



Agenda

Ordinary Council Meeting

Wednesday 21st May 2025

Commencing at 5:00PM

To be held in the Council Chambers,
Railway Avenue Nungarin



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Date: 16 May 2025

**To: Shire President
Deputy Shire President
Councillors**



NOTICE AND AGENDA - ORDINARY COUNCIL MEETING

An Ordinary Council Meeting of the Shire of Nungarin will be held in the Council Chambers on 21st May 2025 at 5:00pm to consider and resolve the matters set out in the attached agenda.

**Chief Executive Officer
David Nayda**

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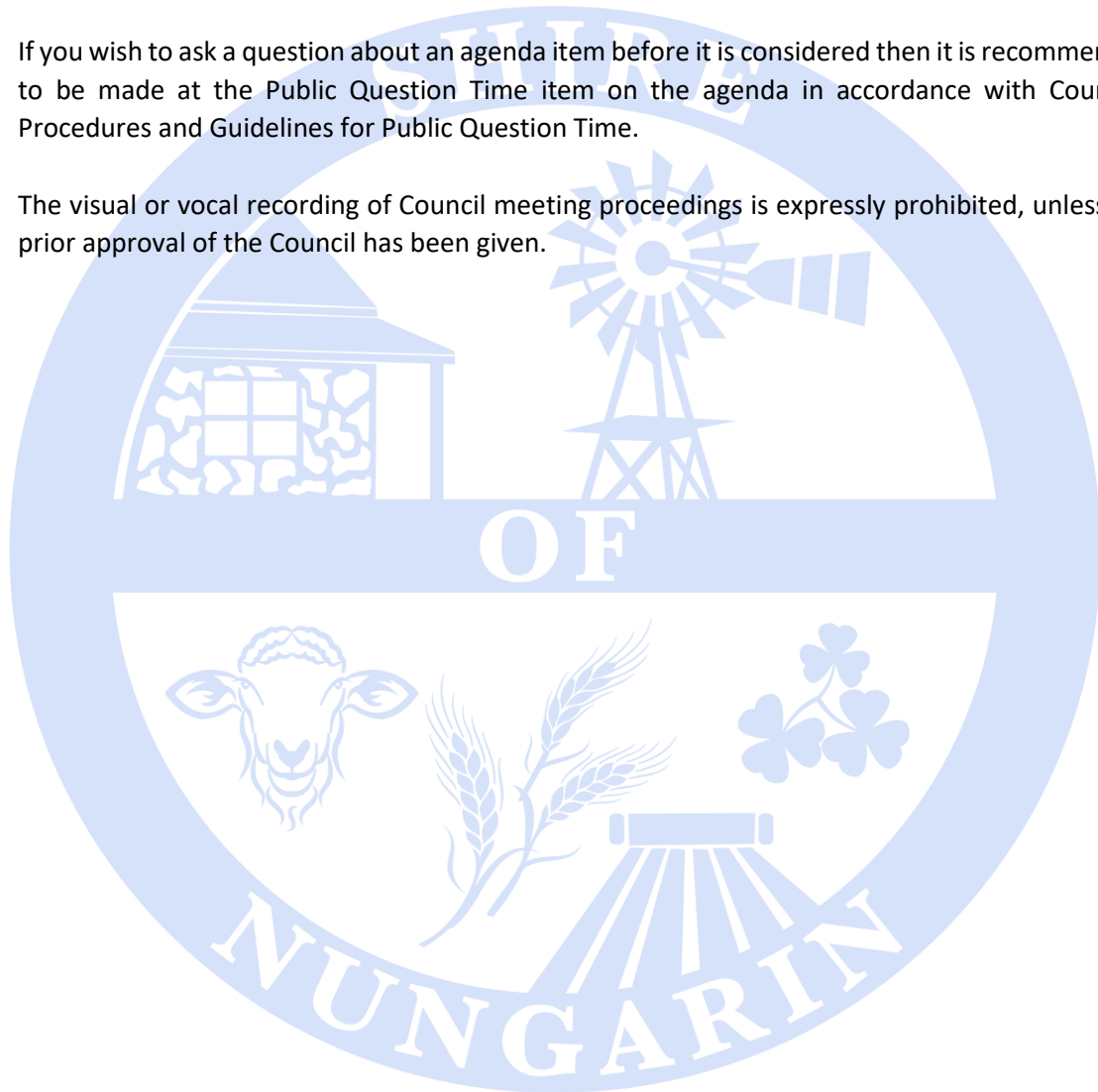
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Any advice provided by an employee of the Shire on the operation of a written law, or the performance of a function by the Shire, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as a legal advice or representation by the Shire. Any advice on a matter of law, or anything sought to be relied upon as a representation by the Shire should be sought in writing and should make clear the purpose of the request.

PUBLIC QUESTION TIME

1. The order of business allows for a Public Question time at the beginning of the meeting.
2. If you wish to ask a question about an agenda item before it is considered then it is recommended to be made at the Public Question Time item on the agenda in accordance with Council's Procedures and Guidelines for Public Question Time.
3. The visual or vocal recording of Council meeting proceedings is expressly prohibited, unless the prior approval of the Council has been given.





ORDINARY COUNCIL MEETING

TO BE HELD ON

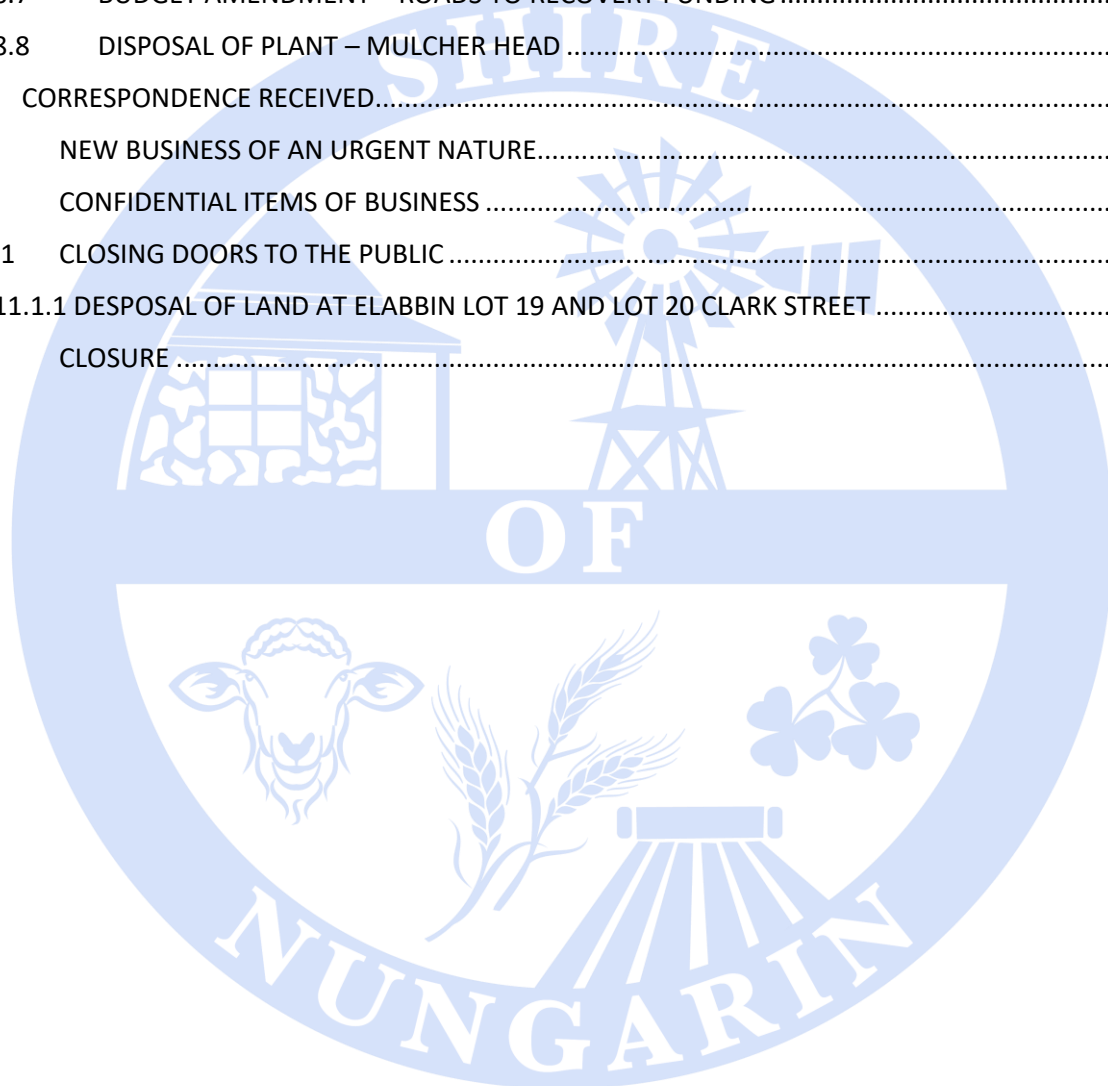
WEDNESDAY 21st MAY 2025

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AGENDA and STAFF REPORTS

ORDINARY COUNCIL MEETING

TO BE HELD IN COUNCIL CHAMBERS, NUNGARIN

ON WEDNESDAY 21st MAY 2025

1. DECLARATION OF OPENING

The Presiding Member to declare the meeting open at ____pm.

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

Chief Executive Officer

Mr D Nayda

Manager Works & Services

Mr A Wootton

Manager Corporate Services

Miss S Sergeant

Observers / Visitors

2.2 APOLOGIES

2.3 REQUEST FOR LEAVE OF ABSENCE

3. DEPUTATIONS AND PETITIONS

3.1 DEPUTATIONS

3.2 PETITIONS

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

4.2 PUBLIC QUESTION TIME

5. DECLARATIONS OF INTEREST

5.1 FINANCIAL AND PROXIMITY INTEREST

5.2 DISCLOSURES OF INTEREST THAT MAY CAUSE A CONFLICT

6. ANNOUNCEMENT BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

7. PREVIOUS COUNCIL MEETING MINUTES / OUT OF SESSION CONFIRMATION

7.1 CONFIRMATION MINUTES ORDINARY COUNCIL MEETING – 16th APRIL 2025

OFFICER RECOMMENDATION

Moved:.....

Seconded:

That the Minutes of the Ordinary Council Meeting held on 16th April 2025 be confirmed as being a true and accurate record.

(Not) Carried by Simple Majority /

For:

Against:

8. OFFICER REPORTS

8.1 LISTING OF PAYMENTS FOR THE MONTH OF APRIL 2025	
File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Chief Executive Officer
Author and Title:	Selina Sergeant Manager of Corporate Services
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	8.1A – Payment Listing April 2025

OFFICER RECOMMENDATION

Moved:.....

Seconded:

That Council in relation to the Payment Listing for April 2025, resolves to formally accept and acknowledge the contents of the report.

The following payments were outgoing throughout April 2025:

Municipal:

- EFT: \$103,558.40
- Cheque: \$0.00
- Direct Debit: \$37,062.04
- Credit Card: \$155.16
- Direct Wages: \$60,749.77
- Trust: \$0.00
- Grand Total: \$201,525.37

(Not) Carried by Simple Majority: /

For:

Against:

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 2025.

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

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.
- (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



8.2 LISTING OF PAYMENTS FOR PREVIOUS MONTHS	
File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Chief Executive Officer
Author and Title:	Selina Sergeant Manager of Corporate Services
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	8.2A – Direct Debits and Direct Wages for previous months

OFFICER RECOMMENDATION

Moved:.....

Seconded:

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

The following payments were outgoing for previous months not submitted:

Municipal:

- EFT: \$0.00
- Cheque: \$0.00
- Direct Debit: \$44,492.01
- Credit Card: \$375.85
- Direct Wages: \$321,226.77

- Trust: \$0.00

- Grand Total: \$366,094.63

(Not) Carried by Simple Majority: /

For:

Against:

IN BRIEF

This report provides a detailed listing of payments made from the Shire's Municipal and Credit Card funds in previous months that were not previously submitted to Council.

The payments included in this report are:

- **Direct Debits:** Transaction processed after the List of Accounts Paid was compiled for Council submission, resulting in their exclusion from previous reports;
- **Direct Wages:** Payments that were historically omitted from the List of Accounts Paid but are

required to be submitted to Council. These payments have been included in reports since December, and all prior payments within this Financial Year are presented in the attachment for compliance purposes.

BACKGROUND

The attached appendix lists the payments from Council Municipal and Trust funds for previous months 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

Focus Area	Community
Aspiration	Responds to the needs of all residents
Objective	tion 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;

- (4) 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
 - (e) the payee's name;
 - (f) the amount of the payment;
 - (g) the date of the payment; and
 - (h) sufficient information to identify the transaction.
- (5) 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:
 - (v) the payee's name;
 - (vi) the amount of the payment;
 - (vii) sufficient information to identify the transaction and;
 - (viii) the date of the meeting of the council to which the list is to be presented.
- (6) A list prepared under sub regulation (1) or (2) is to be -

- (c) presented to the council at the next ordinary meeting of the council after the list is prepared; and
- (d) 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 unclear compliance return submitted to the Department of Local Government, Sport & Cultural Industries.

CONSULTATION

Nil

RESOURCE IMPLICATIONS**Financial**

Nil

Workforce

Nil

8.3 MONTHLY FINANCIAL REPORT APRIL 2025

File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Chief Executive Officer
Author and Title:	Darren Long Consultant
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	8.3A – Monthly Financial Report April 2025

OFFICER RECOMMENDATION

Moved:

Seconded:

That Council, regarding the Monthly Financial Report for April 2025, resolves to formally accept and acknowledge the contents of the report

(Not) Carried by Simple Majority /

For:

Against:

IN BRIEF

For Council to consider the monthly financial report for the period ending 30th April 2025.

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 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 30th April 2025 shows a closing surplus of \$1,085,755.

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

8.4 INVESTMENT REPORT AS AT 30th APRIL 2025

File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Chief Executive Officer
Author and Title:	Darren Long Consultant
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	Nil

OFFICER RECOMMENDATION**Moved:****Seconded:****That the Investment Report as at 30th April 2025 be received.****(Not) Carried by Simple Majority /****For:****Against:****IN BRIEF**For Council to receive the investment Report as at 30th April 2025.**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 DETAILThe table below details the investments held by the Shire as at 30th April 2025:

INVESTMENT REGISTER						
01st APRIL 2025 to 30th APRIL 2025						
COMMONWEALTH BANK – FIXED TERM DEPOSIT						
ACCOUNT N^o	DATE OF MATURITY	INTEREST RATE	OPENING BALANCE	INTEREST EARNED TO 30.04.2025	INVESTMENT TRANSFERS	CLOSING BALANCE 30.04.2025
38132004.53A	22/04/2025	4.79%	\$700,000.00	\$8,267.67	(\$708,267.67)	
38132004.53B	22/04/2025	4.79%	\$904,233.43	\$10,679.86	(\$914,913.29)	
38132004.59	30/06/2025	4.36%	\$914,913.29	\$0.00	\$0.00	\$914,913.29

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

8.5 AUDIT RISK AND IMPROVEMENT COMMITTEE – APPOINTMENT OF PRESIDING MEMBERS	
File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Chief Executive Officer
Author and Title:	David Nayda Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements:	Absolute Majority
Attachment Number	8.4A

OFFICER RECOMMENDATION

Moved:

Seconded:

That Council:

1. Appoints Cr Pippa de Lacy as Presiding Member of the Audit Risk and Improvement Committee, effective immediately, in accordance with section 5.12 of the *Local Government Act 1995*.
2. Appoints Cr Gary Coumbe as Deputy Presiding Member of the Audit Risk and Improvement Committee, effective immediately, in accordance with section 5.12 of the *Local Government Act 1995*.

(Not) Carried by Absolute Majority: /

For:

Against:

IN BRIEF

Council is requested to reappoint the current Presiding Member and Deputy Presiding Member of the Audit Risk and Improvement Committee in accordance with recent amendments to Section 5.12 of the *Local Government Act 1995*, which require Council to formally appoint these roles by 1 July 2025.

BACKGROUND

Amendments introduced via the *Local Government Amendment Act 2024* have altered the process for appointing presiding members of council committees, including Audit Risk and Improvement Committees. As of 1 July 2025:

- Council must formally appoint the Presiding Member and Deputy Presiding Member of the Audit Risk and Improvement Committee via absolute majority.
- The appointment must be made by Council, rather than by the Committee itself, removing the need for a secret ballot process.

These changes apply irrespective of the October 2025 local government elections. Although this results in an appointment process that may be duplicated post-election, the legislation has already been passed and the requirement is binding.

It is further noted that the requirement for an independent Presiding Member and independent Deputy Member of the future Audit, Risk and Improvement Committee (ARIC) will come into effect after the October 2025 elections and does not apply at this time.

REPORT DETAIL

Council's current Audit Risk and Improvement Committee includes Cr Pippa de Lacy as Presiding Member and Cr Gary Coumbe as Deputy Presiding Member.

Given their ongoing service and familiarity with the Committee's operations, it is recommended that Council reappoint both members to their current roles for continuity and efficiency, in line with legislative requirements.

No independent members are required to be appointed at this stage. Further advice from the Department is anticipated in the form of a Local Government Update to clarify transition arrangements for the ARIC structure.

SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033

Focus Area	
Aspiration	
Objective	

OTHER STRATEGIC LINKS

STATUTORY ENVIRONMENT

Local Government Act 1995

Section 5.12 – Presiding members and deputy presiding members of committees:

- (1) The members of a committee are to elect a presiding member from among themselves in accordance with the procedures prescribed.
 - (1A) Despite subsection (1), a local government is to appoint the presiding member of a committee established by the local government.
- (2) The local government may appoint the deputy presiding member of a committee who must be an independent person if the presiding member is required to be independent.

Section 7.1A(3) (future provision) – Requires independent presiding members once ARIC provisions commence. Not yet in effect.

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic

Nil

Social

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Low	No risk at this point

CONSULTATION

- WALGA

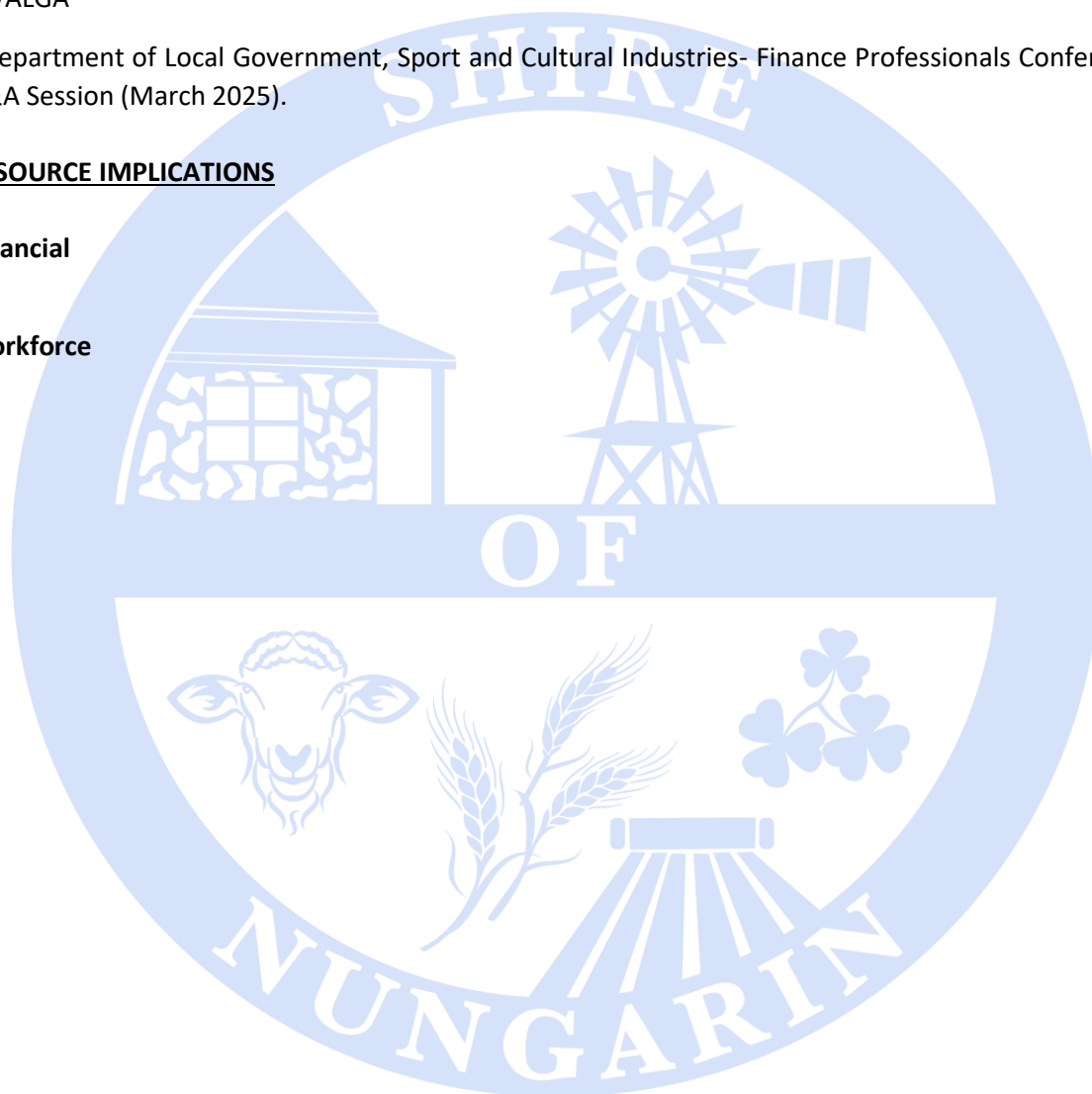
- Department of Local Government, Sport and Cultural Industries- Finance Professionals Conference Q&A Session (March 2025).

RESOURCE IMPLICATIONS**Financial**

Nil

Workforce

Nil



8.6 WA LOCAL GOVERNMENT CONVENTION 2024	
File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Chief Executive Officer
Author and Title:	David Nayda Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	Nil

OFFICER RECOMMENDATION

Moved:

Seconded:

That Council Resolves to:

1. Approve Cr _____, Cr _____, Cr _____, Cr _____ and the Chief Executive Officer to attend the 2025 Western Australian Local Government Association (WALGA) – Local Government Convention and Exhibition to be held on the 22nd to the 24th of September 2025.

2. Approve Cr _____ and Cr _____ to be voting delegates at the Annual General Meeting.

3. Authorise Cr _____ and Cr _____ To be the proxy delegate should one of the Councillors in (1) above not be able to attend the WALGA – Local Government Convention and Exhibition.

(Not) Carried by Simple Majority /

For:

Against:

IN BRIEF

Council is requested to consider which Elected Members will be attending the 2025 WALGA – Local Government Convention and Exhibition to be held in September 2025.

This report recommends Council be represented at both the convention and Annual General Meeting by nominating delegates and proxies accordingly.

BACKGROUND

The 2025 WALGA Local Government Convention and Exhibition will be held at the Perth Convention and Exhibition Centre on Monday 22nd of September 2025.

During this convention, the Annual General Meeting is also normally held, however this is yet to be confirmed.

REPORT DETAIL

The theme for the 2025 convention yet to be determined

It is common practice for the WALGA Annual General Meeting to also take place during the course of the convention, however, this has not yet been confirmed for this year.

A separate report will be presented to Council to provide Council direction regarding the agenda recommendations of Annual General Meeting, once the agenda has been confirmed.

There is a distinct benefit in attending the convention. It gives Councillors an opportunity to network with each other, potentially over matters currently being experienced in their local government. This interaction is important in so many ways as it provides a forum for sharing ideas and experiences, and as such is more akin to training. In addition, the convention also allows delegates to raise concerns with high level government officials as well as political representative.

In previous years, the Shire of Nungarin has been well represented with at least three Councillors and the Chief Executive Officer attending.

The estimated cost per attendee is \$2,000, depending on involvement with member development programs.

Whilst it is often hard to quantify the benefit of attending conferences, the convention get together does provide the opportunity to view a range of vendor's wares and speak with various representatives.

SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033

Focus Area	The Convention program will enable delegates to gain information that will benefit local government, as will interaction with elected members from throughout Western Australia.
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

Nil

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic

Nil

Social

Policy Implications

GEM 2 Members Fees, Allowances and Reimbursements of Expenses; and Gem 7 Council Members Attendance at Events and Functions.

Risk Management Implications

Risk Level	Comment
Medium	Attendance at the Annual General Meeting will ensure the Shire remains informed of upcoming issues within local government

CONSULTATION

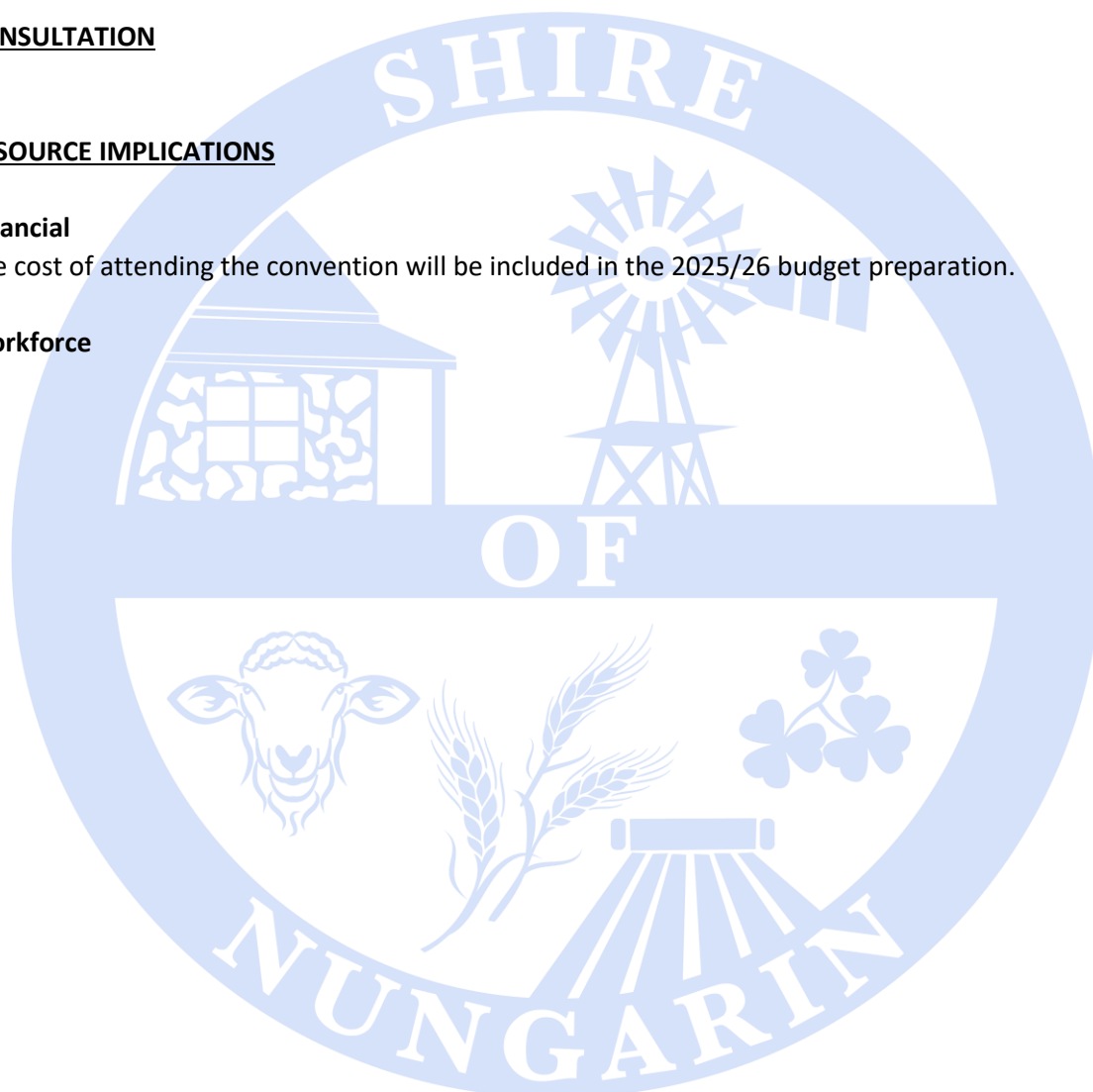
Nil

RESOURCE IMPLICATIONS**Financial**

The cost of attending the convention will be included in the 2025/26 budget preparation.

Workforce

Nil



8.7 BUDGET AMENDMENT – ROADS TO RECOVERY FUNDING

File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Chief Executive Officer
Author and Title:	David Nayda Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements:	Absolute Majority
Attachment Number	N/A

OFFICER RECOMMENDATION

Moved:

Seconded:

That Council approve the following budget amendment as authorised expenditure:

<u>GL/JOB NUMBER</u>	<u>DESCRIPTION</u>	<u>Original/ Amended Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended Budget</u>
<u>312103</u>	<u>Roads to Recovery Grant</u>	<u>(\$192,790)</u>	<u>(\$20,879)</u>	<u>\$0</u>	<u>(\$213,669)</u>
<u>412103</u>	<u>Road Construction – Roads to Recovery</u>	<u>\$192,790</u>	<u>\$20,879</u>	<u>\$0</u>	<u>\$213,669</u>

(Not) Carried by Simple Majority /

For:

Against:

IN BRIEF

Roads to Recovery Budget amendment for sealing works.

BACKGROUND

The Roads to Recovery Funding program was renewed for a further 5 years, covering 2024-2025 to 2028-2029 period, with an increase to the overall funding pool.

Nominal funding allocations over the 5 years were not released until after Council's 2024-2025 budget was adopted and the 2023-2024 allocation of \$192,790 was used as a baseline.

Funding allocations for the next 5 years are as follows:

<u>YEAR</u>	<u>FUNDING ALLOCATION</u>
2024-2025	\$252,206
2025-2026	\$310,408
2026-2027	\$368,609
2027-2028	\$388,010

The increased funding allocation for 2024-2025 means there is an additional \$56,002 available to the Shire to allocate to projects.

REPORT DETAIL

The 2024-2025 adopted program for Roads to Recovery funding allowed for the resealing of several sections of the Shire's Road network, based on a cost of \$192,790.

The actual costs for the sealing work incurred were above the funding estimates in the budget.

It is proposed that the adopted budget be amended to utilise \$17,465 of the additional \$56,002 available to fully fund the seal works undertaken in 2024-2025. The remaining balance of funding of \$38,537 will then be used in the 2025-2026 budget year.

The proposed budget amendment is as follows:

<u>GL/JOB NUMBER</u>	<u>DESCRIPTION</u>	<u>Original/ Amended Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
312103	Roads to Recovery Grant	(\$192,790)	(\$20,879)	\$0	(\$213,669)
412103	Road Construction – Roads to Recovery Capital Expenditure	\$192,790	\$20,879	\$0	\$213,669

SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033

<u>Focus Area</u>	
<u>Aspiration</u>	
<u>Objective</u>	

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic

Nil

Social

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	If not approved will effect budgeting

CONSULTATION

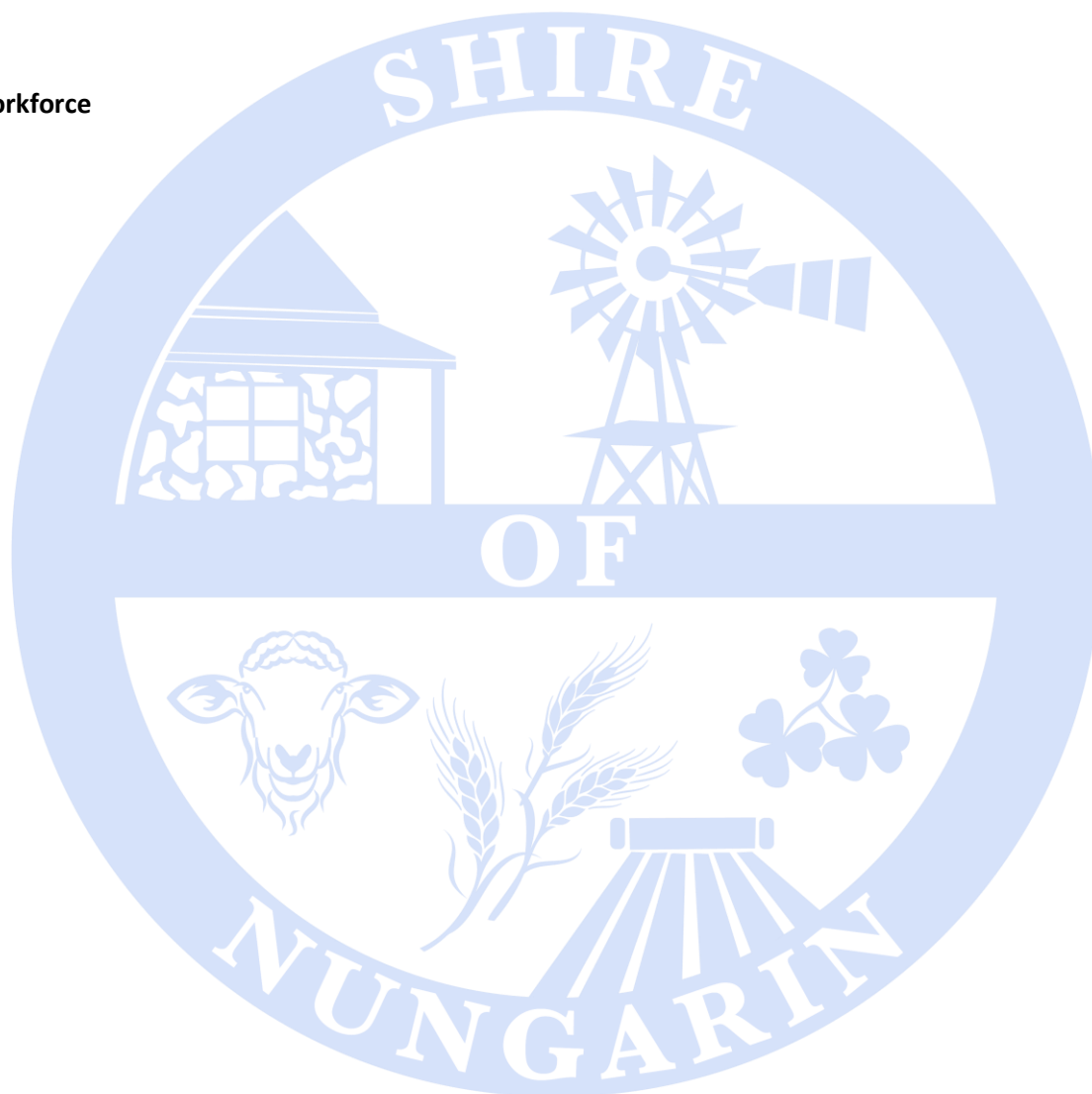
Darren Long

RESOURCE IMPLICATIONS**Financial**

Nil

Workforce

Nil



8.8 DISPOSAL OF PLANT – MULCHER HEAD

File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Chief Executive Officer
Author and Title:	David Nayda Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements:	Absolute Majority
Attachment Number	

OFFICER RECOMMENDATION

Moved:

Seconded:

That Council approve:

1. The disposal of the mulcher head to McIntosh and Sons for \$35,818 Ex GST.
2. The transfer of the sale proceeds from the mulcher head into the Plant Reserve.
3. The following amendments to the budget as authorised expenditure:

GL/JOB NUMBER	DESCRIPTION	ORIGINAL/ AMENDED BUDGET	INCREASE	DECREASE	REVISED BUDGET
512301	Proceeds on Asset Disposal	(\$35,818)		\$	(\$35,818)
412310	Transfer to Plant Reserve	\$109,939	\$35,818	\$0	\$145,757

(Not) Carried by Absolute Majority /

For:

Against:

IN BRIEF

The mulcher head is being disposed of due to frequent breakdowns.

BACKGROUND

The shire purchased the mulches for roadside cleanup, but frequent breakdowns led to a refund.

REPORT DETAIL

Council is receiving a refund for the old mulcher head due to its repeated breakdowns. It is recommended that the refund be returned to the Plant Reserve Fund, where it will be allocated towards the purchase of forestry-grade mulcher head, contingent upon approval in the 2025/2026 budget.

SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033

Focus Area	
Aspiration	
Objective	

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	

CONSULTATION

Darren Long

RESOURCE IMPLICATIONS**Financial**

Nil

Workforce

Nil

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

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

11. CONFIDENTIAL ITEMS OF BUSINESS**11.1 CLOSING DOORS TO THE PUBLIC****OFFICER RECOMMENDATION**

Moved:

Seconded:

That Council resolves to:

Proceed behind closed doors for the determination by Council of a price for the sale or purchase of property by the local government, and the discussion of such a matter, as matters prescribed for the purpose of section 5.23(2)(h) of the *Local Government Act 1995*, for considering item 11.1.1, the time beingpm.

(Not) Carried by Simple Majority /

For:

Against:

11.1.1 DESPOSAL OF LAND AT ELABBIN LOT 19 AND LOT 20 CLARK STREET

File Ref:	N/A
Previous Items:	Nil
Responsible Officer:	David Nayda Chief Executive Officer
Author and Title:	David Nayda Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements:	Absolute Majority
Attachment Number	11.1A Confidential

OFFICER RECOMMENDATION

Moved:

Seconded:

The Council approve the disposition of Lot 19 and Lot 20 Clark Street Ellabin by public tender in accordance with Section 3.58 of the *Local Government Act 1995*.

(Not) Carried by Absolute Majority 0/0

For:

Against:

Note: Council Resolution for item 11.1 will remain confidential in accordance with Regulation 14(2) of the *Local Government (Administration) Regulations 1996*.

OFFICER RECOMMENDATION

Moved:

Seconded:

That Council resolves to:

Proceed with the meeting in public, the time beingpm.

(Not) Carried by Simple Majority /0

For:

Against:

12. CLOSURE

The being no further business the meeting closed at

Presiding Member

Date