



Minutes

Special Council Meeting

Friday 16th January 2026

Commenced at 10:00am
Held in the Council Chambers,
Railway Avenue Nungarin



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**SPECIAL COUNCIL MEETING
HELD ON
FRIDAY 16th JANUARY 2026
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MINUTES and STAFF REPORTS

SPECIAL COUNCIL MEETING

HELD IN COUNCIL CHAMBERS, NUNGARIN

ON FRIDAY 16th JANUARY 2026

1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at 10:05am.

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

Deputy Shire President

Elected Member

Elected Member

Cr P de Lacy

Cr G Coumbe - Teams

Cr B Wegner - Teams

Cr K Dayman - Teams

Elected Member Cr W Lee - Teams
Elected Member Cr C Stobie

Council Officers

Acting Chief Executive Officer Miss S Sergeant

Observers / Visitors

Nil

2.2. APOLOGIES

Chief Executive Officer Mr D Nayda
Executive Assistant Ms C Morrell
Elected Member Cr A Eksanow

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

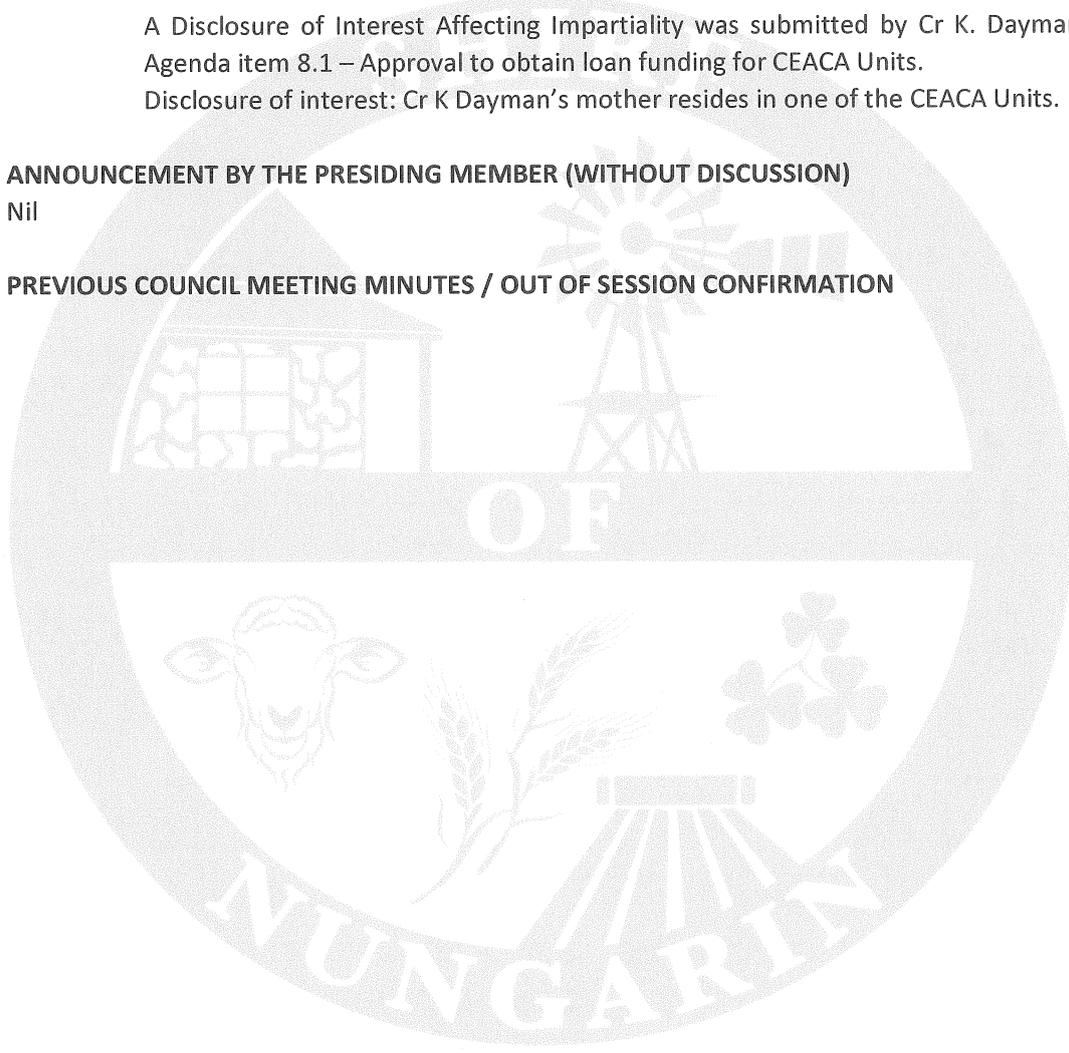
A Disclosure of Interest Affecting Impartiality was submitted by Cr K. Dayman for Agenda item 8.1 – Approval to obtain loan funding for CEACA Units.

Disclosure of interest: Cr K Dayman’s mother resides in one of the CEACA Units.

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 17th OF DECEMBER 2025

COUNCIL RESOLUTION

01/01/26

Moved: Cr C Stobie

Seconded: Cr G Coumbe

That the Minutes of the Ordinary Council Meeting held on 17th December 2025 be confirmed as being a true and accurate record.

Carried by Simple Majority: 6/0

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

Against: Nil



8. OFFICER REPORTS

8.1. APPROVAL TO OBTAIN LOAN FUNDING FOR CEACA UNITS	
File Ref:	N/A
Previous Items:	Council Resolution 6210 – 19 June 2019 Council Resolution 6692 21 April 2021 Council Resolution 6733 18 August 2021 Council Resolution 6764 27 October 2021 Council Resolution 121/12/25 17 December 2025
Responsible Officer:	Selina Sergeant – Acting Chief Executive Officer
Author and Title:	Selina Sergeant – Acting Chief Executive Officer
Declaration of Interest:	Cr K. Dayman - Declaration of Interest affecting Impartiality
Voting Requirements:	Absolute Majority
Attachment Number	

<u>COUNCIL RESOLUTION</u>	02/01/26
Moved: Cr C Stobie	Seconded: Cr B Wegner
<p>That Council approve, subject to the removal of the phrase 'on the provision that no submissions were received during the public notice period' from point three:</p> <ul style="list-style-type: none"> - The negotiated price of \$400,000 for the acquisition of land and buildings at Lot 300, 19 Second Avenue, Nungarin from CEACA, subject to finance; - the Acting Chief Executive Officer to give one month's Public Notice of Council's intention to enter into a loan agreement with the Western Australian Treasury Corporation (WATC) for \$400,000.00 for an estimated period of 15 years, for the purpose of enabling Council to procure Lot 300, 19 Second Avenue Nungarin, containing 2x Central East Aged Care Alliance (CEACA) units; - the Chief Executive Officer to apply for and establish the loan with WATC no earlier than one month after advertising the proposal; - the amendment of the 2025/26 Budget to include the loan. 	
Carried by Absolute Majority: 6/0	
For: Cr de Lacy, Cr Coumbe, Cr Wegner, Cr Dayman, Cr Lee, Cr Stobie	
Against: Nil	

IN BRIEF

Council is required to consider authorising the public notice requirements for the intent to borrow funds to acquire the land and buildings at Lot 300, 19 Second Avenue Nungarin, as the proposed loan was not included in the 2025-2026 Adopted Budget.

Council is required to consider and approve the proposal to obtain a loan of \$400,000.00 from (WATC) to fund the acquisition of the CEACA Units located on lot 300, 19 Second Avenue Nungarin.

BACKGROUND

In 2012, eleven local governments formed an alliance known as the Central East Aged Care Alliance (CEACA), to address the issues affecting aged care in the Central Wheatbelt Region. CEACA was successful in obtaining funds through both Federal and State grants to construct a number of independent living units spread across the member shires.

The Shire of Nungarin was earmarked to receive six (6) independent living units but only two (2) independent living units were constructed. As part of its contribution to the construction of the units, the Shire gifted Lot 300, 19 Second Avenue, to CEACA.

On 27 October 2021 Council resolved to terminate its membership with CEACA and requested CEACA to transfer the balance of the vacant land at Lot 300 back to the Shire of Nungarin.

CEACA has contacted Council seeking if there was interest in acquiring the two independent living units and land at 19 Second Avenue, Nungarin.

REPORT DETAIL

During Ordinary Council meeting held 17th December 2025, Council delegated authority to the Chief Executive Officer to negotiate a sale price with CEACA on behalf of Council with the view of securing the best price possible for the acquisition of the two CEACA units.

During negotiations with CEACA, a loan amount of \$400,000.00 was agreed in principle. Council approval is now sought to enter into a loan agreement with WATC:

- after the expiration of 30 days, being the time required for public notice.

SHIRE OF NUNGARIN INTEGRATED STRATEGIC PLAN 2023 - 2033

Focus Area	
Aspiration	
Objective	

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

Section 6.20 Power to Borrow

(1) Subject to this Act, a local government may —

(a) borrow or re-borrow money; or

(b) obtain credit; or

(c) arrange for financial accommodation to be extended to the local government in ways additional to or other than borrowing money or obtaining credit,

to enable the local government to perform the functions and exercise the powers conferred on it under this Act or any other written law.

(2) Where, in any financial year, a local government proposes to exercise a power under subsection (1) (*power to borrow*) and details of that proposal have not been included in the annual budget for that financial year —

(a) unless the proposal is of a prescribed kind, the local government must give one month's local public notice of the proposal; and

(b) the resolution to exercise that power is to be by absolute majority.

(3) Where a local government has exercised a power to borrow and —

(a) it does not wish to proceed with the performance of the function or the exercise of the power for which the power to borrow was exercised; or

(b) after having completed the performance of the function or the exercise of the power for which the power to borrow was exercised, any part of the money borrowed, credit obtained or financial accommodation arranged has not been expended or utilized, the local government may resolve* to expend the money or utilize the credit or financial accommodation for another purpose if one month's local public notice is given of the proposed change of purpose.

** Absolute majority required.*

(4) A local government is not required to give local public notice under subsection (3) —

(a) where the change of purpose has been disclosed in the annual budget of the local government for the relevant financial year; or

(b) in such other circumstances as are prescribed.

(5) A change of purpose referred to in subsection (3) is to be disclosed in the annual financial report for the year in which the change occurs.

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic

Nil

Social

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment

CONSULTATION

Darren Long

RESOURCE IMPLICATIONS

Financial

Loan principal and interest would be payable over an estimated loan period of 15 years.

There would be ongoing maintenance and renewal of the independent living units. It is anticipated that this would be offset by the rent received from the tenants.

Workforce

Nil

9. CORRESPONDENCE RECEIVED

Nil

10. NEW BUSINESS OF AN URGENT NATURE

Nil

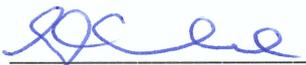
11. CONFIDENTIAL ITEMS OF BUSINESS

Nil

12. CLOSURE

Nil

There being no further business the meeting closed at 10:11am


 Presiding Member

18.2.26
 Date