORT AS AT 30<sup>TH</sup> APRIL 2026..... 16

9.4. LONG TERM FINANCIAL PLAN 2026/27 TO 2035-36 ..... 19

9.5. FEES AND CHARGES FOR CARAVAN PARK WASHER AND DRYER ..... 22

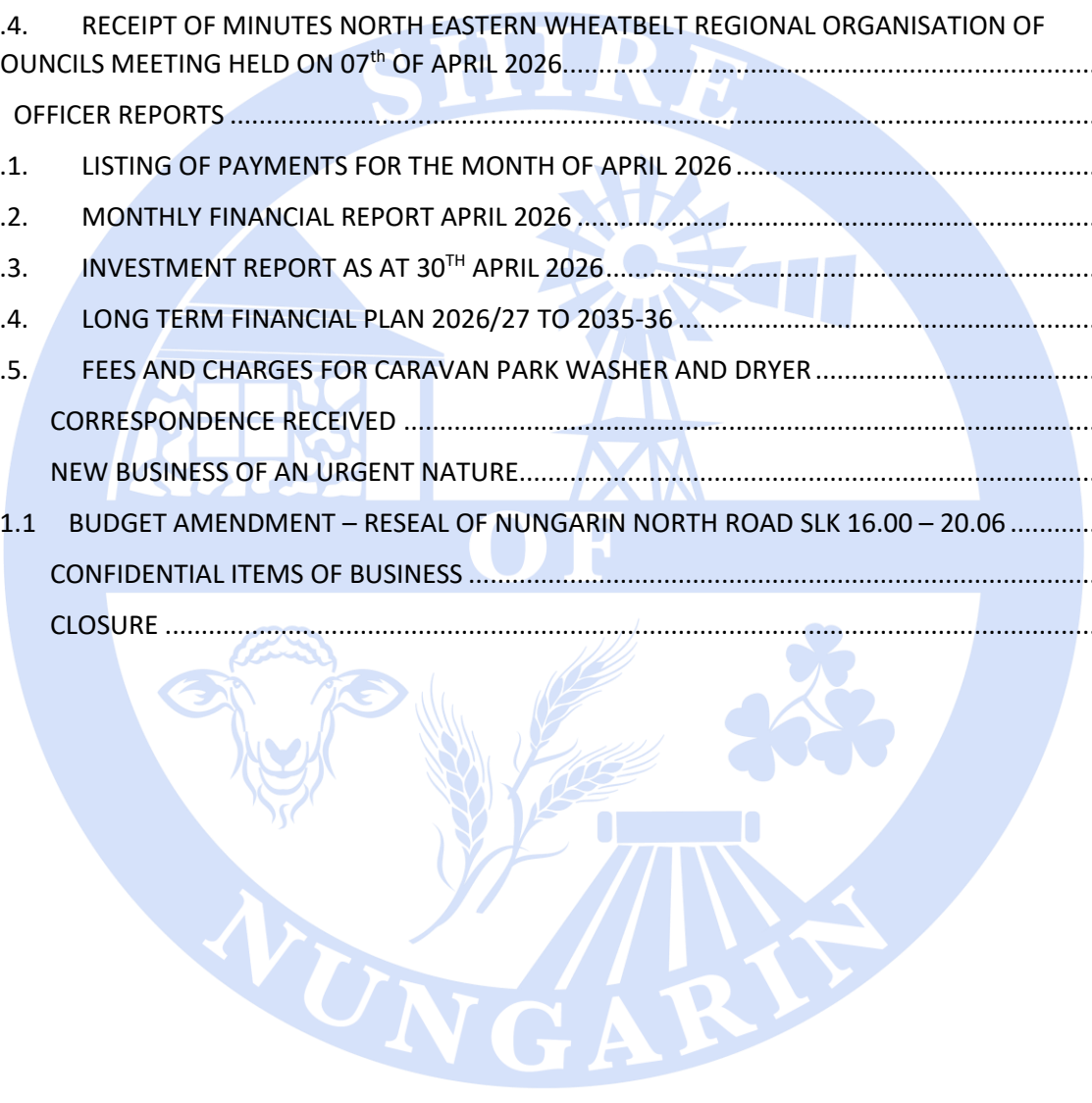
10. CORRESPONDENCE RECEIVED ..... 25

11. NEW BUSINESS OF AN URGENT NATURE..... 25

11.1 BUDGET AMENDMENT – RESEAL OF NUNGARIN NORTH ROAD SLK 16.00 – 20.06 ..... 25

12. CONFIDENTIAL ITEMS OF BUSINESS ..... 27

13. CLOSURE ..... 28





## MINUTES and STAFF REPORTS

ORDINARY COUNCIL MEETING

HELD IN COUNCIL CHAMBERS, NUNGARIN

ON WEDNESDAY MAY 20<sup>th</sup>, 2026

### 1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at 5:00pm.

#### *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**

President	Cr P de Lacy
Deputy President	Cr G Coumbe
Elected Member	Cr B Wegner
Elected Member	Cr K Dayman
Elected Member	Cr A Eksanow

Elected Member	Cr W Lee
Elected Member	Cr C Stobie

**Council Officers**

Chief Executive Officer	Mr D Nayda
Manager Works & Services	Mr D Dhu
Manager Corporate Services	Miss S Sergeant

**Observers / Visitors**

Nil

**2.2. APOLOGIES**

Executive Assistant	Ms C Morrell
---------------------	--------------

**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**

Nil

**5. DECLARATIONS OF INTEREST**

**5.1. FINANCIAL AND PROXIMITY INTEREST**

Nil

**5.2. DISCLOSURES OF INTEREST THAT MAY CAUSE CONFLICT**

Nil

**6. ANNOUNCEMENT BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)**

Nil

**7. PREVIOUS COUNCIL MEETING MINUTES / OUT OF SESSION CONFIRMATION**

**7.1. CONFIRMATION MINUTES ORDINARY COUNCIL MEETING HELD ON 15<sup>th</sup> APRIL 2026**

**COUNCIL RESOLUTION**

**42/05/26**

**Moved: Cr A Eksanow**

**Seconded: Cr B Wegner**

**That the Minutes of the Ordinary Council Meeting held on 15<sup>th</sup> of April 2026 be confirmed as being a true and accurate record.**

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

**For: Cr de Lacy, Cr Coumbe, Cr Lee, Cr Dayman, Cr Eksanow, Cr Wegner, Cr Stobie**

**Against: Nil**

**8. CONFIRMATION OF MINUTES RECEIVED**

**8.1. RECEIPT OF MINUTES GREAT EASTERN COUNTRY ZONE MEETING HELD ON 23<sup>rd</sup> APRIL 2026**

**COUNCIL RESOLUTION 43/05/26**

**Moved: Cr K Dayman**

**Seconded: Cr C Stobie**

**That the Minutes of the Great Eastern Country Zone Meeting held on 23<sup>rd</sup> of April 2026 be received.**

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

**For: Cr de Lacy, Cr Coumbe, Cr Lee, Cr Dayman, Cr Eksanow, Cr Wegner, Cr Stobie**

**Against: Nil**

**8.2. RECEIPT OF MINUTES EASTERN WHEATBELT BIOSECURITY GROUP MEETING HELD ON 24<sup>th</sup> APRIL 2026**

**COUNCIL RESOLUTION 44/05/26**

**Moved: Cr G Coumbe**

**Seconded: Cr C Stobie**

**That the Minutes of the EWBG Eastern Wheatbelt Biosecurity Group Meeting held on 24<sup>th</sup> of April 2026 be received.**

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

**For: Cr de Lacy, Cr Coumbe, Cr Lee, Cr Dayman, Cr Eksanow, Cr Wegner, Cr Stobie**

**Against:**

**8.3. RECEIPT OF MINUTES EASTERN WHEATBELT BIOSECURITY GROUP ANNUAL GENERAL MEETING HELD ON 20<sup>th</sup> OF OCTOBER 2025**

**COUNCIL RESOLUTION                      45/05/26**

**Moved: Cr C Stobie**

**Seconded: Cr A Eksanow**

**That the Minutes of the Eastern Wheatbelt Biosecurity Group Annual General Meeting held on 20<sup>th</sup> of October 2025 be received.**

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

**For: Cr de Lacy, Cr Coumbe, Cr Lee, Cr Dayman, Cr Eksanow, Cr Wegner, Cr Stobie**

**Against: Nil**

**8.4. RECEIPT OF MINUTES NORTH EASTERN WHEATBELT REGIONAL ORGANISATION OF COUNCILS MEETING HELD ON 07<sup>th</sup> OF APRIL 2026**

**COUNCIL RESOLUTION                      46/05/26**

**Moved: Cr K Dayman**

**Seconded: Cr B Wegner**

**That the Minutes of the North Eastern Wheatbelt Regional Organisation of Councils Meeting held on the 7<sup>th</sup> of April 2026 be received.**

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

**For: Cr de Lacy, Cr Coumbe, Cr Lee, Cr Dayman, Cr Eksanow, Cr Wegner, Cr Stobie**

**Against: Nil**

**9. OFFICER REPORTS**

<b>9.1. LISTING OF PAYMENTS FOR THE MONTH OF APRIL 2026</b>	
<b>File Ref:</b>	N/A
<b>Previous Items:</b>	Nil
<b>Responsible Officer:</b>	David Nayda Chief Executive Officer
<b>Author and Title:</b>	Selina Sergeant Manager of Corporate Services
<b>Declaration of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple Majority
<b>Attachment Number</b>	9.1 A – Payment Listing April 2026

**COUNCIL RESOLUTION****47/05/26****Moved: Cr G Coumbe****Seconded: Cr C Stobie**

**That Council in relation to the Payment Listing for April 2026, resolves to formally accept and acknowledge the contents of the report.**

**Oils and fuel picked up at depot – how pricing is calculated 0 CEO updated**

**The following payments were outgoing throughout April 2026:**

**Municipal:**

- **EFT: \$117,944.34**
- **Cheque: \$0.00**
- **Direct Debit: \$31,594.90**
- **Direct Wages: \$69,782.09**
- **Trust: \$0.00**
- **Grand Total: \$219,321.33**

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

**For: Cr de Lacy, Cr Coumbe, Cr Lee, Cr Dayman, Cr Eksanow, Cr Wegner, Cr Stobie**

**Against: Nil**

**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 April 2026.

**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 is required to be submitted to Council showing the prescribe information.

**SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033**

<b>Focus Area</b>	Community
<b>Aspiration</b>	Responds to the needs of all residents
<b>Objective</b>	Preservation 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.
- (2) 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.
- (3) 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 <i>Local Government (Financial Management) Regulation 1996</i> 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

<b>9.2. MONTHLY FINANCIAL REPORT APRIL 2026</b>	
<b>File Ref:</b>	N/A
<b>Previous Items:</b>	Nil
<b>Responsible Officer:</b>	David Nayda Chief Executive Officer
<b>Author and Title:</b>	Darren Long Consultant
<b>Declaration of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple Majority
<b>Attachment Number</b>	9.2A – Monthly Financial Report April 2026

**COUNCIL RESOLUTION****48/05/26****Moved: Cr B Wegner****Seconded: Cr W Lee**

**That Council, regarding the Monthly Financial Report for April 2026, resolves to formally accept and acknowledge the contents of the report**

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

**For: Cr de Lacy, Cr Coumbe, Cr Lee, Cr Dayman, Cr Eksanow, Cr Wegner, Cr Stobie**

**Against: Nil**

**IN BRIEF**

For Council to consider the monthly financial report for the period ending 30<sup>th</sup> April 2026.

**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**

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

## **STRATEGIC IMPLICATIONS**

There are 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 Capital Grants and Contract Liabilities;
- (j) Statement of Capital Expenditure;
- (k) Statement of Cash Back Reserves;
- (l) Statement of Loan Borrowings;
- (m) Statement of Trust Funds held; and
- (n) 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 30<sup>th</sup> April 2026 shows a closing surplus of \$736,960.

**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

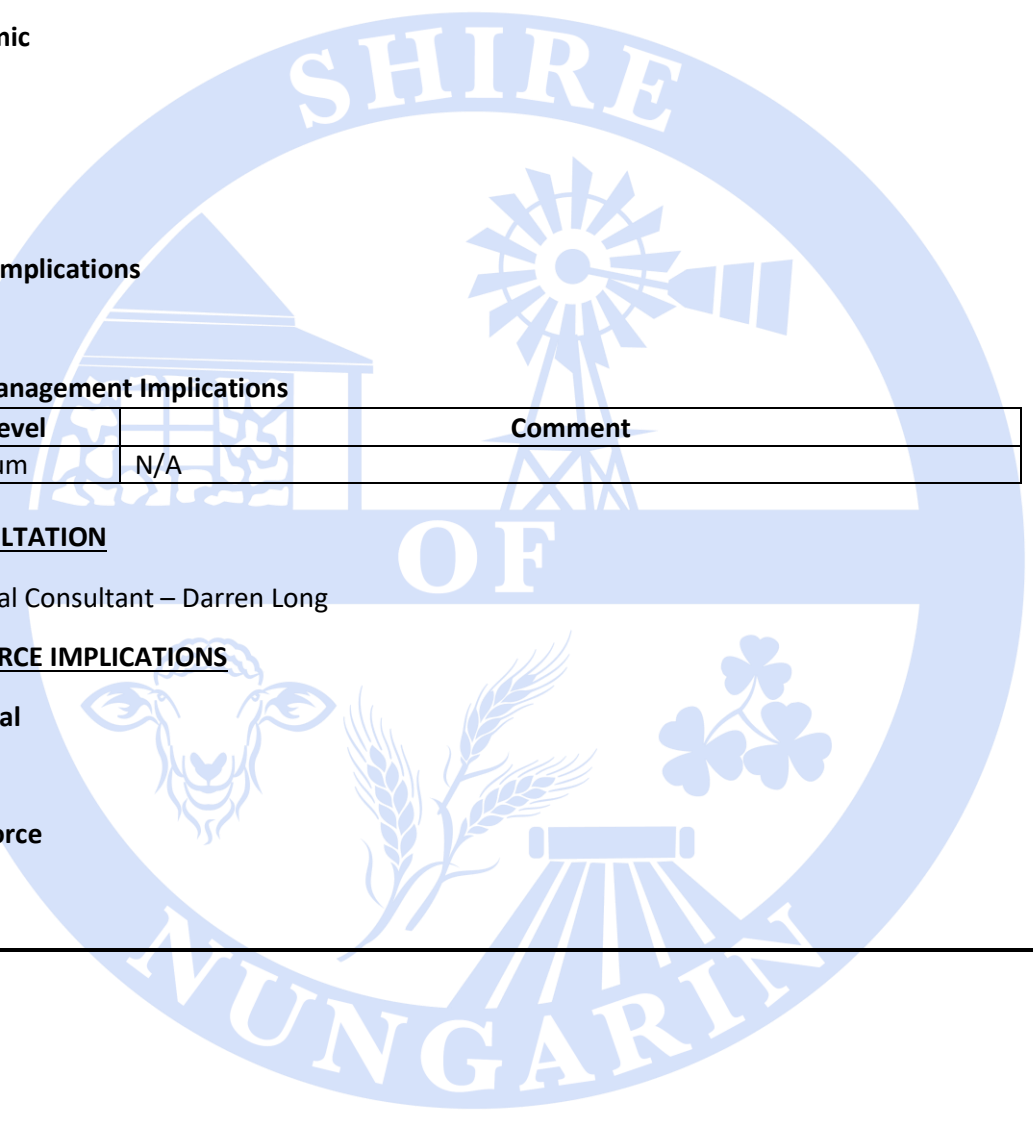
**RESOURCE IMPLICATIONS**

**Financial**

Nil

**Workforce**

Nil



<b>9.3. INVESTMENT REPORT AS AT 30<sup>TH</sup> APRIL 2026</b>	
<b>File Ref:</b>	N/A
<b>Previous Items:</b>	Nil
<b>Responsible Officer:</b>	David Nayda Chief Executive Officer
<b>Author and Title:</b>	Darren Long Consultant
<b>Declaration of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple Majority
<b>Attachment Number</b>	Nil

**COUNCIL RESOLUTION****49/05/26****Moved: Cr K Dayman****Seconded: Cr B Wegner****That the Investment Report as at 30<sup>th</sup> April 2026 be received.****Carried by Simple Majority: 7/0****For: Cr de Lacy, Cr Coumbe, Cr Lee, Cr Dayman, Cr Eksanow, Cr Wegner, Cr Stobie****Against:****IN BRIEF**For Council to receive the investment Report as at 30<sup>th</sup> April 2026.**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**

There were investments made during the month of April 2026.

INVESTMENT REGISTER						
1 <sup>st</sup> APRIL TO 30 <sup>TH</sup> APRIL						
COMMONWEALTH BANK – FIXED TERM DEPOSIT						
ACCOUNT N <sup>o</sup>	DATE OF MATURITY	INTEREST RATE	OPENING BALANCE	INTEREST EARNT TO 30/04/2026	INVESTMENT TRANSFERS	CLOSING BALANCE 30/04/2026
38132004.70	18/05/2026	4.43%	\$1,139,067.49	\$0.00	\$0.00	\$1,139,067.49

### SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033

<b>Focus Area</b>	Our organisation
<b>Aspiration</b>	Effective forward planning, and engagement with our community
<b>Objective</b>	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 F2 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

---

<b>9.4. LONG TERM FINANCIAL PLAN 2026/27 TO 2035-36</b>	
<b>File Ref:</b>	N/A
<b>Previous Items:</b>	Nil
<b>Responsible Officer:</b>	David Nayda Chief Executive Officer
<b>Author and Title:</b>	David Nayda Chief Executive Officer
<b>Declaration of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple Majority
<b>Attachment Number</b>	9.4A

<b><u>COUNCIL RESOLUTION</u></b>	<b>50/05/26</b>
<b>Moved: Cr C Stobie</b>	<b>Seconded: Cr G Coumbe</b>
<b>That Council adopts the Long Term Financial Plan 2026-27 to 2035-36 as Attached in 9.4A</b>	
<b>Carried by Simple Majority: 7/0</b>	
<b>For: Cr de Lacy, Cr Coumbe, Cr Lee, Cr Dayman, Cr Eksanow, Cr Wegner, Cr Stobie</b>	
<b>Against: Nil</b>	

**IN BRIEF**

The Shire of Nungarin's Long Term Financial Plan (LTFP) is an important component of Council's integrated planning framework. The LTFP aligns with Council's Plan, which brings together the Strategic Community Plan and the Corporate Business Plan into a single document, and provides the foundation for the preparation of Council's annual budgets.

**BACKGROUND**

The Shire's Long Term Financial Plan has been overdue for review since 2023. Since December 2025, Council has been reviewing the LTFP and meeting with financial consultant Darren Long to support the preparation of an updated plan.

**REPORT DETAIL**

The Shire of Nungarin's Long Term Financial Plan is an important part of Council's strategic planning process. The Plan is aligned with Council's Plan and will form the basis for the preparation of Council's annual budgets.

Council's Plan sets out the community's long-term aspirations; however, these can only be achieved if sufficient resources, including financial, human and physical assets, are allocated. The Long Term Financial Plan (LTFP) measures these aspirations against Council's financial capacity and long-term sustainability.

The LTFP covers a 10-year planning period from 2026/27 to 2035/36 and is a key long-term planning tool. It enables Council to model a range of scenarios based on various assumptions and to assess its

revenue capacity against community expectations and service levels. Years 1 to 4 of the LTFP are linked to Council Plan objectives and strategies, providing a greater level of certainty for the projects and services to be delivered over the four-year period. Projections beyond this timeframe do not represent a binding commitment to raise the funds identified, undertake the expenditure identified, or proceed with any projects included in the modelling.

The Long Term Financial Plan:

- ⇒ Links to key planning documents, including Council’s Plan, the Asset Management Plan, the Workforce Plan and the Annual Budget.
- ⇒ Assesses the financial sustainability of the Shire.
- ⇒ Identifies potential financial issues and their long-term impact.

### **OTHER STRATEGIC LINKS**

Council Integrated Strategic Plan, Asset Management Plan, Workforce Plan and Annual Budget.

### **STATUTORY ENVIRONMENT**

The Shire of Nungarin is required, under Section 5.56 of the *Local Government Act 1995*, to plan for the future of its district. In doing so, the Shire needs to comply with Regulation 19DA of the *Local Government (Financial Management) Regulations 1996*, which states-

- (1) *A local government is to ensure that a corporate business plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending June 2013.*
- (2) *A corporate business plan for a district is to cover the period specified in the Plan, which is to be at least 4 financial years.*
- (3) *A corporate business plan for a district is to-*
  - (a) *set out, consistently with any relevant priorities set out in the strategic community plan for the district, a local government’s priorities for dealing with the objectives and aspirations of the community in the district; and*
  - (b) *govern a local government’s internal business planning by expressing a local government’s priorities by reference to operations that are within the capacity of the local government’s resources; and*
  - (c) *develop and integrate matters relating to resources, including asset management, workforce planning and long-term financial planning.*

### **SUSTAINABILITY AND RISK CONSIDERATIONS**

#### **Economic**

Failure to adopt a Long Term Financial Plan may result in inadequate long-term financial planning and reduce Council’s ability to effectively manage its financial sustainability.

#### **Social**

Nil

#### **Policy Implications**

Nil

**Risk Management Implications**

Risk Level	Comment
Medium	

**CONSULTATION**

Council

Darren Long Financial Consultant

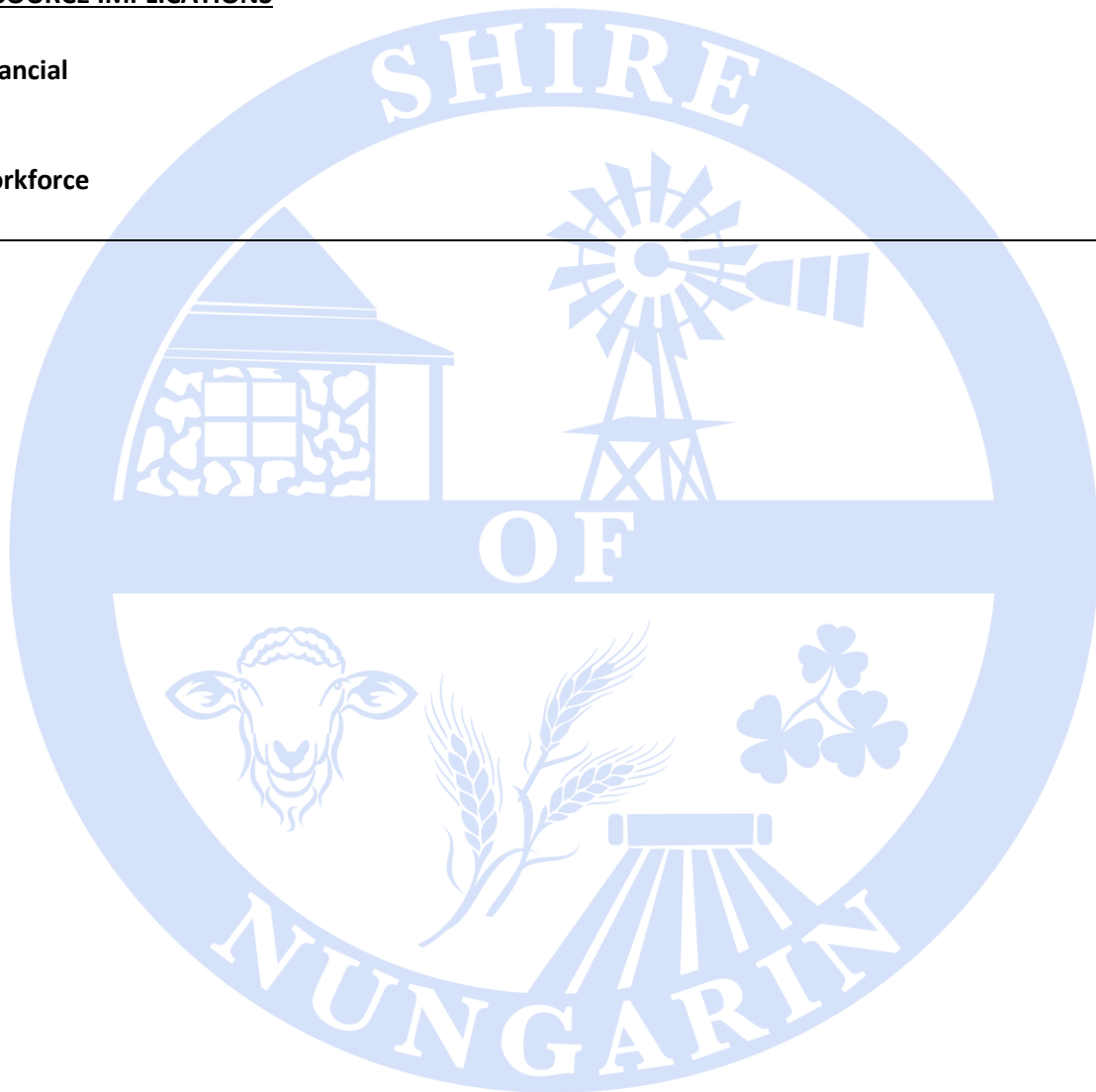
**RESOURCE IMPLICATIONS**

**Financial**

Nil

**Workforce**

Nil



<b>9.5. FEES AND CHARGES FOR CARAVAN PARK WASHER AND DRYER</b>	
<b>File Ref:</b>	N/A
<b>Previous Items:</b>	Nil
<b>Responsible Officer:</b>	David Nayda Chief Executive Officer
<b>Author and Title:</b>	David Nayda Chief Executive Officer
<b>Declaration of Interest:</b>	Nil
<b>Voting Requirements:</b>	Absolute Majority
<b>Attachment Number</b>	Nil

**COUNCIL RESOLUTION****51/05/26****Moved: Cr K Dayman****Seconded: Cr B Wegner****That Council in accordance with Sections 6.16 and 6.19 of the *Local Government Act 1995*:**

- (a) adopt a charge of \$4 per wash and \$4 per dry at Caravan Park laundromat.**
- (b) give local public notice of the proposed new fee.**

**It was clarified that the fee is inclusive of GST.****Cr Coumbe suggested that the fee be reviewed, noting it may be set too low.****Carried by Absolute Majority: 7/0****For: Cr de Lacy, Cr Coumbe, Cr Lee, Cr Dayman, Cr Eksanow, Cr Wegner, Cr Stobie****Against: Nil****IN BRIEF**

Council has installed an industrial washing machine and dryer at the new toilet block located at the Caravan Park and is required to set the applicable usage fees.

**BACKGROUND**

The new washing machine and dryer were installed and ready for use from December 2025.

**REPORT DETAIL**

As part of Council's plan to upgrade and modernise the Shire's Caravan Park facilities, an industrial washing machine and dryer were installed at the new toilet block. Use of these machines attracts a fee to assist with recovering operating and utility costs. The machines are preset at a charge of \$4.00

per load, and it is recommended that this amount be adopted as the applicable fee in Council's Fees and Charges.

### **OTHER STRATEGIC LINKS**

nil

### **STATUTORY ENVIRONMENT**

Subdivision 2 — Fees and charges

#### 6.16. Imposition of fees and charges

(1) A local government may impose\* and recover a fee or charge for any goods or service it provides or proposes to provide, other than a service for which a service charge is imposed.

*\* Absolute majority required.*

(2) A fee or charge may be imposed for the following —

- (a) providing the use of, or allowing admission to, any property or facility wholly or partly owned, controlled, managed or maintained by the local government;
- (b) supplying a service or carrying out work at the request of a person;
- (a) subject to section 5.94, providing information from local government records;
- (b) receiving an application for approval, granting an approval, making an inspection and issuing a licence, permit, authorisation or certificate;
- (c) supplying goods;
- (d) such other service as may be prescribed.

(3) Fees and charges are to be imposed when adopting the annual budget but may be —

- (a) imposed\* during a financial year; and
- (b) amended\* from time to time during a financial year.

*\* Absolute majority required.*

#### 6.19 Local Government to give notice of fees and charges

If a local government wishes to impose any fees or charges under this Subdivision after the annual budget has been adopted it must, before introducing the fees and charges, give local public notice of

-

- (a) its intention to do so; and
- (b) the date from which it is proposed the fees or charges will be imposed.

#### 1.7 local public notice

Where under this Act local public notice of a matter is required to be given, notice of the matter must be –

- (a) published on the official website of the local government concerned in accordance with the regulations; and
- (b) given in at least 3 of ways prescribed for the purpose of this section.

Administration Regulation 3A.

3A Requirement for local public notice (Act s. 1.7)

(1) For the purpose of section 1.7(a), notice of a matter must be published on the local government’s official website for –

- (a) the period specified in order under the Act in relation to the notice; or
- (b) if no period is specified in relation to the notice – a period of not less than 7 days,

(2) For the purposes of section 1.7(b), each of the following ways of giving notice of a matter is prescribed –

- (a) publication in a newspaper circulating generally in the State;
- (b) publication in a newspaper circulating generally in the district;
- (c) publication in 1 or more newsletters circulating generally in the district;
- (d) publication on the official website of the Department or another State agency, as appropriate having regard to the nature of the matter and the persons likely to be affected by it, for –
  - (i) the period specified in or under the Act in relation to the notice; or
  - (ii) if no period is specified in relation to the notice – a period of not less than 7 days;
- (e) circulation by the local government by email, text message or similar electronic means, as appropriate having regard to the nature of the matter and the persons likely to be affected by it;
- (f) exhibition on a notice board at the local government offices and each local government library in the district for –
  - (i) the period specified in or under the Act in relation to the notice; or
  - (ii) if no period is specified in relation to the notice – a period of not less than 7 days;
- (g) posting on a social media account administered by the local government for –
  - (i) the period specified in or under the Act in relation to the notice; or
  - (ii) if no period is specified in relation to the notice – a period of not less than 7 days.

**SUSTAINABILITY AND RISK CONSIDERATIONS**

**Economic**

Nil

**Social**

Nil

**Policy Implications**

Nil

**Risk Management Implications**

Risk Level	Comment
Low	

**CONSULTATION**

Nil

**RESOURCE IMPLICATIONS****Financial**

Nil

**Workforce**

Nil

**10. CORRESPONDENCE RECEIVED**

Nil

**11. NEW BUSINESS OF AN URGENT NATURE**

<b>11.1 BUDGET AMENDMENT – RESEAL OF NUNGARIN NORTH ROAD SLK 16.00 – 20.06</b>	
<b>File Ref:</b>	N/A
<b>Previous Items:</b>	Nil
<b>Responsible Officer:</b>	David Nayda Chief Executive Officer
<b>Author and Title:</b>	David Nayda Chief Executive Officer
<b>Declaration of Interest:</b>	Nil
<b>Voting Requirements:</b>	Absolute Majority
<b>Attachment Number</b>	Nil

**COUNCIL RESOLUTION**

52/05/26

Moved: Cr A Eksanow

Seconded: Cr W Lee

That Council authorise the following amendments to the 2025/2026 budget to accommodate the WSFN project for second coat seal on Nungarin North Road SLK 16.00 – 20.06

Account Number	Account Description	Increase	(Decrease)	Original Budget	Revised Budget
412109/WSFN02	Nungarin North Rd WSFN SLK 16.00 – 20.06 Reseal	\$220,020	\$0.00	\$15,923	\$235,943
312109	WSFN Non-Operating Road Grant	(\$220,020)	\$0.00	(\$1,799,261)	(\$2,019,281)

It was clarified that the original amount was calculated at 6.7%

Carried by Absolute Majority: 7/0

For: Cr de Lacy, Cr Coumbe, Cr Lee, Cr Dayman, Cr Eksanow, Cr Wegner, Cr Stobie

Against: Nil

**IN BRIEF**

At the time the original budget was adopted, it was unknown if funding would be provided to undertake the second coat seal to the Nungarin North Road SLK 16.00 – 20.06 under the Wheatbelt Secondary Freight Network.

Advice has subsequently been received from the WSFN Steering Commission funding has been approved for the second coat seal, and a budget amendment is required to recognise the funding and the cost of the associated works.

**BACKGROUND**

The Shire is in the process of completing works for the WSFN along north Nungarin rd.

**REPORT DETAIL**

At the time the original budget was adopted, it was unknown if funding would be provided to undertake the second coat seal to the Nungarin North Road SLK 16.00 – 20.06 under the Wheatbelt Secondary Freight Network.

Advice has subsequently been received from the WSFN Steering Commission funding has been approved for the second coat seal, and a budget amendment is required to recognise the funding and the cost of the associated works.

The second coat seal will be applied to SLK 16.00 – 20.06.

Council’s contribution is 6.67% of the total project cost, and is usually contributed in the form of wages, overheads and plant costs, with any remainder being contributed to materials costs.

**OTHER STRATEGIC LINKS**

**STATUTORY ENVIRONMENT**

2.7. Role of council

(2) The council’s governing role includes the following —

- (a) overseeing the allocation of the local government’s finances and resources;

**SUSTAINABILITY AND RISK CONSIDERATIONS**

**Economic**

Nil

**Social**

Nil

**Policy Implications**

Nil

**Risk Management Implications**

Risk Level	Comment
Low	

**CONSULTATION**

Darren Long

**RESOURCE IMPLICATIONS**

**Financial**

There should be no net impact on the budget, as the grant funding will cover the contractor and materials costs associated with the works, and the budget already includes the allocation for council staff wages, overheads and plant costs.

**Workforce**

Nil

**12. CONFIDENTIAL ITEMS OF BUSINESS**

Nil

**13. CLOSURE**

There being no further business the meeting closed at 5:12pm

\_\_\_\_\_  
Presiding Member

\_\_\_\_\_  
Date

