

Ordinary
Council
Meeting
November 2025
Attachments



#### **Attachments**

#### Minutes/Notes

Special Meeting of Council Minutes\_09.10.2025 – Unconfirmed

Ordinary Meeting of Council 16.10.2025\_Unconfirmed

Special Meeting of Council Minutes\_21.10.2025 – Unconfirmed

Audit Committee Meeting Minutes - 16 October 2025

WEROC Inc. Board Meeting Minutes 14102025

WNE SRRG Minutes - 28th October 2025

Museum MINUTES 5th November 2025

#### **Agenda Attachments**

- 9.1.1 Council Decision Status Report 2025
- 9.1.6 Standards for CEO Recruitment and Selection, Review and Termination
- 9.1.7 Shire of Yilgarn Public Places, Local Government Property and Trading Amendment Local Law 2025
- 9.1.7 Shire of Yilgarn Public Places, Local Government Property and Trading Local Law 2025
- 9.2.1 October 2025 Statements
- 9.2.2 Accounts for Payment Public
- 9.3.2 Council's 10-year RRG funding plan spreadsheet



# Minutes

# Special Meeting of Council

9 *October* 2025

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# **Table of Content**

1 Declaration of Opening/Announcement of Visitors	1
2 Announcements from the Presiding Member	1
3 Attendance	
4 Declaration of Interest	
5 New Business of an Urgent Nature Introduced by Decision of the Meeting	
6 Meeting Close to the Public - Confidential Items	2
6.1 80 Antares Street Southern Cross – Legal Advice	
7 Closure	5



#### 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 11:35am.

#### 2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil.

## 3. ATTENDANCE

Members Cr W Della Bosca

Cr B Close Cr B Bradford Cr G Guerini Cr D Newbury

Cr L Granich (Zoom)

Council Officers N Warren Chief Executive Officer

C Watson Executive Manager Corporate Services

T Beaton Executive Assistant

Apologies: Cr L Rose

Observers: Anthony Quahe and David Coulter (Civic Legal via Zoom)

Leave of Absence:

# 4. DECLARATION OF INTEREST

Nil.

# 5. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

Nil.



#### 6. MEETING CLOSED TO THE PUBLIC - CONFIDENTIAL ITEMS

#### **CONFIDENTIAL**

SM1/2025

Moved Cr Close/Seconded Cr Guerini

That the Ordinary Meeting of Council be close to the public under the Local Government Act 1995 Section 5.23 (2) (c).

CARRIED (6/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Granich

Cr's Against: Nil

#### **Council Decision**

SM2/2025

Moved Cr Guerini/Seconded Cr Newbury That Council suspend standing orders.

CARRIED (6/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Granich

Cr's Against: Nil

#### 6.1 80 Antares Street Southern Cross - Legal Advice

File Reference

**Disclosure of Interest** None

Voting Requirements Simple Majority

Author Nic Warren - Chief Executive Officer

**Attachments** Nil

#### **Purpose of Report**

For Council to consider legal advice provided in relation to 80 Antares Street, Southern Cross.

#### **Background**

Council has been provided separately legal advice from Civic Legal relating to the 80 Antares Street property, which is subject to seizure for sale activities and is pending auction on 10 October 2025 at 11:00am.

Due to timeframe limitations, no further background is provided in this agenda

item. All relevant information is contained in the documents provided by Civic

Legal.



## Comment

All relevant information is contained in the documents provided by Civic Legal.

## **Statutory Environment**

Nil.

# **Strategic Implications**

Nil.

## **Policy Implications**

Nil.

## **Financial Implications**

Nil.

## **Risk Implications**

Risk Category	Description	Rating (Consequence	Mitigation Action
		x Likelihood)	
Health/People	Nil	Nil	Nil
Financial Impact	Nil	Nil	Nil
<b>Service Interruption</b>	Nil	Nil	Nil
Compliance	Compliance with	Low (4)	Legal opinion to be
	Loval Government		considered to
	Act 1995 and other		determine compliance
	relevant legislation.		options.
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

Risk Matrix						
Conseque	nce	Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)



Risk Matrix						
Conseque	nce	Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

#### Officer Recommendation

That Council consider relevant options, pending assessment of legal advice provided by Civic Legal, relating to the property at 80 Antares Street, Southern Cross.

#### **Council Decision**

#### SM3/2025

Moved Cr Granich/Seconded Cr Close

That Council, endorse proceeding with the auction of 80 Antares Street, Southern Cross unless:

• Full payment of the deferred rates totalling \$9,166.57 and incurred auction costs of \$1,573.59 are received by the Shire of Yilgarn prior to 11:00am on 10 October 2025;

or

• The Shire of Yilgarn receives, prior to 11:00am on 10 October 2025, a written undertaking from Mr Laws legal representative that they have the relevant funds in their account and will arrange the transfer to the Shire of Yilgarn in a timely manner.

CARRIED (6/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Granich

Cr's Against: Nil

#### **Council Decision**

#### SM4/2025

Moved Cr Guerini/Seconded Cr Newbury

Council notes the legal representation costs incurred by the Shire of Yilgarn associated with consideration of this matter will not to be applied as a debt to the property, should full



# payment of the deferred rates and auction costs be received within the determined time frame.

CARRIED (6/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Granich

Cr's Against: Nil

12:35 Anthony Quahe and David Coulter left the meeting.

#### **Council Decision**

SM5/2025

Moved Cr Guerini/Seconded Cr Newbury That the Ordinary Meeting of Council be opened to the public under the Local Government Act 1995 Section 5.23 (2) (c).

CARRIED (6/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Granich

Cr's Against: Nil

#### **Council Decision**

SM6/2025

Moved Cr Close/Seconded Cr Guerini That the motion carried during confidential settings be endorsed.

CARRIED (6/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Granich

Cr's Against: Nil

#### 7. CLOSURE

As there was no further business to discuss, the Shire President declared the meeting closed at 12:45pm.

I, Bryan Close, confirm the above Minutes of the Special Meeting of Council held on Tuesday, 9 October 2025, are confirmed on Thursday, 20 November 2025 as true and correct record of the Special Meeting of Council.

Cr Bryan Close SHIRE PRESIDENT



# **Minutes**

# Ordinary Meeting of Council

16 October 2025

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# **Table of Content**

1 Declaration of Opening/Announcement of Visitors	1
2 Announcements from the Presiding Member	1
3 Attendance	
4 Declaration of Interest	
5 Response to Previous Public Questions Taken on Notice	
6 Public Question Time	2
6 Confirmation of Minutes	
7 Presentations, Petitions, Deputations	4
8 Delegates' Reports	
9 Officers' Reports	
9.1 Chief Executive Officer	
9.1.1 Council Decision Status Report 2025	7
9.1.2 Strategic Community Plan 2024-2034 - Quarterly Report July to	
September 2025	9
9.1.3 Disposal of Council Assets - 71 Antares St Southern Cross	
9.2 Executive Manager Corporate Services	
9.2.1 Financial Reports - September 2025	17
9.2.2 Accounts for Payment - September 2025	
9.2.3 2024/2025 Audit & Management Report	25
9.2.4 Review - Audit, Risk & Improvement Committee Terms of Reference	29
9.2.5 Waiver of Interest - Marvel Loch Assessment A8460	32
9.3 Executive Manager Infrastructure	
9.3.1 House Construction 10 Leo Street	36
9.3.2 Yilgarn Iron Road User Fee Agreement	42
9.3.3 Koolyanobbing Road Route Determination	48
9.3.4 Purchase of Dedicated Water Truck via Auction	53
10 Application for leave of absence	56
11 Motions for which previous notice has been given	
12 New business of an urgent nature introduced by decision of the meeting	
13 Meeting Closed to the Public	56
14 Closura	56



#### DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS 1.

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

#### ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil.

#### 3. **ATTENDANCE**

Members Cr W Della Bosca

> Cr B Close Cr B Bradford Cr G Guerini Cr L Granich Cr L Rose Cr D Newbury

Chief Executive Officer Council Officers N Warren

> C Watson **Executive Manager Corporate Services**

F Mudau Finance Manager

**Executive Manager Infrastructure** G Brigg K Chrisp Asset and Projects Manager

T Beaton **Executive Assistant** 

Apologies:

Observers: Kaye Crafter, Darienne Flint, Onida Truran and Steve Norregaard (Win Metals)

Leave of Absence:

#### **DECLARATION OF INTEREST** 4.

Nil.

#### RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

At the September 2025 Ordinary Meeting of Council, the following questions were posed by Kelvin Kent and taken on notice, a response was provided on 10 October 2025 as follows:

I looked at some of the road counts and it still looked high compared to some of the other roads (South Bodallin Road). When you talk about the daily counts on the harvest



# period/non harvest period. It seemed interesting, it was all budgeted for and that last 3km's won't be finished?

#### Response:

The Shire acknowledges the question regarding the completion of Bodallin South Road. The remaining unsealed section was previously reviewed and advice at the time suggested that extending the seal further south was not a priority or cost-effective investment.

Ultimately, whether to proceed with sealing the remaining section to Kent Road (2km) is a Council decision. If Council wishes to see it completed, the project can be prioritised and inclusion in the 10-year capital road program.

The arterial roads/gravel roads that feed the bins, is there any chance that during the peak time of harvest they can looked at a bit more as in graded a little bit more often before they deteriorated. Just the main feed ones, they just seem to get a bit far gone before they see a grader.

#### Response:

The Shire acknowledges that gravel roads across the whole network experience significantly higher traffic during harvest. The unsealed road network extends approximately 2,330 km and requires around 3,600 hours for one full grading cycle. Based on actual productivity (average 1.53 hours per kilometer), it would take around eight graders working full time over a three-month harvest period to complete the full network.

With only four Shire graders available, an additional four contract graders would be required at about \$220 per hour, alongside the Shire's internal rate of \$180 per hour. The total estimated cost to complete one full network grade within that timeframe is approximately \$832,000.

Grading is prioritised across the entire unsealed network, taking into account road condition, safety, and traffic volumes to maintain safe and trafficable conditions throughout the harvest period.

#### 5.1. PUBLIC QUESTION TIME

Kaye Crafter attended Public Question Time and posed the following questions:

1. I read in the minutes from the September meeting, that the Shire was going to close the Mt Jackson Road with a gate. Where abouts is the gate going to go? You realise there are only two owners up that road. One of them is Dale Vernon and one of them is DBCA (or whoever they are called). What I want to know is, when is it going to happen? Are you going to take it to the public, the public in Southern Cross for consultation? Do you also realize it is a



very old track and if people get stuck on it, it is their problem and they should not be on it? Maybe it should be more, like Jackson Road when it rains it should be shut instead of left open or gates put across when it is wet so people cannot get through there.

CEO responded in regards to Mt Jackson Road advising the Shire need to go through Public Consultation, which will be happening very soon. We will also directly contact stake holders in the area (the ones you mentioned). The Community will have a say. We have not determined where the gate will go, that is also part of the public consultation, they will give feedback to where they think it should go. It will come back to Council for a final determination. Council will decide on all the information and feedback we get.

2. There is a speed bump on Scorpio Street, that if I drive my forklift over it, I get two black eyes and I am hoping you will be able to dig it up or something. Because it goes right across the road and you cannot avoid it and it probably sits 4 inches out of the surrounding. If you have not got your seatbelt on, on the forklift, you would fall off. In the meantime, I think it is probably a risk to people anyway having that there. Unless there was a white line across it, like how they do in Perth with speed bumps. Putting something to say that it's there, because you can't really see it.

CEO responded I presume it is the one where the tree roots are running across into Antares Street. We will not that and look into what it needs. Whether that's in this budget or next year. We will see what we need to do.

With no further questions the Shire President thanked Kaye Crafter for her time.



#### 6. CONFIRMATION OF MINUTES

6.1 <u>Ordinary Meeting of Council Minutes, Thursday, 18 September 2025</u> - (Minutes Attached)

#### 131/2025

Moved Cr Guerini/Seconded Cr Rose

That the minutes from the Ordinary Council Meeting held on the 18<sup>th</sup> September 2025 be confirmed as a true record of proceedings.

**CARRIED** (7/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Rose, Granich Cr's Against: Nil

6.2 Wheatbelt North-East SRRG Meeting Minutes, Friday 19<sup>th</sup> September 2025 - (Minutes Attached)

#### 132/2025

Moved Cr Newbury/Seconded Cr Bradford That the minutes from the Wheatbelt North-East SRRG Meeting held on the 19<sup>th</sup> September 2025 be received.

**CARRIED** (7/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil

#### 7. PRESENTATIONS, PETITIONS, DEPUTATIONS

Steve Norregaard (Managing Director) from Win Metals attended Council and gave a presentation.

Steve discussed the following:

- Project portfolio diversified with near term production potential
- Radio mine acquisition near term production potential
- Open pit near surface gold prospectivity highlighted
- Development potential significant sink capital in underground
- Imposts on The Shire
  - o Tavern upgrades first upgrade septic & addition of 40 rooms early 2026
  - o Possibility of transport of one within The Shire (TBD)
- Retaining optionality & preserving latent value nickel and lithium

Cr Della Bosca asked, if you do not decide to build your treatment plant. You will obviously need to freight it. Big problem we have, is our roads.

Steve responded it has to be a sustainable outcome. Progress is a good thing, mining hopefully brings a lot of value to the Shire. We can't be seen as taking advantage of the Shire. We just need to work together to try and work it out.



Cr Rose asked, the tavern out at Bullfinch. Is that going to be open to the public also or is it a closed mess.

Steve responded, it does not have a licence as such. The Commercial Kitchen and everything are still established. At the moment we are struggling to cook for ourselves. Going forward, I do not think it would be appropriate to run as a commercial venture, just by virtue of the fact we will have a work force that inferably have come to the site to work, if they have too many opportunities to have too much fun, that is not a good thing. We want them there to work.

Cr Newbury asked, speaking of your workforce, how do you anticipate, 40-50 people working onsite, FIFO/DIDO?

Steve responded DIDO would be my preference. I wish the Prospector was about an hour/hour and half quicker than what it is. That would have been a real boom for the regional area, I would have thought. I would love to have a largely residential workforce and I would actively encourage local people to put their hand up when we do get into operations. But, we have to be pragmatic to, the bulk of our population live in Perth. That would be the natural conduit of where people come from.

Cr Rose, we would welcome families to move to Southern Cross, we have amazing amenities, a Doctor, schools and all the rest of it. If would could have more people coming out here, it would be beneficial to both.

Steve responded, I agree and I would be fully supportive of that. It's a tragedy that the Federal Government charges fringe benefit tax on remote area housing. It's a massive disincentive to mining companies to get people to reside out in the bush. I would actively encourage you to lobby the Federal Government to abolish that, because it's a real reason why mining companies don't encourage people to come and live out in places such as this or Kalgoorlie. Because it costs, which is a tragedy.

With no further questions the Shire President thanked Steve Norregaard.

Steve Norregaard and Darienne Flint left the chambers at 5:28pm.



#### 8. DELEGATES' REPORTS

#### Cr Close

- Audit Exit Meeting 9<sup>th</sup> October 2025
- Audit Committee Meeting 16<sup>th</sup> October 2025

#### Cr Bradford

- WALGA Conference 22<sup>nd</sup> September 2025
- Audit Exit Meeting 9<sup>th</sup> October 2025
- Special Council Meeting 9<sup>th</sup> October 2025
- Telsa Meeting 9<sup>th</sup> October 2025
- CEACA Audit Meeting 13<sup>th</sup> October 2025
- Audit Committee Meeting 16<sup>th</sup> October 2025

#### Cr Guerini

• Special Council Meeting - 9<sup>th</sup> October 2025

#### Cr Rose

- WALGA Conference 22<sup>nd</sup> September 2025
- FEAR Group Spring Field Day 2<sup>nd</sup> October
- Fire Truck Refresher Course (Mt Hampton) 10<sup>th</sup> October 2025
- Mt Hampton AGM 13<sup>th</sup> October 2025

#### **Cr Newbury**

- Yilgarn Community Support Group AGM 8th October 2025
- Special Council Meeting 9<sup>th</sup> October 2025
- Auction 10<sup>th</sup> October 2025

#### Cr Granich

- Yilgarn Community Support Group AGM 8<sup>th</sup> October 2025
- Special Council Meeting 9<sup>th</sup> October 2025
- Colour Fun Run 11<sup>th</sup> October 2025

#### Cr Della Bosca

- WALGA Conference 22<sup>nd</sup>-24<sup>th</sup> September 2025
- CEACA Meeting 22<sup>nd</sup> September 2025
- Audit Exit Meeting 9<sup>th</sup> October 2025
- CEACA Meeting 13<sup>th</sup> October 2025
- WEROC Meeting 14<sup>th</sup> October 2025



#### 9.1 Officers Report - Chief Executive Officer

#### 9.1.1 Council Decision Status Report 2025

File Reference 2.1.2.4
Disclosure of Interest Nil

**Voting Requirements** Simple Majority

Author Nic Warren - Chief Executive Officer
Attachments Council Decision Status Report 2025

#### **Purpose of Report**

Council to note the Council Decision Status Report 2025.

#### **Background**

A Council Decision Status Report details the decisions of Council and provides a status as to whether the decisions have been completed or if they are still pending, an update as to their progress or reasoning as to why there is delays.

#### **Comment**

The Council Decision Status Report does not include decisions that do not require staff and/or Council actions, including:

- Confirmation of minutes
- Financial Reports
- Accounts for Payment
- Applications for Leave of Absence
- Decisions to close meetings to the public and to reopen meetings to the public

Confidential decisions or certain details may also be excluded to maintain confidentiality.

#### **Statutory Environment**

Nil.

#### **Strategic Implications**

Nil.

#### **Policy Implications**

Nil.



## **Financial Implications**

Nil.

## **Risk Implications**

Risk Category	Description	Rating (Consequence	Mitigation Action
		x Likelihood	
Health/People	Nil	Nil	Nil
Financial Impact	Nil	Nil	Nil
<b>Service Interruption</b>	Nil	Nil	Nil
Compliance	Nil	Nil	Nil
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

Risk Matrix						
Conseque	nce	Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

#### Recommendation

133/2025

Moved Cr Rose/Seconded Cr Close
That Council note the Council Decision Status Report 2025.

**CARRIED** (7/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil



#### 9.1 Officers Report - Chief Executive Officer

# 9.1.2 Strategic Community Plan 2024-2034 - Quarterly Report July to September 2025

File Reference 1.1.2
Disclosure of Interest Nil

**Voting Requirements** Simple Majority

**Author** Nic Warren - Chief Executive Officer

Attachments Strategic Community Plan 2024-2034 - Quarterly Report

**July to September 2025** 

#### **Purpose of Report**

Council to note the Strategic Community Plan 2024-2034 - Quarterly Report July to September 2025.

#### **Background**

The Strategy Community Plan, which underwent a major review in 2024, is the highest-level planning document in the Integrated Planning and reporting process. This Plan is designed to be a "living" document that guides the development of the Shire of Yilgarn community for the next ten (10) years.

One of the key features of the Strategic Community Planning process is community engagement and the part it plays in influencing the Shire's strategic direction as it seeks to achieve the community's long-term vision and aspirations.

Strategic planning is a recurring process, requiring constant refinement and review. Every second year a desktop review of this Plan is scheduled to occur which will alternate with a comprehensive review every four (4) years to ensure the Plan remains in line with the community's vision, aspirations, and objectives.

#### Comment

This Quarterly report aims to inform Councillors and the community as to the Shire's progress against the outcomes listed in the Plan.

#### **Statutory Environment**

Nil.

#### **Strategic Implications**

Nil.



# **Policy Implications**

Nil.

# **Financial Implications**

Nil.

# **Risk Implications**

Risk Category	Description	Rating (Consequence	Mitigation Action
		x Likelihood	
Health/People	Nil	Nil	Nil
Financial Impact	Nil	Nil	Nil
<b>Service Interruption</b>	Nil	Nil	Nil
Compliance	Nil	Nil	Nil
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

Risk Matrix						
Conseque	nce	Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)



#### Recommendation

134/2025

Moved Cr Granich/Seconded Cr Newbury

That Council note the Strategic Community Plan 2024-2034 - Quarterly Report July to September 2025.

**CARRIED** (7/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil





#### 9.1 Officers Report - Chief Executive Officer

#### 9.1.3 Disposal of Council Assets - 71 Antares St Southern Cross

File Reference 10.4.1.13 & A4250

Disclosure of Interest None

Voting Requirements Simple Majority

**Author** Nic Warren - Chief Executive Officer

Attachments Market Appraisal - 71 Antares St Southern Cross

#### **Purpose of Report**

To submit to Council for consideration, a proposal by Mr Gilbert Foster to purchase the Council residence located at 71 Antares St, Southern Cross.

#### **Background**

Mr Foster, who is a long-term employee of Council, has expressed an interest in purchasing the Council owned residence he is currently tenanting, this residence is located at 71 Antares Street, Southern Cross.

The matter was tabled previously at the November 2023 Council meeting, with the following motion carried:

#### 183/2023

Moved Cr Rose/Seconded Cr Guerini

That Council authorises the Chief Executive Officer to undertake the following in respect to the proposed disposal of the property located at 71 Antares Street, Southern Cross:-

- 1. give local public notice of the proposed disposal of the property in accordance with section 3.58 (3) (a) and (b) of the Local Government Act 1995; and
- 2. subject to NO submissions being received, commence negotiations with Mr Foster for a fair purchase price in accordance with the valuation provided.

**CARRIED** (7/0)

Despite the resolution of Council, the sale of the property did not eventuate.

Mr Foster has again approached Council, seeking to purchase the property.

#### **Comment**

In the recently adopted Building Asset Management Plan, the subject property is identified as high risk with poor condition rating and/or no useful life remaining and has a planned disposal in 2025/2026.



A Real Estate Sales Specialist has provided the attached market appraisal, and has estimated the value of the property as \$150000 to - \$160,000.

The previous agenda item in November 2023 sought that after the required advertising and consultation periods, it will be proposed that Council offer 71 Antares St to Mr Foster at a negotiated price lower than the indicated listing price due to Mr Foster being the long-term resident of the premises.

Mr Foster has since advised he would be willing to pay \$80,000 for the property.

The Shire's building portfolio sets the 10 Year maintenance plan for the property at \$352,246.00, indicating a number of remedial works are required to the property.

Should Council endorse the recommendation the proposed disposal will be advertised as required returned to Council for a decision after the relevant advertising period, so Council can consider submissions, if any.

#### **Statutory Environment**

#### Local Government Act 1995

#### 3.58. Disposing of property

- (1) In this section
  - dispose includes to sell, lease, or otherwise dispose of, whether absolutely or not; *property* includes the whole or any part of the interest of a local government in property, but does not include money.
- (2) Except as stated in this section, a local government can only dispose of property to
  - (a) the highest bidder at public auction; or
  - (b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.
- (3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property
  - a) it gives local public notice of the proposed disposition
    - (i) describing the property concerned; and
    - (ii) giving details of the proposed disposition; and
    - (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;

and

(b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the



reasons for it are recorded in the minutes of the meeting at which the decision was made.

- (4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include
  - (a) the names of all other parties concerned; and
  - (b) the consideration to be received by the local government for the disposition; and
  - (c) the market value of the disposition
    - (i) as ascertained by a valuation carried out not more than 6 months before the proposed disposition; or
    - (ii) as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition.
- (5) This section does not apply to
  - (a) a disposition of an interest in land under the *Land Administration Act 1997* section 189 or 190; or
  - (b) a disposition of property in the course of carrying on a trading undertaking as defined in section 3.59; or
  - (c) anything that the local government provides to a particular person, for a fee or otherwise, in the performance of a function that it has under any written law; or
  - (d) any other disposition that is excluded by regulations from the application of this section.

[Section 3.58 amended: No. 49 of 2004 s. 27; No. 17 of 2009 s. 10.]

The recommendation that follows is consistent with the legislative requirements.

#### **Strategic Implications**

Nil.

#### **Policy Implications**

Nil.

#### **Financial Implications**

It will be proposed that any proceeds from the sale of 71 Antares St & 80 Spica St, Southern Cross be transferred to the Building Reserve for the use in suitable future projects.



# **Risk Implications**

Risk Category	Description	Rating	Mitigation Action
		(Consequence x	
		Likelihood	
Health/People	Nil	Nil	Nil
Financial Impact	Nil	Nil	Nil
Service	Nil	Nil	Nil
Interruption			
Compliance	Compliance with the	Low (4)	Ensure disposals
	Local Government		comply with
	Act and Council		legislation.
	Policies.		
Reputational	Nil	Nil	Nil
Property	Lack of housing	Moderate (6)	Replace with new
	stock if needed		housing stock in a
			timely manner.
Environment	Nil	Nil	Nil
			·

Risk Matrix						
Conseque	nce	Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)



#### Officer Recommendation

135/2025 Moved Cr Close/Seconded Cr Rose That Council:

- 1. Authorises the Chief Executive Officer to commence the public advertising, as per section 3.58 of the Local Government Act 1995, for the disposal of 71 Antares Street, Southern Cross to Mr Gilbert Foster for the sale price of \$80,000.
- 2. Notes the matter will be returned to Council for a decision after the advertising period

**CARRIED** (7/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Rose, Granich Cr's Against: Nil

16



#### 9.2 Reporting Officer - Executive Manager Corporate Services

#### 9.2.1 Financial Reports - September 2025

File Reference 8.2.3.2
Disclosure of Interest Nil

**Voting Requirements** Simple Majority

Author Fadzai Mudau - Finance Manager

**Attachments** Financial Reports

#### **Purpose of Report**

To consider the Financial Reports

#### **Background**

Enclosed for Council's information are various financial reports that illustrate the progressive position of Council financially on a month-by-month basis.

The following reports are attached and have been prepared as at the 30 September 2025.

- Rates Receipt Statement
- Statement of Investments
- Monthly Statement of Financial Activity

Councillors will be aware that it is normal practice for all financial reports to be indicative of Council's current Financial Position as at the end of each month.

#### Comment

Nil.

#### **Statutory Environment**

Local Government (Financial Management) Regulations 1996

#### 34. Financial activity statement required each month (Act s. 6.4)

(1A) In this regulation —

*committed assets* means revenue unspent but set aside under the annual budget for a specific purpose.



- (1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, 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); and
  - (b) budget estimates to the end of the month to which the statement relates; and
  - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates; and
  - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
  - (e) the net current assets at the end of the month to which the statement relates.
- (2) Each statement of financial activity is to be accompanied by documents containing
  - (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets; and
  - (b) an explanation of each of the material variances referred to in subregulation (1)(d); and
  - (c) such other supporting information as is considered relevant by the local government.
- (3) The information in a statement of financial activity may be shown
  - (a) according to nature and type classification; or
  - (b) by program; or
  - (c) by business unit.
- (4) A statement of financial activity, and the accompanying documents referred to in subregulation (2), are to be
  - (a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
  - (b) recorded in the minutes of the meeting at which it is presented.
- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.

#### **Strategic Implications**

Nil.



# **Policy Implications**

Nil.

# **Financial Implications**

Nil.

# **Risk Implications**

Risk Category	Description	Rating	Mitigation Action
		(Consequence x	
		Likelihood	
Health/People	Nil	Nil	Nil
Financial Impact	Monthly snapshot of	Moderate (6)	Ongoing review of
	Councils financial		Councils operations
	position		
Service	Nil	Nil	Nil
Interruption			
Compliance	LG (Financial	Moderate (6)	Adherence to
	Management)		statutory
	Regulations 1996		requirements
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

Risk Matrix									
Consequence		Insignificant	Minor	Moderate	Major	Catastrophic			
Likelihood		1	2	3	4	5			
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)			
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)			
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)			
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)			
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)			



#### **Officer Recommendation**

*136/2025* 

Moved Cr Close/Seconded Cr Bradford

That Council endorse the various Financial Reports as presented for the period ending 30 September 2025.

**CARRIED** (7/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil





#### 9.2 Reporting Officer - Executive Manager Corporate Services

#### 9.2.2 Accounts for Payment - September 2025

File Reference 8.2.1.2
Disclosure of Interest Nil

**Voting Requirements** Simple Majority

**Author** Steven Chilcott - Finance Officer

**Attachments Accounts for Payment** 

#### **Purpose of Report**

To consider the Accounts Paid under delegated authority.

#### Background

- Municipal Fund Cheque 41344 to 41349 totalling \$7,332.99
- Municipal Fund EFT 17006 to 17126 totalling \$1,157,783.90
- Municipal Fund Cheques 2695 to 2713 totalling \$338,945.90
- Municipal Fund Direct Debit Numbers:
  - 20011.1 to 20011.16 totalling \$27,932.76
  - 20062.1 to 20062.16 totalling \$33,060.20

The above are presented for endorsement as per the submitted list

#### Comment

Nil.

#### **Statutory Environment**

#### Local Government Act 1995

#### **5.42.** Delegation of some powers and duties to CEO

- (1) A local government may delegate\* to the CEO the exercise of any of its powers or the discharge of any of its duties under—
  - (a) this Act other than those referred to in section 5.43; or
  - (b) the *Planning and Development Act 2005* section 214(2), (3) or (5).

(2) A delegation under this section is to be in writing and may be general or as otherwise provided in the instrument of delegation.

#### Local Government (Financial Management) Regulations 1996

<sup>\*</sup> Absolute majority required.



#### 12. Payments from municipal fund or trust fund, restrictions on making

- (1) A payment may only be made from the municipal fund or the trust fund
  - (a) if the local government has delegated to the CEO the exercise of its power to make payments from those funds by the CEO; or
  - (b) otherwise, if the payment is authorised in advance by a resolution of the council.
- (2) The council must not authorise a payment from those funds until a list prepared under regulation 13(2) containing details of the accounts to be paid has been presented to the council.

#### 13. Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.

- (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; and
  - (b) the amount of the payment; and
  - (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
  - (a) for each account which requires council authorisation in that month
    - (i) the payee's name; and
    - (ii) the amount of the payment; and
    - (iii) sufficient information to identify the transaction; and
  - (b) the date of the meeting of the council to which the list is to be presented.
- (3) A list prepared under subregulation (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.

#### **Strategic Implications**

Nil.

#### **Policy Implications**

Council Policy 3.11 - Timely Payment of Suppliers

#### **Financial Implications**

Drawdown of Bank funds.



# **Risk Implications**

Risk Category	Description	Rating (Consequence x Likelihood	Mitigation Action
Health/People	Transactions require two senior managers to approve.	Moderate (8)	Transactions require two senior managers to sign cheques or approve bank transfers.
Financial Impact	Reduction in available cash.	Moderate (5)	Nil
Service Interruption	Nil	Nil	Nil
Compliance	Local Government (Financial Management) Regulations 1996	Moderate (6)	Adherence to statutory requirements
Reputational	Non or late payment of outstanding invoices and/or commitments	Moderate (9)	Adherence to Timely Payment of Suppliers Policy
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

Risk Matrix									
Consequence		Insignificant	Minor	Moderate	Major	Catastrophic			
Likelihood			2	3	4	5			
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)			
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)			
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)			
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)			
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)			



#### Officer Recommendation

#### 137/2025

Moved Cr Bradford/Seconded Cr Close

- Municipal Fund Cheque 41344 to 41349 totalling \$7,332.99
- Municipal Fund EFT 17006 to 17126 totalling \$1,157,783.90
- Municipal Fund Cheques 2695 to 2713 totalling \$338,945.90
- Municipal Fund Direct Debit Numbers:
  - 20011.1 to 20011.16 totalling \$27,932.76
  - 20062.1 to 20062.16 totalling \$33,060.20

The above are presented for endorsement as per the submitted list

**CARRIED** (7/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil



#### 9.2 Reporting Officer - Executive Manager Corporate Services

#### 9.2.3 2024/2025 Audit & Management Report

File Reference 8.2.3.3

Disclosure of Interest Nil

**Voting Requirements** Absolute Majority

Author Fadzai Mudau - Finance Manager

**Attachment 1 - Shire President's report** 

**Attachment 2 - CEO's Report** 

**Attachment 3 - 2024/2025 Annual Financial Report** incorporating the Independent Auditor's Report.

#### **Purpose of Report**

Council is requested to accept the Annual Report incorporating the Annual Financial Report and Independent Auditor's Report for the year ending 2024/2025.

#### **Background**

The Local Government Act 1995 requires Council to prepare and accept an Annual Report for each Financial Year by the 31 December of the year after that financial year. If the Auditor's report is not available in time for the Annual Report to be accepted by 31 December after that financial year, the annual report is to be accepted by the local government no later than 2 months after the Auditor's report becomes available.

#### **Comment**

The Annual Report for the financial year ending 30 June 2025 has been provided to Councillors for their consideration and acceptance.

The Audited Financial Statements and the Independent Audit Report are also included in the Annual Report. Following the acceptance of the Annual Report, Council is required to give public notice of the availability of the Annual Report as soon as practicable.

It is also a requirement that a General Meeting of Electors is to be held on a day set by Council not more than 56 days after acceptance of the Annual Report, 14 days local public notice of this meeting is to be given.

#### **Statutory Environment**

#### Local Government Act 1995 -

#### **5.53.** Annual reports

- (1) The local government is to prepare an annual report for each financial year.
- (2) The annual report is to contain
  - (a) a report from the mayor or president; and



(b) a report from the CEO; and

[(c), (d) deleted]

- (e) an overview of the plan for the future of the district made in accordance with section 5.56, including major initiatives that are proposed to commence or to continue in the next financial year; and
- (f) the financial report for the financial year; and
- (g) such information as may be prescribed in relation to the payments made to employees; and
- (h) the auditor's report prepared under section 7.9(1) or 7.12AD(1) for the financial year; and
- (ha) a matter on which a report must be made under section 29(2) of the *Disability Services Act 1993*; and
- (hb) details of entries made under section 5.121 during the financial year in the register of complaints, including
  - (i) the number of complaints recorded in the register of complaints; and
  - (ii) how the recorded complaints were dealt with; and
  - (iii) any other details that the regulations may require;

and

(i) such other information as may be prescribed.

[Section 5.53 amended by No. 44 of 1999 s. 28(3); No. 49 of 2004 s. 42(4) and (5); No. 1 of 2007 s. 6; No. 5 of 2017 s. 7(1).]

#### 5.54. Acceptance of annual reports

- (1) Subject to subsection (2), the annual report for a financial year is to be accepted\* by the local government no later than 31 December after that financial year.
  - \* Absolute majority required.
- (2) If the auditor's report is not available in time for the annual report for a financial year to be accepted by 31 December after that financial year, the annual report is to be accepted by the local government no later than 2 months after the auditor's report becomes available.

[Section 5.54 amended by No. 49 of 2004 s. 49.]

#### 5.55. Notice of annual reports

The CEO is to give local public notice of the availability of the annual report as soon as practicable after the report has been accepted by the local government.

#### **5.55A.** Publication of annual reports

The CEO is to publish the annual report on the local government's official website within 14 days after the report has been accepted by the local government.

[Section 5.55A inserted by No. 5 of 2017 s. 8.]

The recommendation that follows is consistent with the legislative requirements.



## **Strategic Implications**

There are no strategic implications as a result of this report.

## **Risk Implications**

Risk Category	Description	Rating (Consequence x	Mitigation Action
		Likelihood)	
Health/People	Nil	Nil	Nil
Financial Impact	Nil	Nil	Nil
Service	Nil	Nil	Nil
Interruption			
Compliance	Compliance with the relevant section of the Local Government Act 1995 and associated Regulations	Moderate (9)	Where ever possible and within the control of Council, ensure compliance with the Local Government Act and associated Regulations
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

	Risk Matrix						
Consequ	ence	Insignificant Minor		Moderate	Major	Catastrophic	
Likelihood		1.	2	3	4	5	
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)	
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)	
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)	
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)	
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)	

## **Policy Implications**

There are no policy implications as a result of this report.

## **Financial Implications**

There are no financial implications as a result of this report.



#### **Committee Recommendation**

138/2025 Moved Cr Bradford/Seconded Cr Close That Council:

- 1. Accepts the draft Annual Report for 2024/2025 comprising the Shire Presidents Report, Chief Executive Officers Report and the Annual Financial Report including Auditor's Report for period ended 30 June 2025;
- 2. Approves the advertising of the availability of the Annual Report in accordance with Section 5.55 of the Local Government Act 1995; and
- 3. Conducts the 2024/25 Annual Meeting of Electors on Thursday 20<sup>th</sup> November 2025 commencing at 6.00 pm in the Shire of Yilgarn Council Chambers, in accordance with Section 5.27 of the Local Government Act 1995.

Note:

This draft report will be formatted (including structurally) and graphically designed following acceptance before it is made available

**CARRIED** (7/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil



## 9.2 Reporting Officer - Executive Manager Corporate Services

## 9.2.4 Review - Audit, Risk & Improvement Committee Terms of Reference

File Reference 8.2.5.3
Disclosure of Interest Nil

**Voting Requirements** Simple Majority

Author Cameron Watson - Executive Manager Corporate Service
Attachments Attachment - Audit, Risk & Improvement Committee

**Terns of Reference** 

#### **Purpose of Report**

This report seeks Council's endorsement of the presented Audit, Risk & Improvement Committee Terns of Reference.

#### **Background**

The requirement for Council to have an Audit, Risk & Improvement committees is mandated by s. 7.1A of the Local Government Act 1995 and the Local Government (Audit) Regulations 1996

#### **Comment**

The requirement to review the Audit, Risk & Improvement Committee is not regulated but is a best practice recommendation. It is recommended that this review should be undertaken at least once every two years in conjunction with Councillor elections.

The only real change to the Terms of Reference in this review is the updating of the name of the Committee from Audit & Risk Committee to the Audit, Risk & improvement Committee

#### **Statutory Environment**

#### Local Government Act 1995

#### 7.1A. Audit committee

- (1) A local government is to establish an audit committee of 3 or more persons to exercise the powers and discharge the duties conferred on it.
- (2) The members of the audit committee of a local government are to be appointed\* by the local government and at least 3 of the members, and the majority of the members, are to be council members.

<sup>\*</sup> Absolute majority required.



- (3) A CEO is not to be a member of an audit committee and may not nominate a person to be a member of an audit committee or have a person to represent the CEO as a member of an audit committee.
- (4) An employee is not to be a member of an audit committee.

## **Strategic Implications**

There are no strategic implications as a result of this report.

## **Policy Implications**

There are no policy implications as a result of this report.

## **Financial Implications**

There are no financial implications as a result of this report.

## **Risk Implications**

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action		
Health/People	Nil	Nil	Nil		
Financial Impact	Ni;	Nil	Nil		
Service Interruption	Nil	Nil	Nil		
Compliance	Nil	Nil	Nil		
Reputational	Nil	Nil	Nil		
Property	Nil	Nil	Nil		
Environment	Nil	Nil	Nil		

	Risk Matrix						
Conseque	nce	Insignificant	Minor	Moderate	Major	Catastrophic	
Likelihood		1	2	3	4	5	
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)	
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)	
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)	
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)	
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)	



## **Officer Recommendation**

140/2025

Moved Cr Guerini/Seconded Cr Rose

That Council endorses the Audit, Risk & Improvement Committee Terms of Reference as presented.

**CARRIED** (7/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil





## 9.2 Reporting Officer - Executive Manager Corporate Services

#### 9.2.5 Waiver of Interest - Marvel Loch Assessment A8460

File Reference

Disclosure of Interest Nil

**Voting Requirements** Simple Majority

Author Fadzai Mudau - Finance Manager

**Attachments** Nil

#### **Purpose of Report**

Requests Council's consideration of a ratepayer request to waive accrued overdue rates interest and legal fees on Marvel Loch Assessment A8460.

#### **Background**

Assessment A8460 is owned by the ratepayer who took ownership of the property in 2016. The rates account has a history of irregular repayments, with the last time the balance was cleared to \$0.00 being in 2018.

No payments were received during the 2018/2019 or 2019/2020 financial years. In 2021/2022, the assessment was referred to AMPAC for debt recovery, after which the rate payer commenced sporadic payments totalling \$2,100.00. In 2022/2023 a further \$4,360.22 was paid, reducing the debt to \$670.69. However, no payments were received in 2023/2024.

Debt recovery action was again referred to AMPAC in late 2024, with only one payment of \$50.00 received in June 2025. In 2025/2026, Council has received \$1,400.00 to date.

On 30 September 2025, the outstanding balance was \$5,412.58, of which \$2,052.86 comprised accrued interest and legal fees. The ratepayer has written to Council requesting that the interest and legal fees be waived, citing financial hardship, property vacancy, and recent cashflow difficulties. She has also proposed a payment arrangement of \$200.00 per month.

#### **Comment**

Council's policy and precedent are to only waive interest or legal charges in limited circumstances, usually where an administrative error by the Shire has occurred or in cases of demonstrated severe hardship.

In this case, the Ratepayer has acknowledged financial difficulties and has made recent payments towards the account. However, her repayment history since 2018 has been inconsistent, with extended periods of non-payment and multiple referrals to AMPAC for debt recovery. The proposed payment arrangement of \$200.00 per month would not clear the debt by 30 June 2026, even if interest and legal costs were waived in full. A more sustainable option would be \$200.00 every three weeks, which would accelerate repayment and reduce the risk of further debt escalation.



Waiving legal fees, which reflect external recovery costs already incurred by the Shire, may set a precedent that Council would be reluctant to establish. A partial waiver of accrued interest could be considered as a gesture of goodwill, provided the rate payer adheres to a structured repayment arrangement monitored by the Shire.

Image of Ratepayer's Financial Summary as at 02/10/2025:

	Financial Summary					
Levies	Receipts	Balance	C/A	Description		
600.00	0.00	600.00	С	Rates		
1700.00	500.00	1200.00	Α	Rates		
606.73	585.21	21.52	С	Interest		
1436.50	0.00	1436.50	С	Legal Charges		
340.00	0.00	340.00	С	DOMESTIC - RUBBISH		
725.50	45.50	680.00	Α	DOMESTIC - RUBBISH		
7.59	5.76	1.83	С	ESL PENALTY		
4.41	4.41	0.00	Α	ESL PENALTY		
108.00	0.00	108.00	С	EMERGENCY SERVICE LEVY		
294.00	93.00	201.00	Α	EMERGENCY SERVICE LEVY		
346.11	0.00	346.11	С	M/L EFFLUENT MAINT - RESIDENTIAL		
646.11	166.12	479.99	Α	M/L EFFLUENT MAINT - RESIDENTIAL		
6814.95	1400.00	5414.95		*** TOTALS ***		

#### **Statutory Environment**

## Local Government Act 1995

#### 6.12. Power to defer, grant discounts, waive or write off debts

- (1) Subject to subsection (2) and any other written law, a local government may
  - (a) when adopting the annual budget, grant\* a discount or other incentive for the early payment of any amount of money; or
  - (b) waive or grant concessions in relation to any amount of money; or
  - (c) write off any amount of money,

which is owed to the local government.

- \* Absolute majority required.
- (2) Subsection (1)(a) and (b) do not apply to an amount of money owing in respect of rates and service charges.
- (3) The grant of a concession under subsection (1)(b) may be subject to any conditions determined by the local government.
- (4) Regulations may prescribe circumstances in which a local government is not to exercise a power under subsection (1) or regulate the exercise of that power.



[Section 6.12 amended: No. 64 of 1998 s. 39.]

The recommendation that follows is consistent with the legislative requirements.

#### **Strategic Implications**

There are no strategic implications as a result of this report.

## **Policy Implications**

#### Council Policy

3.9 - Rates and Charges Recovery Policy (Including Sewerage Charges Financial Hardship Policy)

## **Financial Implications**

Interest and legal fees requested to be waived is \$2,052.86. If interest only is waived, the impact would be approximately \$616.36.

Waiving legal fees would result in a direct budget impact, as these reflect actual recovery costs already incurred.

#### **Risk Implications**

Risk Category	Description	Rating (Consequence	Mitigation Action
		x Likelihood	
Health/People	Nil	Nil	Nil
Financial Impact	Ongoing cost to	High (15)	Seize assessments and
	Council of not		sell to new ratepayer/s
	collecting rates for		
	assessments.		
<b>Service Interruption</b>	Nil	Nil	Nil
Compliance	Nil	Nil	Nil
Reputational	Reputation for	High (15)	Demonstration of
	inefficient collection		good financial
	of outstanding rates		management in the
	_		efficient collection of
			outstanding rates
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil



	Risk Matrix						
Consequ	ence	Insignificant	Minor	Moderate	Major	Catastrophic	
Likelihood		1	2	3	4	5	
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)	
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)	
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)	
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)	
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)	

#### Recommendation

#### 141/2025

Moved Cr Granich/Seconded Cr Newbury That Council:

- 1. Declines the request to waive legal fees of \$1,436.50 incurred on assessment A8460, Marvel Loch;
- 2. Approves the waiver of fifty percent (50%) of accrued interest \$616.36 being \$308.18, on the basis of financial hardship and as a goodwill measure; and

Requires the ratepayer to enter into a structured repayment arrangement of \$200.00 every three weeks, with adherence monitored by the Shire.

**CARRIED (7/0)** 

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil



#### 9.3 Reporting Officer - Executive Manager Infrastructure

#### 9.3.1 House Construction 10 Leo Street

File Reference

Disclosure of Interest Nil

**Voting Requirements** Absolute Majority

**Attachments** House Plans

#### **Purpose of Report**

To present Council with the tender results for the construction of one new 3×2 staff house at 10 Leo Street, Southern Cross and to seek approval to award a preferred tender or determine an alternative delivery approach.

## **Background**

At the September 2025 Ordinary Council Meeting, the following motion was carried:

#### 122/2025

Moved Cr Granich/Seconded Cr Rose That Council, by Absolute Majority:

- 1. In accordance with the Local Government Act 1995 and the Local Government (Functions and General) Regulations 1996, approves the construction of one new staff house at 10 Leo Street, Southern Cross, for an estimated cost of \$524,450 (GST exclusive).
- 2. Council endorses the funding of the new house from the Building Reserve, noting the budgeted 2025/2026 closing Building Reserve balance of \$2,271,588.
- 3. Notes all works are to be primarily completed by Council staff and pre-qualified panel contractors, with additional trades sourced as required, in compliance with the Shires Purchasing and Tendering Policy and Local Government (Functions and General) Regulations 1996.
- 4. Notes construction is anticipated to commence in the fourth quarter of the 2025/26 financial year.

**CARRIED (5/1)** 

Cr's For: Della Bosca, Guerini, Newbury, Rose, Granich

Cr's Against: Bradford

To test the market a WALGA Preferred Supplier Vendor Panel Request (VP477185) was issued on 4 September 2025 to seven builders under WALGA Preferred Supplier Panel (PSP012 - Construction and Building Environments).



#### **Invited suppliers (7):**

- A E Hoskins Building Services
- AUSCO Modular Pty Ltd
- Evoke Living Homes (WBS Modular Pty Ltd)
- Fleetwood WA & SA Pty Ltd
- Form Homes (Aus) Pty Ltd
- Modular WA Pty Ltd
- Pique Mod Pty Ltd

Tender closed: 25 September 2025 at 3:00 pm.

Responses received: (2) Evoke Living Homes and Modular WA.

Copies of tendered House Plans are attached.

## **Tender Scope**

- Fully constructed  $3\times2$  staff-style house on Lot 10 Leo Street (land size 727 m<sup>2</sup>, 18.7 ×
- Living area 140 to 160 m<sup>2</sup> plus carport or garage and veranda to protect western aspect.
- Complete internal fit out including painting, floor coverings, window treatments, ducted heating and refrigerated air-conditioning.
  Builder to supply engineering certifications, arrange planning and building permits, and
- connect to existing power, water and sewer.
- Landscaping, paving and fencing to be completed separately by the Shire.

#### **Tender Responses**

Item	<b>Evoke Living Homes</b>	Modular WA
Construction type	Steel framed modular	Modular prefabricated timber
	transportable	frame, 3 modules
Living area	150 m <sup>2</sup>	$163 \text{ m}^2 + \text{veranda } 7 \text{ m}^2 +$
		carport $36 \text{ m}^2 = 206 \text{ m}^2 \text{ total}$
		under roof
Design features	3 bed, 2 bath, open plan living,	$3\times2$ plus office and theatre;
	veranda & carport; fit out per	modular slab on concrete piles;
	Selections Guide (standard	open carport with option for
	Colorbond roof, Jason	garage
	windows, semi-frameless	
	showers)	
Included in price	Full turn-key internal fit-out	Full fit-out with mid-tier
	(standard selections package),	finishes (durable vinyl
	painting, floor coverings,	flooring, reverse cycle split
	window treatments	systems to each room, 5 kW
		solar + electric heat pump
		HWS)
Excluded from price	Landfill and site formation (by	Landscaping, paving, fencing
	Shire); landscaping, paving and	(by Shire); site earthworks
	fencing (by Shire)	provisional sum only – clean
		site assumed



Engineering / Certification	Structural engineering to AS	Includes Soil Classification
	standards per tender	(M-Class) & BAL assessment
	requirement	(assumed BAL-Low)
Power & services	Solar hot-water system; builder	5 kW solar PV and electric
	to connect to existing services	heat-pump HWS integrated
		system
Air-conditioning	Fully ducted refrigerated	Split-system reverse-cycle
_	system	units to each room
Warranty / compliance	Standard WALGA contract	Builder registration #101630;
	terms & Builder registration	10-year structural warranty
	BC14386	
Tender price (ex GST)	Within budget range \$300 to	Within budget range \$300 to
	500k (dependent on options	500k (dependent on options
	selected)	selected)
Compliance	Compliant - responded in full	Compliant - full plans and spec
	with Selection Guide and spec	submitted; minor options listed
	documents	

#### **Comment**

The construction of a new staff house at 10 Leo Street aligns with the Shire's long-term infrastructure and asset management objectives by expanding and modernising the housing stock to provide contemporary, low-maintenance accommodation for staff.

The Building Asset Management Plan identifies a progressive reduction in annual building maintenance expenditure over the coming years as modern, low maintenance accommodation replaces older housing stock. While this trend provides operational efficiencies, it also results in a decrease in reactive and scheduled maintenance workload for the Shire's internal building team.

Delivery of fully established housing through modular or kit, based construction further reduces ongoing maintenance demands and site based activity. As a result, there is potential for a shortfall in available construction and maintenance hours required to maintain two full time builders and one apprentice during the 2026/2027 financial year.

This impact can be managed through careful forward programming of small scale building renewals, minor capital works and facility upgrades to ensure productive utilisation of staff resources.

Both Evoke Living Homes and Modular WA submitted conforming tenders that met the project specifications. The Modular WA design offers a larger total floor area (approximately 163 m² of living space plus an office and theatre) with integrated solar technology, making it technically superior for long-term staff housing use.

The Evoke Living Homes submission provides a more compact layout and simpler internal fit out, but remains cost competitive and consistent with standard Government Regional Officers' Housing (GROH) specifications.



Item	<b>Evoke Living Homes</b>	Modular WA
Base Construction (incl. site works	\$501,692.36 (ex gst)	\$478,101.82 (ex gst)
& services)		
Landscaping, fencing, driveway (by	\$35,000 allowance	\$35,000 allowance
Shire)		
<b>Estimated Total Project (ex GST)</b>	\$536,692.36	513,310.82

Item (Council built in-house)	Estimated Cost (ex GST)	Notes
Kit Home + Full Internal Finishing	\$215,000	Includes linings, cabinetry, fixtures,
$Kit (160 \text{ m}^2, 3 \times 2 + \text{garage})$		fittings
Site Earthworks & Preparation	\$12,000	Includes clearing, levelling,
		compaction
Concrete Driveway & Pathways	\$12,500	Includes crossover, reinforced slab,
		and additional footpath to rear
Lock-up Garage (attached)	Included	Will be part of kit home
Small Storage Shed (supply +	\$10,500	Based on previous shed cost and install
erection + concrete slab)		
Fencing (side boundaries and rear)	\$11,000	Part perimeter
Landscaping (basic turf, garden beds,	\$14,000	Includes extra planting and finish
finish)		
Utility Connections (water, power,	\$17,000	Includes water meter (\$5,500) and
sewer)		trenching
Internal Labour – Council Staff	\$206,800	Includes builders time
(2,200 hrs @ \$47/hr + 100%		
overheads)		
Project Contingency (5%)	\$25,650	Covers minor overruns and scope
		changes
<b>Total Estimated Cost</b>	\$524,450	Fully supplied, council ready figure

#### **Statutory Environment**

- Local Government Act 1995: Section 3.57 (Tenders for Providing Goods and Services)
- Local Government (Functions and General) Regulations 1996: Part 4, Regulation 11(2)(b) (Preferred Supplier Panel).
- Local Government Act 1995: Section 6.8 (Expenditure not included in annual budget).
- Compliance with WALGA Preferred Supplier Panel PSP012: Construction and Building Environments.

## **Strategic Implications**

- Strategic Community Plan: Outcome 1.1 Improve utilisation of Council assets through the development of an asset management plan
- Contributes to long-term financial sustainability by reducing future maintenance demand identified within the Building Asset Management Plan.



• Ensures the Shire maintains the capacity to accommodate staff required to deliver essential community and infrastructure services.

#### **Policy Implications**

- Finance Policy 3.5: Purchasing and Tendering; The procurement process complies with the Shire's policy for engagement of contractors through the WALGA Preferred Supplier Panel.
- Building Asset Management Policy: Supports the delivery of modern and sustainable infrastructure consistent with asset renewal and replacement strategies.

## **Financial Implications**

Funding is available through the Building Reserve (\$2.27m). Operational budget impact, Nil (capital project only).

Under local government asset management practices, in-situ constructed dwellings are assigned an estimated useful life of around 60 years, compared to 27 years for modular housing, providing improved asset longevity, reduced annual depreciation, and greater long-term sustainability across the Shire's building portfolio.

## **Risk Implications**

Risk Category	Description	Rating	Mitigation Action
Financial	Final fit-out cost	Moderate (6)	Confirm scope and
Impact	variation		inclusions before award
Service	Construction delays	Low (3)	Set delivery milestones
Interruption	from factory or		in contract
_	transport		
Compliance	Procurement audit and	Low (2)	Use WALGA template
	contract terms		contract
Reputational	Staff housing delivery	Low (3)	Transparent reporting to
	delay		Council
Property	Structural issues post-	Low (3)	10-year warranty and
	installation		certified engineer sign-
			off
Environment	NIL	_	NIL



	Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic	
		1	2	3	4	5	
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)	
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)	
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)	
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)	
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)	

#### **Officer Recommendation**

142/2025 Moved Cr Rose/Seconded Cr Newbury That Council, by Absolute Majority:

- 1. Rejects all tenders received under Vendor Panel Request VP477185 for the construction of one new 3×2 staff house at 10 Leo Street, Southern Cross.
- 2. Authorises the Chief Executive Officer to proceed with the construction of the new 3×2 dwelling at 10 Leo Street using Council's internal building team and preferred panel trades, for a total cost not exceeding \$525,000 (GST exclusive).
- 3. Notes that this approach supports continuity of work, professional development, and retention of skilled building staff during the 2026/2027 financial year.

**CARRIED (7/0)** 

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Rose, Granich Cr's Against: Nil



#### 9.3 Reporting Officer - Executive Manager Infrastructure

#### 9.3.2 Yilgarn Iron Road User Fee Agreement

File Reference

Disclosure of Interest Nil

**Voting Requirements** Simple Majority

**Attachments** Nil

#### **Purpose of Report**

To seek Council approval to support haulage access for Yilgarn Iron Pty Ltd using Three Boys Road, Cameron Road, and Koolyanobbing Road (a total of approximately 57 kilometres) under a one-off permit arrangement issued through Main Roads WA Heavy Vehicle Services (HVS), pending the finalisation of a formal Road User Agreement (RUA) with the Shire.

Once Mineral Resources Limited (MRL) has finalised its Road User Agreement responsibilities for Emu Fence Road, Yilgarn Iron intends to enter into a corresponding Road User Fee Agreement with the Shire to include Emu Fence Road within its approved haulage network.

#### **Background**

Yilgarn Iron Pty Ltd has advised of its intention to recommence iron ore mining operations in late 2025, initially transporting ore to the Koolyanobbing Ore Handling Plant for processing and export.

The company intends to use Parker Range Road, Great Eastern Highway, Three Boys Road and Cameron Road to connect with Koolyanobbing Road, forming a combined distance of approximately 57 kilometres of Shire managed roads before joining the rail facility at Koolyanobbing.

Earlier proposals included the use of Emu Fence Road. This section will not be used until MRL finalises its separate Road User Agreement with the Shire. Once the MRL agreement is finalised, Yilgarn Iron will transition to a formal Road User Fee Agreement aligned with the same contribution framework including Emu Fence Road.

To ensure haulage can commence safely and legally, the Shire is working with Main Roads WA Heavy Vehicle Services (HVS) to issue a one-off permit authorising Yilgarn Iron's operations along the 57 km route.

#### **Comment**

The proposed one-off permit arrangement allows Yilgarn Iron Pty Ltd to commence haulage operations lawfully and equitably while the broader Road User Agreement (RUA) framework (inclusion of Emu Fence Road) is being finalised. This approach provides the Shire with effective control over haulage activities, ensures that all operators contribute appropriately to



the upkeep of the road network and prevents road use by parties who have not met agreed contribution and compliance standards.

The long-term Road User Agreement to be developed between the Shire and Yilgarn Iron will formalise the following key components:

- Approved Routes: The initial haulage network will comprise Three Boys Road, Cameron Road and Koolyanobbing Road (approximately 57 km). Once Mineral Resources Limited (MRL) has finalised its own Road User Agreement, Emu Fence Road will be incorporated into Yilgarn Iron's approved haulage route under the same cost recovery framework.
- Contribution Framework: Contributions will be based on per-tonne or Equivalent Standard Axle (ESA) rates, indexed annually to reflect actual road wear and inflation. This ensures that heavy vehicle operators contribute in direct proportion to their impact on the road network.
- **Asset Protection Measures:** The RUA will require pre and post haulage condition surveys, photographic records, and independent inspection reports. Make good provisions will apply where road damage is directly attributable to haulage and road closure triggers will be implemented during wet weather or unsafe conditions.
- **Safety and Compliance Controls:** Haulage operations will be governed by strict safety management requirements, including school bus time restrictions, reduced speed limits near townsites and intersections and adherence to Main Roads WA PBS/AMMS and fatigue management conditions.
- **Financial and Administrative Safeguards:** The RUA will include monthly invoicing based on certified tonnage, and annual auditing of tonnage and contribution records to ensure transparency and accuracy.

This phased approach allows the Shire to manage road wear and risk responsibly while maintaining fairness among all commercial road users. It also ensures that funds collected through the Heavy Vehicle Road User Fee (HVRUF) can be directly reinvested into road upgrades, especially, the ongoing program to strengthen the final 25 km of Koolyanobbing Road each year.

#### **Statutory Environment**

**Local Government Act 1995:** Provides Council with the general power to control, manage, and maintain local roads (Section 3.1 and 3.25) and to enter into agreements and recover costs associated with damage or extraordinary use (Section 3.27 and 3.28). It also authorises Council to enter into commercial arrangements and to make decisions relating to the efficient and effective management of the Shire's infrastructure and resources.

**Local Government (Functions and General) Regulations 1996 (Part 4)**: Prescribes tendering, quotation, and procurement requirements for any works or services undertaken as part of a Road User Agreement or funded through Heavy Vehicle Road User Fee (HVRUF) contributions.

Road Traffic (Vehicles) Act 2012 and Main Roads WA Heavy Vehicle Services (HVS) Framework: Governs the operation of restricted-access vehicles (RAV) on public roads,



including conditions under the Performance Based Standards (PBS) and Accredited Mass Management Scheme (AMMS) frameworks. The Shire's approval forms part of the CA07 consent process, ensuring local roads are suitable for the proposed configurations and that any additional requirements (e.g., route assessments, signage, or operating conditions) are formally recorded.

**Heavy Vehicle National Law (as applied in WA):** Provides the overarching regulatory framework for heavy-vehicle safety, mass, dimension, and fatigue management requirements, which the Shire recognises and enforces through the RUA and permit conditions.

## **Strategic Implications**

This proposal directly supports the objectives of the Shire of Yilgarn Strategic Community Plan 2024 to 2034 by advancing the Shire's strategic priority - Pillar 2 – Economy

Statement of Strategic Outcome: A prosperous future for our community

GOAL 6. A safe and efficient transport networks.

#### **Policy Implications**

## • Shire of Yilgarn Heavy Vehicle Road User Fee (HVRUF) Policy

➤ The HVRUF Policy provides the framework for calculating, levying, and administering road user contributions from operators of heavy vehicles using local roads. Yilgarn Iron's proposed contribution of approximately \$2 million per annum will be calculated under this policy, ensuring full cost recovery based on Equivalent Standard Axle (ESA) impact and alignment with the Shire's long-term asset renewal funding strategy.

#### • Shire of Yilgarn Asset Management Policy

The RUA supports the Asset Management Policy by ensuring maintenance and renewal expenditure for the Three Boys, Cameron, Koolyanobbing route is funded from dedicated HVRUF revenue, reducing reliance on general rates and ensuring the road remains fit for purpose throughout the haulage program.

#### • Main Roads WA Accredited Mass Management Scheme (AMMS) Policy

Access for heavy vehicles will remain conditional upon compliance with the AMMS and Performance Based Standards (PBS) frameworks administered by Main Roads WA Heavy Vehicle Services (HVS). These conditions define allowable axle loads, vehicle configurations, and fatigue management standards. The Shire's RUA will complement, not duplicate, these statutory permit requirements ensuring that both asset preservation and road safety are maintained.



#### **Financial Implications**

Yilgarn Iron Pty Ltd anticipates transporting approximately 2 million tonnes of ore per annum along the Three Boys Road, Cameron Road, Koolyanobbing Road route, totalling around 57 kilometres of Shire managed roads.

Based on current modelling, this haulage volume is expected to generate approximately \$2 million per annum in Heavy Vehicle Road User Fee (HVRUF) contributions, representing a fully cost, recovered ESA based framework consistent with the Shire's long-term asset management objectives.

The HVRUF revenue will be reinvested into the local road network, enabling the progressive upgrade of the final 25 kilometres of Koolyanobbing Road each year, thereby improving freight efficiency, pavement strength, and long-term sustainability of the transport corridor.

#### This arrangement ensures:

- Full cost recovery for the Shire over the life of the haulage program;
- No net impact to ratepayers or other funding streams; and
- Strategic investment into asset renewal consistent with the Shire's Infrastructure and Asset Management Plans.

## **Risk Implications**

D1 1		7 11 (0	3500 135
Risk	Description	Rating (C ×	Mitigation / Management
Category		L)	Strategy
Health &	Nil	Nil	Nil
Safety			
Financial	Potential under recovery	High (9)	Restrict access under the one-off
Impact	of costs if operators other		permit arrangement; ensure all
	than Yilgarn Iron or MRL		future Road User Agreements
	do not contribute at the		follow the same ESA-based
	correct ESA-based rate.		contribution model and enforce
			security provisions
Service	Permit breaches or non-	Low (3)	Maintain close liaison with Main
Interruption /	compliance with HVRUF		Roads WA Heavy Vehicle Services
Operational	payments or HVS		(HVS); incorporate compliance and
	conditions could disrupt		suspension clauses within the RUA.
	haulage continuity.		
Compliance /	Non-adherence to	Low (3)	Adhere to all MRWA HVS permit
Regulatory	statutory obligations		conditions; ensure Council
	under the Road Traffic		authorisation and CEO delegation
	(Vehicles) Act 2012 or		align with legislation and internal
	Local Government Act		policies.
	1995.		
Asset /	Accelerated wear or	Moderate (6)	Conduct pre, and post, haulage
Property	structural damage to		condition surveys, reinvest HVRUF
Condition	Threeboys, Cameron, and		income into progressive road
	Koolyanobbing Roads		upgrades.
	due to 2 Mtpa haulage.		



Reputation	Stakeholder concern	Moderate (6)	Maintain transparency by
	about fairness,		publishing the contribution
	environmental impact, or		rationale, providing public updates
	perceived preference		on road upgrade programs, and
	between operators.		ensuring consistent application of
			policy to all operators.

	Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic	
		1	2	3	4	5	
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)	
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)	
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)	
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)	
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)	

## **Officer Recommendation**

143/2025 Moved Cr Close/Seconded Cr Bradford That Council:

- 1. Endorses the Road User Agreement as presented for Yilgarn Iron Pty Ltd to operate on Three Boys Road, Cameron Road and Koolyanobbing Road (total approximately 57 km) under a one-off permit issued by Main Roads WA Heavy Vehicle Services (HVS).
- 2. Note the Road User Agreement covers a period of one year only with an option to extend.
- 3. Notes that Emu Fence Road will not be used for haulage until Mineral Resources Limited (MRL) has finalised its own Road User Agreement with the Shire, after which Yilgarn Iron will enter a corresponding Road User Fee Agreement aligned with the approved Heavy Vehicle Road User Fee (HVRUF) Policy and Equivalent Standard Axle (ESA) contribution framework.
- 4. Acknowledges that Yilgarn Iron expects to transport approximately 2 million tonnes per annum, generating an estimated \$2 million per year in HVRUF contributions,



which will be reinvested to progressively upgrade the final 25 kilometres of Koolyanobbing Road each year, improving freight efficiency and asset sustainability.

CARRIED (7/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil





#### 9.3 Reporting Officer - Executive Manager Infrastructure

#### 9.3.3 Koolyanobbing Road Route Determination

**File Reference** 

Disclosure of Interest Nil

**Voting Requirements** Simple Majority

**Attachments** Nil

#### **Purpose of Report**

To seek Council's consideration of a request from Main Roads WA Heavy Vehicle Services (HVS) to expand the Restricted Access Vehicle (RAV) and Accredited Mass Management Scheme (AMMS) network across several Shire roads associated with Yilgarn Iron Pty Ltd haulage operations.

#### **Background**

Main Roads WA Heavy Vehicle Services (HVS) has received an application from Yilgarn Iron Pty Ltd to include and/or upgrade Restricted Access Vehicle (RAV) and Accredited Mass Management Scheme (AMMS) access on the following roads within the Shire of Yilgarn for Performance-Based Standards (PBS) Configuration 3B.3 vehicles:



Road	SLK	SLK	Current	Requested	Current	Requested
	From	To	Network	Network	AMMS	AMMS
<b>Cameron Road</b>	0.00	2.16	Tri Drive 4.3	PBSTD3B.3	Level 3	Level 3
Emu Fence	39.21	75.93	Tri Drive 1.1	PBSTD3B.3	Level 1	Level 3
Road						
Koolyanobbing	0.00	51.82	Tri Drive 4.1	PBSTD3B.3	Level 1	Level 3
-Southern Cross						
Road						
Parker Range	50.05	57.04	Tri Drive 4.3	PBSTD3B.3	Level 3	Level 3
Road						
<b>Southern Cross</b>	0.00	0.53	Tri Drive 4.3	PBSTD3B.3	Level 3	Level 3
<b>CBH Wheat Bin</b>						
Road						
Threeboys Road	0.00	2.91	Tri Drive 4.3	PBSTD3B.3	Level 3	Level 3
Koolyanobbing	0.00	2.50	Tri Drive 4.1	PBSTD3B.3	Level 1	Level 3
Access Road						

These roads form part of the principal freight route between Yilgarn Iron's Koolyanobbing operations and the Great Eastern Highway.



Council has considered heavy vehicle movements in this area through the proposed Heavy Vehicle Road User Fee (HVRUF) framework and the development of a Road User Agreement (RUA) between the Shire and Yilgarn Iron,

#### **Comment**

Officer level discussions have been held with Yilgarn Iron Pty Ltd and the company's management has been provided with the Shire's Heavy Vehicle Road User Fee (HVRUF) proposal covering the transport of up to 2 million tonnes per annum along the Three Boys Road, Koolyanobbing Road and Cameron Road route.

With the final 25 kilometres of Koolyanobbing Road now beyond its original design life, unrestricted AMMS Level 3 access by multiple operators would significantly accelerate pavement deterioration and expose the Shire to substantial future liabilities. To protect the network and ensure fair cost recovery, the Shire proposes to limit AMMS Level 3 access exclusively to Yilgarn Iron Pty Ltd, which has committed to maintaining the route to a safe and trafficable standard through its ongoing financial contributions.

Progressive upgrades will continue along this corridor over the coming years to improve road condition and capacity in line with increased haulage demand. During this period, some sections may continue to experience deterioration under heavy vehicle loading; however, these will be progressively repaired and maintained using Yilgarn Iron's HVRUF contributions as part of a structured renewal program.

This arrangement recognises Yilgarn Iron's willingness to make a significant annual contribution up to \$2 million per year toward the upgrade, maintenance and preservation of the affected roads. Restricting access to a single operator ensures asset sustainability, equitable cost recovery and a managed transition to higher capacity freight operations consistent with the Shire's Road Asset Management objectives. Allowing additional operators before upgrades are complete would undermine the agreed cost recovery model and compromise the long-term integrity of the corridor.

Emu Fence Road is not supported at this time, as it remains subject to the existing Mineral Resources Limited (MRL) Road User Agreement, which must be finalised before further consideration can occur. Yilgarn Iron has confirmed it is not prepared to assume MRL's liabilities associated with that agreement.

#### **Statutory Environment**

#### **Local Government Act 1995**

- Establishes the Shire's legal authority to manage roads within its district.
- Empowers local governments to restrict or close roads if deemed unsafe or unsuitable.
- Supports the creation of local laws and policies for infrastructure, safety, and asset management.
- Provides the framework for Council decision making on matters like RAV access, road upgrades, and freight impacts



- Main Roads WA is responsible for approving RAV routes, but must consult with local governments before adding or amending access.
- Local governments can approve, conditionally approve, or reject RAV access based on road suitability.

## **Strategic Implications**

This proposal directly supports the objectives of the Shire of Yilgarn Strategic Community Plan 2024 to 2034 by advancing the Shire's strategic priority - Pillar 2 – Economy

Statement of Strategic Outcome: A prosperous future for our community

GOAL 6. A safe and efficient transport networks

## **Policy Implications**

#### Main Roads WA RAV Access Policy

Main Roads WA's RAV Access Policy requires the Shire to be consulted before any heavy vehicle route is approved. The Shire has full authority to approve, set conditions, or reject access based on road condition, safety, and future planning. The policy also encourages using conditions and maintenance agreements to help protect local roads from damage.

#### **WALGA Incremental Cost Impact Guidance (2025)**

The WALGA Incremental Cost Impact Guidance (2025) makes it clear that basic cost modelling isn't reliable when roads don't match typical designs, are in poor shape, or carry unusually heavy freight. In these situations, like on Koolyanobbing Road, it backs the Shire's position that upgrades or shared funding may be needed before allowing heavy vehicle access.

### Shire of Yilgarn RAV and AMMS Policy

Extraordinary loads are heavy vehicle movements that cause early damage to roads. If the actual road condition doesn't match its expected status, the Shire can reassess whether it's suitable. This may include changing its classification or applying user fees to help cover costs and protect local infrastructure.

#### **Heavy Vehicle Road User Fee Policy**

The Heavy Vehicle Road User Fee Policy allows the Shire to request contributions from freight operators when roads are used more intensively than they were designed for. It reinforces that decisions should be based on the actual state and strength of the road, not just its classification. The policy also supports WALGA's approach to fair cost recovery where concessional loading causes extra wear and tear.



## **Financial Implications**

Yilgarn Iron Pty Ltd anticipates transporting approximately 2 million tonnes of ore per annum along the Three Boys Road, Cameron Road, Koolyanobbing Road route, totalling around 57 kilometres of Shire managed roads.

Based on current modelling, this haulage volume is expected to generate approximately \$2 million per annum in Heavy Vehicle Road User Fee (HVRUF) contributions, representing a fully cost, recovered ESA based framework consistent with the Shire's long-term asset management objectives.

The HVRUF revenue will be reinvested into the local road network, enabling the progressive upgrade of the final 25 kilometres of Koolyanobbing Road each year, thereby improving freight efficiency, pavement strength, and long-term sustainability of the transport corridor.

## **Risk Implications**

Risk Category	Description	Rating	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Accelerated pavement wear without cost recovery	High	Restrict access under RUA and HVRUF
Service Interruption	Nil	Nil	Nil
Compliance	Failure to align with engineering advice	Moderate	Formal RAV assessment and Council resolution
Reputational	Community perception of inequitable treatment	Low	Transparent communication and Council endorsement
Property	Nil	Nil	N/A

Risk Matrix						
Consequence		Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)



#### **Officer Recommendation**

#### 144/2025

Moved Cr Bradford/Seconded Cr Rose

That Council, by Simple Majority pursuant to the Local Government Act 1995 and Shire of Yilgarn policies:

- 1. Supports the application for AMMS Level 3 access on Three Boys Road, Koolyanobbing Road and Cameron Road, restricted exclusively to Yilgarn Iron Pty Ltd under a formal Road User Agreement and Heavy Vehicle Road User Fee (HVRUF) contribution arrangement, with no other operator authorised to utilise this route at AMMS Level 3.
- 2. Does not support the inclusion of Emu Fence Road at this time, as it remains subject to the existing MRL Road User Agreement, which must be finalised prior to reconsideration.

**CARRIED** (7/0)

Cr's For: Della Bosca, Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil



## 9.3 Reporting Officer - Executive Manager Infrastructure

#### 9.3.4 Purchase of Dedicated Water Truck via Auction

File Reference

Disclosure of Interest Nil

Voting Requirements Absolute Majority

**Attachments** Nil

#### **Purpose of Report**

To seek Council approval to purchase a dedicated water truck through public auction to meet the Shire's operational requirements during the summer construction season.

#### **Background**

The Shire's current water cartage capacity is limited during the warmer months when road construction, maintenance, sealing, and dust-suppression activities occur simultaneously. To maintain productivity and ensure adequate water supply during the construction season, a second dedicated water truck is required.

Council's 2025/2026 Budget makes provision for the purchase of a new water truck under the Plant Replacement Program. The additional unit will improve operational efficiency, reduce downtime, and provide greater flexibility for scheduling roadworks and maintenance across the Shire.

#### **Comment**

A purpose-built water truck will provide a more reliable and fit, for purpose solution compared with modifying existing vehicles or relying on external hire. Dedicated water trucks are designed for efficient filling, spray coverage, and dust control, which will enhance the Shire's construction capability and operational safety.

Suitable ex-government or ex-mining specification trucks are regularly available through reputable auction platforms such as Pickles, Grays Online, and Manheim. Vehicles sourced through these auctions typically present excellent value for money, with lower operating hours and well documented service histories compared with equivalent used vehicles offered through commercial dealers.

The estimated purchase range is \$200,000 to \$250,000, consistent with the current budget allocation. Purchasing through public auction provides flexibility to secure a high, quality unit within this range, representing a cost-effective investment for the Shire's plant fleet.

## **Statutory Environment**

- Local Government Act 1995 (WA)
- Local Government (Functions and General) Regulations 1996 Regulation 11(2)(d) provides that:



"Tenders do not have to be publicly invited according to the requirements of this Division if the contract is to be entered into by auction after being expressly authorised by a resolution of the council of the local government."

## **Strategic Implications**

Outcomes 3.1: Enhance and maintain transport and associated infrastructure.

Outcome 4.2: Maintain high standards of governance, accountability, and resource management

## **Policy Implications**

The Shire of Yilgarn Purchasing Policy 3.3, Section 5.8, Public auction purchases are permitted where they represent value for money.

## **Financial Implications**

Provision of \$250,000 has been made in the 2025/2026 Plant Replacement Program for the purchase of a water truck. Based on recent auction data, the total acquisition cost is expected to remain within this allocation.

## **Risk Implications**

Risk Category	Description	Rating (Consequence x Likelihood	Mitigation Action
Health/People	Nil		
Financial Impact	Risk of exceeding auction budget or fit- out costs	Moderate (6)	Set purchase limit
Service Interruption	Delay in delivery prior to construction season	Low (2)	Schedule purchase early; confirm delivery before peak works
Compliance	Must comply with LG Regulations 11(2)(d) and internal purchasing policy.	Low (2)	Maintain documentation and CEO delegation approval
Reputational	Nil		
Property	Nil		



	Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic	
		1	2	3	4	5	
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)	
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)	
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)	
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)	
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)	

## **Officer Recommendation**

#### 145/2025

Moved Cr Guerini/Seconded Cr Newbury

That Council by Absolute Majority under the Local Government (Functions and General) Regulations 1996 - Part 4 Regulation 11(2)(d), authorises the Chief Executive Officer to purchase a suitable dedicated water truck through public auction for an amount not exceeding \$250,000 (GST exclusive) inclusive of fees and transport.

**CARRIED** (6/1)

Cr's For: Della Bosca, Close, Guerini, Newbury, Rose, Granich

Cr's Against: Bradford



#### 10 APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

#### 11 MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

12 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

Nil.

## 13 MEETING CLOSED TO THE PUBLIC - CONFIDENTIAL ITEMS

Nil.

## 14 CLOSURE

As there was no further business to discuss, the Shire President declared the meeting closed at 5:56pm.

I, Wayne Della Bosca, confirm the above Minutes of the Meeting held on Thursday, 16 October 2025, are confirmed on Thursday, 20 November 2025 as true and correct record of the October 2025 Ordinary Meeting of Council.



## Minutes

# Special Meeting of Council

## 21 October 2025

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## **Table of Content**

1 Declaration of Opening/Announcement of Visitors	1
2 Announcements from the Presiding Member	
3 Attendance	
4 Declaration of Interest	
5 Public Question Time	
6 Swearing-In of Newly Elected and Returned Councillors	
7 Election of Shire President Position	2
8 Election of Deputy Shire President Report	
9 Election of Councillors to Various Advisory Committees of Council	
9.1 Shire of Yilgarn Audit, Risk and Improvement Committee	4
9.2 Shire of Yilgarn Bush Fire Advisory Committee	5
9.3 Shire of Yilgarn Local Emergency Management Advisory Committee	
9.4 Shire of Yilgarn History Museum Advisory Committee	6
9.5 Shire of Yilgarn Tourism Advisory Committee	6
9.6 Shire of Yilgarn Roads Advisory Committee	7
9.7 Shire of Yilgarn Community Enhancement Fund Advisory Committee	7
10 Election of Councillors to Various Committees of Council and External Committee.	8
10.1 Yilgarn Community Support Group Inc.	8
10.2 Local Action Group Skeleton Weed Committee	8
10.3 Wheatbelt East Regional Organisation of Councils (WEROC)	9
10.4 Great Eastern Country Zone (GECZ) of Walga	9
10.5 Mt. Walton Intractable Waste Disposal Facility Community Liaison	
Committee	10
10.6 Great Western Woodlands Reference Group	10
10.7 Wheatbelt North Regional Road Group and Sub-Group	11
10.8 Eastern Wheatbelt Declared Species Group	11
10.9 Rural Health West	12
10.10 Local Health Advisory Committee	
10.11 Wheatbelt Agcare Committee	13
10.12 Central East Aged Care Alliance Inc. (CEACA)	13
10.13 Development Assessment Panel	14
11 Confirmation of Minutes	14
12 Presentations, Petitions, Deputations	14
13 Application for Leave of Absence	
14 Motions for Which Previous Notice Has Been Given	14
15 New Business of an Urgent Nature Introduced by Decision of the Meeting	14
16 Meeting Close to the Public - Confidential Items	14
17 Closure	15



#### 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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

As this meeting is the first official meeting of Council following the formal Council Election date on Saturday, 18 October 2025 and the official commencement of duties for the re-elected members, the CEO opened the meeting and Chaired the process of the Swearing-In of newly elected and returned Councillors and the election of the Shire President and Swearing-In of this position.

Following the election of the Shire President, the CEO vacated the Chair and the newly elected Shire President took the Chair and undertook the election process for the Deputy Shire President position.

#### 2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil.

#### 3. ATTENDANCE

Members Cr B Bradford

Cr B Close Cr L Granich Cr G Guerini Cr D Newbury Cr L Rose

Council Officers N Warren Chief Executive Officer

C Watson Executive Manager Corporate Services

T Beaton Executive Assistant

Apologies:

Observers: Wayne Della Bosca, Di Della Bosca, Steve Rose and Sandy Close

Leave of Absence:

## 4. **DECLARATION OF INTEREST**

Nil.

#### 5. PUBLIC QUESTION TIME

Nil.



#### 6. SWEARING-IN OF NEWLY ELECTED AND RETURNED COUNCILLORS

Newly elected Councillors were individually called upon to make the Declaration of Elected Member in the presence of Mr. Nicholas Warren, Chief Executive Officer of the Shire of Yilgarn.

The following Councillors made the Declaration of Office for Councillor in the presence of Mr Nicholas Warren, CEO:

- Cr Bryan Close
- Cr Lisa Granich
- Cr Gary Guerini

#### 7. ELECTION OF SHIRE PRESIDENT POSITION

The Chief Executive Officer assumed the role of Returning Officer (RO) for the process of electing the Shire President.

The RO advised that two nomination had been received in writing prior to the meeting from Cr's Rose and Close.

The RO called for nomination from the floor - No further nominations were received.

A secret ballet in accordance with Schedule 2.3 of the Local Government Act 1995 was conducted with the following votes cast:

- Cr Close (4 votes)
- Cr Rose (2 votes)

The Returning Officer declared Cr Close Shire President for the Shire of Yilgarn, for a period of two years.

Cr Close made the Declaration of Office for Shire President in the presence of Mr Nicholas Warren, CEO.

The CEO vacated the Chair at 5:11pm, with the newly elected Shire President taking the Chair.



## 8. ELECTION OF DEPUTY SHIRE PRESIDENT POSITION

The Shire President assumed the role of Returning Officer (RO) for the process of electing the Deputy Shire President.

The RO advised that one nomination had been received in writing prior to the meeting from Cr Guerini.

The RO called for nomination from the floor - No further nominations received

The Returning Officer declared Cr Guerini the Deputy Shire President for the Shire of Yilgarn, for a period of two years.

Cr Guerini made the Declaration of Office for Deputy Shire President in the presence of Mr Nicholas Warren, CEO.



# 9. ELECTION OF COUNCILLORS TO VARIOUS ADVISORY COMMITTEES OF COUNCIL

# 9.1 SHIRE OF YILGARN AUDIT, RISK AND IMPROVEMENT COMMITTEE

Section 7.1A of the *Local Government Act 1995* states the following in respect to the appointment of an Audit Committee

- (1) A local government is to establish an audit committee of 3 or more persons to exercise the powers and discharge the duties conferred on it.
- (2) The members of the audit committee of a local government are to be appointed\* by the local government and at least 3 of the members, and the majority of the members, are to be council members.
  - \* Absolute majority required.
- (3) A CEO is not to be a member of an audit committee and may not nominate a person to be a member of an audit committee or have a person to represent the CEO as a member of an audit committee.
- (4) An employee is not to be a member of an audit committee.
- \*A recommendation that arose from a report issued by the Office of Auditor General on 15 March 2019 indicated that as far as practicable, the Audit & Risk Committee should include a few Council members rather than the entire Council.

Mrs Jodie Cobden has indicated she will no longer be in a position to continue to serve as the community representative.

The Audit, Risk and Improvement Committee meet generally 2 - 3 times a year.

# Recommendation

SM7/2025

Moved Cr Rose/Seconded Cr Guerini

That Council, by absolute majority, appoints Cr Bradford, Cr Newbury, and Cr Granich to the Shire of Yilgarn Audit, Risk and Improvement Committee and confirms Wayne Della Bosca as the Community representative on the Audit & Risk Committee.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich



# 9.2 SHIRE OF YILGARN BUSH FIRE ADVISORY COMMITTEE

The Shire of Yilgarn Bush Fire Advisory Committee is chaired by the Chief Bush Fire Control Officer, Council members may participate in discussion where necessary.

The Bush Fire Advisory Committee meets twice a year.

Crs Guerini and Rose were Council's previous representatives on the Bush Fire Advisory Committee.

The Regulatory Services Officer undertakes the secretarial work of the Committee and attends meetings, with the CEO attending as necessary.

# Recommendation

# SM8/2025

Moved Cr Bradford/Seconded Cr Granich

That Council appoints Cr Rose and Cr Guerini as its representatives on the Shire of Yilgarn Bush Fire Advisory Committee with the Regulatory Services Officer being responsible for secretarial duties associated with the Committee.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil

# 9.3 SHIRE OF YILGARN LOCAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE

The Shire President (by virtue of the position) together with Cr Close were Council's previous representatives on the Local Emergency Management Advisory Committee.

The Regulatory Services Officer undertakes the secretarial work of the Committee and attends meetings, with the CEO attending as necessary.

The LEMAC meets generally every quarter.

# Recommendation

# SM9/2025

Moved Cr Rose/Seconded Cr Guerini

That Council appoints Cr Close (Shire President) together with Cr Newbury as its representatives on the Shire of Yilgarn Local Emergency Management Advisory Committee with the Chief Executive Officer and Regulatory Services Officer attending and being responsible for secretarial duties associated with the Committee.

CARRIED (6/0)



Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil

# 9.4 SHIRE OF YILGARN HISTORY MUSEUM ADVISORY COMMITTEE

The Shire of Yilgarn History Museum Advisory Committee meets generally 6 times a year

Cr Granich was Council's previous representatives on the History Museum Advisory Committee.

# Recommendation

SM10/2025

Moved Cr Rose/Seconded Cr Guerini

That Council appoints Cr Newbury as its representatives on the Shire of Yilgarn History Museum Advisory Committee.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil

# 9.5 SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE

The Shire of Yilgarn Tourism Advisory Committee meets ad-hoc as required, generally no more than once a quarter.

Crs Rose and Granich were Council's previous representatives on the Tourism Advisory Committee.

# Recommendation

SM11/2025

Moved Cr Newbury/Seconded Cr Guerini

That Council appoints Cr Rose and Cr Granich as its representatives on the Shire of Yilgarn Tourism Advisory Committee.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich



# 9.6 SHIRE OF YILGARN ROADS ADVISORY COMMITTEE

Crs Close, Guerini and Rose were Councils appointed representative on the Shire of Yilgarn Roads Committee together with the Chief Executive Officer and Executive Manager Infrastructure.

The Roads Advisory Committee meets as required when complex matters arise relating to road use or upgrades.

# Recommendation

SM12/2025

Moved Cr Granich/Seconded Cr Bradford

That Council appoints Cr Rose, Cr Guerini and Cr Close as its representatives on the Shire of Yilgarn Roads Committee.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil

# 9.7 SHIRE OF YILGARN COMMUNITY ENHANCEMENT FUND ADVISORY COMMITTEE

The Shire's Community Enhancement Fund Advisory Committee – Terms of Reference calls for a minimum of three (3) Council appointed elected members to be represented on the advisory committee.

Despite advertising, no community members have nominated, however a new round of advertising will be undertaken.

# Recommendation

SM13/2025

Moved Cr Guerini/Seconded Cr Bradford

That Council appoints Cr Granich, Cr Newbury, and Cr Rose as its representatives on the Community Enhancement Fund Advisory Committee.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich



# 10. ELECTION OF COUNCILLORS TO VARIOUS COMMITTEES OF COUNCIL AND EXTERNAL COMMITTEES

# 10.1 YILGARN COMMUNITY SUPPORT GROUP INC.

Cr Newbury was Council's previous representatives on the Yilgarn Community Support Group Inc. Committee.

\*The Yilgarn Community Support Group Inc. Committee is previously the Health Agencies of the Yilgarn (HAY) Committee.

# Recommendation

SM14/2025

Moved Cr Granich/Seconded Cr Guerini

That Council appoints Cr Newbury as its representative on the Health Agencies of Yilgarn Committee.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil

# 10.2 LOCAL ACTION GROUP SKELETON WEED COMMITTEE

Cr's Della Bosca and Rose were Council's previous representatives on the Local Action Group Skeleton Weed Committee.

# Recommendation

SM15/2025

Moved Cr Granich/Seconded Cr Newbury

That Council appoints Cr Rose and Cr Guerini as its representatives on the Local Action Group Skeleton Weed Committee.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich



# 10.3 WHEATBELT EAST REGIONAL ORGANISATION OF COUNCILS (WEROC)

Crs Della Bosca and the CEO were Council's previous representatives on the Wheatbelt East Regional Organisation of Council.

WEROC Constitution indicates that two (2) representatives from participating Councils are eligible to be on the Board.

# Recommendation

SM16/2025

Moved Cr Bradford/Seconded Cr Guerini

That Council appoints Cr Close and the Chief Executive Officer as its representatives on the Wheatbelt East Regional Organisation of Councils board.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil

# 10.4 GREAT EASTERN COUNTRY ZONE (GECZ) OF WALGA

Cr Della Bosca (Shire President) and Cr Close (Deputy President) were Council's previous representatives on the GECZ with the Chief Executive Officer accompanying them to these meetings.

# Recommendation

# SM17/2025

Moved Cr Rose/Seconded Cr Guerini

That Council appoints the Shire President and Cr Newbury as its representatives on the Great Eastern Country Zone of WALGA with the Chief Executive Officer accompanying the above representatives to these meetings.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich



# 10.5 MT. WALTON INTRACTABLE WASTE DISPOSAL FACILITY COMMUNITY LIAISON COMMITTEE

The committee meets every quarter, either in person at Coolgardie or via electronic means.

Cr Close was the appointed Member to the above Committee, with Cr Guerini and the Regulatory Services Officer as Deputy Members.

# Recommendation

That Co	ouncil appoints Cr	as its appointed representative on
	Walton Intractable Waste Disposal Facility C	== //
<i>Cr</i>	and the Regulatory Serv	vices Officer as Deputy Members.

Due recent advice that the Mt. Walton Intractable Waste Disposal Facility Community Liaison Committee ceasing to operate, the matter was removed.

# 10.6 GREAT WESTERN WOODLANDS REFERENCE GROUP

Cr Close was Council's previous representative on the Great Western Woodlands Reference Group.

# Recommendation

SM18/2025

Moved Cr Granich/Seconded Cr Guerini

That Council appoints Cr Close as its representative on the Great Western Woodlands Reference Group.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich



# 10.7 WHEATBELT NORTH REGIONAL ROAD GROUP AND SUB-GROUP

Cr Della Bosca (Shire President) and Cr Close (Deputy Shire President) were Council's previous representatives on the Wheatbelt North Regional Road Group and Sub-Group.

The Executive Manager Infrastructure accompanied the above Councillors to these meetings.

# Recommendation

SM19/2025

Moved Cr Rose/Seconded Cr Granich

That Council appoints Cr Close and Cr Bradford as its representatives on the Wheatbelt North Regional Road Group and Sub-Group.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil

# 10.8 EASTERN WHEATBELT DECLARED SPECIES GROUP

Cr Guerini was Council's previous representative on the Eastern Wheatbelt Declared Species Group.

# Recommendation

SM20/2025

Moved Cr Rose/Seconded Cr Newbury

That Council appoints Cr Guerini as its representative on the Eastern Wheatbelt Declared Species Group.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich



# 10.9 RURAL HEALTH WEST

Cr Newbury and Cr Granich were Council's previous representative on Rural Health West committee.

# Recommendation

SM21/2025

Moved Cr Rose/Seconded Cr Bradford

That Council appoints Cr Granich and Cr Newbury as its representatives on Rural Health West.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil

# 10.10 LOCAL HEALTH ADVISORY COMMITTEE

Cr Newbury was Council's previous representative on the Local Health Advisory Committee

Council currently has no representative on the District Health Advisory Committee. The WA Country Health Service has sought a local representative, and it is envisaged the LHAC representative could also represent Council on the DHAC.

# Recommendation

SM22/2025

Moved Cr Rose/Seconded Cr Bradford

That Council appoints Cr Newbury as its representative on the Local Health Advisory Committee and District Health Advisory Committee.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich



# 10.11 WHEATBELT AGCARE COMMITTEE

Cr Newbury was Council's previous representative on Wheatbelt AgCare.

# Recommendation

SM23/2025

Moved Cr Rose/Seconded Cr Guerini

That Council appoints Cr Newbury as its representative on the Wheatbelt AgCare Committee.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil

# 10.12 CENTRAL EAST AGED CARE ALLIANCE INC. (CEACA)

Cr Della Bosca (Shire President) was Council's appointed representative on CEACA

CEACA's Constitution only allows Council to appoint a Member and <u>does not</u> provide for Deputy Members to be appointed although the Chief Executive Officer would always accompany Council's representatives to CEACA meetings.

# Recommendation

SM24/2025

Moved Cr Rose/Seconded Cr Granich

That Council appoints Cr Bradford as its Member on the Central East Aged Care Alliance (CEACA) Inc.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich



# 10.13 DEVELOPMENT ASSESSMENT PANEL

Cr's Close and Bradford were the Councils appointed Members on the DAP with Cr's Granich and Rose being alterative members.

# Recommendation

SM25/2025

Moved Cr Guerini/Seconded Cr Rose

That Council appoints Cr Close and Cr Bradford as members to the Development Assessment Panel with Cr Newbury and Cr Granich as alternative members.

CARRIED (6/0)

Cr's For: Close, Bradford, Guerini, Newbury, Rose, Granich

Cr's Against: Nil

# 11. CONFIRMATION OF MINUTES

Nil.

# 12. PRESENTATIONS, PETITIONS, DEPUTATIONS

Nil.

# 13. APPLICATION FOR LEAVE OF ABSENCE

Nil.

# 14. MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

# 15. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

Nil.

# 16. MEETING CLOSED TO THE PUBLIC-CONFIDENTIAL ITEMS

Nil.



# 17 CLOSURE

As there was no further business to discuss, the Shire President declared the meeting closed at 5:26pm.

I, Bryan Close, confirm the above Minutes of the Special Meeting of Council held on Tuesday, 21 October 2025, are confirmed on Thursday, 20 November 2025 as true and correct record of the Special Meeting of Council.

Cr Bryan Close SHIRE PRESIDENT



# Audit Committee Meeting Minutes

16 October 2025



# DECLARATION OF OPENING

The Presiding Member declared the meeting open at 2:31pm

# 2. ATTENDANCE

Mrs. J Cobden Community Member (Chair)

Cr W Della Bosca Member
Cr B Close Member
Cr B Bradford Member

Mr. N Warren Chief Executive Officer

Mr. C Watson Executive Manager Corporate Services

Ms. F Mudau Finance Manager

Apologies:

Observers: Cr Rose, Glen Brigg

Leave of Absence:

# 3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

# 4. PUBLIC QUESTION TIME

# 5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the Audit Committee Meeting, 20th March 2025 (Minutes Attached)

AC4\2025

Moved Cr Della Bosca/Seconded Cr Bradford

That the minutes of the Audit Committee Meeting held on 20 March, 2025 be confirmed as a true and correct record of proceedings.

CARRIED (4/0)

Members For: Cobden, Della Bosca, Close, Bradford

Members Against: Nil

# 6. DECLARATIONS BY MEMBERS AND OFFICERS

Members and Officers are to declare Financial, Proximity or Impartiality Interests & submit forms to the Chief Executive Officer at the commencement of the meeting and also prior to the item.

# **Disclosure of Financial & Proximity Interests**

- a. Members must disclose the nature of their interest in matters to be considered at the meeting. (Sections 5.60B and 5.65 of the Local Government Act 1995).
- b. Employees must disclose the nature of their interest in reports or advise when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the Local Government Act 1995).



# **Disclosure of Interest Affecting Impartiality**

a. Members and staff must disclose their interest in matters to be considered at the meeting in respect of which the member or employee has given or will give advice.

# 7. STATUS OF ACTIONS PREVIOUSLY TABLED

All actions resulting from items previously tabled are complete.

# 8. RISK DEVELOPMENTS

No change

# 9. OFFICER REPORTS

# 9.1 2024/25 Audit & Management Report

File Reference 8.2.3.3
Disclosure of Interest Nil

**Voting Requirements** Absolute Majority

**Attachments** Attachment 1 – 2024/2025 Annual Financial Report

incorporating the Independent Auditor's Report. Confidential Attachment 2 – Shire of Yilgarn - Final

**Management Letter 2025.** 

Attachment 3 – CEO's Report relating to Audit.

# **Purpose of Report**

The Audit Committee is requested to endorse the Annual Financial Report, Management Report and Chief Executive Officers Report relating to the financial year ending 30 June 2025.

# **Background**

The purpose and responsibilities of the Audit Committee is outlined in Part 7 of the Local Government Act 1995.

One of the Audit Committee's responsibilities is to examine the reports of the auditor including the management report. The committee would then determine if any matters raised in the reports require action to be taken by the local government and to ensure that appropriate action is implemented.

The Audit Committee is also to receive and authorise a report relating to the audit prepared by the Chief Executive Officer that is subsequently to be sent to the Minister. This report outlines actions intended to be undertaken in relation to matters identified by the auditor.

# **Comment**

The auditor's completed the audit for the financial year ended 30 June 2025. The attached reports include the Chief Executive Officer's response to both the Management Report for the



year ended 30 June 2025 and the Independent Auditor's Report for the same period that is submitted for the Committee's attention.

# **Statutory Environment**

# Local Government Act 1995 -

# 7.9. Audit to be conducted

- (1) An auditor is required to examine the accounts and annual financial report submitted for audit and, by the 31 December next following the financial year to which the accounts and report relate or such later date as may be prescribed, to prepare a report thereon and forward a copy of that report to—
  - (a) the mayor or president; and
  - (b) the CEO of the local government; and
  - (c) the Minister.
- (2) Without limiting the generality of subsection (1), where the auditor considers that—
  - (a) there is any error or deficiency in an account or financial report submitted for audit; or
  - (b) any money paid from, or due to, any fund or account of a local government has been or may have been misapplied to purposes not authorised by law; or
  - (c) there is a matter arising from the examination of the accounts and annual financial report that needs to be addressed by the local government, details of that error, deficiency, misapplication or matter, are to be included in the report by the auditor.
- (3) The Minister may direct the auditor of a local government to examine a particular aspect of the accounts and the annual financial report submitted for audit by that local government and to
  - (a) prepare a report thereon; and
  - (b) forward a copy of that report to the Minister, and that direction has effect according to its terms.
- (4) If the Minister considers it appropriate to do so, the Minister is to forward a copy of the report referred to in subsection (3), or part of that report, to the CEO of the local government to be dealt with under section 7.12A.

# 7.12 A Duty of local government with respect to audits

- (1) A local government is to do everything in its power to—
  - (a) assist the auditor of the local government to conduct an audit and carry out his or her other duties under this Act in respect of the local government; and
  - (b) ensure that audits are conducted successfully and expeditiously.



- (2) Without limiting the generality of subsection (1), a local government is to meet with the auditor of the local government at least once in every year.
- (3) A local government is to examine the report of the auditor prepared under section 7.9(1), and any report prepared under section 7.9(3) forwarded to it, and is to
  - (a) determine if any matters raised by the report, or reports, require action to be taken by the local government; and
  - (b) ensure that appropriate action is taken in respect of those matters.
- (4) A local government is to
  - (a) prepare a report on any actions under subsection (3) in respect of an audit conducted in respect of a financial year; and
  - (b) forward a copy of that report to the Minister, by the end of the next financial year, or 6 months after the last report prepared under section 7.9 is received by the local government, whichever is the latest in time.

# Local Government (Financial Management) Regulations 1996 –

# 51 Annual financial report to be signed etc. by CEO and given to Department

- (1) After the annual financial report has been audited in accordance with the Act the CEO is to sign and append to the report a declaration in the form of Form 1.
- (2) A copy of the annual financial report of a local government is to be submitted to the Departmental CEO within 30 days of the receipt by the local government's CEO of the auditor's report on that financial report.

# Local Government (Audit) Regulations 1996 -

# 10. Report by auditor

- (1) An auditor's report is to be forwarded to the persons specified in section 7.9(1) within 30 days of completing the audit.
- (2) The report is to give the auditor's opinion on
  - (a) the financial position of the local government; and
  - (b) the results of the operations of the local government.
- (3) The report must include a report on the conduct of the audit.
- (4) Where it is considered by the auditor to be appropriate to do so, the auditor is to prepare a management report to accompany the auditor's report and to forward a copy of the management report to the persons specified in section 7.9(1) with the auditor's report.

The recommendation that follows is consistent with the legislative requirements.



# **Strategic Implications**

There are no strategic implications as a result of this report.

# **Policy Implications**

There are no policy implications as a result of this report.

# **Financial Implications**

There are no financial implications as a result of this report.

# Officer Recommendation and Committee Decision

AC5\2025

Moved Cr Close/Seconded Cr Bradford

That the Audit Committee:

- 1. Accepts the Audited Annual Financial Report for the year ending 30 June 2025 as presented; and
- 2. Accepts the Chief Executive Officer's Report and recommends a copy of said report be forwarded to the Minister
- 3. Endorses the presented Shire of Yilgarn Annual Financial Report for the financial period ending 30 June 2025 and recommends its presentation to the October 2025 meeting of Council for formal acceptance.

CARRIED (4/0)

Members For: Cobden, Della Bosca, Close, Bradford

Members Against: Nil

# 10. CLOSURE OF MEETING

As there was no further business to discuss the Presiding Member declared the meeting closed at 2:53pm.



# WEROC Inc. Board Meeting MINUTES

Tuesday 14 October 2025

Yilgarn Recreation Centre
Corner of Spica St and Canopus St. Southern Cross

# CONTENTS

1.	OPE	NING AND ANNOUNCEMENTS	3
2.	REC	ORD OF ATTENDANCE AND APOLOGIES	3
	2.1	Attendance	3
	2.2	Apologies	3
	2.3	Guests	3
3.	DEC	LARATIONS OF INTEREST	4
4.	PRE	SENTATIONS	4
	4.1	Renata Paliskis, Chief Executive Officer, Wheatbelt NRM, 9.45am	4
5.	MIN	UTES OF MEETINGS	5
	5.1	Minutes of the WEROC Inc. Board Meeting held on Wednesday 13 August 2025	5
	5.2	Business Arising – Status Reports	5
		5.2.1 Actions Arising from the WEROC Inc. Board Meeting held on 13 August 20255	
6.	WEF	ROC INC. FINANCE	6
	6.1	WEROC Inc. Financial Report as of 30 September 2025	6
	6.2	Income, Expenditure & Balance Sheet	8
7.	MAT	TERS FOR DECISION	9
	7.1	Corella Management	9
	7.2	Eastern Wheatbelt Self-Drive Trail Map Re-Print	10
8.	PRC	JECT UPDATES	11
	8.1	Housing	11
	8.2	Strategic Waste Management	12
	8.3	Wheatbelt Medical Student Immersion Program 2026	13
	8.4	Marketing	13
	8.5	Application to Community Water Supplies Partnership Program	13
9.	EME	RGING ISSUES	14
	9.1	Great Eastern Highway	14
10.	ОТН	IER MATTERS (FOR NOTING OR DISCUSSION)	14
	10.1	Opportunity for a locally based Sub-Regional Urban & Regional Planner	14
	10.2	WEROC Inc. Board Nominations & Chair Rotation	15
	10.3	Small Town Reinvention Convention	15
11.	FUT	URE MEETINGS	15
12.	CLO	SURE	16

# WEROC Inc.

# Wheatbelt East Regional Organisation of Councils Inc.

Shires of Bruce Rock, Cunderdin, Kellerberrin, Merredin, Tammin, Westonia, Yilgarn

# **MINUTES**

Minutes of the Board Meeting held in Southern Cross on Tuesday 14 October 2025.

# 1. OPENING AND ANNOUNCEMENTS

Ms. Lisa O'Neill as Chair of WEROC Inc. welcomed members of the Board and opened the meeting at 9.42am.

# 2. RECORD OF ATTENDANCE AND APOLOGIES

# 2.1 Attendance

Mr. Mark Crees

Mr. Wayne Della Bosca

Mr. Mark Furr

Mr. Raymond Griffiths

Ms. Alison Harris

Mr. Stuart Hobley

Mr. Andrew Malone

Ms. Lisa O'Neill (Chair)

Mr. Bill Price

Mr. Ramesh Rajagopalan

Ms. Emily Ryan

Ms. Charmaine Thomson (attended via videoconference)

Mr. Nic Warren

Mr. Craig Watts

Ms. Rebekah Burges, Executive Officer

# 2.2 Apologies

Nil

# 2.3 Guests

Ms. Renata Paliskis, Chief Executive Officer, Wheatbelt NRM (joined via videoconference at 9.45am and left the meeting at 10.02am)

Mr. Grant Arthur, Director Regional Development, Wheatbelt Development Commission (joined via videoconference and 10.20am and left the meeting at 10.30am)

Max Simmons, Graduate, Wheatbelt Development Commission (joined via videoconference and 10.20am and left the meeting at 10.30am)

# 3. DECLARATIONS OF INTEREST

NIL

# 4. PRESENTATIONS

# 4.1 Renata Paliskis, Chief Executive Officer, Wheatbelt NRM, 9.45am

Attachment 1: Letter of invitation for WEROC to rejoin the Corella Management Project

Attachment 2: Corella Management Project Progress Report

On 8 September 2025, the Executive Officer received an invitation from Wheatbelt NRM for WEROC to re-join the Corella Management Project for its final year. Ms. Renata Paliskis will join the meeting via videoconference to discuss the proposal.

# Comments from the meeting:

- Ms. Paliskis provided the following update on the status of the Corella Management Project:
  - A steering committee was formed to provide project oversight. The steering committee is led by Wheatbelt NRM, and members consist of representatives from the Avon Regional Organisation of Councils (AROC), CBH and the Department of Primary Industries and Regional Development (DPIRD). The committee last met on 22 September 2025.
  - Wheatbelt NRM are closely monitoring the implementation plan and providing regular updates to stakeholders on progress and achievements against key milestones.
  - They have had verbal confirmation that the Department of Biodiversity, Conservation and Attractions (DBCA) are happy to proceed with an alpha-chloralose trial and are awaiting written confirmation of the same. Alpha-chloralose works best in cold, damp conditions so the trial will not commence until after summer.
  - Volunteer shooters have previously carried out culls, however, the new firearm licensing laws require
    all shooting sites to be registered, removing this as a viable option. Consequently, Wheatbelt NRM is
    exploring the appointment of a commercially licensed shooter to conduct coordinated culls across the
    Shires participating in the project.
  - The first of these coordinated culls will take place in the next couple of weeks. The project is covering this cost.
  - It was requested that the project also fund the alpha-chloralose trial but as the cost of this is unknown, it is not clear at this time if there is sufficient budget to cover the trial.
- Mr. Ram Rajagopalan asked what the long-term plan for this program is. For example, will each Shire involved be required to pay a fee for ongoing culls? Ms. Paliskis responded by saying that there is no long term plan. The project funding terminates next year, and they have not thought beyond getting this initial trial right.
- The Executive officer questioned what the cost to re-enter the project would be. Ms. Paliskis said it would be the same as the previous agreement, which was \$25,000 per annum.
- Mr. Stuart Hobley asked how many shooters are employed by the commercial contractor. Ms. Paliskis advised that she was unsure of the exact number and would take the question on notice and provide a response after the meeting.
- Mr. Mark Furr questioned what is going to be different this time around for WEROC. Specifically, are the
  concerns around a lack of progress and communication going to be addressed? Ms. Paliskis responded by
  saying that they have made a lot of progress on this project now, have a steering committee in place and
  are regularly reporting back to the people that fund the project, so the concerns have been addressed.

• The Executive Officer questioned, if WEROC were to re-join at this point, how easily WEROC shires can fit into the upcoming cull. Ms. Paliskis said that this would be up to the commercial shooter and that she would take this question on notice and provide a response after the meeting.

Ms. Paliskis left the meeting at 10.02am and did not return.

# 5. MINUTES OF MEETINGS

# 5.1 Minutes of the WEROC Inc. Board Meeting held on Wednesday 13 August 2025

Minutes of the WEROC Inc. Board Meeting held in Kellerberrin on Wednesday 13 August 2025 have previously been circulated.

# **Recommendation:**

That the Minutes of the WEROC Inc. Board Meeting held in Kellerberrin on Wednesday 13 August 2025 be confirmed as a true and correct record.

**RESOLUTION:** Moved: Ms. Alison Harris Seconded: Ms. Emily Ryan

That the Minutes of the WEROC Inc. Board Meeting held in Kellerberrin on Wednesday 13 August 2025 be confirmed as a true and correct record.

**CARRIED** 

# 5.2 Business Arising - Status Reports

# 5.2.1 Actions Arising from the WEROC Inc. Board Meeting held on 13 August 2025

Attachment 3. Service Agreement for WEROC Social Medica Management

-		
Agenda Item	Action(s)	Status
7.2 Meeting with Member for the Central Wheatbelt	Invite Dr. Chris Rodwell to attend the next WEROC Inc. Board meeting.	The Executive Officer attended an AROC session with Dr. Rodwell on 18 September 2025. Following the
	2. Follow up on the outcome of correspondence with Minister Beazley's office regarding CCTV funding support for Local Government.	session, a summary was circulated to WEROC Board members via email. As the information presented by Dr. Rodwell is largely publicly available, it was considered unnecessary to arrange a separate meeting for WEROC.  On 3 October 2025, the Executive
		Officer sought an update from Lachlan Hunter's office regarding the CCTV matter. Electorate Officer Kathleen Brown advised that, despite regular follow-ups, their office has not yet received a response from Minister Beazley.
7.3 Outsourced services audit	Interested Shires to meet to discuss possible shared resourcing arrangement for Environmental Health Officer.	Shires that expressed interest in a shared resourcing arrangement for an EHO may like to provide an update on this matter.  As a WEROC CEO Committee meeting has not been held since

	2. At the next WEROC CEO Committee meeting discuss the possibility of a shared IT service arrangement.	the last WEROC Board meeting, discussions regarding a shared IT arrangement have not progressed.
7.4 Joint ROC event	Confirm WEROC's financial and in principle support for the event.	A date for this event is yet to be confirmed. It is likely to be early 2026.
7.5 Eastern Wheatbelt self- drive trail social media management	Advise the Shire of Merredin of WEROC's acceptance of the proposal for the Central Wheatbelt Visitor Centre to manage social media accounts for the eastern wheatbelt self-drive trail.	A Service Agreement has been signed (refer to Attachment 3). Social media management commenced on 1 October 2025 for a 12-month period, with a review scheduled after six months. The Executive Officer encourages all WEROC Shires to follow the social media accounts and share content to help increase reach and engagement.

#### Recommendation:

That the status report be received.

# Comments from the meeting:

• Mr. Mark Furr commented that the Shire of Bruce Rock are still interested in having the conversation around shared resources. Discussion on this will be deferred to a WEROC CEO Committee meeting.

**RESOLUTION:** Moved: Mr. Wayne Della Bosca Seconded: Mr. Craig Watts

That the status report be received.

**CARRIED** 

# 6. WEROC INC. FINANCE

# 6.1 WEROC Inc. Financial Report as of 30 September 2025

**Author:** Rebekah Burges, Executive Officer

**Disclosure of Interest:** No interest to disclose.

Attachments: Nil

**Voting Requirement:** Simple Majority

At the WEROC Inc. Board Meeting held on 7 May 2025 the budget for the financial year commencing 1 July 2025 and ending 30 June 2026 was adopted. The approved Budget for 2025-26 is used as the basis for the financial report.

An explanation for each of the notations on the financial report is provided below.

Note 1	Annual member contributions
Note 2	Interest paid on term deposit
Note 3	GST received
Note 4	Executive Officer Services.

Note 5	Executive Officer travel to meetings.		
Note 6	Monthly subscription fee for Xero accounting software		
Note 7	Payment to Audit Partners Australia for 2024-25 financial year audit		
Note 8	Payments to Australia's Golden Outback for cooperative marketing, Flat Earth Mapping for the update to the Eastern Wheatbelt self-drive trail and Shire of Merredin for social media management for the drive trail.		
Note 9	Payments to Local Community Insurance Services for:  - Workers compensation insurance  - Association Liability insurance  - Public and Products Liability insurance  - Personal Accident insurance  - Cyber insurance		
Note 10	GST paid		
Note 11	Payment to ATO for Q4, 2024-25 BAS		

# WEROC Inc. ABN 28 416 957 824 1 July 2025 to 30 June 2026

		Budget 2025/2026	Actual to 30/09/2025	Notes
	INCOME			
0501	General Subscriptions	\$84,000.00	\$84,000.00	1
504.01	Consultancy & Project Reserve	\$0.00	\$0.00	
0575	Interest received	\$4,392.33	\$4,392.33	2
584	Other Income	\$0.00	\$0.00	
	GST Output Tax	\$8,400.00	\$8,400.00	3
	GST Refunds	\$6,399.00	\$0.00	
	Total Receipts	\$103,191.33	\$96,792.33	
	EVERNOES			
4545	EXPENSES  Paral France Colleges	<b>\$0.00</b>	¢0.00	
1545	Bank Fees & Charges	\$0.00	\$0.00	
1661.01	WEROC Inc. Executive Services	\$38,920.00	\$7,700.00	4
1661.02	<b>Executive Officer Travel and Accommodation</b>	\$3,080.00	\$272.00	5
1661.03	WEROC Executive Officer Recruitment	\$1,000.00	\$0.00	
1687	WEROC Financial Services Accounting	\$1,080.00	\$204.54	6
1687.03	WEROC Financial Services Audit	\$1,100.00	\$1,036.00	7
1585	WEROC Consultant Expenses	\$70,000.00	\$8,031.82	8
1850	WEROC Management of WEROC App & Website	\$900.00	\$0.00	
1801	WEROC Meeting Expenses	\$500.00	\$0.00	
1851	WEROC Insurance	\$6,300.00	\$6,232.43	9
1852	WEROC Legal Expenses	\$2,000.00	\$0.00	
1853	WEROC Incorporation Expenses	\$0.00	\$0.00	
1854	Transfer to Term Deposit	\$0.00	\$0.00	

1930	WEROC Sundry	\$300.00	\$0.00	
3384	GST Input Tax	\$12,518.00	\$1,997.53	10
	ATO Payments	\$9,088.71	\$3,618.00	11
	Total Payments	\$146,786.71	\$29,092.32	
	Net Position	-\$43,595.38	\$67,700.01	
	OPENING CASH 1 July	\$94,312.12	\$99,971.03	
	CASH BALANCE	\$50,716.74	\$167,671.04	

# Recommendation:

That the WEROC Inc. financial report for the period 1 July to 30 September 2025, be received.

**RESOLUTION:** Moved: Mr. Nic Warren Seconded: Mr. Mark Furr

That the WEROC Inc. financial report for the period 1 July to 30 September 2025, be received.

**CARRIED** 

# 6.2 Income, Expenditure & Balance Sheet

Author: Rebekah Burges, Executive Officer

**Disclosure of Interest:** No interest to disclose.

Attachments: Nil

**Voting Requirement:** Simple Majority

A summary of income and expenditure for the period 1 August to 30 September 2025 is provided below.

Date	Description	Credit	Debit	<b>Running Balance</b>	
Opening Balance		\$123,325.03	\$123,325.03		
05 Aug 2025	Flat Earth Mapping Pty Ltd	0.00	2,530.00	120,795.03	
07 Aug 2025	150 Square Pty Ltd	0.00	2,735.00	118,060.03	
07 Aug 2025	Shire of Kellerberrin	13,200.00	0.00	131,260.03	
08 Aug 2025	Westpac Interest received	4,392.33	0.00	135,652.36	
12 Aug 2025	Shire of Westonia	13,200.00	0.00	148,852.36	
18 Aug 2025	ATO	0.00	3,618.00	145,234.36	
19 Aug 2025	JLT Public	0.00	3,199.00	142,035.36	
19 Aug 2025	Local Community Insurance Services	0.00	2,076.74	139,958.62	
19 Aug 2025	Audit Partners Australia	0.00	1,139.60	138,819.02	
29 Aug 2025	Shire of Cunderdin	13,200.00	0.00	152,019.02	
02 Sep 2025	Local Community Insurance Services	0.00	1,256.98	150,762.04	
08 Sep 2025	Australia's Golden Outback	0.00	1,100.00	149,662.04	
08 Sep 2025	150 Square Pty Ltd	0.00	3,186.00	146,476.04	
11 Sep 2025	Shire of Merredin	13,200.00	0.00	159,676.04	
19 Sep 2025	Shire of Bruce Rock	13,200.00	0.00	172,876.04	
26 Sep 2025	Shire of Merredin	0.00	5,205.00	167,671.04	
TOTAL		\$70,392.33	\$26,046.32		

Closing balance \$167,671.04

# **Balance Sheet**

Wheatbelt East Regional Organisation of Councils Inc As at 30 September 2025

30 Sept 2025

Assets	
Bank	
Term Deposit	100,000.00
Westpac Community Solution One	167,671.04
Total Bank	267,671.04
Total Assets	267,671.04
Liabilities	
Current Liabilities	
GST	3,495.46
Total Current Liabilities	3,495.46
Non-current Liabilities	
GST Clearing	2,894.00
Total Non-current Liabilities	2,894.00
Total Liabilities	6,389.46
Net Assets	261,281.58
Equity	
Current Year Earnings	64,915.54
Retained Earnings	196,366.04
Total Equity	261,281.58

#### **Recommendation:**

That the WEROC Inc. summary of income and expenditure for the period 1 August to 30 September 2025 be received.

That the Accounts Paid by WEROC Inc. for the period 1 August to 30 September 2025 totalling \$26,046.32 be approved.

That the Balance Sheet as of 30 September 2025 be noted.

**RESOLUTION:** Moved: Ms. Emily Ryan Seconded: Mr. Andrew Malone

That the WEROC Inc. summary of income and expenditure for the period 1 August to 30 September 2025 be received.

That the Accounts Paid by WEROC Inc. for the period 1 August to 30 September 2025 totalling \$26,046.32 be approved.

That the Balance Sheet as of 30 September 2025 be noted.

**CARRIED** 

# 7. MATTERS FOR DECISION

# 7.1 Corella Management

**Author:** Rebekah Burges, Executive Officer

**Disclosure of Interest:** No interest to disclose.

Attachments: Attachment 4: WEROC withdrawal from Corella Management Project

Consultation: Ms. Renata Paliskis
Financial Implications: To be determined
Voting Requirement: Simple Majority

# **Background:**

WEROC joined the Corella Management Project in May 2023, committing to a co-contribution of \$25,000 per annum over a three-year period. On 31 July 2024, Wheatbelt NRM was advised that WEROC would be withdrawing from the project, citing dissatisfaction with project progress and poor communication from Wheatbelt NRM as the reasons for this decision. A copy of the correspondence to Wheatbelt NRM is provided as an attachment.

#### **Executive Officer Comment:**

On 8 September 2025, the Executive Officer received an email from Ms. Jacquie Lucas, Project Manager Sustainable Agriculture, Wheatbelt NRM, with a letter of invitation for WEROC to re-join the Corella Management Project in its final year.

Following Ms. Renata Paliskis's presentation to the Board, a decision will need to be made about how to respond to the request.

# **Recommendation:**

- 1. That the Board consider the presentation from Wheatbelt NRM and determine whether to accept or decline the invitation to re-join the Corella Management Project for its final year, and
- 2. If the decision is made to re-join, discuss any conditions or caveats that need to be put in place to ensure that WEROC sees a return on its investment.

# Comments from the meeting:

• The group reached a general consensus that there is limited value in rejoining the project at this stage. It would be more beneficial to wait until the trial is completed and review the outcomes.

**RESOLUTION:** Moved: Mr. Ram Rajagopalan Seconded: Ms. Lisa O'Neill

That WEROC decline the invitation to rejoin the Corella Management Project.

**CARRIED** 

# 7.2 Eastern Wheatbelt Self-Drive Trail Map Re-Print

**Author:** Rebekah Burges, Executive Officer

**Disclosure of Interest:** No interest to disclose.

Attachments: Attachment 5: Updated Eastern Wheatbelt Self-Drive Trail Map

Attachment 6: Quote from Vanguard Media

Consultation: Vanguard Media Group

**Financial Implications:** Up to \$1,441 from consultancy budget

**Voting Requirement:** Simple Majority

# **Background:**

Following the Shire of Cunderdin joining WEROC in May 2025, the Eastern Wheatbelt Self-Drive trail was updated to include points of interest in the Shire of Cunderdin. The updated map and brochure are provided as an attachment.

As agreed at the WEROC Inc. Board Meeting held on 13 August 2025, the proposal from the Central Wheatbelt Visitors Centre to Manage social media accounts for the drive trail was accepted and the social media accounts went live on 1 October 2025.

#### **Executive Officer Comment:**

Now that the eastern wheatbelt self-drive trail map has been updated, and with hard copies running low, it is time to consider a re-print. A quote has been provided by Vanguard Media for the following quantities.

1,500	2,000	3,000
\$1,133 inc. GST	\$1,237.50 inc. GST	\$1,441 inc. GST

#### **Recommendation:**

That the Board endorse the printing of 3,000 copies of the drive trail map at a cost of \$1,441 inc. GST

# Comments from the meeting:

• It was suggested that, given the growing interest in the drive trail and the planned distribution of maps across seven Shires, a quote be obtained for 5,000 copies, and that we proceed with the printing of this larger quantity if the cost is under \$2,000.

**RESOLUTION:** Moved: Mr. Craig Watts Seconded: Mr. Mark Furr

That the Board endorse the printing of 3,000 copies of the drive trail map OR if a revised quote for 5,000 copies comes in under \$2,000, we proceed with printing the larger quantity.

**CARRIED** 

# 8. PROJECT UPDATES

# 8.1 Housing

The WEROC Housing Investigation Report has been finalised. Sites for the feasibility testing have been selected, and Chadwick Consulting have commenced this work.

Mr. Grant Arthur, Director Regional Development, Wheatbelt Development Commission, has been invited to join the meeting via videoconference at 10.15am and if available, will provide a verbal update. Mr. Arthur has already provided a written and verbal update to the Executive Officer which is summarised below.

The scope of work for the feasibility testing will include the following:

- A high-level cost breakdown based on average square meter rates for the proposed dwelling typologies and configurations in the Wheatbelt modular, small-footprint dwellings, 3x2's and 2x2's.
- Initial investigations of planning frameworks, bushfire risk, and power, sewer, and water network capacities.
- High-level costings of the above items, including any required capacity and network extension upgrades to be included where necessary.
- An estimated max yield will be determined based on an informed interpretation of applicable R-Code and local planning provisions (not based on a concept plan).

The deliverable will be a brief development concept feasibility for each site including a cost-breakdown on the following:

- Required headworks/utility network upgrades
- Utility connection and statutory fee provisions

- Planning and technical cost provisions (e.g. if rezoning or bushfire investigations are required)
- Site works and internal servicing (for whole development, then divided per dwelling)
- Construction (per dwelling)
- Contingencies (and other items if required)

The four sites that have been selected are located within the Shires of Cunderdin, Kellerberrin, Merredin and Yilgarn. These sites were chosen for variety and achievability. The two sites that were being considered for Bruce Rock and Tammin are more complex and require a greater level of investigation than Chadwick Consulting can provide. For the four sites the fee is \$9,050 (ex GST). As a reminder, the Wheatbelt Development Commission have contributed \$5,000 toward this cost.

# Comments from the meeting:

- Mr. Grant Arthur and Mr. Max Simmons from the Wheatbelt Development Commission (WDC) joined the meeting via videoconference and provided the following update on this project:
- Four sites have been selected for feasibility testing and Chadwick consulting have commenced this work.
- In Bruce Rock and Tammin the sites identified require significant sewage expansion and detailed engineering design which is outside the scope of works for Chadwick consulting.
- There are no land tenure or access issues with the lots that have been chosen. They are sites that are instantly available for development.
- This feasibility testing will provide average development costs across WEROC.
- Once feasibility testing is completed the next stages are to prepare town actions plans and provide costings to Mark Wallace at Econosis so that he can complete a cost benefit analysis.
- They are aiming to have this project completed by the end of this year.
- WDC are monitoring the funding space to see what opportunities might be coming up.

Mr. Arthur and Mr. Simmons left the meeting at 10.30am and did not return.

# 8.2 Strategic Waste Management

# **Attachment 7:** WEROC Waste Management Options Paper

At the WEROC Inc. Board Meeting held on 26 April 2023 a WEROC Waste Management Options Report was tabled by the Shire of Merredin. This report was prepared in response to ongoing discussions about the best way to progress with the WEROC Strategic Waste Management Plan, which was completed by ASK Waste Management in late 2022. The report presented interim, short-term and medium-term priorities for progression. The WEROC Board adopted the recommendations as outlined.

At the WEROC Inc. Board Meeting held on 4 September 2023, Ms. Lisa Clack, former CEO, Shire of Merredin, advised that the Shire of Merredin had introduced a gate fee so that it could be used at any point, their data management system was in the process of being implemented and the Shire had received a grant to establish an E-Waste and recycling facility. Mr. Nic Warren advised that the Shire of Yilgarn were working on a plan to consolidate their waste sites.

At the following meeting on 6 March 2024, Mr. John Merrick, Acting CEO of the Shire of Merredin, advised that additional landfill cells were being developed and that Merredin would be ready to accommodate other Shires' waste management needs when they were prepared to transition. Mr. Bill Price noted that the Shire of Westonia intended to work with the Shire of Yilgarn for its future waste management arrangements.

Progress against the agreed actions of the WEROC Strategic Waste Management Plan have not been discussed since. It may be timely to revisit the agreed actions and discuss a way forward, including how the Shire of Cunderdin can be incorporated.

# Comments from the meeting:

- The Shire of Yilgarn advised that they are working toward consolidating their landfill sites and transitioning the majority of them to transfer stations. They have four sites that will need to close in the next couple of years. They have capacity to work with Westonia for their future waste requirements.
- The Shire of Tammin advised that they have done some investigation into incinerators to better understand the cost, capacity and feasibility. The potential for a regional trial was raised if sufficient interest is shown.
- The Shire of Cunderdin advised that they are looking at options to lower the cost of transporting waste to Northam as it is becoming increasingly uneconomical.
- Further discussion on this matter will be deferred to the next meeting of the WEROC Inc. CEO Committee, which will be scheduled for the afternoon of Tuesday 4 November 2025.

# 8.3 Wheatbelt Medical Student Immersion Program 2026

# Attachment 8. WMSIP Letter of Agreement

Planning meetings for the 2026 Wheatbelt Medical Student Immersion Program have commenced, and a letter of agreement has been forwarded to the WEROC Chair for signing. The 2026 visit will take place from Tuesday 10 to Friday 13 March.

# Comments from the meeting:

• It was requested that the preference for the visit to be moved to September be raised with the planning committee again.

# 8.4 Marketing

**Attachment 9:** AGO Visitor Economy Strategy

**Attachment 10.** AGO Membership Prospectus 2025-26

Mr. Marcus Falconer, CEO of Australia's Golden Outback (AGO), has shared a copy of the recently completed AGO Visitor Economy Strategy and invited feedback from members of the WEROC Board.

AGO has also encouraged WEROC to consider joining as a member. The attached membership prospectus outlines the benefits of membership. Silver membership, priced at \$185, includes access to AGO's image library, opportunities to participate in cooperative marketing campaigns, and a dedicated landing page on the AGO website. Currently, only three of the seven WEROC Shires hold membership. WEROC joining would extend that coverage to all seven Shires.

# Comments from the meeting:

• It was agreed that for \$185 there is value in WEROC becoming an AGO member. A membership application will be completed.

# 8.5 Application to Community Water Supplies Partnership Program

WEROC Inc. submitted an application to the Community Water Supplies Partnership Program in mid-May 2025, seeking funding to develop water strategies for each of the seven WEROC local governments. On 29 July, the Executive Officer contacted the Department of Water and Environmental Regulation to check on the application's progress. The Department advised that, due to a high volume of submissions, applications were being assessed in multiple rounds. Successful applicants from rounds 2 and 3 were announced on 25 June and 25 July, respectively. WEROC's application has been included in round 4, and based on the timing of previous

announcements, an outcome was expected by mid-to-late August. At the time of preparing this agenda, the outcome has still not been advised.

# Comments from the meeting:

• The Executive Officer provided a verbal update. The Department have advised that due to an internal restructure and changes to processes, there have been unforeseen delays in the CWSP application approval timeline. WEROC's application is currently with upper management for final review. Once approved, it will be forwarded to the Minister for Water for the release of a media statement.

# 9. EMERGING ISSUES

# 9.1 Great Eastern Highway

Attachment 11. Shire of Merredin letter to Main Roads WA

The Shire of Merredin have written to Main Roads WA to express their concern over the deteriorating condition of the Great Eastern Highway between Northam and Merredin. Specifically concerns have been raised over the numerous potholes and pavement failures creating unsafe driving conditions, the rough road surface causing driver fatigue and heavy vehicle wear, and a lack of sufficient overtaking lanes leading to unsafe overtaking manoeuvres, particularly with heavy vehicle traffic.

Given that this impacts on several member shires, WEROC may wish to consider sending a similar letter.

# Comments from the meeting:

- Mr. Craig Watts advised that in response to concerns raised by rate payers in Merredin over the state
  of the Great Eastern Highway, the Shire of Merredin wrote to Main Roads and have secured a meeting
  with them to discuss their concerns. Mr. Watts also advised that concerns have been raised multiple
  times at Zone meetings.
- It was agreed that WEROC should write to the relevant State and Federal Ministers as well as Main Roads to detail the concerns. RDA Wheatbelt will also be contacted to request advocacy on the issue.

# 10. OTHER MATTERS (FOR NOTING OR DISCUSSION)

# 10.1 Opportunity for a locally based Sub-Regional Urban & Regional Planner

On 26 September 2025, Ms. Renee Manning forwarded the CV of an urban and regional planner based in Merredin who is seeking employment.

Based on the findings of the recently completed outsourced services audit, it is evident that no individual WEROC Shire has sufficient demand for a full-time planner. However, there may be potential to establish a sub-regional role for this individual.

As she has only recently completed her studies and has limited workplace experience, consideration could be given to a fixed-term internship arrangement with formal mentoring incorporated.

# Comments from the meeting:

- There was interest from the group in exploring the possibility of a shared resource, although the lack of experience from this individual was highlighted as a concern.
- It was agreed that mentoring would be necessary. The Shire of Tammin CEO, as an experienced
  planner, could help with this aspect but it was suggested that a better approach might be to align this
  individual with an existing service provider who could invest the time needed to gradually build their
  experience.
- It was requested that Ms. Manning be asked to come back to group with some options about how a sub-regional resource might work and what it would cost.

# 10.2 WEROC Inc. Board Nominations & Chair Rotation

In accordance with Rule 6.1 of the WEROC Inc. Constitution, representatives to the WEROC Board must be nominated every two years by each Local Government Member, with written notification provided to the Executive Officer. The nomination period aligns with the Local Government election cycle.

Following the Local Government elections on 18 October 2025, members are reminded to notify the Executive Officer in writing of their nominated representatives to the WEROC Board, commencing 1 November 2025 for a two-year term.

The position of Chair is currently rotated among Member Councils in alphabetical order as outlined below:

Shire of Bruce Rock	2020 & 2021
Shire of Kellerberrin	2022 & 2023
Shire of Merredin	2024 & 2025
Shire of Tammin	2026 & 2027
Shire of Westonia	2028 & 2029
Shire of Yilgarn	2030 & 2031

The Shire of Merredin's term as Chair will conclude at the AGM in November 2025, at which time the Shire of Tammin delegate will assume the Chair role. The nominated representative from the Shire of Westonia will take on the position of Deputy Chair.

The current rotation schedule does not include the Shire of Cunderdin. If the existing system is maintained, the Shire of Cunderdin would assume the Chair position in 2034. The Board may wish to consider whether an amendment to the rotation is required to incorporate the newest member.

# Comments from meeting:

• The Shire of Cunderdin advised that they are happy to be added to the rotation in alphabetical order and take up the Chair position in 2034.

# 10.3 Small Town Reinvention Convention

The Shire of Westonia provided a verbal update on their attendance at the National Small Town Reinvention Convention held in South Australia from 22 to 25 September 2025. Approximately 140 participants from across Australia attended the event, which featured workshops, storytelling sessions, and field trips. The key takeaway from the convention was that small towns seeking to reinvent themselves need to identify and develop a distinctive "wow factor."

The Shire of Westonia chose to attend this convention in place of the WALGA Convention this year, believing it offered greater value. The next National Small Town Reinvention Convention will be held in Longreach, Queensland, in September 2026.

The Shire also plans to invite Peter Kenyon, the convener of the convention, to facilitate a series of workshops. It was suggested that a coordinated roadshow of workshops and events be held across the WEROC region.

During the discussion, several members expressed dissatisfaction with the 2025 WALGA Convention. It was agreed that these concerns should be raised at the next Great Eastern Country Zone meeting and that a letter be sent to WALGA outlining consolidated feedback and recommendations for improvement in future conventions.

# 11. FUTURE MEETINGS

The approved schedule of meeting dates and locations for 2025 is as follows:

# **WEROC Inc. Board Meetings**

Date	Host Council
Wednesday 17 March 2025	Merredin
Wednesday 7 May 2025	Westonia
Wednesday 13 August 2025	Kellerberrin
Tuesday 14 October 2025	Southern Cross
Thursday 27 November 2025	Cunderdin

The WEROC Annual General Meeting, along with the next General Meeting, will be held in Cunderdin on Thursday, 27 November 2025.

# Comments from the meeting:

- The Executive Officer advised that the Wheatbelt Business Network have requested to present at the next WEROC meeting on an economic development and tourism service offering they have in the works.
- The next meeting will be held on the morning of 27 November. The meeting will commence at 10.00am rather than 9.30am and will conclude with a town tour.

# 12. CLOSURE

Mr. Wayne Della Bosca advised that he has not nominated for re-election in the upcoming Local Government elections and as such will not be continuing on as a member of WEROC. Mr. Della Bosca said it has been a pleasure working with the group of Shires over many years and wishes WEROC the best with its future endeavours.

Ms. Lisa O'Neill as Chair of WEROC Inc. thanked Mr. Della Bosca for his contributions.

There being no further business the Chair closed the meeting at 11.57am.

# Minutes of Wheatbelt North East SRRG 28th October 2025





# WHEATBELT NORTH-EAST

















**Chairperson: Deputy Chairperson:** 

Cr E O'Connell Cr W Della Bosca Secretary: Mr R Munns

R Munns Engineering Consulting Services

**PO Box 516** 

NARROGIN WA 6312

Ph: 0407 604 164

# **Unconfirmed Minutes of the Sub Regional Road Group meeting** held at the Shire of Mukinbudin Administration Centre on Tuesday the 28th October 2025 commencing at 10.01 am.

#### 1. **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

Following the recent Local Government elections, the position of Chairperson was declared vacant and I assumed the position of Chairperson. I declared the meeting open at 10.01 am and welcomed everyone in attendance.

#### 2. ATTENDANCE/APOLOGIES

# **Attendance**

Shire of Koorda (Voting Delegate) Cr Nick Chandler Cr Tanya Gibson Shire of Mt Marshall (Voting Delegate) Cr Ashley Walker Shire of Mukinbudin (Via Teams - Voting Delegate) Cr Adam Eksanow Shire of Nungarin (Voting Delegate) Cr Dale Naughton Shire of Trayning (Voting Delegate) Shire of Wyalkatchem Cr Justin Begley (Voting Delegate) Cr Daimon Geier Shire of Westonia (Voting Delegate) Cr Bryan Close Shire of Yilgarn (Voting Delegate) Cr Clayton Marchant Shire of Trayning (Proxy Delegate) Cr Callum McGlashan Shire of Mukinbudin (Proxy Delegate)

Ms Tanika McLennan CEO - Shire of Mukinbudin Mr Dave Navda CEO - Shire of Nungarin Mr Bill Price CEO - Shire of Westonia Mr Nic Warren CEO - Shire of Yilgarn

Mr Darren West Manager of Works - Shire of Koorda Manager of Works – Shire of Trayning Manager of Works – Shire of Wyalkatchem Mr Paul Healy Mr Aldo Lamas

Mr John Nuttall Program Director - WSFN

Consulting Engineer - RMECS Mr Rod Munns (Secretary)

**Apologies** 

Mr Peter Naylor CEO - Shire of Trayning

Mr Ian McCabe Acting CEO - Shire of Wyalkatchem

CEO - Shire of Mt Marshall Mr Ben McKav CEO - Shire of Mt Koorda Mr Zac Donovan

Mr Glen Brigg Manager of Works - Shire of Yilgarn Manager of Works - Shire of Nungarin Mr Aaron Wootton Manager of Works - Shire of Mt Marshall Mr Santo Leotta Consultant - Shire of Wyalkatchem Mr Allister Butcher Ms Allison Hunt Secretary WN RRG - MRWA

# 3. ENDORSEMENT OF MEMBER COUNCIL DELEGATES

Following the Local Government Elections held on Sat 18<sup>th</sup> October 2025, the following Council Delegates and Deputies have been nominated by their Council to the Wheatbelt North East SRRG (WNE SRRG):

Resolution 2025 - 014		
That the WNE SRRG endorse the following appointments to the WNE SRRG for the next two (2) year period:		
1. Shire of Koorda	Cr Nick Chandler – Delegate Cr Gary Grieves – Deputy	
2. Shire of Mt Marshall	Cr Tanya Gibson – Delegate Cr Stuart Putt – Deputy	
3. Shire of Mukinbudin	Cr Ash Walker – Delegate Cr Callum McGlashan – Deputy	
4. Shire of Nungarin	Cr Adam Eksanow – Delegate Cr Pippa De Lacey – Deputy	
5. Shire of Trayning	Cr Dale Naughton – Delegate Cr Clayton Marchant – Deputy	
6. Shire of Westonia	Cr Daimon Geier – Delegate Cr Denver Simmonds – Deputy	
7. Shire of Wyalkatchem	Cr Justin Begley – Delegate Cr Steven Gamble – Deputy	
8. Shire of Yilgarn	Cr Bryan Close – Delegate Cr Bianca Bradford – Deputy	
Moved Cr J Begley Carried: Yes (8/0)	Seconded Cr D Naughton	

#### 4. ELECTION OF WNE SRRG OFFICE BEARERS

### 4.1 Election of WNE SRRG Chairperson and Deputy Chairperson

The positions of WNE SRRG Chairperson and Deputy Chairperson are declared vacant.

Nominations were called for the position of WNE SRRG Chairperson. The term is for two years. Since there were no nominations, I suggested that we consider adopting the same arrangement that the Kellerberrin SRRG has adopted in electing the SRRG Chairperson and Deputy Chairperson for the two year Local Government election term. As described to the Group, the Kellerberrin SRRG:

- have a host Member Council each two year Local Government election cycle that is rotated in alphabetical order based upon the first letter of the Member Council names.
- the Delegate from the host Member Council automatically assumes the role of Chairperson for the Group during this period.
- the Delegate from the following host Member Council automatically assumes the role of deputy Chairperson for the Group during this period.

While this can be problematic where the host Member Council Delegate is new to the SRRG and / or Council system, this is a rare occurrence. On the positive side, this arrangement does promote some inclusivity and participation across the Member Council Delegates.

### **Resolution 2025 - 015**

#### That:

- a) The Group's Chairperson and Deputy Chairperson are automatically selected as the Delegates of the host and following host Member Councils respectively for the two year Local Government election term.
- b) The host Member Council is rotated for each two year Local Government election term, via alphabetical order based upon the first letter of the Member Council names
- c) For the next two year period, the Koorda Shire is the host Member Council and the Mt Marshall Shire is the following host Member Council.
- d) **Cr N Chandler** as the Shire of Koorda Delegate, automatically assumes the position as the **Chairperson for the WNE SRRG**
- e) Cr T Gibson as the Shire of Mt Marshall Delegate, automatically assumes the position as the Deputy Chairperson for the WNE SRRG

Moved Cr B Close	Seconded Cr T Gibson
Carried: Yes (8/0)	

The Chairperson, Cr Chandler, assumed the Chair.

### 4.2 Election of WNE SRRG Delegate and Proxies to Wheatbelt North Regional Road Group Positions

The position of WNE SRRG **Voting Delegate to the WBN RRG** is declared vacant. Nominations were called for the position of WNE SRRG Voting Delegate to the WBN RRG. The term is for two years.

Nomination of **Cr D Naughton** was received by Cr D Naughton and seconded by Cr B Close. There were no other nominations. **Cr D Naughton** accepted the nomination of WNE SRRG Voting Delegate to the WBN RRG.

The position of WNE SRRG **First Proxy Delegate to the WBN RRG** is declared vacant. Nominations were called for the position of WNE SRRG First Proxy Delegate to the WBN RRG. The term is for two years.

### Minutes of Wheatbelt North East SRRG 28th October 2025

Nomination of **Cr J Begley** was received by Cr J Begley and seconded by Cr D Naughton. There were no other nominations. Cr J Begley accepted the nomination of WNE SRRG First Proxy Delegate to the WBN RRG.

The position of WNE SRRG Second Proxy Delegate to the WBN RRG is declared vacant.

Nominations were called for the position of WNE SRRG Second Proxy Delegate to the WBN RRG. The term is for two years.

Nomination of **Cr A Walker** was received by Cr A Walker and seconded by Cr T Gibson. There were no other nominations. Cr A Walker accepted the nomination of WNE SRRG Second Proxy Delegate to the WBN RRG.

#### **Resolution 2025 - 016**

That **Cr D Naughton** be elected as the WNE SRRG Voting Delegate to the Wheatbelt North Regional Road Group.

That **Cr J Begley** be elected as the WNE SRRG First Proxy Delegate to the Wheatbelt North Regional Road Group.

That **Cr A Walker** be elected as the WNE SRRG Second Proxy Delegate to the Wheatbelt North Regional Road Group.

Moved Cr D Naughton	Seconded Cr B Close
Carried: Yes (8/0)	

### 4.3 Election of WNE SRRG Secretary

Consultant Rod Munns has been secretary of the Group for a long period of time under an agreement to be paid annually on a Fee for Service basis, with costs shared equally between the Member Councils – for preparing Meeting Agendas and Minutes, attending SRRG and WN RRG meetings and any other RRG based committees / working groups on behalf of the Group.

The position of WNE SRRG Secretary is declared vacant.

Nominations are called for the position of WNE SRRG Secretary. The term is for two years. Nomination of **Rod Munns** was received by Cr T Gibson and seconded by Cr A Walker. There were no other nominations. **Rod Munns** accepted the nomination of WNE SRRG Secretary.

### **Resolution 2025 - 017**

That **Rod Munns** be elected as the WNE SRRG Secretary under the same agreement to be paid annually on a Fee for Service basis, with costs shared equally between the Member Councils.

Moved Cr T Gibson	Seconded Cr A Walker
Carried: Yes (8/0)	

### 4.4 Election of WNE SRRG Representative and Proxy to the Wheatbelt North Technical Working Group Positions

The position of WNE SRRG **Representative to the WBN TWG** is declared vacant. Nominations were called for the position of WNE SRRG Representative to the WBN TWG. The term is for two years.

### Minutes of Wheatbelt North East SRRG 28th October 2025

Nomination of **Rod Munns** was received by Cr T Gibson and seconded by Cr D Naughton. There were no other nominations. **Rod Munns** accepted the nomination of WNE SRRG Representative to the WBN TWG.

The position of WNE SRRG Proxy Representative to the WBN TWG is declared vacant.

Nominations were called for the position of WNE SRRG Proxy Representative to the WBN TWG. The term is for two years.

Nomination of **Darren West** was received by Cr J Begley and seconded by Cr D Naughton. There were no other nominations. **Darren West** accepted the nomination of WNE SRRG Proxy Representative to the WBN TWG.

#### **Resolution 2025 - 018**

That **Rod Munns** be elected as the WNE SRRG Representative to the Wheatbelt North Regional Road Group Technical Working Group.

That **Darren West** be elected as the WNE SRRG Proxy Representative to the Wheatbelt North Regional Road Group Technical Working Group.

Moved Cr D Naughton	Seconded Cr D Geier
Carried: Yes (8/0)	

### 4.5 Election of WNE SRRG Voting Delegate and Proxy to the Wheatbelt Secondary Freight Network (WSFN) Steering Committee and Technical Committee Positions

The position of WNE SRRG Voting Delegate to the WSFN SC is declared vacant.

Nominations are called for the position WNE SRRG Voting Delegate to the WSFN SC. The term is for two years. Only elected delegates are eligible for these roles.

Nomination of **Cr A Walker** was received by Cr A Walker and seconded by Cr B Close. There were no other nominations. **Cr A Walker** accepted the nomination of WNE SRRG Voting Delegate to the WSFN SC.

The position of WNE SRRG Proxy Delegate to the WSFN SC is declared vacant.

Nominations were called for the position of WNE SRRG Proxy Delegate to the WSFN SC. The term is for two years. Only elected delegates are eligible for these roles.

Nomination of **Cr A Eksanow** was received by Cr A Eksanow and seconded by Cr T Gibson. There were no other nominations. **Cr A Eksanow** accepted the nomination of WNE SRRG Proxy Delegate to the WSFN SC.

The position of WNE SRRG Representative to the WSFN TC was considered.

Currently Glen Brigg is the Group's Representative to the WSFN TC. There is no requirement for this position to be declared vacant, since the position is filled generally via non elected members. Regardless, nominations were called for the position WNE SRRG Representative to the WSFN TC. The term is for two years.

Nomination of **Glen Brigg** was received by Rod Munns and seconded by Cr Close. There were no other nominations. **Glen Brigg** accepted the nomination of WNE SRRG Representative to the WSFN TC.

The position of WNE SRRG Proxy Representative to the WSFN TC was considered.

Currently Consultant Rod Munns is the Group's Proxy Representative to the WSFN TC. There is no requirement for this position to be declared vacant, since the position is filled generally via non elected members. Regardless, nominations were called for the position of WNE SRRG Proxy Representative to the WSFN TC. The term is for two years.

Nomination of **Rod Munns** was received by Cr T Gibson and seconded by Cr D Naughton. There were no other nominations. **Rod Munns** accepted the nomination of WNE SRRG Proxy Representative to the WSFN TC.

### **Resolution 2025 – 019**

That **Cr A Walker** be elected as the WNE SRRG Voting Delegate to the Wheatbelt Secondary Freight Network Steering Committee.

That **Cr A Eksanow** be elected as the WNE SRRG Proxy Delegate to the Wheatbelt Secondary Freight Network Steering Committee

That **Glen Brigg** be elected as the WNE SRRG Voting Representative to the Wheatbelt Secondary Freight Network Technical Committee.

That **Rod Munns** be elected as the WNE SRRG Proxy Representative to the Wheatbelt Secondary Freight Network Technical Committee

Moved Cr B Close	Seconded Cr J Begley	
Carried: Yes (8/0)		

### 5. CONFIRMATION OF MINUTES OF MEETING 19th SEPTEMBER 2025

#### Resolution 2025 - 020

That the Minutes of the WNE SRRG Zoom Video Conference Meeting, held on the 19<sup>th</sup> September 2025, be confirmed as a true and correct record of proceedings.

Moved Cr D Naughton	Seconded Cr J Begley	
Carried: Yes (8/0)		

#### 6. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

### 7. CORRESPONDENCE

### 7.1 Correspondence In

- a) Advice of Out-of-Session Endorsement of the Shire of Mt Marshall's 2026/27 Yr RRG Road Program (Att 2a) – received via email from all eight (8) Group Delegates from 26<sup>th</sup> September to 2<sup>nd</sup> October 2025.
- b) Request for Shovel Ready RRG Projects Details to be funded via additional RRG Funding (Att 2b) received via email from Allison Hunt on 30<sup>th</sup> September 2025.
- c) Advice of link to attached Agenda for scheduled WN RRG Meeting to be held 6<sup>th</sup> October 2025 (Att 2c) received via email from Allison Hunt on 30<sup>th</sup> September 2025.
- d) Request for Group's endorsement of a slight financial alteration to the Shire of Wyalkatchem's 2025/26 Yr RRG Road Project on the Wyalkatchem North Rd (Att 2d) – received via email from Allister Butcher, consultant for the Shire of Wyalkatchem on 7<sup>th</sup> October 2025.
- e) Advice of Draft Template for SRRG Meeting Agenda for election of Office Bearers (Att 2e) received via email from Allison Hunt on 9<sup>th</sup> October 2025.
- f) Advice of current WN RRG Funding Recoup Register (Att 2f) received via email from Allison Hunt on 24<sup>th</sup> October 2025.
- g) Advice of link to attached Minutes of WN RRG Meeting held 6<sup>th</sup> October 2025 (Att 2g) received via email from Allison Hunt on 24<sup>th</sup> October 2025.

### 7.2 Correspondence Out

- h) Request for Out-of-Session Endorsement of the Shire of Mt Marshall's 2026/27 Yr RRG Road Program (Att 2h) sent via email from myself to all eight (8) Group Delegates on 25<sup>th</sup> September 2025.
- i) Advice of received Out-of-Session Endorsements of the Shire of Mt Marshall's 2026/27 Yr RRG Road Program by six (6) of the eight (8) Group Delegates (Att 2i) sent via email from myself to Allison Hunt on 30<sup>th</sup> September 2025.

Resolution 2025 - 021			
That the Incoming and Outgoing Correspondence be accepted.			
Moved Cr T Gibson Seconded Cr A Eksanow			
Carried: Yes (8/0)			

### 8. BUSINESS ARISING FROM CORRESPONDENCE

Nil.

### 7 GENERAL BUSINESS

### 7.1 Funding Recoup Items.

The following default items require discussion:

- a) Review of Direct Grant Funding claims to MRWA by no later than 31 August
- b) All projects claiming first 40% of approved project funds
- c) Road Project Funding estimated completion dates and maximising expenditures as at 30 June

The WNE SRRG parts of the current WN RRG Funding Recoup Register for the 25/26 Yr (provided 24<sup>th</sup> October 2025 – as per Att 2f) is attached for reference, being:

- Att 3A Recoup Status of Direct Grant Funding
- Att 3B Recoup Status of RRG Road Project Funding

All Direct Grant funding has been recouped and the first 40% for all Road Project Funding for Projects has been recouped – except the Shire of Trayning's Reconstruction Project on the Kellerberrin – Bencubbin Rd South – as a result of a scope of works alteration (that has since been endorsed). The Shire of Trayning will recoup this first 40% Road Project funding for this project.

### 7.2 Ratification of Out-of-Session Endorsement of Mt Marshall's 26/27 Yr RRG Road Program

At our last SRRG Meeting held 19 September 2025 we endorsed our 2026/27 Yr RRG Road Program, except the Shire of Mt Marshall's Program – which had not been provided at that time. The Shire of Mt Marshall provided this program and I send out an email to all Group Delegates on the 25<sup>th</sup> September 2025 requesting their Out-of-Session endorsement of this Program (see Att 2h). From the 26<sup>th</sup> September to the 2<sup>nd</sup> October 2025, I received confirmation endorsement emails from all eight (8) Group Delegates. On the 30<sup>th</sup> September 2025, I sent the six (6) endorsement emails I'd received at that time to Alli Hunt at MRWA, so she could add the Shire of Mt Marshall's 26/27 Yr Program into the WN RRG Meeting Agenda for consideration at the 6<sup>th</sup> October 2026 meeting (see Att 2i). This program was endorsed by the WN RRG at that meeting.

For the record, the Shire of Mt Marshall's 26/27 Yr RRG Road Program is shown in Table 1 below.

	Bimbijy Rd	68	11.02 - 17.97	6.95	Reseal - following some minor pavement failure patches remedial stabilisation works	р	\$226,529	\$113,265	\$339,794	
	Burakin / Włalki Rd	73	0.97 - 4.60		Reseal - following some minor pavement failure patches remedial stabilisation works	Р	\$203,063	\$101,532	\$304,595	
Mt Marshall	Burakin / Wialki Ad	73	50.1 - 51.15	1.05	Reseal - following some minor pavement failure patches remedial stabilisation works	P	\$77,430	\$38,715	\$116,145	\$838,375
	Koorda / Bullfinch Rd	87	6.00 - 8.63		Reconstruct existing Type 4 to Type 6 sealed pavement - to Minm 10m carriagevay width & minm 8.0m primerseal width.	С	\$304,472	\$152,236	\$466,708	
	Koorda / Bullfinch Rd	74	47.16 - 47.96	0.80	Reseal	Р	\$26,880	\$13,440	\$40,320	

### Table 1

All Out-of-Session endorsements require ratification at the following Group Meeting.

### **Resolution 2025 - 022**

That the Shire of Mt Marshall's 2026/27 Yr RRG Road Program as provided in Table 1 above, and endorsed Out-of-Session, be ratified.

Moved Cr B Close	Seconded Cr D Geier
Carried: Yes (8/0)	

### 7.3 Change to Wyalkatchem's 25/26 Yr RRG Road Project on Wyalkatchem North Rd

On the 7<sup>th</sup> October 2025, Consultant Allister Butcher sent me a request for a slight alteration to the Shire of Wyalkatchem's 25/26 Yr Road Project on the Wyalkatchem North Rd (Project # 30004465), on behalf of the Shire of Wyalkatchem (see Att 2d). The alteration does not involve a change to the scope of works, but the addition of the historical \$ 5,560 of RRG Funding available (as a result of an underspend on this same Road by the Shire of Wyalkatchem in the 2023/24 Yr), to the current endorsed Funding allocation. This takes the Total Funding allocation for this Project to \$ 615,273, comprising \$ 410,182 of RRG Funding.

The Shire of Wyalkatchem have provided an updated Project MCA reflecting the additional \$ 5,560 of RRG Funding being added to this Project, with no change in the scope of works.

### **Resolution 2025 - 023**

That the Shire of Wyalkatchem's 2025/26 Yr RRG Funded Project on the Wyalkatchem North Rd from SLK 6.91 to 8.40 (Project # 30004465), be increased in value to a Total Project cost of \$ 615,273, via addition of the historical \$ 5,560 of RRG Funding available (as a result of an underspend on this same Road by the Shire of Wyalkatchem in the 2023/24 Yr) plus \$ 2,780 of matching funding, to the current endorsed Funding allocation, be endorsed.

Moved Cr J Begley	Seconded Cr D Naughton
Carried: Yes (8/0)	

### 8 OTHER BUSINESS

### 8.1 Cr O'Connell and Della Bosca – Letters of Appreciation for Service

As a gesture of appreciation, the secretary will write letters to recently retiring Councillors that have served significant periods acting within this Group. Cr Eileen O'Connell has been the elected Delegate for the Shire of Nungarin from 1998 to 2025, and within that period has acted as Chairperson of the Group and the Group's elected Delegate on the WN RRG and WSFN Steering Committee. Cr Wayne Della Bosca has been the elected Delegate for the Shire of Yilgarn from 2013 to 2025, and within that period has acted as Deputy Chairperson of the Group and the Group's elected Proxy Delegate on the WN RRG and WSFN Steering Committee.

As the Group's secretary, I would personally like to thank both ex Councillors for their support and the considerable amount of work that they have both provided for the ongoing welfare of this Group.

### 8.2 WSFN Update

John Nuttall provided an update on the WSFN and information on the WSFN for new Group Members. He advised:

- The WSFN was originally allocated \$187.5 Million of Funding in 2019 (comprising 80% Federal Funding, 13.33% State Funding and 6.67% Local Government Funding). It is expected that this funding will be expended by the 2026/27 EOFY.
- The WSFN is currently applying for an additional \$ 140 Million over the next four
   (4) year period from the Federal and State Governments.
- The WSFN Office is based in Midland at 37/5 Keane St. The WSFN staff comprises himself as the Program Director, Peter Hall is the Program Manager and Racelis Rose is the Executive Officer.

### 8.3 Increased RAV Traffic through Mukinbudin on Koorda – Bullfinch Route Cr Walker raised concerns about the amount of additional N7 RAV Traffic that appears to be travelling through Mukinbudin via the Koorda - Bullfinch Route, and that it appears to be minesite plant and equipment and other Heavy Freight. There are concerns that these Freight Operators are bypassing the MRWA highways and are using the Local Government managed Road Network as a convenience. For the Shire of Mukinbudin, the additional concern is that this "additional" heavy freight is travelling along the main street (Shadbolt St), where there is parking located along both sides of the street. While there is a Heavy Vehicle bypass (Strugnell St) for N7 RAVs approaching Mukinbudin from the west side of the Koorda – Bullfinch Rd, there is a gap in connectivity preventing N7 RAVs approaching Mukinbudin from the east, accessing the Heavy Vehicle Bypass. The gap is as a result of a lack of suitable stacking distance between the Koorda - Bullfinch Rd and Rail Level Crossing across the Mukinbudin - Wialki Rd. In Addendum 1 at the rear of these minutes are marked up N7.1 RAV Access Maps from off MRWA HVS's RAV Mapping Tool showing gaps and issues in the N7.1 connectivity in the northern Wheatbelt Region and Mukinbudin Townsite.

To alleviate this issue the Shire of Mukinbudin have discussed and planned to construct a Heavy Vehicle Bypass from the eastern approach of the Koorda – Bullfinch Rd – north around the Mukinbudin CBH Facility and connect into the Mukinbudin – Wialki Rd in line with Strugnell St. The Shire of Mukinbudin would like to be able to leverage some road funding to construct this Heavy Vehicle Bypass to alleviate this issue (Heavy Traffic travelling along the main street), if possible.

### 8.4 Lights on Burakin / Wialki Rd Rail Level Crossing near Ayres Rd

Cr Gibson advised that Arc Infrastructure have advised they will soon be erecting warning lights at the Rail Level Crossing on the Burakin / Wialki Rd west of Beacon, near the Ayres Rd intersection. She also advised that three (3) other nearby Rail Level Crossings are also having warning lights installed.

### 9 NEXT MEETING DATES

### 9.1 Next WN RRG Meeting

Date for this meeting is TBA. Please note that the new Delegates from each of the four (4) SRRG's within the WBN RRG will be requested to attend a Teams Meeting early November to consider and endorse the Elected Members to the WBN RRG and WSFN Steering Committee and the Representatives on the WBN RRG Technical Working Group and WSFN Technical Committee. The next Ordinary WBN RRG is expected to be held in early March 2026 (normally held at the Shire of Northam Recreation Centre).

### 9.2 Next WN RRG Technical Committee Meeting

Date for this meeting is TBA.

### 9.3 Next WNE SRRG Meeting

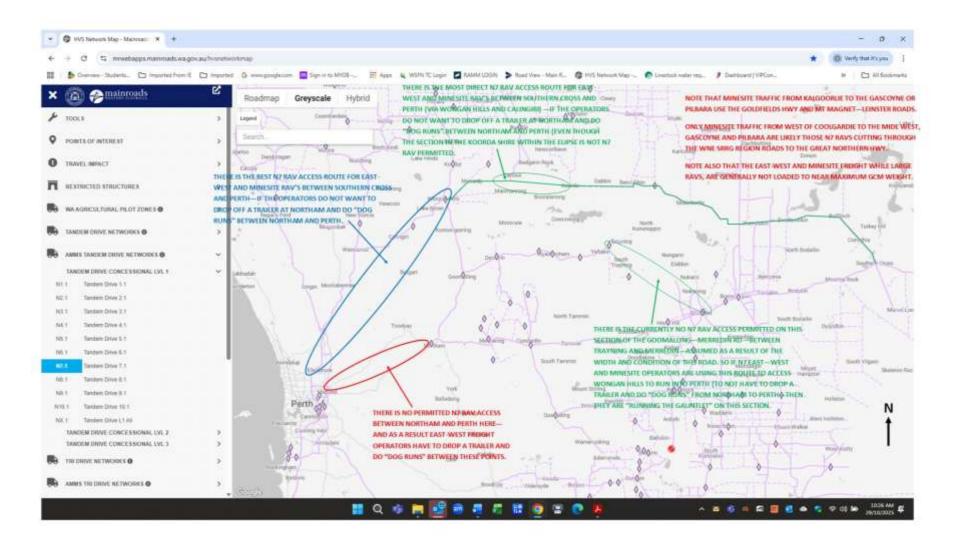
The next WNE SRRG meeting was tentatively scheduled for Tuesday 10th February 2025, commencing at 9.00am – likely via Teams video conference – approximately 2-3 weeks prior to the WN RRG Meeting which is generally scheduled in early March 2026. The main reason for this meeting is to check on the status of the current year RRG Program Projects.

#### 10 CLOSURE OF MEETING

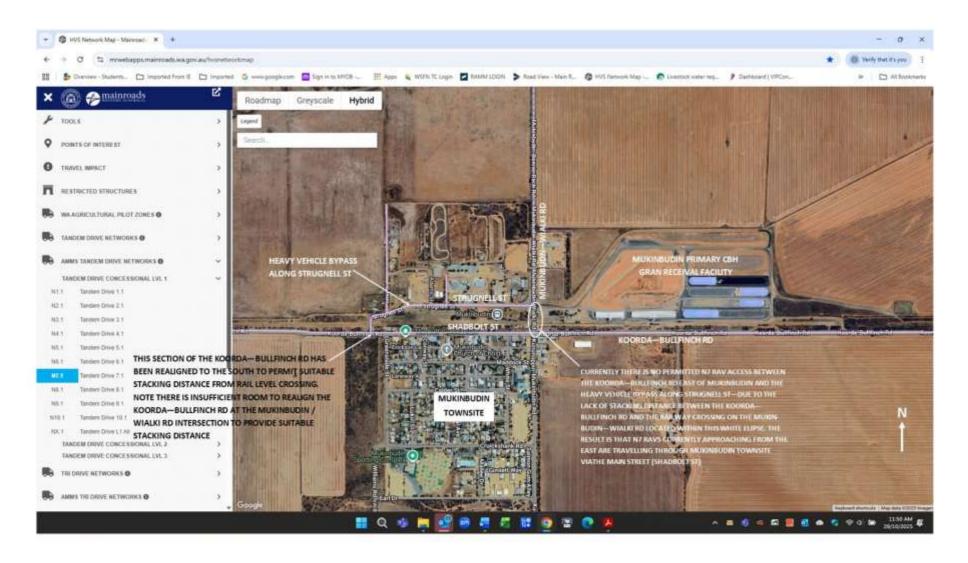
The Chairperson thanked everyone for their attendance.

There being no further business, the meeting was closed at 10.46 am.

Addendum 1 – Marked up Map of the permitted N7.1 RAV Routes through the Northern Wheatbelt Region



N7 RAV ACCESS ISSUES BETWEEN SOUTHERN CROSS AND PERTH



N7 RAV ACCESS ISSUES IN MUKINBUDIN TOWNSITE

# YILGARN HISTORY MUSEUM ADVISORY COMMITTEE Minutes 5th November 2025 - 3.30pm

### **Attendance:**

Curator - Monica Fairless, Jodie Karra, Leonie Gethin, Kaye Crafter Robert Pownall

Apologies: N Warren & Cr D Newbury

### **Previous Minutes:**

Moved: K Crafter 2<sup>nd</sup>: R Pownall

### **Business arising from previous minutes:**

- It was decided that we would no longer pursue the sheep tags as tourism items.
- Military button display Monica has spoken to Kim about this.
   Still in progress

### **Financial Report:**

As per tabled item provided by EMCS

Moved: M Fairless 2<sup>nd</sup>: K Crafter

### **CORRESPONDENCE:**

 M Fairless received a phone call at the Shire at the end of September from a lady wanting any information on the Fairfull family. She found some information and emailed her what she was able to find.

- 6<sup>th</sup> October email received from Erin Pope asking for any information on the farming in the Mt Hampton/Dulyalbin area, specifically any historical photos as many of the farms in that area are coming up to their 100<sup>th</sup> year anniversaries. J Karra was unable to find much in the way of photos but was able to send her some of Lance Steven's writings.
- J Karra emailed St Joseph's principal, Mrs Natalie Beaton asking
  if they had any historical school photos as she had received
  several enquiries from travellers who had attended St Josephs.
  Natalie replied that she will scan some and send them through
  when she is able to.
- 22<sup>nd</sup> October email received by J Karra to the Shire enquiring about a grave in Southern Cross cemetery. They wanted to know why their family member was buried here. J Karra replied with rates and electoral roll information showing that they were listed as a miner and lived in Marvel Loch in the late 1930's to his death in 1950.

### **CURATORS REPORT:**

As per tabled item provided by the Curator.

### **GENERAL BUSINESS:**

- Buddy Kent visited the Museum recently while J Karra & R Pownall were on and mentioned that he remembers a time capsule being buried at the Bodallin Primary School when he was a student there. He is concerned that nobody other than himself remembers it and that it's been forgotten. Unsure on what next steps will be seeing as the school building is now privately owned. It was discussed that as this is not a museum issue, Buddy should approach the new owners of the property to see if they would be open to searching for the time capsule. J Karra will discuss with him the next time she sees him.
- After the reading of the curator's report which mentioned the closing of the museum over the Christmas break it was discussed amongst the group without coming to a conclusion. It will be

- played by ear depending on volunteer availability during the period.
- K Crafter suggested that the Museum purchase more books that pertain to the history of the area for research purposes, possibly from Hesperian Press. J Karra will investigate and see if there are any that would be appropriate.

Meeting Closed: 4.45pm

Next meeting to be held: Wednesday, 4th February 2026



Meeting	Resolution Number	Resolution	Status		
February 2025	4/2025	<ol> <li>That Council, by Absolute Majority:         <ol> <li>Declare, in accordance with section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the conduct of the 2025 ordinary election, together with any other elections or polls which may be required;</li> </ol> </li> <li>Decide, in accordance with section 4.61(2) of the Local Government Act 1995 that the method of conducting the election will be as a Postal election.</li> </ol>	Complete  Resolution provided to WAEC.		
February 2025	5/2025	That Council endorses the following response in relation to the request for comment from the Department of Water and Environmental Regulation regarding Covalent Lithium Pty Ltd's application for a works approval:  In regards to the works approval application from Covalent Lithium Pty Ltd (Reference APP-0026596) for a Category 64: Class II or III putrescible landfill site at Mining tenement M77/1066, the Shire of Yilgarn have no objections.	DWER advised of decision		
February 2025	6/2025	<ul> <li>That Council in relation to the proposed closure of a portion of King Ingram Road as per provided plans: <ul> <li>Notes the 35 day notice period for the closure has been undertaken as per Section 58 of the Land Administration Act 1997, commencing on 16 January 2025 and closing on 20 February 2025;</li> <li>Notes there were no submissions received;</li> <li>Endorses the Chief Executive Officer making application to the Minister of Lands for the closure.</li> </ul> </li></ul>	Application lodged with Minister for Lands and DPLH.		
February 2025	7/2025	<ul> <li>Note that no community submissions were received in relation to the:         <ul> <li>Public Places, Local Government Property and Trading Local Law 2025</li> <li>Removal of Refuse, Rubbish and Disused Materials Local Law 2025</li> <li>Bush Fire Brigade Local Law 2025</li> </ul> </li> <li>Note the responses from the Hon Hannah Beazley MLA, Minister for Local Government and Commissioner of the Department of Fire and Emergency Services .</li> <li>Agree to accept all changes proposed and adopt the following Local Laws as presented:         <ul> <li>Public Places, Local Government Property and Trading Local Law 2025</li> <li>Removal of Refuse, Rubbish and Disused Materials Local Law 2025</li> <li>Bush Fire Brigade Local Law 2025</li> <li>Determine the proposed Local Laws are not Significantly Different as a result of the proposed amendments.</li> </ul> </li> </ul>			



Meeting	Resolution Number	Resolution	Status
		Authorise the CEO to make minor grammatical and formatting changes to the adopted local laws prior to gazettal.	
		• Authorise the CEO to advertise the adopted local laws in the Government Gazette.	
		• Authorise the CEO to Submit to the Minister for Local Government, following advertising in the Government Gazette, a copy of the adopted local laws.	
		• Authorise the CEO to advertise, as a local public notice, the adoption of the local laws.	
		Authorise the CEO to compile and submit the Explanatory Memorandum and associated papers to the Joint Standing Committee on Delegated Legislation.	
February 2025	9/2025	That Council:	Complete
		A. Determine that the proposed Tree farm use may be consistent with the objectives of the Rural/Mining zone and advertise under clause 64 of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 before considering an application for development approval for the use of the land.	Decision letter provided to applicant.
		B. Note the application has been advertised for public comment and that all public submissions received at the time of writing this report have been summarised in Table 4.	
		C. Note the issues raised in Table 4, however note that matters are addressed in the application and /or can be addressed through conditions of any development approval.	
		D. Approved the application for a Tree Farm on various lots in Southern Cross that are generally known as Avalon Homestead South, Avalon North, Cairns Road, Garrat, Marafioti, Newbury, Perilya and South Garrat on the following conditions:	
		1. Prior to commencement of planting, an amended Project Management Plan and updated Plantation Design maps showing rows with a minimum width of 30m between planting lines must be lodged with the Shire for approval by the Chief Executive Officer.	
		2. The development must at all times be carried out in accordance with the approved Project Management Plan and Plantation Design maps including measures such as site preparation, weed management, and pest control.	
		3. Within 3 months after the date of this approval updated Bushfire Management Plans that include:  a. contact details of a locally employed plantation manager and/or fire officer; and  b. contact details of owners/occupiers of neighbouring lots;	
		and	



Meeting	Resolution Number	Resolution	Status
		4. The measures outlined in all approved Bushfire Management Plans must be implemented during the life of the development.	
		5. A copy of the approved Bushfire Management Plan is stored at the main entrance to the respective properties in a secure, weatherproof and clearly labeled container at all times in a location shown in the applicable approved Bushfire Management Plan.	
		6. Internal access tracks are to be adequately sign posted to provide clear direction to water points (for fire emergencies) and exit points.	
		7. Internal firebreaks, access tracks and turnaround areas are to be adequately maintained to the satisfaction of the Chief Executive Officer for access by emergency fire vehicles.	
		<ul> <li>8. Prior to harvesting, the owner/developer is to lodge a detailed Harvesting Plan for approval by the Chief Executive Office. The Harvesting Plan is to include: <ul> <li>(a) Haulage routes for vehicles involved in the harvest transport;</li> <li>(b) Clear demarcation of local roads and any roads under the care and control of Main Roads WA;</li> <li>(c) Heavy vehicle movements scheduling;</li> <li>(d) Use of escort vehicles;</li> <li>(e) Traffic management and interaction with other road users;</li> <li>(f) A Pre-Construction Road Condition Report along the agreed main haulage routes within the local government area, and the obligation to prepare a Post-Construction Road Condition Report once harvesting for different properties are complete.</li> <li>(g) An outline of all separate approvals required through Main Roads WA.</li> </ul> </li> <li>The extent of the main haulage route for a Pre-Construction and Post-Construction Road Condition Report is to be agreed to separately in writing by the developer and the Chief Executive Officer.</li> </ul>	
		9. Harvesting must be carried out in accordance with the approved Harvesting Plan.	
		10. Any damage caused to the roads attributable to any harvesting phase of the development is to be rectified by the developer at their own cost to the standard identified in the Pre-Construction Road Condition Report to the satisfaction of the Chief Executive Officer.	
		11. Where the developer intends to undertake the development in stages, a Staging Plan must be lodged with the local government at the same time as the Management Plan referred to in Condition 1 or at a later time agreed to separately in writing by the Chief Executive Officer. The purpose of the Staging Plan is to determine the scope of information required in order to satisfy the conditions of approval as it relates to that stage.	



Meeting	Resolution Number	Resolution	Status
		12. The approved plans required by these conditions may amended from time to time with the written approval of the Chief Executive Officer.	
		Advice Notes	
		If an alternative plantation manager and/or fire officer is engaged (other than the persons stated in an approved Bushfire Management Plan), or any relevant contact details change, then a revised Management Plan is to be lodged to the Shire.	
February 2025	10/2025	That Council waives the fees associated with weekly use of the Southern Cross Seniors Centre for	Complete
		Wheatbelt Agcare, totalling \$3,640 per annum for a period of three years.	Waiver applied and Wheatbelt Agcare notified.
February 2025	15/2025	That Council endorse:	Complete
		1. the recommended amendments to policy 4.5 - Heavy Vehicle Road Improvement Contribution;	Advertising of new Fee undertaken.
		2. endorse the renaming of policy 4.5 - Heavy Vehicle Road Improvement Contribution to 4.5 - Heavy Vehicle Road Usage Fee; and	
		3. the amendment to the 2024/2025 Schedule of Fees & Charges as presented and approves an imposition date of 24 <sup>th</sup> February 2025.	
February 2025	16/2025	That Council, pursuant to Section 6.64 (1) (b) of the Local Government Act 1995, take possession of the land indicated and proceed to sell the land listed hereunder which have rates in arears for three or more years.	Implemented  LG (FM) Regs, Form 4 sent 4th March 2025 to both properties.  Seizure for Sale notice to be issued on or about 4 <sup>th</sup> June if payment not received.
		List of Land by Assessment Number:  Assessment: A1590 – 25 Polaris Street, Southern Cross Assessment: A18005 – 42 West Street, Bullfinch	
February 2025	19/2025	That Council:  - Endorses the CEO Performance and Remuneration Review 2023 to 2024 and the recommendations contained within; - Endorses the CEO Performance Criteria 2024-2025, noting this will form the basis for the next CEO review; and - Endorses the Report to Inform the Annual CEO Remuneration Review.	Complete
March 2025	27/2025	That Council adopts the 2024 Local Government Compliance Audit Return for the Shire of Yilgarn for the period 1 January 2024 to 31 December 2024.	Complete  Lodged with DLGSC on 27/03/2025.
		And	



Meeting	Resolution Number	Resolution	Status
		That Council in accepting the Compliance Audit Return, authorises the Shire President and Chief Executive Officer to sign and submit the same to the Department of Local Government, Sport and Cultural Industries as required.	
March 2025	31/2025	That Council, declines to accept the following proposal for the repayment of rates and charge due on Assessment A1670:  1. Waive the outstanding interest amount, being - \$2,443.57  2. Write off the incurred legal expenses being - \$3,678.23  3. Make periodic payments to clear \$7,826.77 of non-deferred rates prior to 30 June 2025.  4. Leave the amount of \$9,166.57 as deferred with an indeterminate payment date.	Completed See July decision 9.2.3
March 2025	33/2025	<ul> <li>A. Determine that the proposed use may be consistent with the objectives of the Rural/Mining zine and advertise under clause 64 of the deemed provisions before considering an application for development approval for the use of the land.</li> <li>B. Not the application is being advertised for public comment and the consultation period ceases on the 15<sup>th</sup> April 2025.</li> <li>C. Pursuant to Clause 82(1) and 82(2) of the Planning and Development (Local Planning Schemes) Regulations 2015 grant (by Absolute Majority) delegate authority to the Chief Executive Officer to determine the application for a Met Mast Lot 1146 (no 235) Nulla Nulla North Road, Bodallin.</li> </ul>	Completed Approval issued 1/05/2025.
March 2025	34/2025	That Council appointment the following persons under Section 38(1) of the Bush Fire Act 1954:  Chief Bush Fire Control Officer: Leigh Dal Busco Deputy Chief Bush Fire Control Officer North: John Roberts Deputy Chief Bush Fire Control Officer South: Corey Hilder	Complete  Advertised in Kal Miner on 4 April 2025.
April 2025	41/2025	That Council, by absolute majority, waive the standard usage fee for the Yilgarn Ladies Darts Association for the 2024/2025 financial year.  And	Complete Association advised on decision 5/05/2025



Meeting	Resolution Number	Resolution	Status
		Council advise the Yilgarn Ladies Darts Association that any future requests for waivers must be accompanied with a financial position statement.  And	
		Council are to note the hire bond will still be payable	
April 2025	42/2025	That Council by Absolute Majority:	In Progress
		<ol> <li>Agrees to the transfer of 54 Spica Street, Southern Cross WA (Lot 75 on DP223122) to the Shire of Yilgarn via unencumbered freehold title;</li> <li>Agrees to the Shire of Yilgarn retaining the overpaid rate balances on the property assessment;</li> <li>Endorses the Shire not undertaking enforcement action in the form of a prosecution for breaches of legislation pertaining to the condition of the property and dwelling;</li> <li>Agrees to a budget allocation in the 2025/2026 annual budget for the remediation of the dwelling and property;</li> <li>Endorses the Shire of Yilgarn covering costs incurred by both parties relating to settlement and land transfer costs;</li> </ol>	Conveyancing agent engaged.
April 2025	43/2025	That Council, by absolute majority, endorses an allocation of \$9,000 in the 2025/2026 annual budget for the Yilgarn Agricultural Society to support the 2025 Yilgarn Agricultural Show.	Complete Included in 2025/2026 budget.
April 2025	47/2025	That Council:  1. Endorse the Differential Rating – Objects and Reasons for the 2025/2026 rating years as presented;  2. Endorse the following proposed Differential General Rates Categories, Rates in the Dollar and Minimum amounts for the Shire of Yilgarn for the 2025/2026 financial year:  Land Category Rate - Cents in the Dollar Minimum Payment  GRV - Residential/Industrial 9.2691 \$600  GRV - Commercial 7.8315 \$450  GRV - Minesites 15.6075 \$450  UV - Rural 1.1845 \$450  UV - Rural 1.1845 \$450  UV - Mining 16.4341 \$450  3. Endorse a public notice and consultation process on the proposed Differential General Rates and General Minimum Rates as follows:  • Local public notice being placed on Councils website on Thursday, 1st May 2025 with ancillary notices being published as soon as practicable after this, as per the requirements of section 6.36 of the Local Government Act 1995.  • Individual ratepayer consultation for all ratepayers in General Rate Categories with less than 30 ratepayers.	Complete Endorsed at Special Council meeting 29 May 2025.



Meeting	Resolution Number	Resolution	on		Status
April 2025	48/2025	That Council endorses the Long-Term Financial Plan 2025/26 - 2034/35 as presented.			Complete
					No further action required
May 2025	58/2025	That Council			Complete
		1 Adams the 2025/2026 Sales to be of Face of	-1 Changes as museumts	1 1	Public notice completed.
		1. Adopts the 2025/2026 Schedule of Fees an	nd Charges as presented	u; and	Tuone notice completed.
		2. Approves the advertising of their effective	date of 1st July 2025		
May 2025	59/2025	That Council adopts the following elec-			
		reimbursements/allowances and President & Depu	ity Presidents allowance	es for the 2025/2026	No further action required
		financial year:		For a council	Two further action required
			For a council	member who	
			member other than	holds the office of	
			mayor or president	mayor or president	
		Meeting Fee Type	0.440	Φ.σ.σ.ο	
		Council - Per Meeting	\$440	\$660	
		Committee - Per Meeting	\$220	\$220	
		Expense Reimbursement / Allowance Type			
		Travel Reimbursement - Per Kilometre	As per Local Govern	ment Officers'	
			(Western Australia	/	
		ICT Allowance	section 30.6 for \$1,1		
		ICT Anowance	\$1,1	00	
		Other Allowances			
		President - Per Annum	\$13,0		
		Deputy President - Per Annum	\$3,2	50	
		Independent Committee Member			
		Audit & Risk Committee - Per Meeting	\$45	50	
		Other Applicable Committee - Per Meeting	\$45		
May 2025	60/2025	By Simple Majority council accepts the 2025/202	6 to 2034/2035 Plant R	eplacement program	Complete
		as presented.			No further action required
June	66/2025	That Council endorse laying on the table item 9.1	1.2 2025 WALGA Ann	nual Convention and	
		AGM.			
June	67/2025	That Council:			Complete
		(1) Endorse the Shire of Yilgarn Community Enh	nancement Fund Policy	, as presented.	Policy published, nominations sought for advisory committee.
		(2) Endorse, by absolute majority, the establishm	nent of the Community	Enhancement Fund	
		Advisory Committee.			



Meeting	Resolution Number	Resolution	Status
		<ul> <li>(3) Endorse the Community Enhancement Fund Advisory Committee Terms of Reference, as presented.</li> <li>(4) Endorse the establishment of a Community Enhancement Fund Reserve account via the 2025/2026 annual budget process.</li> </ul>	
		(5) Endorse the CEO to undertake minor grammatical or formatting changes to the endorsed documentation if required, on the condition it does not change the intent of the document or its content.	
June	68/2025	That Council endorse the following response to the Department of Planning, Lands and Heritage:  The Shire of Yilgarn have no objections to Lot 860 on Deposited Plan 213925, known as 74 Procyon Street, Southern Cross being divested as a freehold title.	
June	69/2025	That Council endorse the following response to the Department of Water and Environmental Regulation:  In relation to the application by Covalent Lithium pertaining to an amendment to works approval W6673/2022/1 under Division 3 Part V of the Environmental Protection Act 1986 at Mt Holland Mine being located on mining tenement G77/137, M77/1066 and M77/1080, the Shire of Yilgarn have no objections.	
June	71/2025	That Council endorse laying on the table item 9.2.3 Rate Repayment Proposal - Assessment A1670.	Complete See July decision 9.2.3
June	73/2025	That Council, by absolute majority, endorse the following Presiding Members and Deputy Presiding Members where relevant for the various Shire of Yilgarn Committees:  Shire of Yilgarn Audit Committee Presiding Member: Jodie Cobden Deputy Presiding Member: Cr Wayne Della Bosca  Bushfire Advisory Committee Presiding Member: Leigh Dal Busco - Chief Bush Fire Control Officer Deputy Presiding Member: Cr Wayne Della Bosca  Local Emergency Management Committee Presiding Member: Cr Wayne Della Bosca Deputy Presiding Member: Cr Bryan Close  Shire of Yilgarn History Museum Advisory Committee Presiding Member: Cr Lisa Granich	Complete



2025 2025 2025	Shire of Yilgarn Tourism Advisory Committee Presiding Member: Cr Linda Rose  Shire of Yilgarn Roads Committee Presiding Member: Cr Bryan Close  That Council endorse the Social Investment Agreement with Outback Carbon as presented and authorise the Chief Executive Officer to execute on behalf of the Shire of Yilgarn.  That Council note the Strategic Community Plan 2024-2034 - Quarterly Report April to June 2025.  That Council:  1. Notes the 2025 WALGA Convention will be held from Monday 22 September 2025 to Wednesday 24 September 2025 at the Perth Convention Centre.	Agreement executed
2025 2025 2025 2025	Presiding Member: Cr Bryan Close  That Council endorse the Social Investment Agreement with Outback Carbon as presented and authorise the Chief Executive Officer to execute on behalf of the Shire of Yilgarn.  That Council note the Strategic Community Plan 2024-2034 - Quarterly Report April to June 2025.  That Council:  1. Notes the 2025 WALGA Convention will be held from Monday 22 September 2025 to Wednesday 24 September 2025 at the Perth Convention Centre.	Agreement executed  Complete
2025	and authorise the Chief Executive Officer to execute on behalf of the Shire of Yilgarn.  That Council note the Strategic Community Plan 2024-2034 - Quarterly Report April to June 2025.  That Council:  1. Notes the 2025 WALGA Convention will be held from Monday 22 September 2025 to Wednesday 24 September 2025 at the Perth Convention Centre.	Agreement executed  Complete
2025	That Council:  1. Notes the 2025 WALGA Convention will be held from Monday 22 September 2025 to Wednesday 24 September 2025 at the Perth Convention Centre.	
	1. Notes the 2025 WALGA Convention will be held from Monday 22 September 2025 to Wednesday 24 September 2025 at the Perth Convention Centre.	Complete
	Wednesday 24 September 2025 at the Perth Convention Centre.	
	2. Notes the Annual General Meeting (AGM) of the Western Australian Local Government Association (WALGA) will be held at the Perth Convention and Exhibition Centre on Tuesday, 23 September 2025 at 2:15pm	
	3. Authorises the CEO and any willing Councillors to attend the 2025 WALGA Local Government Convention.	
	2025 WALGA Annual General Meeting. Nominates Cr Rose as the Shire of Yilgarn Proxy Voting Delegates at the 2025 WALGA	
	1	
1	Advisory Notes	
1		Complete  Commissioner notified 18/07/2025
		Commissioner notation 10/01/2025
20	025	4. Nominates Crs Della Bosca and Bradford as the Shire of Yilgarn Voting Delegates at the 2025 WALGA Annual General Meeting.  Nominates Cr Rose as the Shire of Yilgarn Proxy Voting Delegates at the 2025 WALGA Annual General Meeting, in the event voting delegates are absent.  5. Notes the deadline for member motion submissions for the WALGA AGM is 5:00pm on Friday, 8 August 2025.  Advisory Notes  1. Councillors are to advise the CEO of their intention to attend the WALGA conference as soon as practicable.  That Council endorse the following prohibited and restricted burning times for the Shire of Yilgarn district:  Restricted Burning Period: 19 September to 31 March Prohibited Burning Period 1 November to 15 February



Meeting	Resolution Number	Resolution	Status
July	87/2025	That Council: - Endorse the positions and comments in the draft WALGA submission relating to the Community Benefits for Renewable Energy Projects by Powering WA. And - Endorse the proposed Shire of Yilgarn submission in relation to the request for comments on the Draft Guideline on Community Benefits for Renewable Energy Projects by Powering WA, as presented.	
July	88/2025	That Council endorse the submission to the Western Australian Local Government Association, as presented, pertaining to the Department of Local Government, Sport and Cultural Industries consultation on communications agreements for Local Governments.	Complete Submission sent 18/07/2025
July	89/2025	That Council endorse the lease agreement between the Shire of Yilgarn and the Southern Cross Motorcycle Club for Reserve 38802, as presented.  And  Endorse the Shire President and Chief Executive Officer executing the lease on behalf of the Shire and assigning the common seal of the Shire of Yilgarn.	Complete  Agreement executed by President and CEO.
July	93/2025	That Council declines to accept the proposed repayment agreement for the repayment of rates and charge due on Assessment A1670.	Complete Legal representative notified 30/07/2025
August	98/2025	That Council endorse the Shire of Yilgarn Integrity Framework, as presented.	Complete Published on Shire website
August	101/2025	<ol> <li>Moved Cr Rose/Seconded Cr Newbury</li> <li>That, by Simple Majority pursuant to the Local Government Act 1995 and following review under the Shire's RAV and AMMS Policies, Council does not support RAV Network 4.3 (Level 3 of the Accredited Mass Management Scheme) on the Koolyanobbing - Southern Cross Road.</li> <li>Subject to freight need and road suitability, Council may support RAV Network 4.3 (Level 3 of the Accredited Mass Management Scheme) if the applicant agrees to fund and carry out any required road upgrades, structural improvements, or vegetation clearing necessary to bring the route to standard and further agrees to contribute under the Shire's Heavy Vehicle Road User Fee Policy.</li> </ol>	HVS have been notified that Council does not support AMMS Level 3 on Koolyanobbing Road
August	102/2025	That Council, by Simple Majority, endorses the revised Five-Year Plan for Local Roads of Regional Significance for inclusion in the Regional Roads Group funding program 2026–2031.	Complete Five-Year Plan submitted to RRG.
August	103/2025	In accordance with Section 3.58 of the Local Government Act 1995 (Disposal of Property), Council endorses the disposal of the 2017 Freightliner Prime Mover via public auction.	Complete Smith Broughton have advertised the Freightliner for auction



Meeting	Resolution Number	Resolution	Status
		A \$30,000 reserve to be placed on the auction.	
		Council notes that staff will appoint a reputable auction house to manage the disposal process in line with transparency and market value requirements.	
August	104/2025	<ul> <li>That Council, by Absolute Majority, in accordance with Section 3.57 of the Local Government Act 1995 and Regulation 11 of the Local Government (Functions and General) Regulations 1996:</li> <li>1) Accept the quotation from Volvo Group Australia (Mack Superliner 600) for \$428,395 (incl GST) as the preferred value for money option, noting its higher engine output (600 hp vs. 550 hp specification), increased GCM rating (110,000kg), and enhanced suitability for multi trailer operations;</li> <li>2) Note that the current changeover budget of \$330,000 (ex GST) may require adjustment and that any shortfall may be addressed through the annual budget review process;</li> <li>3) Approve that, if the increased budget requirement cannot be met through the normal budget review process, the shortfall be funded from the Plant Replacement Reserve, ensuring continued alignment with Council's long-term asset renewal strategy.</li> </ul>	New Mack has been ordered through Volvo Australia. Current lead time is approximately 8 months
September	112/2025	That Council:     1. Notes the Annual Review of Council's Policies undertaken by Council's Executive Managers and staff; and     2. Endorses the updated Council Policy Manual as presented.	Complete Published.
September	113/2025	That Council endorse the Shire of Yilgarn Community Engagement Framework, as presented.	Complete
~ 1	111/2027		Published
September	114/2025	<ol> <li>That Council:         <ol> <li>Endorses the licence between Water Corporation and the Shire of Yilgarn for use of Lot 990 Arcturus Street, Southern Cross, as presented; and</li> </ol> </li> <li>Endorses the Shire President and Chief Executive Officer executing the agreement on behalf of the Shire of Yilgarn and applying the Shire of Yilgarn Common Seal to the executed licence.</li> </ol>	Complete Licence Executed
September	115/2025	The Council of the Shire of Yilgarn resolves to undertake to the Joint Standing Committee on Delegated Legislation that the Council will:  1. within one year, amend the local law as follows:  a) delete the clause 1.3 definition of 'eating house'  b) delete the clause 1.3 definition of 'proprietor'  c) in the clause 1.3 definition of 'repealed local law', replace the reference to 'clause 15.1'  with a reference to 'clause 13.1'  d) in the clause 1.3 definition of 'town planning scheme', replace both references to 'town planning scheme' with 'local planning scheme'  e) in clause 8.17(b), replace 'town planning scheme' with 'local planning scheme'  f) in clause 2.7 (1)(h)(iii), replace 'Firearms Act 1973' with 'Firearms Act 2024'	Complete Undertaking provided to Committee



Meeting	Resolution Number	Resolution	Status
		<ul> <li>g) in clause 6.3(2), replace both references to 'building licence' with 'building permit'</li> <li>h) in clause 6.3(2), replace both references to 'Local Government (Miscellaneous Provisions) Act 1960' with 'Building Act 2011'</li> <li>i) in clause 10.1, replace 'Regulations' with 'Local Government (Functions and General) Regulations 1996'</li> <li>j) in clauses 3.2(4), 6.3(3) and 11 .2, replace every occurrence of 'CEO' with 'local government'</li> <li>k) make all consequential amendments arising from the above amendments</li> <li>2. not enforce the local law to the contrary before it is amended in accordance with undertaking 1</li> <li>3. ensure that a copy of these undertakings accompanies the local law wherever it is made publicly available by the Shire, whether in hard copy or electronic form.</li> </ul>	
September	116/2025	<ol> <li>That Council:         <ol> <li>Note the 2025 Ordinary Council Election results and congratulate Councillors Close, Granich and Guerini or being re-elected unopposed;</li> <li>Note the requirement to hold an extraordinary election due to one (1) remaining vacancy;</li> <li>Endorse the Chief Executive Officer to engage the Western Australian Electoral Commission to manage the Extraordinary Election;</li> <li>Note the Western Australian Electoral Commission will set a date for the polling day that allows enough time for the electoral requirements to be complied with and is no more than four (4) months after the date the vacancy occurs; and</li> </ol> </li> <li>Endorses a Special Council Meeting for the purpose of swearing in elected members and determining Shire and External Committee representatives be set for Tuesday 21 October 2025 at 5:00pm.</li> </ol>	
September	119/2025	<ol> <li>That Council, by Simple Majority:</li> <li>Endorse the revised Building Asset Management Plan 2025-2035, as presented, as the current strategic framework for managing the Shire's building assets.</li> <li>Note that the revised plan replaces the previously adopted version and reflects improved readability, stronger alignment with the Strategic Community Plan and Long-Term Financial Plan and clearer renewal priorities based on asset condition and community need.</li> <li>Support ongoing collaboration between Council and staff to identify buildings in poor condition or with limited community value that may be considered for disposal, in line with Executive Instruction 3.24 and the Shire's asset replacement strategy.</li> </ol>	
September	120/2025	That Council, by Simple Majority:	Complete



Meeting	Resolution Number	Resolution	Status
		Endorses the Sewage Asset Management Plan 2025 to 2035 as the strategic framework for managing the Shire's wastewater infrastructure.	Published.
		2. Notes that this is the first comprehensive plan for these asset types, consolidating asset data, renewal priorities, and service level targets into a single document.	
		3. Supports the use of the plan's renewal triggers, asset hierarchies and condition assessment strategies in future budgets and the Long-Term Financial Plan.	
		4. Acknowledges the financial and operational risks associated with aging sewage infrastructure and supports staged renewal planning to maintain service continuity.	
September	121/2025	That Council, by Simple Majority:	Complete
		1. Endorse the Other Infrastructure Asset Management Plan 2025 to 2035 as the strategic framework for managing the Shire's non-building community assets.	Published.
		2. Note that this is the first comprehensive plan for these asset types, bringing together asset information, renewal priorities and service level targets in one document.	
		3. Support the use of the plan's renewal triggers, asset hierarchies and rationalisation opportunities in future budgets and the Long-Term Financial Plan.	
September	122/2025	That Council, by Absolute Majority:  1. In accordance with the Local Government Act 1995 and the Local Government (Functions and General) Regulations 1996, approves the construction of one new staff house at 10 Leo Street, Southern Cross, for an estimated cost of \$524,450 (GST exclusive).	Complete  House tender going to council October Meeting
		2. Council endorses the funding of the new house from the Building Reserve, noting the budgeted 2025/2026 closing Building Reserve balance of \$2,271,588.	
		3. Notes all works are to be primarily completed by Council staff and pre-qualified panel contractors, with additional trades sourced as required, in compliance with the Shires Purchasing and Tendering Policy and Local Government (Functions and General) Regulations 1996.	
		4. Notes construction is anticipated to commence in the fourth quarter of the 2025/26 financial year.	
September	123/2025	That Council, in accordance with Section 58 of the Land Administration Act 1997 (WA):  1) Supports, in principle, the proposal to gate Mt Jackson Road, subject to completion of statutory consultation;	In progress  Advertising period in progress.



Meeting	Resolution Number	Resolution	Status
		<ol> <li>Authorises the Chief Executive Officer to publicly advertise the proposal for a minimum period of 35 days;</li> </ol>	
		3) Instructs that relevant service providers, adjoining landowners and government agencies be formally notified as part of the consultation process; and	
		4) Requests that a further report be presented to Council at the conclusion of the consultation period, summarising submissions received and recommending whether to proceed with a formal request to the Minister for Lands.	
September	124/2025	<ol> <li>That Council:         <ol> <li>Note the Strategic Community Plan Goal 6.4 which seeks to: Maintain and enhance the Southern Cross airstrip, with consideration to upgrade to a sealed runway;</li> <li>Commit to the sealing of runway 14/32 at the Southern Cross Aerodrome and seek its inclusion in the next Corporate Business Plan and Long-Term Financial Plan;</li> <li>Request the CEO to undertake a detailed cost assessment and redevelopment plan for the sealing of Runway 14/32, including any ancillary upgrades required as a result of the major upgrade and subsequent loss of grandfather clauses within the Aerodrome Manual;</li> <li>Request the CEO to monitor and seek external funding opportunities to assist with the sealing of Runway 14/32;</li> </ol> </li> <li>Note and support the Runway to the Stars community organisation, that is seeking to fundraise to assist with the costs associated with the sealing of Runway 14/32.</li> </ol>	
September	126/2025	<ol> <li>That Council:         <ol> <li>Endorse the amended Shire of Yilgarn Fire Hazard Reduction Notice, as presented but removing the requirement for registered trailers, noting it replaces the current Fire Break Notice.</li> </ol> </li> <li>Notes the Chief Executive Officer will mail a copy of the Shire of Yilgarn Fire Hazard Reduction Notice to each individual landowner, to comply with Section 33(1) of the Bush Fires Act 1954.</li> </ol>	Complete Published.
September	128/2025	That Council, with agreement from the CEO:  (1) Engage Price Consulting to undertake the CEO Annual Review for 2025, utilising the methodology as per the provided quotation.  (2) Confirm all 6 elected Councillors will form the review panel for 2025.  (3) Agree, if the upcoming extraordinary election elects a member for the current Councillor vacancy, the elected member may be included, if practicable, in the review process from the point in the review process at which they become a Councillor.	
October	135/2025	That Council:  1. Authorises the Chief Executive Officer to commence the public advertising, as per section 3.58 of the Local Government Act 1995, for the disposal of 71 Antares Street, Southern Cross to Mr Gilbert Foster for the sale price of \$80,000.	Complete  Advertising period closed, matter tabled at November Council meeting.



Meeting Resolutio Number		Resolution	Status			
		2. Notes the matter will be returned to Council for a decision after the advertising period				
October	138/2025	That Council:				
		<ol> <li>Accepts the draft Annual Report for 2024/2025 comprising the Shire Presidents Report, Chief Executive Officers Report and the Annual Financial Report including Auditor's Report for period ended 30 June 2025;</li> </ol>				
		2. Approves the advertising of the availability of the Annual Report in accordance with Section 5.55 of the Local Government Act 1995; and				
		3. Conducts the 2024/25 Annual Meeting of Electors on Thursday 20 <sup>th</sup> November 2025 commencing at 6.00 pm in the Shire of Yilgarn Council Chambers, in accordance with Section 5.27 of the Local Government Act 1995.				
		Note:				
		This draft report will be formatted (including structurally) and graphically designed following acceptance before it is made available				
October	140/2025	That Council endorses the Audit, Risk & Improvement Committee Terms of Reference as presented.				
October	141/2025	That Council:				
		<ol> <li>Declines the request to waive legal fees of \$1,436.50 incurred on assessment A8460, Marvel Loch;</li> <li>Approves the waiver of fifty percent (50%) of accrued interest \$616.36 being \$308.18, on the basis of financial hardship and as a goodwill measure; and</li> </ol>				
		Requires the ratepayer to enter into a structured repayment arrangement of \$200.00 every three weeks, with adherence monitored by the Shire.				
October	142/2025	That Council, by Absolute Majority:	In Progress			
		1. Rejects all tenders received under Vendor Panel Request VP477185 for the construction of one new 3×2 staff house at 10 Leo Street, Southern Cross.				
		2. Authorises the Chief Executive Officer to proceed with the construction of the new 3×2 dwelling at 10 Leo Street using Council's internal building team and preferred panel trades, for a total cost not exceeding \$525,000 (GST exclusive).				
		3. Notes that this approach supports continuity of work, professional development, and retention of skilled building staff during the 2026/2027 financial year.				
October	143/2025	That Council:	In Progress			
		1. Endorses the Road User Agreement as presented for Yilgarn Iron Pty Ltd to operate on Three Boys Road, Cameron Road and Koolyanobbing Road (total approximately 57 km) under a one-off permit issued by Main Roads WA Heavy Vehicle Services (HVS).				



Meeting	Resolution Number	Resolution	Status			
		2. Note the Road User Agreement covers a period of one year only with an option to extend.				
		3. Notes that Emu Fence Road will not be used for haulage until Mineral Resources Limited (MRL) has finalised its own Road User Agreement with the Shire, after which Yilgarn Iron will enter a corresponding Road User Fee Agreement aligned with the approved Heavy Vehicle Road User Fee (HVRUF) Policy and Equivalent Standard Axle (ESA) contribution framework.				
		4. Acknowledges that Yilgarn Iron expects to transport approximately 2 million tonnes per annum, generating an estimated \$2 million per year in HVRUF contributions, which will be reinvested to progressively upgrade the final 25 kilometres of Koolyanobbing Road each year, improving freight efficiency and asset sustainability.				
October	144/2025	That Council, by Simple Majority pursuant to the Local Government Act 1995 and Shire of Yilgarn policies:	Complete			
		1. Supports the application for AMMS Level 3 access on Three Boys Road, Koolyanobbing Road and Cameron Road, restricted exclusively to Yilgarn Iron Pty Ltd under a formal Road User Agreement and Heavy Vehicle Road User Fee (HVRUF) contribution arrangement, with no other operator authorised to utilise this route at AMMS Level 3.				
		2. Does not support the inclusion of Emu Fence Road at this time, as it remains subject to the existing MRL Road User Agreement, which must be finalised prior to reconsideration.				
October	145/2025	That Council by Absolute Majority under the Local Government (Functions and General) Regulations 1996 - Part 4 Regulation 11(2)(d), authorises the Chief Executive Officer to purchase a suitable dedicated water truck through public auction for an amount not exceeding \$250,000 (GST exclusive) inclusive of fees and transport.	In progress			

### **Standards for Chief Executive Officer**

Recruitment and Selection,

Preformance Review and

**Termination** 

Adopted at Council Meeting 18 March 2021



### Revision: 1

Document Owner	Chief Executive Officer					
First Adopted:	March 2021	First Review:				
Last Updated:		Date for next Review:				

#### SHIRE OF YILGARN

### STANDARDS FOR CHIEF EXECUTIVE OFFICER RECRUITMENT AND SELECTION, PERFORMANCE REVIEW AND TERMINATION

### **Division 1** — **Preliminary provisions**

#### 1. Citation

These are the Shire of Yilgarn's *Standards for CEO Recruitment, Performance and Termination*.

#### 2. Terms used

### (1) In these standards —

Act means the Local Government Act 1995;

additional performance criteria means performance criteria agreed by the local government and the CEO under clause 16(1)(b);

*applicant* means a person who submits an application to the local government for the position of CEO;

*contract of employment* means the written contract, as referred to in section 5.39 of the Act, that governs the employment of the CEO;

contractual performance criteria means the performance criteria specified in the CEO's contract of employment as referred to in section 5.39(3)(b) of the Act; *job description form* means the job description form for the position of CEO approved by the local government under clause 5(2);

*local government* means the Shire of Yilgarn;

selection criteria means the selection criteria for the position of CEO determined by the local government under clause 5(1) and set out in the job description form; selection panel means the selection panel established by the local government under clause 8 for the employment of a person in the position of CEO.

(2) Other terms used in these standards that are also used in the Act have the same meaning as they have in the Act, unless the contrary intention appears.

### Division 2 — Standards for recruitment of CEOs

### 3. Overview of Division

This Division sets out standards to be observed by the local government in relation to the recruitment of CEOs.

### 4. Application of Division

(1) Except as provided in subclause (2), this Division applies to any recruitment and selection process carried out by the local government for the employment of a person in the position of CEO.

- (2) This Division does not apply
  - (a) if it is proposed that the position of CEO be filled by a person in a class prescribed for the purposes of section 5.36(5A) of the Act; or
  - (b) in relation to a renewal of the CEO's contract of employment, except in the circumstances referred to in clause 13(2).

### 5. Determination of selection criteria and approval of job description form

- (1) The local government must determine the selection criteria for the position of CEO, based on the local government's consideration of the knowledge, experience, qualifications and skills necessary to effectively perform the duties and responsibilities of the position of CEO of the local government.
- (2) The local government must, by resolution of an absolute majority of the council, approve a job description form for the position of CEO which sets out
  - (a) the duties and responsibilities of the position; and
  - (b) the selection criteria for the position determined in accordance with subclause (1).

### 6. Advertising requirements

- (1) If the position of CEO is vacant, the local government must ensure it complies with section 5.36(4) of the Act and the *Local Government (Administration)*Regulations 1996 regulation 18A.
- (2) If clause 13 applies, the local government must advertise the position of CEO in the manner referred to in the *Local Government (Administration) Regulations 1996* regulation 18A as if the position was vacant.

### 7. Job description form to be made available by local government

If a person requests the local government to provide to the person a copy of the job description form, the local government must —

- (a) inform the person of the website address referred to in the *Local Government (Administration) Regulations 1996* regulation 18A(2)(da); or
- (b) if the person advises the local government that the person is unable to access that website address
  - (i) email a copy of the job description form to an email address provided by the person; or
  - (ii) mail a copy of the job description form to a postal address provided by the person.

### 8. Establishment of selection panel for employment of CEO

(1) In this clause —

*independent person* means a person other than any of the following —

- (a) a council member;
- (b) an employee of the local government;
- (c) a human resources consultant engaged by the local government.

- (2) The local government must establish a selection panel to conduct the recruitment and selection process for the employment of a person in the position of CEO.
- (3) The selection panel must comprise
  - (a) council members (the number of which must be determined by the local government); and
  - (b) at least 1 independent person.

### 9. Recommendation by selection panel

- (1) Each applicant's knowledge, experience, qualifications and skills must be assessed against the selection criteria by or on behalf of the selection panel.
- (2) Following the assessment referred to in subclause (1), the selection panel must provide to the local government
  - (a) a summary of the selection panel's assessment of each applicant; and
  - (b) unless subclause (3) applies, the selection panel's recommendation as to which applicant or applicants are suitable to be employed in the position of CEO.
- (3) If the selection panel considers that none of the applicants are suitable to be employed in the position of CEO, the selection panel must recommend to the local government
  - (a) that a new recruitment and selection process for the position be carried out in accordance with these standards; and
  - (b) the changes (if any) that the selection panel considers should be made to the duties and responsibilities of the position or the selection criteria.
- (4) The selection panel must act under subclauses (1), (2) and (3)
  - (a) in an impartial and transparent manner; and
  - (b) in accordance with the principles set out in section 5.40 of the Act.
- (5) The selection panel must not recommend an applicant to the local government under subclause (2)(b) unless the selection panel has
  - (a) assessed the applicant as having demonstrated that the applicant's knowledge, experience, qualifications and skills meet the selection criteria; and
  - (b) verified any academic, or other tertiary level, qualifications the applicant claims to hold; and
  - (c) whether by contacting referees provided by the applicant or making any other inquiries the selection panel considers appropriate, verified the applicant's character, work history, skills, performance and any other claims made by the applicant.
- (6) The local government must have regard to, but is not bound to accept, a recommendation made by the selection panel under this clause.

### 10. Application of cl. 5 where new process carried out

- (1) This clause applies if the local government accepts a recommendation by the selection panel under clause 9(3)(a) that a new recruitment and selection process for the position of CEO be carried out in accordance with these standards.
- (2) Unless the local government considers that changes should be made to the duties and responsibilities of the position or the selection criteria
  - (a) clause 5 does not apply to the new recruitment and selection process; and
  - (b) the job description form previously approved by the local government under clause 5(2) is the job description form for the purposes of the new recruitment and selection process.

### 11. Offer of employment in position of CEO

Before making an applicant an offer of employment in the position of CEO, the local government must, by resolution of an absolute majority of the council, approve —

- (a) the making of the offer of employment to the applicant; and
- (b) the proposed terms of the contract of employment to be entered into by the local government and the applicant.

### 12. Variations to proposed terms of contract of employment

- (1) This clause applies if an applicant who is made an offer of employment in the position of CEO under clause 11 negotiates with the local government a contract of employment (the *negotiated contract*) containing terms different to the proposed terms approved by the local government under clause 11(b).
- (2) Before entering into the negotiated contract with the applicant, the local government must, by resolution of an absolute majority of the council, approve the terms of the negotiated contract.

### 13. Recruitment to be undertaken on expiry of certain CEO contracts

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*commencement day* means the day on which the *Local Government* (*Administration*) *Amendment Regulations 2021* regulation 6 comes into operation.

- (2) This clause applies if
  - (a) upon the expiry of the contract of employment of the person (the *incumbent CEO*) who holds the position of CEO
    - (i) the incumbent CEO will have held the position for a period of 10 or more consecutive years, whether that period commenced before, on or after commencement day; and

(ii) a period of 10 or more consecutive years has elapsed since a recruitment and selection process for the position was carried out, whether that process was carried out before, on or after commencement day;

and

- (b) the incumbent CEO has notified the local government that they wish to have their contract of employment renewed upon its expiry.
- (3) Before the expiry of the incumbent CEO's contract of employment, the local government must carry out a recruitment and selection process in accordance with these standards to select a person to be employed in the position of CEO after the expiry of the incumbent CEO's contract of employment.
- (4) This clause does not prevent the incumbent CEO's contract of employment from being renewed upon its expiry if the incumbent CEO is selected in the recruitment and selection process referred to in subclause (3) to be employed in the position of CEO.

### 14. Confidentiality of information

The local government must ensure that information provided to, or obtained by, the local government in the course of a recruitment and selection process for the position of CEO is not disclosed, or made use of, except for the purpose of, or in connection with, that recruitment and selection process.

### Division 3 — Standards for review of performance of CEOs

### 15. Overview of Division

This Division sets out standards to be observed by the local government in relation to the review of the performance of CEOs.

### 16. Performance review process to be agreed between local government and CEO

- (1) The local government and the CEO must agree on
  - (a) the process by which the CEO's performance will be reviewed; and
  - (b) any performance criteria to be met by the CEO that are in addition to the contractual performance criteria.
- (2) Without limiting subclause (1), the process agreed under subclause (1)(a) must be consistent with clauses 17, 18 and 19.
- (3) The matters referred to in subclause (1) must be set out in a written document.

## 17. Carrying out a performance review

- (1) A review of the performance of the CEO by the local government must be carried out in an impartial and transparent manner.
- (2) The local government must
  - (a) collect evidence regarding the CEO's performance in respect of the contractual performance criteria and any additional performance criteria in a thorough and comprehensive manner; and
  - (b) review the CEO's performance against the contractual performance criteria and any additional performance criteria, based on that evidence.

# 18. Endorsement of performance review by local government

Following a review of the performance of the CEO, the local government must, by resolution of an absolute majority of the council, endorse the review.

# 19. CEO to be notified of results of performance review

After the local government has endorsed a review of the performance of the CEO under clause 18, the local government must inform the CEO in writing of —

- (a) the results of the review; and
- (b) if the review identifies any issues about the performance of the CEO how the local government proposes to address and manage those issues.

## Division 4 — Standards for termination of employment of CEOs

# 20. Overview of Division

This Division sets out standards to be observed by the local government in relation to the termination of the employment of CEOs.

# 21. General principles applying to any termination

- (1) The local government must make decisions relating to the termination of the employment of a CEO in an impartial and transparent manner.
- (2) The local government must accord a CEO procedural fairness in relation to the process for the termination of the CEO's employment, including
  - (a) informing the CEO of the CEO's rights, entitlements and responsibilities in relation to the termination process; and
  - (b) notifying the CEO of any allegations against the CEO; and
  - (c) giving the CEO a reasonable opportunity to respond to the allegations; and
  - (d) genuinely considering any response given by the CEO in response to the allegations.

# 22. Additional principles applying to termination for performance-related reasons

- (1) This clause applies if the local government proposes to terminate the employment of a CEO for reasons related to the CEO's performance.
- (2) The local government must not terminate the CEO's employment unless the local government has
  - (a) in the course of carrying out the review of the CEO's performance referred to in subclause (3) or any other review of the CEO's performance, identified any issues (the *performance issues*) related to the performance of the CEO; and
  - (b) informed the CEO of the performance issues; and
  - (c) given the CEO a reasonable opportunity to address, and implement a plan to remedy, the performance issues; and
  - (d) determined that the CEO has not remedied the performance issues to the satisfaction of the local government.
- (3) The local government must not terminate the CEO's employment unless the local government has, within the preceding 12-month period, reviewed the performance of the CEO under section 5.38(1) of the Act.

#### 23. Decision to terminate

Any decision by the local government to terminate the employment of a CEO must be made by resolution of an absolute majority of the council.

# 24. Notice of termination of employment

- (1) If the local government terminates the employment of a CEO, the local government must give the CEO notice in writing of the termination.
- (2) The notice must set out the local government's reasons for terminating the employment of the CEO.

## SHIRE OF YILGARN

# PUBLIC PLACES, LOCAL GOVERNMENT PROPERTY AND TRADING AMENDMENT LOCAL LAW 2026

#### Local Government Act 1995

#### 1 Citation

This local law may be cited as the Shire of Yilgarn Public Places, Local Government Property and Trading Amendment Local Law 2026.

# 2 Commencement

This local law comes into operation 14 days after the date of its publication in the Government Gazette.

# 3 Principal Local Law

This local law amends the *Shire of Yilgarn Public Places, Local Government Property and Trading Local Law 2025* as published in the *Government Gazette* No. 50 on 1 May 2025.

#### 4 Clause 1.3 amended

- (1) In clause 1.3
  - (a) Make the following amendments
    - (i) Delete the definition of 'Eating House'
    - (ii) Delete definition of 'Proprietor'
    - (iii) In the definition of 'repealed local law', replace the reference to 'clause 15.1' with a reference to 'clause 13.1'
    - (iv) In the definition of 'town planning scheme', replace both references to 'town planning scheme' with 'local planning scheme'.

#### 5 Clause 2.7 amended

- (1) In clause 2.7
  - (a) Make the following amendments
    - (i) in clause 2.7(1)(h)(iii), replace 'Firearms Act 1973' with 'Firearms Act 2024'.

## 6 Clause 3.2 amended

- (1) In clause 3.2(4)
  - (a) Make the following amendments
    - (i) in clause 3.2(4), replace every occurrence of 'CEO' with 'local government'

### 7 Clause 6.3 amended

- (1) In clause 6.3
  - (a) Make the following amendments –

- (i) in clause 6.3(2), replace both references to 'building licence' with 'building permit'
- (ii) in clause 6.3(2), replace both references to 'Local Government (Miscellaneous Provisions) Act 1960' with 'Building Act 2011'
- (iii) in clause 6.3(3), replace every occurrence of 'CEO' with 'local government'

### 8 Clause 8.17 amended

- (1) In clause 8.17
  - (a) Make the following amendments
    - (i) in clause 8.17(b), replace 'town planning scheme' with 'local planning scheme'

# 9 Clause 10.1 amended

- (1) In clause 10.1
  - (a) Make the following amendments
    - (i) replace 'Regulations' with 'Local Government (Functions and General) Regulations 1996'

## 10 Clause 11.2 amended

- (1) In clause 11.2
  - (a) Make the following amendments
    - (i) in clause 11.2, replace every occurrence of 'CEO' with 'local government'

#### Dated

The Common Seal of the Shire of Yilgarn was affixed by authority of a resolution of the Council in the presence of—

Cr BRYAN CLOSE, Shire President.

(INSERT CEO NAME) Chief Executive Officer.

# **SHIRE OF YILGARN**

# PUBLIC PLACES, LOCAL GOVERNMENT PROPERTY AND TRADING LOCAL LAW 2025

Local Government Act 1995

# WESTERN AUSTRALIA

# PUBLIC PLACES, LOCAL GOVERNMENT PROPERTY AND TRADING LOCAL LAW 2025

CONTENTS

	PART 1 - PRELIMINARY	1
1.1	Title	1
1.2	Commencement	1
1.3	Terms used in this local law	1
1.4	Meaning of "public place"	5
1.5	Meaning of "food"	6
	PART 2 - DETERMINATIONS IN RESPECT OF LOCAL GOVER	
	PROPERTY	6
2.1	Determinations as to use of local government property	6
2.2	Procedure for making a determination	6
2.3	Discretion to erect sign	8
2.4	Determination to be complied with	8
2.5	Register of determinations	8
2.6	Amendment or revocation of a determination	8
2.7	Activities which may be pursued on specified local government property	8 9
2.8 2.9	Activities which may be prohibited on specified local government property Sign under repealed local law taken to be determination	10
	PART 3 – ACTIVITIES ON LOCAL GOVERNMENT PROPERTY	7
	REQUIRING A PERMIT	11
3.1	Activities requiring a permit	11
3.2	Permit required to camp outside a facility	12
3.3	Permit required for possession and consumption of liquor	12
	PART 4 - BEHAVIOUR ON ALL LOCAL GOVERNMENT PROPI	ERTY13
4.1	Behaviour which interferes with others	13
4.2	Behaviour detrimental to property	13
4.3	Taking or injuring any fauna	13
4.4	Intoxicated persons not to enter local government property	13
4.5	No prohibited drugs	14
4.6	Signs	14
4.7	Authorised person to be obeyed	14
4.8	Persons may be directed to leave local government property	14
4.9 4.10	Disposal of lost property Liability for damage to local government property	14 14
4.10		14
	PART 5 – MATTERS RELATING TO PARTICULAR LOCAL GOVERNMENT PROPERTY	15
<b>5</b> 1		
5.1	No entry to fenced or closed local government property	15
5.2 5.3	Only specified gender to use entry of toilet block or change room	15
J.3	No unauthorized entry to function	15

	PART 6 – ACTIVITIES IN STREETS	15
6.1	General prohibitions	15
6.2	Activities allowed with a permit	16
6.3	Temporary crossings	17
6.4	Removal of redundant crossing	18
6.5	Permissible verge treatments	18
6.6	Only permissible verge treatments to be installed	19
6.7	Obligations of owner or occupier	19
6.8	Notice to owner or occupier	19
6.9 6.10	Transitional provision	19 20
6.11	Power to carry out public works on verge Assignment of numbers	20
6.12	Public place – Item 4(1) of Division 1, Schedule 3.1 of Act	20
6.13	Signs	20
6.14	Transitional	20
6.15	No driving on closed street	20
6.16	Notice to redirect or repair sprinkler	21
6.17	Hazardous plants	21
6.18	Notice to repair damage to street	21
6.19	Notice to remove thing unlawfully placed on street	21
	PART 7 – OBSTRUCTING ANIMALS, VEHICLES OR SHOPPING	
	TROLLEYS	21
7.1	Leaving animal or vehicle in public place	21
7.2	Prohibitions relating to animals	22
7.3	Shopping trolley to be marked	22
7.4	Person not to leave trolley in public place	22
7.5	Retailer to remove abandoned trolley	22
7.6	Retailer taken to own trolley	23
	PART 8 – TRADING IN THOROUGHFARES AND PUBLIC PLACES	23
8.1	Interpretation	23
8.2	Stallholder's permit	24
8.3	Trader's permit	25
8.4	No permit required to sell newspaper	25
8.5	Relevant considerations in determining application for permit	25
8.6	Conditions of permit	26
8.7	Exemptions from requirement to pay fee or to obtain a permit	26
8.8	Conduct of stallholders and traders	27
8.9	Interpretation	27
8.10	Permit required to perform	28
8.11	Variation of permitted area and permitted time	28
8.12	Duration of permit	28
8.13	Cancellation of permit	28
8.14 8.15	Obligations of permit holder	28 29
8.16	Interpretation Permit required to conduct Facility	29 29
8.17	Matters to be considered in determining application	29
8.18	Obligations of permit holder	29
8.19	Removal of Facility unlawfully conducted	30
8.20	Use of Facility by public	30
8.21	Temporary removal of Facility may be requested	30
	- · · · · · · · · · · · · · · · · · · ·	

	PART 9 – PERMITS	30
9.1	Application for permit	30
9.2	Decision on application for permit	31
9.3	Conditions which may be imposed on a permit	31
9.4 9.5	Imposing conditions under a policy	32
9.5 9.6	Compliance with and variation of conditions  Duration of permit	32 32
9.7	Renewal of permit	32
9.8	Transfer of permit	32
9.9	Production of permit	33
9.10	Cancellation of permit	33
	PART 10 - OBJECTIONS AND APPEALS	33
10.1	Application of Part 9 Division 1 of Act	33
	PART 11 – POLICIES	34
11.1	Making policies	34
11.2	Due regard to be had to policy	34
11.3	Notice	34
11.4	Adoption	34
11.5	Amendment	35
11.6	Revocation	35
	PART 12 – ENFORCEMENT	35
12.1	Offence to fail to comply with notice	35
12.2	Local government may undertake requirements of notice	35
12.3	Offences	35
12.4	Prescribed offences	35
	PART 13 – REPEAL AND TRANSITIONAL PROVISIONS	36
13.1	Repeal	36
13.2	Application for permit or renewal of permit	36
13.3	Licences	36
	SCHEDULE 1	37
PRESCRIBED OFFENCES		37

#### **PART 1 - PRELIMINARY**

#### 1.1 Title

This is the Shire of Yilgarn Public Places, Local Government Property and Trading Local Law 2025.

#### 1.2 Commencement

This local law comes into operation 14 days after the date of its publication in the Government Gazette.

#### 1.3 Terms used in this local law

In this local law, unless the contrary intention appears –

"Act" means the Local Government Act 1995;

"animal" means any living thing that is not a human being or plant, but excludes a cat;

"applicant" means a person who applies for a permit;

"application" means an application for a permit;

"application fee" means the fee payable upon lodgement of an application for a permit and which relates to the lodgement, assessment and determination of the application but does not include the permit fee;

"authorised person" means a person authorised by the local government under section 9.10 of the Act;

"boat" means any ship, vessel or structure capable of being used in navigation by water, however propelled or moved, and includes a jet ski;

**"building"** means any building which is local government property and includes a –

- (a) hall or room;
- (b) corridor, stairway or annexe of any hall or room; and
- (c) jetty;

"built-up area" has the meaning given to it in the Road Traffic Code 2000;

**"bulk rubbish container"** means a bin or container designed or used for holding a substantial quantity of rubbish and which is unlikely to be lifted without mechanical assistance, but does not include a bin or container used in connection with the local government's regular domestic rubbish collection service;

"carriageway" has the meaning given to it in the Road Traffic Code 2000;

"CEO" means the chief executive officer of the local government;

"charitable organisation" means an institution, association, club, society or body whether incorporated or not, the objects of which are of a charitable, benevolent,

religious, cultural, educational, recreational, sporting or other like nature and from which any member does not receive any pecuniary profit except where the member is an employee or the profit is an honorarium;

"commencement day" means the day on which this local law comes into operation;

"Council" means the council of the local government;

"crossing" means a crossing giving access from a public thoroughfare to -

- (a) private land; or
- (b) a private thoroughfare serving private land;

"determination" means a determination made under clause 2.1;

"district" means the district of the local government and includes any area placed under the jurisdiction of the local government pursuant to section 22 of the Health Act;

"eating house" means premises which are registered as an eating house under the Health Act or which are the subject of a hotel licence, a special facility licence or a restaurant licence under the Liquor Act;

"entertain" means conduct any form of theatrical, artistic, musical, audio or visual performance and includes busk;

"food" has the meaning given by clause 1.5;

"footpath" has the meaning given to it in the Road Traffic Code 2000;

"function" means an event or activity characterised by all or any of the following -

- (a) formal organisation and preparation;
- (b) its occurrence is generally advertised or notified in writing to particular persons;
- (c) organisation by or on behalf of a club;
- (d) payment of a fee to attend it; and
- (e) systematic recurrence in relation to the day, time and place;

"garden" means any part of a thoroughfare planted, developed or treated, otherwise than as a lawn, with one or more plants;

"Health Act" means the Health (Miscellaneous Provisions) Act 1911;

"hire" includes offer to hire and expose for hire;

"intersection" has the meaning give to it in the Road Traffic Code 2000;

"kerb" includes the edge of a carriageway;

"lawn" means any part of a thoroughfare which is planted only with grass, or with a similar plant, but will include any other plant provided that it has been planted by the local government;

"liquor" has the same meaning as is given to it in section 3 of the Liquor Licensing Act 1988;

"Liquor Act" means the *Liquor Control Act 1988* and includes any regulations made under that Act;

"local government" means Shire of Yilgarn;

"local government property" means anything except a street –

- (a) which belongs to the local government;
- (b) of which the local government is the management body under the *Land Administration Act 1997*; or
- (c) which is an "otherwise unvested facility" within section 3.53 of the Act;

"lot" has the meaning given to it in the *Planning and Development Act 2005*;

"Manager" means the person for the time being employed by the local government to control and manage a facility which is local government property and includes the person's assistant or deputy;

# "nuisance" means -

- (a) any activity, thing, condition, circumstance or state of affairs caused or contributed to by a person which is injurious or dangerous to the health of another person of normal susceptibility, or which has a disturbing effect on the state of reasonable physical, mental or social well being of another person;
- (b) any thing a person does or permits or causes to be done which interferes with or is likely to interfere with the enjoyment or safe use by another persons or any public place; or
- (c) any thing a person does in or on a public place which unreasonably detracts from or interferes with the enjoyment or value of nearby land owned by another person, provided that any thing done in accordance with the law or a legal right or which is consistent with the standard of behaviour in the relevant locality shall not be unreasonable for the purpose

"owner or occupier" in relation to land does not include the local government;

"permissible verge treatment" means any one of the 4 treatments described in clause 6.5 (2), and includes any reticulation pipes and sprinklers;

"permit" means a permit under this local law;

"permit fee" means the fee payable upon the issue of a permit;

"permit document" means a permit document issued under this local law;

"permit holder" means a person who holds a permit;

"person" does not include the local government;

"place" means anywhere at all, and includes anywhere in or on something that is moving or can move;

"premises" means a building or similar structure, but does not include a carpark or a similar place;

"private property" means any real property, parcel of land or lot that has a separate certificate of title, which is in private ownership or subject of a lease or agreement with a company or person enabling its use for private purposes and includes any building or structure thereon:

# "proprietor" -

- (a) includes the owner, the occupier and any person having the management or control of any eating house; or
- (b) the holder of a licence granted under the Liquor Act where the premises in question is the subject of a hotel licence, a limited hotel licence, special facility licence or a restaurant licence granted under that Act;

"public place" has the meaning given by clause 1.4;

"repealed local law" means the local law repealed under clause 15.1;

"retailer" means a proprietor of a shop in respect of which shopping trolleys are provided for the use of customers of the shop; and

"sell" includes -

- (a) offer or attempt to sell;
- (b) display for sale;
- (c) send, forward or deliver for sale or on sale;
- (d) barter or exchange;
- (e) dispose, by lot or chance or by auction;
- (f) supply, or offer, agree or attempt to supply
  - (i) in circumstances which the supplier derives or would be likely to derive a direct or indirect pecuniary benefit; or
  - (ii) gratuitously, but with a view to gaining or maintaining custom or other commercial advantage; or

- (g) authorise, direct, cause or permit to be done any act referred to in this definition;
- "shopping trolley" means a wheeled container or receptacle supplied by a retailer to enable a person to transport goods.
- "sign" includes a notice, flag, mark, structure or device approved by the local government on which may be shown words, numbers, expressions or symbols;
- "stall" means a movable or temporarily fixed structure, stand or table in, on or from which goods, wares, merchandise, produce or services are sold and includes a vehicle;
- "street" means any highway, thoroughfare or land used for vehicular or pedestrian traffic, and includes all the land lying between property lines, including the verge and footpath;
- "street tree" any tree planted or self sown in the street, of an appropriate species and in an appropriate location, for the purposes of contributing to the streetscape;
- "thoroughfare" has the meaning given to it in the Act, but does not include a private thoroughfare which is not under the management control of the local government;
- "town planning scheme" means a town planning scheme of the local government made under the *Planning and Development Act 2005*;
- "trading" means selling or hiring goods, wares, merchandise or services and includes the setting up of a stall and conducting business at a stall;

# "vehicle" includes -

- (a) every conveyance and every object capable of being propelled or drawn on wheels, tracks or otherwise; and
- (b) an animal being ridden or driven,

but excludes -

(c) a wheel-chair or any device designed for use, by a physically impaired person on a footpath;

"verge" means that part of a street between the carriageway and the land which abuts the street, but does not include any footpath.

# 1.4 Meaning of "public place"

For the purpose of this local law a public place is –

- (a) any street;
- (b) any local government property; or
- (c) any place to which the public have access.

# 1.5 Meaning of "food"

- (1) In this local law, "food" includes
  - (a) any substance or thing of kind used, or represented as being used, for human consumption (whether it is live, raw, prepared or partly prepared);
  - (b) any substance or thing of a kind used, or represented as being for use, as an ingredient or additive in a substance or thing referred to in paragraph (a);
  - (c) any substance used in preparing a substance or thing referred to in paragraph (a) (other than a substance used in preparing a living thing) if it comes into direct contact with the substance or thing referred to in that paragraph, such as processing aid;
  - (d) chewing gum or an ingredient or additive in chewing gum, or any substance used in preparing chewing gum; and
  - (e) any substance or thing declared to be a food under a declaration in force under the Commonwealth *Food Standards Australia New Zealand Act* 1991 section 6,

whether or not the substance, thing or chewing gum is in a condition fit for human consumption.

(2) To avoid doubt, "**food**" may include live plants and animals.

# PART 2 - DETERMINATIONS IN RESPECT OF LOCAL GOVERNMENT PROPERTY

# 2.1 Determinations as to use of local government property

- (1) The local government may make a determination in accordance with clause 2.2
  - (a) setting aside specified local government property for the pursuit of all or any of the activities referred to in clause 2.7;
  - (b) prohibiting a person from pursuing all or any of the activities referred to in clause 2.8 on specified local government property;
  - (c) as to the matters in clauses 2.7(2) and 2.8(2); and
  - (d) as to any matter ancillary or necessary to give effect to a determination.

## 2.2 Procedure for making a determination

- (1) The local government is to give local public notice of its intention to make a determination.
- (2) The local public notice referred to in subclause (1) is to state that –

- (a) the local government intends to make a determination, the purpose and effect of which is summarised in the notice;
- (b) a copy of the proposed determination may be inspected and obtained from the offices of the local government; and
- (c) submissions in writing about the proposed determination may be lodged with the local government within 21 days after the date of publication.
- (3) If no submissions are received in accordance with subclause (2)(c), the Council is to decide to
  - (a) give local public notice that the proposed determination has effect as a determination on and from the date of publication;
  - (b) amend the proposed determination, in which case subclause (5) is to apply; or
  - (c) not continue with the proposed determination.
- (4) If submissions are received in accordance with subclause (2)(c) the Council is to
  - (a) consider those submissions; and
  - (b) decide
    - (i) whether or not to amend the proposed determination; or;
    - (ii) not to continue with the proposed determination.
- (5) If the Council decides to amend the proposed determination, it is to give local public notice
  - (a) of the effect of the amendments; and
  - (b) that the proposed determination has effect as a determination on and from the date of publication.
- (6) If the Council decides not to amend the proposed determination, it is to give local public notice that the proposed determination has effect as a determination on and from the date of publication.
- (7) A proposed determination is to have effect as a determination on and from the date of publication of the local public notice referred to in subclauses (3), (5) and (6).
- (8) A decision under subclause (3) or (4) is not to be delegated by the Council.

# 2.3 Discretion to erect sign

The local government may erect a sign on local government property to give notice of the effect of a determination which applies to that property.

# 2.4 Determination to be complied with

A person shall comply with a determination.

#### 2.5 Register of determinations

- (1) The local government is to keep a register of determinations made under clause 2.1, and of any amendments to or revocations of determinations made under clause 2.6.
- (2) Sections 5.94 and 5.95 of the Act are to apply to the register referred to in subclause (1) and for that purpose the register is to be taken to be information within section 5.94(u)(i) of the Act.

# 2.6 Amendment or revocation of a determination

- (1) The Council may amend or revoke a determination.
- (2) The provisions of clause 2.2 are to apply to an amendment of a determination as if the amendment were a proposed determination.
- (3) If the Council revokes a determination it is to give local public notice of the revocation and the determination is to cease to have effect on the date of publication.

## 2.7 Activities which may be pursued on specified local government property

- (1) A determination may provide that specified local government property is set aside as an area on which a person may
  - (a) bring, ride or drive an animal;
  - (b) take, ride or drive a vehicle, or a particular class of vehicle;
  - (c) fly or use a motorised model aeroplane;
  - (d) use a children's playground provided that the person is under an age specified in the determination, but the determination is not to apply to a person having the charge of a person under the specified age;
  - (e) launch, beach or leave a boat;
  - (f) take or use a boat, or a particular class of boat;
  - (g) deposit refuse, rubbish or liquid waste, whether or not of particular classes, and whether or not in specified areas of that local government property;

- (h) play or practice
  - (i) golf or archery;
  - (ii) pistol or rifle shooting, but subject to the compliance of that person with the *Firearms Act 1973*; or
  - (iii) a similar activity, specified in the determination, involving the use of a projectile which, in the opinion of the local government may cause injury or damage to a person or property;
- (i) ride a bicycle, a skateboard, rollerblades, a sandboard or a similar device; and
- (j) wear no clothing.
- (2) A determination may specify the extent to which and the manner in which an activity referred to in subclause (1) may be pursued and in particular
  - (a) the days and times during which the activity may be pursued;
  - (b) that an activity may be pursued on a class of local government property, specified local government property or all local government property;
  - (c) that an activity is to be taken to be prohibited on all local government property other than that specified in the determination;
  - (d) may limit the activity to a class of vehicles, equipment or things, or may extend it to all vehicles, equipment or things;
  - (e) may specify that the activity can be pursued by a class of persons or all persons; and
  - (f) may distinguish between different classes of the activity.

# 2.8 Activities which may be prohibited on specified local government property

- (1) A determination may provide that a person is prohibited from pursuing all or any of the following activities on specified local government property
  - (a) smoking on premises;
  - (b) riding a bicycle, a skateboard, rollerblades, a sandboard or a similar device;
  - (c) taking, riding or driving a vehicle on the property or a particular class of vehicle;
  - (d) riding or driving a vehicle of a particular class or any vehicle above a specified speed;
  - (e) taking or using a boat, or a particular class of boat;

- (f) the playing or practice of
  - (i) golf, archery, pistol shooting or rifle shooting; or
  - (ii) a similar activity, specified in the determination, involving the use of a projectile which, in the opinion of the local government may cause injury or damage to a person or property;
- (g) the playing or practice of any ball game which may cause detriment to the property or any fauna on the property; and
- (h) the traversing of land which in the opinion of the local government has environmental value warranting such protection, either absolutely or except by paths provided for that purpose.
- (2) A determination may specify the extent to which and the manner in which a person is prohibited from pursuing an activity referred to in subclause (1) and, in particular
  - (a) the days and times during which the activity is prohibited;
  - (b) that an activity is prohibited on a class of local government property, specified local government property or all local government property;
  - (c) that an activity is prohibited in respect of a class of vehicles, equipment or things, or all vehicles, equipment or things;
  - (d) that an activity is prohibited in respect of a class of persons or all persons; and
  - (e) may distinguish between different classes of the activity.
- (3) In this clause –

"premises" means a building, stadium or similar structure which is local government property, but not an open space such as a park or a playing field.

# 2.9 Sign under repealed local law taken to be determination

- (1) Where a sign erected on local government property has been erected under a repealed local law, then it is to be taken to be and have effect as a determination on and from the commencement day, except to the extent that the sign is inconsistent with any provision of this local law or any determination made under clause 2.1.
- (2) Clause 2.5 does not apply to a sign referred to in subclause (1).

# PART 3 – ACTIVITIES ON LOCAL GOVERNMENT PROPERTY REQUIRING A PERMIT

# 3.1 Activities requiring a permit

- (1) A person must not without a permit
  - (a) subject to subclause (3) hire local government property;
  - (b) advertise anything by any means on local government property;
  - (c) erect a structure for public amusement or for any performance, whether for gain or otherwise, on local government property;
  - (d) teach, coach or train, for profit, any person in any facility which is local government property;
  - (e) plant any plant or sow any seeds on local government property;
  - (f) carry on any trading on local government property unless the trading is conducted
    - (i) with a permit obtained under Part 8 of this Local Law; or
    - (ii) by a person who has a licence or permit to carry on trading on local government property under any written law;
  - (g) unless an employee of the local government in the course of her or his duties or on an area set aside for that purpose
    - (i) drive or ride or take any vehicle on to local government property; or
    - (ii) park or stop any vehicle on local government property;
  - (h) conduct a function on local government property;
  - (i) charge any person for entry to local government property, unless the charge is for entry to land or a building hired by a voluntary non-profit organisation;
  - (j) light a fire on local government property except in a facility provided for that purpose;
  - (k) parachute, hang glide, abseil or base jump from or on to local government property;
  - (1) erect a building or a refuelling site on local government property;

- (m) make any excavation on or erect or remove any fence on local government property;
- (n) erect or install any structure above or below ground, which is local government property, for the purpose of supplying any water, power, sewer, communication, television or similar service to a person;
- (o) depasture any horse, sheep, cattle, goat, camel, ass or mule on local government property; or
- (p) conduct or take part in any gambling game or contest or bet, or offer to bet, publicly.
- (2) The CEO may exempt a person from compliance with subclause (1) on the application of that person.
- (3) The CEO may exempt specified local government property or a class of local government property from the application of subclause (1)(a).

# 3.2 Permit required to camp outside a facility

- (1) In this clause
  - "facility" has the same meaning as is given to it in section 5(1) of the Caravan Parks and Camping Grounds Act 1995.
- (2) This clause does not apply to a facility operated by the local government.
- (3) A person must not without a permit
  - (a) camp on, lodge at or occupy any structure at night for the purpose of sleeping on local government property; or
  - (b) erect any tent, camp, hut or similar structure on local government property other than a beach shade or windbreak erected for use during the hours of daylight and which is dismantled during those hours on the same day.
- (4) The maximum period for which the CEO may approve an application for a permit in respect of paragraph (a) or (b) of subclause (3) is that provided in regulation 11 of the *Caravan Parks and Camping Grounds Regulations 1997*.

# 3.3 Permit required for possession and consumption of liquor

- (1) A person, on local government property, must not consume any liquor or have in her or his possession or under her or his control any liquor, unless
  - (a) that is permitted under the *Liquor Control Act 1988*; and
  - (b) a permit has been obtained for that purpose.
- (2) Subclause (1) does not apply where the liquor is in a sealed container.

#### PART 4 - BEHAVIOUR ON ALL LOCAL GOVERNMENT PROPERTY

### 4.1 Behaviour which interferes with others

A person must not in or on any local government property behave in a manner which –

- (a) is likely to interfere with the enjoyment of a person who might use the property; or
- (b) interferes with the enjoyment of a person using the property.

# 4.2 Behaviour detrimental to property

- (1) A person must not behave in or on local government property in a way which is or might be detrimental to the property.
- (2) In subclause (1) –

# "detrimental to the property" includes –

- (a) removing any thing from the local government property including a rock, a plant or a seat provided for the use of any person; and
- (b) destroying, defacing or damaging any thing on the local government property, including a plant, a seat provided for the use of any person or a building.

## 4.3 Taking or injuring any fauna

- (1) A person must not take, injure or kill or attempt to take, injure or kill any fauna which is on or above any local government property, unless that person is authorized under a written law to do so.
- (2) In this clause
  - **"fauna"** means any animal indigenous to or which periodically migrates to any State or Territory of the Commonwealth or the territorial waters of the Commonwealth and includes in relation to any such animal —
  - (a) any class of animal or individual member;
  - (b) the eggs or larvae; or
  - (c) the carcass, skin, plumage or fur.

#### 4.4 Intoxicated persons not to enter local government property

A person must not enter or remain on local government property while under the influence of liquor or a prohibited drug.

# 4.5 No prohibited drugs

A person must not take a prohibited drug on to, or consume or use a prohibited drug on, local government property.

# 4.6 Signs

- (1) A local government may erect a sign on local government property specifying any conditions of use which apply to that property.
- (2) A person must comply with a sign erected under subclause (1).
- (3) A condition of use specified on a sign erected under subclause (1) is
  - (a) not to be inconsistent with any provision of this local law or any determination; and
  - (b) to be for the purpose of giving notice of the effect of a provision of this local law.

# 4.7 Authorised person to be obeyed

A person on local government property must obey any lawful direction of an authorized person and must not in any way obstruct or hinder an authorized person in the execution of her or his duties.

# 4.8 Persons may be directed to leave local government property

An authorized person may direct a person to leave local government property where she or he reasonably suspects that the person has contravened a provision of any written law.

# 4.9 Disposal of lost property

An article left on any local government property, and not claimed within a period of 3 months, may be disposed of by the local government in any manner it thinks fit.

# 4.10 Liability for damage to local government property

- (1) Where a person unlawfully damages local government property, the local government may by notice in writing to that person require that person within the time required in the notice to, at the option of the local government, pay the costs of
  - (a) reinstating the property to the state it was in prior to the occurrence of the damage; or
  - (b) replacing that property.
- Unless there is proof to the contrary, a person is to be taken to have damaged local government property within subclause (1) where –

- (a) a vehicle or a boat caused the damage, the person was the person responsible, at the time the damage occurred, for the control of the vehicle or a boat; or
- (b) the damage occurred under a permit, the person is the permit holder in relation to that permit.
- (3) On a failure to comply with a notice issued under subclause (1), the local government may recover the costs referred to in the notice as a debt due to it.

# PART 5 – MATTERS RELATING TO PARTICULAR LOCAL GOVERNMENT PROPERTY

# 5.1 No entry to fenced or closed local government property

A person must not enter local government property which has been fenced off or closed to the public by a sign or otherwise, unless that person is authorized to do so by the local government.

# 5.2 Only specified gender to use entry of toilet block or change room

Where a sign on a toilet block or change room specifies that a particular entry of the toilet block or change room is to be used by –

- (a) females, then a person of the male gender must not use that entry of the toilet block or change room; or
- (b) males, then a person of the female gender must not use that entry of the toilet block or change room.

# 5.3 No unauthorized entry to function

- (1) A person must not enter local government property on such days or during such times as the property may be set aside for a function for which a charge for admission is authorized, except
  - (a) through the proper entrance for that purpose; and
  - (b) on payment of the fee chargeable for admission at the time.
- (2) The local government may exempt a person from compliance with subclause (1)(b).

### PART 6 - ACTIVITIES IN STREETS

# 6.1 General prohibitions

A person must not –

(a) plant any plant which is not maintained at or below 0.50m in height in a street so that the plant does not create a sightline hazard;

- (b) damage a lawn or a garden or remove any plant or part of a plant from a lawn or a garden unless
  - (i) the person is the owner or the occupier of the lot abutting that portion of the street and the lawn or the garden or the particular plant has not been installed or planted by the local government; or
  - (ii) the person is acting under the authority of a written law;
- (c) damage a street tree or remove a street tree or part of a street tree irrespective of whether the street tree was planted by the owner or occupier of the lot abutting the street or by the local government, unless
  - (i) the removal of the street tree is authorised by the local government in writing; or
  - (ii) the person is acting under authority of written law;
- (d) place on any footpath any fruit, fruit skins or other substance or fluid (whether vegetable or otherwise, but not water) which may create a hazard for any person using the footpath;
- (e) unless at the direction of the local government, damage, remove or interfere with any signpost, direction plate, guidepost, notice, shelter, shed, fence or any structure erected on a street by the local government or a person acting under the authority of a written law;
- (f) play or participate in any game or sport so as to cause danger to any person or thing or impede the movement of vehicles or persons on a street; or
- (g) within a mall, arcade or verandah of a shopping centre, ride any bicycle, skateboard, roller-blades or similar device.

# 6.2 Activities allowed with a permit

- (1) A person must not, without a permit
  - (a) dig or otherwise create a trench through or under a kerb or footpath;
  - (b) throw, place or deposit any thing on a verge except for removal by the local government under a bulk rubbish collection, and then only in accordance with the terms and conditions and during the period of time advertised in connection with that collection by the local government;
  - (c) cause any obstruction to a vehicle or a person using a street as a street;
  - (d) cause any obstruction to a water channel or a water course in a street;

- (e) throw, place or drain offensive, noxious or dangerous fluid onto a street;
- (f) damage a street;
- (g) fell or damage any street tree;
- (h) fell any tree onto a street;
- (i) unless installing, or in order to maintain, a permissible verge treatment
  - (i) lay pipes under or provide taps on any verge; or
  - (ii) place or install any thing on any part of a thoroughfare, and without limiting the generality of the foregoing, any gravel, stone, flagstone, cement, concrete slabs, blocks, bricks, pebbles, plastic sheeting, kerbing, wood chips, bark or sawdust;
- (j) provide, erect, install or use in or on any building, structure or land abutting on a street any hoist or other thing for use over the street;
- (k) on a street use anything or do anything so as to create a nuisance;
- (l) place or cause to be placed on a street a bulk rubbish container; or
- (m) interfere with the soil of, or anything in a thoroughfare or take anything from a street.
- (2) The CEO may exempt a person from compliance with subclause (1) on the application of that person.

### 6.3 Temporary crossings

- (1) Where it is likely that works on a lot will involve vehicles leaving a street and entering the lot, the person responsible for the works must obtain a permit for the construction of a temporary crossing to protect the existing carriageway, kerb, drains, footpath, existing materials and street trees, where
  - (a) a crossing does not exist; or
  - (b) a crossing does exist, but the nature of the vehicles and their loads is such that they are likely to cause damage to the crossing.
- (2) The "person responsible for the works" in subclause (1) is to be taken to be
  - (a) the builder named on the building licence issued under the *Local Government (Miscellaneous Provisions) Act 1960*, if one has been issued in relation to the works; or

- (b) the registered proprietor of the lot, if no building licence has been issued under the *Local Government (Miscellaneous Provisions) Act* 1960 in relation to the works.
- (3) If the CEO approves an application for a permit for the purpose of subclause (1), the permit is taken to be issued on the condition that until such time as the temporary crossing is removed, the licensee must keep the temporary crossing in good repair and in such a condition so as not to create any danger or obstruction to persons using the street.

# 6.4 Removal of redundant crossing

- (1) Where works on a lot will result in a crossing no longer giving access to a lot, the crossing is to be removed and the kerb, drain, footpath, verge and any other part of the thoroughfare affected by the removal are to be reinstated to the satisfaction of the CEO.
- (2) The CEO may give written notice to the owner or occupier of a lot requiring her or him to
  - (a) remove any part of or all of a crossing which does not give access to the lot; and
  - (b) reinstate the kerb, drain, footpath, verge and any other part of the street, which may be affected by the removal, within the period of time stated in the notice, and the owner or occupier of the lot must comply with that notice.

## 6.5 Permissible verge treatments

- (1) An owner or occupier of land which abuts on a verge may on that part of the verge directly in front of her or his land may install a permissible verge treatment.
- (2) The permissible verge treatments are
  - (a) the planting and maintenance of a lawn;
  - (b) the planting and maintenance of a garden provided that
    - (i) clear sight visibility is maintained at all times for a person using the abutting street in the vicinity of an intersection or bend in the street or using a driveway on land adjacent to the street for access to or from the street; and
    - (ii) where there is no footpath, a pedestrian has safe and clear access of a minimum width of 2m along that part of the verge immediately adjacent to the kerb;
  - (c) the installation of an acceptable material; or
  - (d) the installation over no more than 30 per cent of the area of the verge (excluding any approved footpath and/or vehicle crossing) of an

acceptable material in accordance with paragraph (c), and the planting and maintenance of either a lawn or a garden on the balance of the verge in accordance with paragraph (a) or (b).

(3) In this clause "acceptable material" means any material specified as acceptable for the purpose of this clause in a policy which has effect under Part 13.

# 6.6 Only permissible verge treatments to be installed

- (1) A person must not install or maintain a verge treatment which is not a permissible verge treatment.
- (2) The owner and occupier of the lot abutting a verge treatment referred to in subclause (1) are each to be taken to have installed and maintained that verge treatment for the purposes of this clause and clause 6.7.

# 6.7 Obligations of owner or occupier

An owner or occupier who installs or maintains a permissible verge treatment must –

- (a) keep the permissible verge treatment in a good and tidy condition and ensure, where the verge treatment is a garden or lawn, that a footpath on the verge and a carriageway adjoining the verge is not obstructed by the verge treatment;
- (b) not place any obstruction on or around the verge treatment; and
- (c) not disturb a footpath on the verge.

## 6.8 Notice to owner or occupier

The CEO may give a notice in writing to the owner or the occupier of a lot abutting on a verge to make good, within the time specified in the notice, any breach of a provision of this Part.

## 6.9 Transitional provision

(1) In this clause –

"former provisions" means the local law of the local government which permitted certain types of verge treatments, whether with or without the consent of the local government, and which was repealed by this local law.

- (2) A verge treatment which
  - (a) was installed prior to the commencement day; and
  - (b) on the commencement day is a type of verge treatment which was permitted under and complied with the former provisions,

is to be taken to be a permissible verge treatment for so long as the verge treatment remains of the same type and continues to comply with the former provisions.

## 6.10 Power to carry out public works on verge

Where the local government or an authority empowered to do so under a written law disturbs a verge, the local government or the authority –

- (a) is not liable to compensate any person for that disturbance;
- (b) may backfill with sand, if necessary, any garden or lawn; and
- (c) is not liable to replace or restore any
  - (i) verge treatment and, in particular, any plant or any acceptable material or other hard surface; or
  - (ii) sprinklers, pipes or other reticulation equipment.

## 6.11 Assignment of numbers

The local government may assign a number to a lot in the district and may assign another number to the lot instead of that previously assigned.

# 6.12 Public place – Item 4(1) of Division 1, Schedule 3.1 of Act

The following places are specified as a public place for the purpose of item 4(1) of Division 1 of Schedule 3.1 of the Act –

a public place, as that term is defined in clause 1.4.

## **6.13** Signs

- (1) A local government may erect a sign in a street specifying any conditions of use which apply to that street.
- (2) A person must comply with a sign erected under subclause (1).
- (3) A condition of use specified on a sign erected under subclause (1) is to be for the purpose of giving notice of the effect of a provision of this local law.

# 6.14 Transitional

Where a sign erected in a street has been erected under a local law of the local government repealed by this local law, then on and from the commencement day, it is to be taken to be a sign erected under clause 6.13 if –

- (a) the sign specifies a condition of use relating to the street which gives notice of the effect of a provision of this local law; and
- (b) the condition of use specified is not inconsistent with any provision of this local law.

#### 6.15 No driving on closed street

(1) A person must not drive or take a vehicle on a closed street unless –

- (a) it is in accordance with any limits or exceptions specified in the order made under section 3.50 of the Act; or
- (b) the person has first obtained a permit.

## (2) In this clause –

"closed street" means a thoroughfare wholly or partially closed under section 3.50 or 3.50A of the Act.

# 6.16 Notice to redirect or repair sprinkler

Where a lawn or a garden is being watered with a sprinkler which is on the lawn or the garden, in a manner which causes or may cause an inconvenience or obstruction to any person using a street, the CEO may give a notice to the owner or the occupier of the land abutting on the lawn or the garden, requiring the owner or the occupier or both to move or alter the direction of the sprinkler or other watering equipment.

# 6.17 Hazardous plants

- (1) Where a plant in a garden creates or may create a hazard for any person using a street, the CEO may give a notice to the owner or the occupier of the land abutting on the garden to remove, cut, move or otherwise deal with that plant so as to remove the hazard.
- (2) Subclause (1) does not apply where the plant was planted by the local government.

# 6.18 Notice to repair damage to street

Where any portion of a street has been damaged, the CEO may by notice to the person who caused the damage order the person to repair or replace that portion of the street to the satisfaction of the local government.

# 6.19 Notice to remove thing unlawfully placed on street

Where any thing is placed on a street in contravention of this local law, the CEO may by notice in writing to the owner or the occupier of the property which abuts on that portion of the street where the thing has been placed, or any other person who may be responsible for the thing being so placed, require the relevant person to remove the thing.

## PART 7 – OBSTRUCTING ANIMALS, VEHICLES OR SHOPPING TROLLEYS

# 7.1 Leaving animal or vehicle in public place

(1) A person must not leave an animal or a vehicle, or any part of a vehicle, in a public place so that it obstructs the use of any part of that public place, unless that person has first obtained a permit or is authorized to do so under a written law.

- (2) A person does not contravene subclause (1) where the animal is secured or tethered for a period not exceeding 1 hour.
- (3) A person does not contravene subclause (1) where the vehicle is left for a period not exceeding 24 hours.

# 7.2 Prohibitions relating to animals

- (1) In subclause (2), "owner" in relation to an animal includes
  - (a) an owner of it;
  - (b) a person in possession of it;
  - (c) a person who has control of it; and
  - (d) a person who ordinarily occupies the premises where the animal is permitted to stay.
- (2) An owner of an animal must not
  - (a) allow the animal to enter or remain for any time on any public place except for the use of the public place as a thoroughfare and unless it is led, ridden or driven;
  - (b) allow an animal which has a contagious or infectious disease to be led, ridden or driven in a public place; or
  - (c) train or race the animal in a public place.
- (3) An owner of a horse must not lead, ride or drive a horse on a street, unless that person does so under a permit or under the authority of a written law.

## 7.3 Shopping trolley to be marked

A retailer must clearly mark its name or its trading name on any shopping trolley made available for the use of customers.

# 7.4 Person not to leave trolley in public place

A person must not leave a shopping trolley in a public place other than in an area set aside for the storage of shopping trolleys.

## 7.5 Retailer to remove abandoned trolley

- (1) If a shopping trolley is found in a public place, other than in an area set aside for the storage of shopping trolleys, the local government may advise (verbally or in writing) a retailer whose name is marked on the trolley of the location of the shopping trolley.
- (2) A retailer must remove a shopping trolley within 24 hours of being so advised under subclause (1), unless the retailer -

- (a) requests the local government to collect and deliver the shopping trolley to the retailer; and
- (b) pays any fee for that collection and delivery (imposed and determined under and in accordance with sections 6.16 to 6.19 of the Act) within the period specified by the local government.

# 7.6 Retailer taken to own trolley

In the absence of any proof to the contrary, a shopping trolley is to be taken to belong to a retailer whose name is marked on the trolley.

### PART 8 - TRADING IN THOROUGHFARES AND PUBLIC PLACES

#### Division 1 - Stallholders and traders

# Subdivision 1 - Preliminary

# 8.1 Interpretation

In this Division, unless the context otherwise requires -

"Competition Principles Agreement" means the Competition Principles Agreement executed by each State and Territory of the Commonwealth and the Commonwealth of Australia on 11 April 1995;

## "public place" includes -

- (a) any thoroughfare or place which the public are allowed to use whether or not the thoroughfare or place is on private property; and
- (b) local government property,

but does not include premises on private property from which trading is lawfully conducted under a written law.

"stall" means a movable or temporarily fixed structure, stand or table in, on or from which goods or services are sold, hired or offered for sale or hire;

"stallholder" means a person in charge of a stall;

"stallholder's permit" means a permit issued to a stallholder;

"trader" means a person who carries on trading;

"trader's permit" means a permit issued to a trader; and

"trading" includes –

- (a) the selling or hiring of, the offering for sale or hire of or the soliciting of orders for goods or services in a public place;
- (b) displaying goods in any public place for the purpose of
  - (i) offering them for sale or hire;
  - (ii) inviting offers for their sale or hire;
  - (iii) soliciting orders for them; or
  - (iv) carrying out any other transaction in relation to them; and

- (c) the going from place to place, whether or not public places, and
  - (i) offering goods or services for sale or hire; or
  - (ii) inviting offers or soliciting orders for the sale or the hire of goods or services,

but does not include -

- (d) the delivery of pre-ordered goods of services to the purchaser of those goods or services or to the person nominated by the purchaser of those goods or services whether or not payment for those goods or services is accepted on delivery; or
  - the taking of further orders for goods or services from the purchaser of those pre-ordered goods or services or from the person nominated by the purchaser of those pre-ordered goods or services when those orders are taken at the same time as a previous order is being delivered, whether or not payment is made for those goods or services at the time of taking the order;
- (e) the setting up of a stall or the conducting of a business at a stall under the authority of a stallholder's permit;
- (f) the selling or the offering for sale of goods and services to, or the soliciting of orders for goods and services from a person who sells those goods or services;
- (g) the selling or the offering for sale or hire by a person of goods of her or his own manufacture or services which he or she provides; and
- (h) the selling or hiring or the offering for sale or hire of
  - (i) goods by a person who represents a manufacturer of the goods; or
  - (ii) services by a person who represents a provider of the services,

which are only sold directly to consumers and not through a shop.

#### Subdivision 2 - Permits

# 8.2 Stallholder's permit

- (1) A person shall not conduct a stall on a public place unless that person is
  - (a) the holder of a valid stallholder's permit; or
  - (b) an assistant specified in a valid stallholder's permit.
- (2) Every application for a stallholder's permit shall
  - (a) state the full name and address of the applicant;
  - (b) specify the proposed number of assistants to be engaged by the applicant in conducting the stall, as well as their names and addresses if already engaged;
  - (c) specify the proposed location of the stall;
  - (d) specify the period of time for which the permit is sought, together with the proposed days and hours of operation;
  - (e) specify the proposed goods or services to be sold or hired or offered for sale or hire from the stall; and
  - (f) be accompanied by an accurate plan and description of the proposed stall.

# 8.3 Trader's permit

- (1) A person shall not carry on trading unless that person is
  - (a) the holder of a valid trader's permit; or
  - (b) an assistant specified in a valid trader's permit.
- (2) Every application for a trader's permit shall
  - (a) state the full name and address of the applicant;
  - (b) specify the proposed number of assistants, if any, to be engaged by the applicant in trading, as well as their names and addresses if already engaged;
  - (c) specify the location or locations in which the applicant proposes to trade;
  - (d) specify the period of time for which the permit is sought, together with the proposed days and hours of trading;
  - (e) specify the proposed goods or services which will be traded; and
  - (f) be accompanied by an accurate plan and description of any proposed structure or vehicle which may be used by the applicant in trading.
- (3) The conditions subject to which the local government may approve an application for a trader's permit include that the permit holder is permitted to remain at a particular location for as long as there is a customer making a purchase, but if there is no customer making a purchase the permit holder must move on from that location within a reasonable time of the last purchase having been made.

# 8.4 No permit required to sell newspaper

Notwithstanding any other provision of this local law, a person who sells, or offers for sale, a newspaper only is not required to obtain a permit.

# 8.5 Relevant considerations in determining application for permit

- (1) In determining an application for a permit for the purposes of this Division, the local government is to have regard to
  - (a) any relevant policies of the local government;
  - (b) the desirability of the proposed activity;
  - (c) the location of the proposed activity;
  - (d) the principles set out in the Competition Principles Agreement; and
  - (e) such other matters as the local government may consider to be relevant in the circumstances of the case.
- (2) The local government may refuse to approve an application for a permit under this Division on any one or more of the following grounds
  - (a) that the applicant has committed a breach of any provision of this local law or of any written law relevant to the activity in respect of which the permit is sought; or
  - (b) that
    - (i) the applicant is an undischarged bankrupt or is in liquidation;

- (ii) the applicant has entered into any composition or arrangement with creditors; or
- (iii) a manager, an administrator, a trustee, a receiver, or a receiver and manager has been appointed in relation to any part of the applicant's undertakings or property.

# 8.6 Conditions of permit

- (1) If the local government approves an application for a permit under this Division subject to conditions, those conditions may include
  - (a) the place, the part of the district, or the thoroughfare to which the permit applies;
  - (b) the days and hours during which a permit holder may conduct a stall or trade;
  - (c) the number, type, form and construction, as the case may be, of any stand, table, structure or vehicle which may be used in conducting a stall or in trading;
  - (d) the goods or services in respect of which a permit holder may conduct a stall or trade;
  - (e) the number of persons and the names of persons permitted to conduct a stall or trade;
  - (f) the requirement for personal attendance at the stall or the place of trading by the permit holder and the nomination of assistants, nominees or substitutes for the permit holder;
  - (g) whether and under what terms the permit is transferable;
  - (h) any prohibitions or restrictions concerning the -
    - (i) causing or making of any noise or disturbance which is likely to be a nuisance to persons in the vicinity of the permit holder;
    - (ii) the use of amplifiers, sound equipment and sound instruments;
    - (iii) the use of signs; and
    - (iv) the use of any lighting apparatus or device;
  - (i) the manner in which the permit holder's name and other details of a valid permit are to be displayed;
  - (j) the care, maintenance and cleansing of the stall or any structure used for trading and the place of the stall or any structure;
  - (k) the vacating of the place of a stall or trading when the stall is not being conducted or trading is not being carried on;
  - (l) the acquisition by the stallholder or trader of public risk insurance;
  - (m) the period for which the permit is valid; and
  - (n) the designation of any place or places where trading is wholly or from time to time prohibited by the local government.
- (2) Where a permit holder by reason of illness, accident or other sufficient cause is unable to comply with this local law, the local government may at the request of that permit holder authorize another person to be a nominee of the permit holder for a specified period, and this local law and the conditions of the permit shall apply to the nominee as if he or she was the permit holder.

## 8.7 Exemptions from requirement to pay fee or to obtain a permit

(1) In this clause –

"charitable organisation" means an institution, association, club, society or body whether incorporated or not, the objects of which are of a charitable, benevolent, religious, cultural, educational, recreational, sporting or other like nature and from which any member does not

receive any pecuniary profit except where the member is an employee or the profit is an honorarium; and

- "commercial participant" means any person who is involved in operating a stall or in conducting any trading activity for personal gain or profit.
- (2) The local government may waive any fee required to be paid by an applicant for a stallholder's permit or a trader's permit on making an application for or on the issue of a permit, or may return any such fee which has been paid, if the stall is conducted or the trading is carried on
  - (a) on a portion of a public place adjoining the normal place of business of the applicant; or
  - (b) by a charitable organisation that does not sublet space to, or involve commercial participants in the conduct of a stall or trading, and any assistants that may be specified in the permit are members of that charitable organisation.
- (3) The local government may exempt a person or a class of persons, whether or not in relation to a specified public place, from the requirements of this Division.

# Subdivision 3 - Conduct of stallholders and traders

#### 8.8 Conduct of stallholders and traders

- (1) A stallholder while conducting a stall or a trader while trading shall
  - (a) display her or his permit to do so in a conspicuous place on the stall, vehicle or temporary structure or if there is no stall, vehicle or temporary structure, carry the permit with her or him while conducting a stall or trading;
  - (b) not display a permit unless it is a valid permit; and
  - (c) when selling goods by weight, carry and use for that purpose, scales tested and certified in accordance with the provisions of the *National Measurement Act 1960 (Cth)*.
- (2) A stallholder or trader shall not
  - (a) deposit or store any box or basket containing goods on any part of a thoroughfare so as to obstruct the movement of pedestrians or vehicles;
  - (b) act in an offensive manner;
  - (c) use or cause to be used any apparatus or device including any flap or shelf, whereby the dimensions of a stall, vehicle or structure are increased beyond those specified in the permit; or
  - (d) in the case of a trader, carry on trading from a public place, unless there is adequate parking for customers' vehicles reasonably close to the place of trading.

# Division 2 - Street entertainers

## Subdivision 1 - Preliminary

## 8.9 Interpretation

In this Division, unless the context otherwise requires –

"perform" includes to play a musical instrument, sing, mime, dance, give an acrobatic or aerobic display or entertain, but does not include public speaking;

"permit" means a permit issued for the purpose of clause 6.10;

"permitted area" means the area or areas, specified in a permit, in which the permit holder may perform; and

"permitted time" means the time or times, specified in a permit, during which the permit holder may perform.

# Subdivision 2 - Permits

# 8.10 Permit required to perform

A person shall not perform in a public place without a permit.

### 8.11 Variation of permitted area and permitted time

- (1) The local government may by notice in writing to a permit holder vary
  - (a) the permitted area;
  - (b) the permitted time; or
  - (c) both the permitted area and the permitted time,

shown on a permit.

(2) The local government may direct a permit holder to move from one permitted area to another permitted area, if more than one area is specified in a permit.

# 8.12 **Duration of permit**

A permit is valid for a period of 3 months after the date on which it is issued unless it is sooner cancelled under this local law.

# 8.13 Cancellation of permit

The CEO may cancel a permit if in her or his opinion the volume of sound caused by the permit holder in connection with the performance adversely affects the enjoyment, convenience or comfort of other persons in a public place, or if, in her or his opinion, or in the opinion of an authorized person, the performance otherwise constitutes a nuisance.

#### 8.14 Obligations of permit holder

A permit holder shall not in a public place –

- (a) perform wearing dirty, torn or ragged clothing;
- (b) act in an offensive manner; or
- (c) place, install, erect, play or use any musical instrument or any device which emits music, including a loud speaker or an amplifier -
  - (i) other than in the permitted area; and
  - (ii) unless the musical instrument or device is specified in the permit.

#### Division 3 - Outdoor eating facilities on public places

#### 8.15 Interpretation

In this Division -

"Facility" means an outdoor eating facility or establishment on any part of a public place, but does not include such a facility or establishment on private land;

"permit holder" means the person to whom a permit has been issued for the purpose of clause 8.16; and

"public place" has the meaning given to it in clause 1.4.

#### 8.16 Permit required to conduct Facility

A person shall not establish or conduct a Facility without a permit.

#### 8.17 Matters to be considered in determining application

In determining an application for a permit for the purpose of clause 8.16, the local government may consider in addition to any other matter it considers relevant, whether or not-

- (a) the Facility is conducted in conjunction with and as an extension of a food business which abut on the Facility, and whether the applicant is the person conducting such food business;
- (b) any abutting food business is registered in accordance with the *Food Act 2008* and whether the use of the business is permitted under the town planning scheme;
- (c) users of the Facility will have access to proper and sufficient sanitary and ablutionary conveniences;
- (d) the Facility would -
  - (i) obstruct the visibility or clear sight lines at an intersection of thoroughfares of any person; or
  - (ii) impede pedestrian access; and
- (e) the tables, chairs and other equipment to be used may obstruct or impede the use of the public place for the purpose for which it was designed.

#### 8.18 Obligations of permit holder

- (1) The permit holder for a Facility shall
  - (a) ensure that the Facility is conducted at all times in accordance with the provisions of this local law;
  - (b) ensure that the eating area is kept in a clean and tidy condition at all times;
  - (c) maintain the chairs, tables and other structures in the eating area in a good, clean and serviceable condition at all times; and
  - (d) be solely responsible for all and any costs associated with the removal, alteration, repair, reinstatement or reconstruction of any part of the public place arising from the conduct of the Facility.

- (2) Whenever, in the opinion of the local government, any work is required to be carried out to a Facility, the local government may give a notice to the permit holder for the Facility to carry out that work within the time limited by the notice.
- (3) In subclause (2), "work" includes the removal, alteration, repair, reinstatement or reconstruction of any part of a public place arising from or in connection with the setting up or conduct of a Facility.

#### 8.19 Removal of Facility unlawfully conducted

Where a Facility is conducted without a permit, or in contravention of a condition of a permit, any tables, chairs, umbrellas or other equipment may be removed by an authorized person and impounded in accordance with the Act.

#### 8.20 Use of Facility by public

- (1) A person shall not occupy a chair or otherwise use the equipment in a Facility the subject of a permit unless the person uses them for the purpose of consuming food or drinks provided by the Facility.
- (2) A person shall leave a Facility when requested to do so by the permit holder.

#### 8.21 Temporary removal of Facility may be requested

- (1) The permit holder for a Facility is to temporarily remove the Facility when requested to do so on reasonable grounds by an authorized person or a member of the Police Service or an emergency service.
- (2) The permit holder may replace the Facility removed under subclause (1) as soon as the person who directed her or him to remove it allows it to be replaced.

#### **PART 9 – PERMITS**

#### Division 1 – Applying for a permit

#### 9.1 Application for permit

- (1) Where a person is required to obtain a permit under this local law, that person shall apply for the permit in accordance with subclause (2).
- (2) An application for a permit under this local law shall -
  - (a) be in the form determined by the local government;
  - (b) be signed by the applicant;
  - (c) provide the information required by the form; and
  - (d) be forwarded to the CEO together with any fee imposed and determined by the local government under and in accordance with sections 6.16 to 6.19 of the Act.
- (3) The local government may require an applicant to provide additional information reasonably related to an application before determining an application for a permit.
- (4) The local government may require an applicant to give local public notice of the application for a permit.

(5) The local government may refuse to consider an application for a permit which is not in accordance with subclause (2).

#### 9.2 Decision on application for permit

- (1) The local government may
  - (a) approve an application for a permit unconditionally or subject to any conditions; or
  - (b) refuse to approve an application for a permit.
- (2) If the local government approves an application for a permit, it is to issue to the applicant a permit in the form determined by the local government.
- (3) If the local government refuses to approve an application for a permit, it is to give written notice of that refusal to the applicant.
- (4) Where a clause of this local law refers to conditions which may be imposed on a permit or which are to be taken to be imposed on a permit, the clause does not limit the power of the local government to impose other conditions on the permit under subclause (1)(a).
- (5) Where a clause of this local law refers to the grounds on which an application for a permit may be or is to be refused, the clause does not limit the power of the local government to refuse the application for a permit on other grounds under subclause (1)(b).

#### Division 2 - Conditions

#### 9.3 Conditions which may be imposed on a permit

The local government may approve an application for a permit subject to conditions relating to -

- (a) the payment of a fee;
- (b) the duration and commencement of the permit;
- (c) the commencement of the permit being contingent on the happening of an event;
- (d) the rectification, remedying or restoration of a situation or circumstance reasonably related to the application;
- (e) the approval of another application for a permit which may be required by the local government under any written law;
- (f) the area of the district to which the permit applies;
- (g) where a permit is issued for an activity which will or may cause damage to a public place, the payment of a deposit or bond against such damage;
- (h) the obtaining of public risk insurance in an amount and on terms reasonably required by the local government; and
- (i) the provision of an indemnity from the permit holder indemnifying the local government in respect of any injury to any person or any damage to any property which may occur in connection with the use of the public place by the permit holder.

#### 9.4 Imposing conditions under a policy

- (1) In this clause
  - "policy" means a policy of the local government adopted by the Council containing conditions subject to which an application for a permit may be approved under clause 9.2(1)(a).
- (2) Under clause 9.2(1)(a) the local government may approve an application subject to conditions by reference to a policy.
- (3) The local government is to give a copy of the policy, or the part of the policy which is relevant to the application for a permit, with the form of permit referred to in clause 9.2(2).
- (4) An application for a permit is to be taken not to have been approved subject to the conditions contained in a policy until the local government gives the permit holder a copy of the policy or the part of the policy which is relevant to the application.
- (5) Sections 5.94 and 5.95 of the Act shall apply to a policy and for that purpose a policy is to be taken to be information within section 5.94(u)(i) of the Act.

#### 9.5 Compliance with and variation of conditions

- (1) Where an application for a permit has been approved subject to conditions, or where a permit is to be taken to be subject to conditions under this local law, the permit holder shall comply with each of those conditions.
- (2) The local government may vary the conditions of a permit, and the permit holder shall comply with those conditions as varied.

#### Division 3 - General

#### 9.6 **Duration of permit**

A permit is valid for one year from the date on which it is issued, unless it is –

- (a) otherwise stated in this local law or in the permit; or
- (b) cancelled under clause 9.10.

#### 9.7 Renewal of permit

- (1) A permit holder may apply to the local government in writing prior to expiry of a permit for the renewal of the permit.
- (2) The provisions of
  - (a) this Part; and
  - (b) any other provision of this local law relevant to the permit which is to be renewed,

shall apply to an application for the renewal of a permit with all the necessary changes as required.

#### 9.8 Transfer of permit

- (1) An application for the transfer of a valid permit is to
  - (a) be made in writing;

- (b) be signed by the permit holder and the proposed transferee of the permit;
- (c) provide such information as the local government may require to enable the application to be determined; and
- (d) be forwarded to the CEO together with any fee imposed and determined by the local government under and in accordance with sections 6.16 to 6.19 of the Act.
- (2) The local government may approve an application for the transfer of a permit, refuse to approve it or approve it subject to any conditions.
- (3) Where the local government approves an application for the transfer of a permit, the transfer may be effected by
  - (a) an endorsement on the permit signed by the CEO; or
  - (b) issuing to the transferee a permit in the form determined by the local government.
- (4) Where the local government approves an application for the transfer of a permit, it is not required to refund any part of any fee paid by the former permit holder.

#### 9.9 Production of permit

A permit holder is to produce to an authorized person her or his permit immediately upon being required to do so by that authorized person.

#### 9.10 Cancellation of permit

- (1) Subject to clause 10.1, a permit may be cancelled by the local government if the permit holder has not complied with a -
  - (i) condition of the permit; or
  - (ii) provision of any written law which may relate to the activity regulated by the permit.
- (2) On the cancellation of a permit the permit holder
  - (a) shall return the permit as soon as practicable to the local government; and
  - (b) is to be taken to have forfeited any fees paid in respect of the permit.

#### PART 10 - OBJECTIONS AND APPEALS

#### 10.1 Application of Part 9 Division 1 of Act

When the local government makes a decision -

- (a) under clause 9.2(1); or
- (b) as to whether it will renew, vary, or cancel a permit,

the provisions of Division 1 of Part 9 of the Act and regulation 33 of the Regulations apply to that decision.

#### **PART 11 – POLICIES**

#### 11.1 Making policies

The CEO may prepare a policy in respect of any matter related to this local law and so as to apply –

- (a) generally or for a particular class or classes of matters; and
- (b) throughout the district or in one or more parts of the district,

and may amend or add to or rescind the policy.

#### 11.2 Due regard to be had to policy

A policy does not bind the CEO in respect of any application for a permit, but the CEO is to have due regard to the provisions of the policy and the objectives which the policy is designed to achieve before making its determination.

#### 11.3 Notice

- (1) If CEO resolves to prepare a policy, the CEO
  - (a) is to publish a notice of the proposed policy once a week for 2 consecutive weeks in a newspaper circulating in the district, giving details of
    - (i) where the draft policy may be inspected;
    - (ii) the subject and nature of the draft policy; and
    - (iii) in what form and during what period (being not less than 21 days from the day the notice is published) submissions may be made; and
  - (b) may publish a notice of the proposed policy in any manner and carry out any other consultation that the CEO considers appropriate.
- (2) After the expiry of the period within which submissions may be made, the CEO is to
  - (a) review the proposed policy in the light of any submissions made; and
  - (b) resolve to adopt the policy with or without modification, or not to proceed with the policy.

#### 11.4 Adoption

- (1) If the CEO decides to adopt the policy the CEO is to publish notice of the policy once in a newspaper circulating in the district.
- (2) A policy has effect on publication of a notice under subclause (1).

(3) A copy of each policy, as amended from time to time, is to be kept and made available for public inspection during business hours at the offices of the local government.

#### 11.5 Amendment

Clauses 11.1 to 11.4 with any necessary changes, apply to the amendment of a policy.

#### 11.6 Revocation

A policy may be revoked by –

- (a) the adoption by CEO of a new policy made under clauses 11.1 to 11.4 that is expressed to supersede the existing policy; or
- (b) publication of a notice of revocation by the CEO once a week for 2 consecutive weeks in a newspaper circulating in the district.

#### PART 12 – ENFORCEMENT

#### Division 1 - Notices given under this local law

#### 12.1 Offence to fail to comply with notice

Whenever the local government gives a notice under this local law requiring a person to do anything, if the person fails to comply with the notice, the person commits an offence.

#### 12.2 Local government may undertake requirements of notice

Where a person fails to comply with a notice referred to in clause 12.1, the local government may do the thing specified in the notice and recover from that person, as a debt, the costs incurred in so doing.

#### Division 2 - Offences and penalties

#### Subdivision 1 - General

#### 12.3 Offences

- (1) Any person who fails to do anything required or directed to be done under this local law, or who does anything which under this local law that person is prohibited from doing, commits an offence.
- (2) Any person who commits an offence under this local law is liable, upon conviction, to a penalty not exceeding \$5,000, and if the offence is of a continuing nature, to an additional penalty not exceeding \$500 for each day or part of a day during which the offence has continued.

#### Subdivision 2 - Infringement notices and modified penalties

#### 12.4 Prescribed offences

(1) An offence against a clause specified in Schedule 1 is a prescribed offence for the purposes of section 9.16(1) of the Act.

(2) The amount of the modified penalty for a prescribed offence is that specified adjacent to the clause in Schedule 1.

#### PART 13 – REPEAL AND TRANSITIONAL PROVISIONS

#### 13.1 Repeal

This local law repeals the Shire of Yilgarn By-Laws relating to Trading in Public Places.

#### 13.2 Application for permit or renewal of permit

An application for a permit or the renewal of a permit made under the repealed local law that has not been finally determined immediately before the commencement day is to be dealt with and determined as if it were an application for a permit or a renewal of permit under this local law.

#### 13.3 Licences

A licence under the repealed local law that is in force immediately before the commencement day is to be regarded on and after that day as a permit under this local law and may be dealt with accordingly.

Dated 20th day of February, 2025.

The Common Seal of the Shire of Yilgarn was affixed by authority of a resolution of the Council in the presence of—

Cr WAYNE DELLA BOSCA, Shire President.

NIC WARREN, Chief Executive Officer.

#### **SCHEDULE 1**

#### PRESCRIBED OFFENCES

CLAUSE	NATURE OF OFFENCE	MODIFIED PENALTY \$
2.4	Failure to comply with a determination	100
3.1	Undertaking activity on local government property without a permit	150
3.2	Camping on local government property or erecting an unauthorised structure	150
3.3	Failure to obtain permit for liquor	100
4.1	Behaviour interfering with others	150
4.2	Behaviour detrimental to local government property	200
4.3	Taking or injuring fauna without authorisation	100
4.4	Under influence of liquor or prohibited drug on local government property	100
4.5	Take onto or consume prohibited drugs on local government property	100
4.6	Failure to comply with sign	100
6.13(2)		
4.7	Failure to comply with direction of authorised person	100
5.1	Unauthorised entry to closed or fenced local government property	100
5.3	Unauthorised entry to function on local government property	100
6.1(a)	Planting or allowing plant or verge treatment in street to become a sightline hazard	100
6.1(b)	Damaging a street lawn or garden	100
6.1(c)	Damaging or removing whole or part of a street tree without authorisation	150
6.1(d)	Create hazard on street	100
6.1(e)	Damaging, removing or interfering with street, part of street, sign or structure in a street without authorisation	100
6.1(f)	Playing games in street so as to impede vehicles or persons	100
6.1(g)	Riding of skateboard or similar device on mall, arcade or veranda of shopping centre	100
6.2	Carry on or undertake prohibited activity in street or damage local government property in a street without a permit	150
6.6	Install verge treatment that is not a permissible treatment	100
6.7	Failure to keep permissible verge treatment in good and tidy condition, obstruct a street, footpath, drain, or driveway	100
6.15	Driving on closed street	100
6.16	Failure to ensure sprinklers or reticulation pipes do not protrude above level of verge treatment when not in use, not used at such times as to cause inconvenience to pedestrians, or otherwise present a hazard	100
7.1(1)	Animal or vehicle obstructing public place without authorisation	100
7.2(2)	Animal in public place when not led, ridden or driven	100
7.3	Failure to clearly mark name or trading name on shopping trolley	100
7.4	Person leaving a shopping trolley in a public place other than trolley bay	100

7.5	Failure to remove shopping trolley after being advised of location	100
8.2(1)	Conducting of stall in public place without a permit	250
8.3(1)	Trading without a permit	250
8.8(1)(a)	Failure of stallholder or trader to display or carry permit	100
8.8(1)(b)	Stallholder or trader not displaying valid permit	100
8.8(1)(c)	Stallholder or trader not carrying certified scales when selling goods by weight	100
8.8(2)	Stallholder or trader engaged in prohibited conduct	100
8.10	Performing in a public place without a permit	150
8.11(2)	Failure of performer to move onto another area when directed	100
8.14	Failure of performer to comply with obligations	100
8.16	Establishment or conduct of outdoor eating facility without a permit	250
8.18	Failure of permit holder of outdoor eating facility to comply with obligations	100
8.20(1)	Use of equipment of outdoor eating facility without purchase of food or drink from facility	50
8.20(2)	Failure to leave outdoor eating facility when requested to do so by permit holder	50
9.5	Failure to comply with a condition of a permit	100
9.9	Failure to produce permit on request of authorized person	100
12.1	Failure to comply with notice given under local law	250



#### **MONTHLY FINANCIAL REPORT**

(Containing the required statement of financial activity and statement of financial position)

For the period ended 31 October 2025

#### LOCAL GOVERNMENT ACT 1995 LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

#### **TABLE OF CONTENTS**

Statement	of financial activity	2
Statement	of financial position	3
Note 1	Basis of preparation	4
Note 2	Net current assets information	5
Note 3	Explanation of variances	6

#### SHIRE OF YILGARN STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 31 OCTOBER 2025

FOR THE PERIOD ENDED 31 OCTOBER 2025	Note	Adopted Budget Estimates (a)	YTD Budget Estimates (b)	YTD Actual (c)	Variance* \$ (c) - (b) \$	Variance* % ((c) - (b))/(b) %	Var.
OPERATING ACTIVITIES							
Revenue from operating activities							
General rates		4,975,317	4,975,317	4,950,305	(25,012)	(0.50%)	
Grants, subsidies and contributions		2,887,196	869,579	636,026	(233,553)	(26.86%)	•
Fees and charges		2,078,867	1,152,007	1,085,838	(66,169)	(5.74%)	
Service charges		80,766	35,244	28,139	(7,105)	(20.16%)	
Interest revenue		629,882	419,912	198,007	(221,905)	(52.85%)	•
Other revenue		676,300	260,584	274,438	13,854	5.32%	
Profit on asset disposals		4,296	0	0	0	0.00%	
·		11,332,624	7,712,643	7,172,753	(539,890)	(7.00%)	
Expenditure from operating activities			, ,	, ,	, , ,	,	
Employee costs		(4,897,171)	(1,662,372)	(1,465,313)	197,059	11.85%	
Materials and contracts		(2,737,046)	(1,541,608)	(751,519)	790,089		<b>A</b>
Utility charges		(956,069)	(319,112)	(184,497)	134,615		_
Depreciation		(5,267,485)	(1,819,712)	(1,844,349)	(24,637)		
Finance costs		(57,874)	(19,284)	(3,261)	16,023		
Insurance		(380,895)	(148,944)	(380,118)	(231,174)		_
Other expenditure		(1,013,467)	(409,132)	(287,330)	121,802		<u> </u>
Loss on asset disposals		(164,013)	(27,332)	(16,157)	11,175		_
2000 0.11 00001 0100000.0		(15,474,020)	(5,947,496)	(4,932,544)	1,014,952		
Non cash amounts excluded from operating activities	2(c)	5,427,202	1,847,044	1,860,506	13,462	0.73%	
Amount attributable to operating activities	_(-)	1,285,806	3,612,191	4,100,715	488,524		
INVESTING ACTIVITIES Inflows from investing activities Proceeds from capital grants, subsidies and contributions		5,784,530	1,627,327	1,334,499	(292,828)	(17.99%)	•
Proceeds from disposal of assets		505,000	100,000	85,455	(14,545)	(14.55%)	•
Outflows from investing activities		6,289,530	1,727,327	1,419,954	(307,373)	(17.79%)	
Acquisition of property, plant and equipment		(3,339,966)	(1,117,259)	(1,630,919)	(513,660)	(45.98%)	_
Acquisition of infrastructure		(5,577,938)	(1,859,184)	(1,142,808)	716,376		
, toquiotion of illinoistation		(8,917,904)	(2,976,443)	(2,773,727)	202,716		_
Amount attributable to investing activities		(2,628,374)	(1,249,116)	(1,353,773)	(104,657)	(8.38%)	
FINANCING ACTIVITIES							
Inflows from financing activities							
Transfer from reserves		344,000	0	0	0	0.00%	
		344,000	0	0	0	0.00%	
Outflows from financing activities							
Payments for principal portion of lease liabilities		0	(864)	(864)	0	0.00%	
Repayment of borrowings		(196,934)	(49,831)	(49,831)	0	0.00%	
Transfer to reserves		(4,232,049)	0	(150,883)	(150,883)	0.00%	
		(4,428,983)	(50,695)	(201,578)	(150,883)	(297.63%)	
Amount attributable to financing activities		(4,084,983)	(50,695)	(201,578)	(150,883)	(297.63%)	
MOVEMENT IN SURPLUS OR DEFICIT	<b>5</b> / 3	4.004.402	4.004.400	0.070.047	4.004.010	04.070	
Surplus or deficit at the start of the financial year	2(a)	4,694,100	4,694,100	8,978,312	4,284,212		<u> </u>
Amount attributable to operating activities		1,285,806	3,612,191	4,100,715	488,524		_
Amount attributable to investing activities		(2,628,374)	(1,249,116)	(1,353,773)	(104,657)		_
Amount attributable to financing activities		(4,084,983)	(50,695)	(201,578)	(150,883)		
Surplus or deficit after imposition of general rates		(733,451)	7,006,480	11,523,676	4,517,196	64.47%	<b>A</b>

#### **KEY INFORMATION**

- ▲▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data outside the adopted materiality threshold.
- ✓ Indicates a variance between real to bate (TTB) Budget and TTB
   ✓ Indicates a variance with a positive impact on the financial position.
   ✓ Indicates a variance with a negative impact on the financial position.
   Refer to Note 3 for an explanation of the reasons for the variance.

This statement is to be read in conjunction with the accompanying notes.

## SHIRE OF YILGARN STATEMENT OF FINANCIAL POSITION FOR THE PERIOD ENDED 31 OCTOBER 2025

	Actual 30 June 2025	Actual as at 31 October 2025
-	30 June 2025 \$	\$ STOCTOBER 2025
CURRENT ASSETS	Ψ	Ψ
Cash and cash equivalents	17,456,143	19,191,141
Trade and other receivables	1,086,836	1,388,463
Inventories	76,196	123,761
Contract assets	2,167,588	2,167,588
TOTAL CURRENT ASSETS	20,786,763	22,870,953
NON-CURRENT ASSETS		
Trade and other receivables	99,532	37,808
Other financial assets	79,620	79,620
Property, plant and equipment	40,225,935	41,095,896
Infrastructure	458,296,816	457,967,941
Right-of-use assets	1,787	1,343
TOTAL NON-CURRENT ASSETS	498,703,690	499,182,608
TOTAL ASSETS	519,490,453	522,053,561
CURRENT LIABILITIES		
Trade and other payables	1,216,640	295,041
Other liabilities	54,046	14,740
Lease liabilities	1,267	403
Borrowings	196,934	147,103
Employee related provisions TOTAL CURRENT LIABILITIES	416,751 1,885,638	416,751 874,038
TOTAL CORRENT LIABILITIES	1,000,030	674,036
NON-CURRENT LIABILITIES		
Lease liabilities	416	416
Borrowings	1,557,135	1,557,135
Employee related provisions TOTAL NON-CURRENT LIABILITIES	106,820	106,820
TOTAL NON-CORRENT LIABILITIES	1,664,371	1,664,371
TOTAL LIABILITIES	3,550,009	2,538,409
NET ASSETS	515,940,444	519,515,152
EQUITY		
Retained surplus	75,081,183	78,505,008
Reserve accounts	10,459,596	10,610,479
Revaluation surplus	430,399,665	430,399,665
TOTAL EQUITY	515,940,444	519,515,152

This statement is to be read in conjunction with the accompanying notes.

## SHIRE OF YILGARN NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 31 OCTOBER 2025

#### 1 BASIS OF PREPARATION AND MATERIAL ACCOUNTING POLICIES

#### **BASIS OF PREPARATION**

This prescribed financial report has been prepared in accordance with the *Local Government Act 1995* and accompanying regulations.

#### Local Government Act 1995 requirements

Section 6.4(2) of the Local Government Act 1995 read with the Local Government (Financial Management) Regulations 1996, prescribe that the financial report be prepared in accordance with the Local Government Act 1995 and, to the extent that they are not inconsistent with the Act, the Australian Accounting Standards. The Australian Accounting Standards (as they apply to local governments and not-for-profit entities) and Interpretations of the Australian Accounting Standards Board were applied where no inconsistencies exist

The Local Government (Financial Management) Regulations 1996 specify that vested land is a right-of-use asset to be measured at cost, and is considered a zero cost concessionary lease. All right-of-use assets under zero cost concessionary leases are measured at zero cost rather than at fair value, except for vested improvements on concessionary land leases such as roads, buildings or other infrastructure which continue to be reported at fair value, as opposed to the vested land which is measured at zero cost. The measurement of vested improvements at fair value is a departure from AASB 16 which would have required the Shire to measure any vested improvements at zero cost.

Local Government (Financial Management) Regulations 1996, regulation 34 prescribes contents of the financial report. Supplementary information does not form part of the financial report.

Accounting policies which have been adopted in the preparation of this financial report have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the financial report has been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

#### PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 14 November 2025

#### THE LOCAL GOVERNMENT REPORTING ENTITY

All funds through which the Shire controls resources to carry on its functions have been included in the financial statements forming part of this financial report.

All monies held in the Trust Fund are excluded from the financial statements.

#### MATERIAL ACCOUNTING POLICES

Material accounting policies utilised in the preparation of these statements are as described within the 2024-25 Annual Budget. Please refer to the adopted budget document for details of these policies.

#### Critical accounting estimates and judgements

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses.

The estimates and associated assumptions are based on historical experience and various other factors believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

As with all estimates, the use of different assumptions could lead to material changes in the amounts reported in the financial report.

The following are estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year and further information on their nature and impact can be found in the relevant note:

- Fair value measurement of assets carried at reportable value including:
- Property, plant and equipment
- Infrastructure
- Impairment losses of non-financial assets
- Expected credit losses on financial assets
- Measurement of employee benefits
- Estimation uncertainties and judgements made in relation to lease accounting

## SHIRE OF YILGARN NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 31 OCTOBER 2025

#### **2 NET CURRENT ASSETS INFORMATION**

		Budget	Actual	Actual
(a) Net current assets used in the Statement of Financial Activity		Opening	as at	as at
	Note	1 July 2025	30 June 2025	31 October 2025
Current assets	_	\$	\$	\$
Cash and cash equivalents		14,941,374	17,456,143	19,191,141
Trade and other receivables		1,315,272	1,086,836	1,388,463
Inventories		76,196	76,196	123,761
Contract assets	_	135,262	2,167,588	2,167,588
		16,468,104	20,786,763	22,870,953
Less: current liabilities				
Trade and other payables		(1,180,531)	(1,216,640)	(295,041)
Other liabilities		0	(54,046)	(14,740)
Lease liabilities		0	(1,267)	(403)
Borrowings		0	(196,934)	(147,103)
Employee related provisions	_	(472,459)	(416,751)	(416,751)
		(1,652,990)	(1,885,638)	(874,038)
Net current assets		14,815,114	18,901,125	21,996,915
Less: Total adjustments to net current assets	2(b)	(10,121,014)	(9,922,813)	(10,119,506)
Closing funding surplus / (deficit)		4,694,100	8,978,312	11,877,409
(b) Current assets and liabilities excluded from budgeted deficiency				
Adjustments to net current assets				
Less: Reserve accounts		(10,459,596)	(10,459,596)	(10,610,479)
Add: Current liabilities not expected to be cleared at the end of the year			4.007	400
- Current portion of lease liabilities			1,267	403
- Current portion of borrowings		220 500	196,934	147,103
- Current portion of employee benefit provisions held in reserve	2(c)	338,582	338,582	343,467
Total adjustments to net current assets	2(a)	(10,121,014)	(9,922,813)	(10,119,506)

Adopted

(c)	Non-cash	amounte	excluded from	n operating	activities
161	NOII-Casii	announts	excluded if of	ii obelaliid	i activities

# Adjustments to operating activities Less: Profit on asset disposals Add: Loss on asset disposals Add: Depreciation Total non-cash amounts excluded from operating activities

#### **CURRENT AND NON-CURRENT CLASSIFICATION**

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. Unless otherwise stated assets or liabilities are classified as current if expected to be settled within the next 12 months, being the local governments' operational cycle.

Adopted	YTD	
Budget	Budget	YTD
<b>Estimates</b>	Estimates	Actual
30 June 2026	31 October 2025	31 October 2025
\$	\$	\$
(4,296)	0	0
164,013	27,332	16,157
5,267,485	1,819,712	1,844,349
5,427,202	1,847,044	1,860,506

## SHIRE OF YILGARN NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 31 OCTOBER 2025

#### **3 EXPLANATION OF MATERIAL VARIANCES**

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date actual materially.

The material variance adopted by Council for the 2025-26 year is \$10,000 and 10.00% whichever is the greater.

Description	Var. \$	Var. %	
	\$	%	
Revenue from operating activities			
Grants, subsidies and contributions	(233,553)	(26.86%)	
Budgeted HVRIC amounts have not been received yet			
Interest revenue	(221,905)	(52.85%)	
Lower revenue due to a decline in interest rates compared to budget assumptions.	• • •	,	
Expenditure from operating activities			
Materials and contracts	790,089	51.25%	
Variance due to timing			
Inflows from investing activities			
Proceeds from capital grants, subsidies and contributions	(292,828)	(17.99%)	$\blacksquare$
Variance due to timing.	, ,	,	

#### **SHIRE OF YILGARN**

#### **SUPPLEMENTARY INFORMATION**

#### **TABLE OF CONTENTS**

1	Key information	2
2	Key information - graphical	3
3	Cash and financial assets	4
4	Reserve accounts	5
5	Capital acquisitions	6
6	Disposal of assets	8
7	Receivables	9
8	Other current assets	10
9	Payables	11
10	Borrowings	12
11	Lease liabilities	13
12	Other current liabilities	14
13	Grants and contributions	15
14	Capital grants and contributions	16
15	Trust fund	17

#### BASIS OF PREPARATION - SUPPLEMENTARY INFORMATION

Supplementary information is presented for information purposes. The information does not comply with the disclosure requirements of the Australian Accounting Standards.

#### 1 KEY INFORMATION

#### **Funding Surplus or Deficit Components**

	Funding sur	olus / (defic	it)	
	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
Opening	\$4.69 M	\$4.69 M	\$8.98 M	\$4.28 M
Closing	(\$0.73 M)	\$7.01 M	\$11.52 M	\$4.52 M
Refer to Statement of Financial Activity	у			

Cash and cash equivalents				
	\$19.19 M	% of total		
<b>Unrestricted Cash</b>	\$8.58 M	44.7%		
<b>Restricted Cash</b>	\$10.61 M	55.3%		

	φ13.13 IVI	70 OI total
<b>Unrestricted Cash</b>	\$8.58 M	44.7%
<b>Restricted Cash</b>	\$10.61 M	55.3%

Refer to 3 - Cash and Financial Assets

	Payables \$0.30 M	% Outstanding
Trade Payables	\$0.03 M	
0 to 30 Days		100.0%
Over 30 Days		0.0%
Over 90 Days		0.0%
Refer to 9 - Payables		

R	eceivable	 es
	\$0.19 M	% Collected
Rates Receivable	\$1.20 M	77.5%
Trade Receivable	\$0.19 M	% Outstanding
Over 30 Days		4.0%
Over 90 Days		3.0%
Refer to 7 - Receivables		

#### **Key Operating Activities**

#### Amount attributable to operating activities YTD Var. \$ **Adopted Budget** (b)-(a) (a) (b) \$1.29 M \$3.61 M \$4.10 M \$0.49 M Refer to Statement of Financial Activity

Rates Revenue		nue
YTD Actual	\$4.95 M	% Variance
YTD Budget	\$4.98 M	(0.5%)

Grants a	and Contri	Contributions	
YTD Actual	\$0.64 M	% Variance	
YTD Budget	\$0.87 M	(26.9%)	
Refer to 13 - Grants an	nd Contributions		

Fee	s and Cha	rges
YTD Actual YTD Budget	\$1.09 M \$1.15 M	% Variance (5.7%)
Refer to Statement of Fin	ancial Activity	

#### **Key Investing Activities**

#### Amount attributable to investing activities YTD YTD Var. \$ **Adopted Budget Budget Actual** (b)-(a) (b) (\$2.63 M) (\$1.25 M) (\$1.35 M) (\$0.10 M) Refer to Statement of Financial Activity

Pro	ceeds on	sale
YTD Actual	\$0.09 M	%
Adopted Budget	\$0.51 M	(83.1%)
Refer to 6 - Disposal of A	ssets	

<b>Asset Acquisition</b>		ion	
YTD Actual \$1.14 M % Spen			
Adopted Budget	\$5.58 M	(79.5%)	
Refer to 5 - Canital Aca	uicitione		

Ca	apital Gran	nts
YTD Actual	\$1.33 M	% Received
Adopted Budget	\$5.78 M	(76.9%)
Refer to 5 - Capital Acquis	itions	

#### **Key Financing Activities**

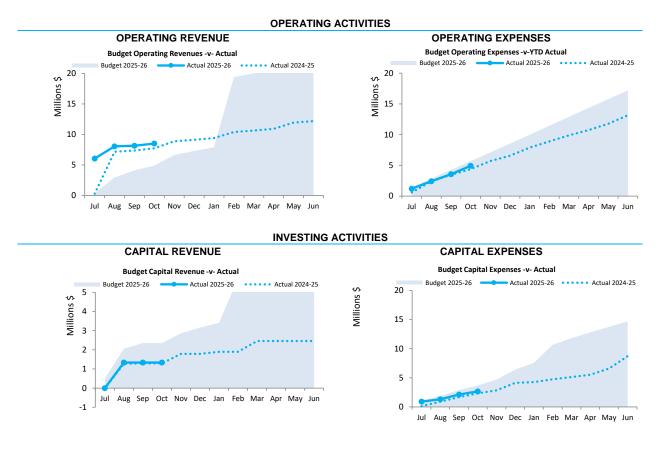
Amount attri	butable to	o financin	g activities
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$4.08 M)	(\$0.05 M)	(\$0.20 M)	(\$0.15 M)
Refer to Statement of Fin	ancial Activity		

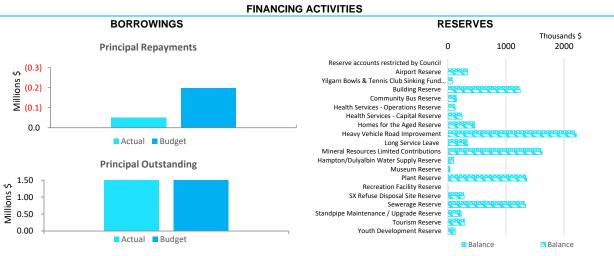
E	Borrowings		Reserves
Principal repayments	(\$0.05 M)	Reserves balance	\$10.61 M
Interest expense	(\$0.00 M)	Net Movement	\$0.15 M
Principal due	\$1.70 M		
Refer to 10 - Borrowings		Refer to 4 - Cash Rese	rves

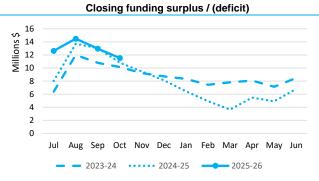
Le	ase Liability
Principal repayments	(\$0.00 M)
Interest expense	(\$0.00 M)
Principal due	\$0.00 M
Refer to Note 11 - Lease Li	abilites

This information is to be read in conjunction with the accompanying Financial Statements and notes.

#### **2 KEY INFORMATION - GRAPHICAL**







This information is to be read in conjunction with the accompanying Financial Statements and Notes.

#### **3 CASH AND FINANCIAL ASSETS AT AMORTISED COST**

			Reserve				Interest	Maturity
Description	Classification	Unrestricted	Accounts	Total	Trust	Institution	Rate	Date
		\$	\$	\$	\$			
Cash on hand		1,350		1,350				
Muni funds - bank working a	cc Cash and cash equivalents	58,849		58,849		WBC	0.00%	
Muni funds - at call account	Cash and cash equivalents	2,459,572		2,459,572		WBC	0.70%	
Muni funds - investment acc	or Cash and cash equivalents	6,000,000		6,000,000		WBC	4.25%	(rolling 31 day)
Reserve funds - investment	at Cash and cash equivalents	0	10,610,479	10,610,479		WBC	4.40%	(rolling 90 day)
Trust Account	Cash and cash equivalents	60,891		60,891	60,891	WBC	0.00%	
Total		8,580,662	10,610,479	19,191,141	60,891			
Comprising								
Cash and cash equivalents		8,580,662	10,610,479	19,191,141	60,891			
•		8,580,662	10,610,479	19,191,141	60,891			

#### KEY INFORMATION

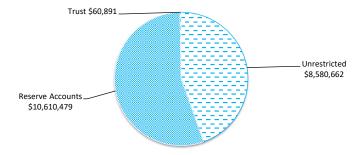
Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

Bank overdrafts are reported as short term borrowings in current liabilities in the statement of net current assets.

The local government classifies financial assets at amortised cost if both of the following criteria are met:

- the asset is held within a business model whose objective is to collect the contractual cashflows, and
- the contractual terms give rise to cash flows that are solely payments of principal and interest.

Financial assets at amortised cost held with registered financial institutions are listed in this note other financial assets at amortised cost are provided in Note 8 - Other assets.



## SHIRE OF YILGARN SUPPLEMENTARY INFORMATION FOR THE PERIOD ENDED 31 OCTOBER 2025

#### 4 RESERVE ACCOUNTS

	Budget					Actual				
	Opening	Transfers	Transfers	Closing	Opening	Transfers	Transfers	Closing		
Reserve account name	Balance	In (+)	Out (-)	Balance	Balance	In (+)	Out (-)	Balance		
	\$	\$	\$	\$	\$	\$	\$	\$		
Reserve accounts restricted by Council										
Airport Reserve	338,582	1,511,815		1,850,397	338,582	4,885	0	343,467		
Yilgarn Bowls & Tennis Club Sinking Fund Reserve	75,765	9,311		85,076	75,765	1,093	0	76,858		
Building Reserve	1,228,894	1,042,694		2,271,588	1,228,894	17,727	0	1,246,621		
Community Bus Reserve	147,440	5,145		152,585	147,440	2,126	0	149,566		
Health Services - Operations Reserve	124,469	4,343		128,812	124,469	1,796	0	126,265		
Health Services - Capital Reserve	242,411	8,459		250,870	242,411	3,497	0	245,908		
Homes for the Aged Reserve	459,063	16,019		475,082	459,063	6,622	0	465,685		
Heavy Vehicle Road Improvement	2,181,725	626,167	(344,000)	2,463,892	2,181,725	31,472	0	2,213,197		
Long Service Leave	339,377	11,843		351,220	339,377	4,896	0	344,273		
Mineral Resources Limited Contributions	1,600,696	55,909		1,656,605	1,600,696	23,091	0	1,623,787		
Hampton/Dulyalbin Water Supply Reserve	99,852	10,985		110,837	99,852	1,440	0	101,292		
Museum Reserve	36,123	4,261		40,384	36,123	520	0	36,643		
Plant Reserve	1,339,660	46,771		1,386,431	1,339,660	19,325	0	1,358,985		
Recreation Facility Reserve	872	800,000		800,872	872	12	0	884		
SX Refuse Disposal Site Reserve	277,473	9,682		287,155	277,473	4,003	0	281,476		
Sewerage Reserve	1,321,196	46,103		1,367,299	1,321,196	19,059	0	1,340,255		
Standpipe Maintenance / Upgrade Reserve	228,600	7,977		236,577	228,600	3,298	0	231,898		
Tourism Reserve	290,003	10,120		300,123	290,003	4,183	0	294,186		
Youth Development Reserve	127,395	4,445		131,840	127,395	1,838	0	129,233		
	10,459,596	4,232,049	(344,000)	14,347,645	10,459,596	150,883	0	10,610,479		

## SHIRE OF YILGARN SUPPLEMENTARY INFORMATION FOR THE PERIOD ENDED 31 OCTOBER 2025

#### **5 CAPITAL ACQUISITIONS**

Adopted									
Capital acquisitions	Budget	YTD Budget	YTD Actual	YTD Variance					
	\$	\$	\$	\$					
Buildings	1,443,466	485,103	1,313,928	828,825					
Plant and equipment	1,896,500	632,156	316,991	(315,165)					
Acquisition of property, plant and equipment	3,339,966	1,117,259	1,630,919	513,660					
Infrastructure - roads	5,271,218	1,756,952	1,009,094	(747,858)					
Infrastructure Other	306,720	102,232	133,714	31,482					
Acquisition of infrastructure	5,577,938	1,859,184	1,142,808	(716,376)					
Total capital acquisitions	8,917,904	2,976,443	2,773,727	(202,716)					
Capital Acquisitions Funded By:									
Capital grants and contributions	5,784,530	1,627,327	1,334,499	(292,828)					
Other (disposals & C/Fwd)	505,000	100,000	85,455	(14,545)					
Reserve accounts	·		•	,					
Reserve account - by council - [describe]	344,000		0	0					
Contribution - operations	2,284,374	1,249,116	1,353,773	104,657					
Capital funding total	8,917,904	2,976,443	2,773,727	(202,716)					

#### **KEY INFORMATION**

#### Initial recognition

An item of property, plant and equipment or infrastructure that qualifies for recognition as an asset is measured at its cost.

Upon initial recognition, cost is determined as the amount paid (or other consideration given) to acquire the assets, plus costs incidental to the acquisition. The cost of non-current assets constructed by the Shire includes the cost of all materials used in construction, direct labour on the project and an appropriate proportion of variable and fixed overheads. For assets acquired at zero cost or otherwise significantly less than fair value, cost is determined as fair value at the date of acquisition.

Assets for which the fair value as at the date of acquisition is under \$5,000 are not recognised as an asset in accordance with Local Government (Financial Management) Regulation 17A(5). These assets are expensed immediately.

Where multiple individual low value assets are purchased together as part of a larger asset or collectively forming a larger asset exceeding the threshold, the individual assets are recognised as one asset and capitalised.

Individual assets that are land, buildings and infrastructure acquired between scheduled revaluation dates of the asset class in accordance with the Shire's revaluation policy, are recognised at cost and disclosed as being at reportable value.

#### Measurement after recognition

Plant and equipment including furniture and equipment and right-of-use assets (other than vested improvements) are measured using the cost model as required under *Local Government (Financial Management) Regulation 17A(2)*. Assets held under the cost model are carried at cost less accumulated depreciation and any impairment losses being their reportable value.

#### Reportable Value

In accordance with Local Government (Financial Management) Regulation 17A(2), the carrying amount of non-financial assets that are land and buildings classified as property, plant and equipment, investment properties, infrastructure or vested improvements that the local government controls.

Reportable value is for the purpose of *Local Government (Financial Management) Regulation 17A(4)* is the fair value of the asset at its last valuation date minus (to the extent applicable) the accumulated depreciation and any accumulated impairment losses in respect of the non-financial asset subsequent to its last valuation date.

#### 5 CAPITAL ACQUISITIONS (CONTINUED) - DETAILED

#### Capital expenditure total Level of completion indicators

0%
 20%
 40%
 60%
 80%

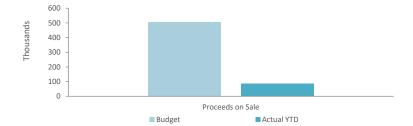
Percentage Year to Date Actual to Annual Budget expenditure where the expenditure over budget highlighted in red.

1	100%
d	Over 100%

		Adopted 31 October 2025		Variance	
	Account Description	Budget	YTD Budget	YTD Actual	Variance (Under)/Over
	LAND & BUILDINGS	\$	\$	\$	\$
E09710	HOUSING CONSTRUCTION - LAND & BUILDINGS	724,820	271,803	727,299	(455,496)
J09750	37 Taurus St - Land & Buildings Capital	35,000	0	4,797	(4,797)
J09754	3 Libra PI - Land & Buildings Capital	32,646	0	4,495	(4,495)
J09755	35 Taurus St - Land & Buildings Capital	35,000	0	0	(1,100)
J09762	3/50 Antares St - Land & Buildings Capital	6,000	6,000	7,516	(1,516)
J09763	4/50 Antares St - Land & Buildings Capital	6,000	6,000	7,516	(1,516)
J10724	Cemetery Public Toilet - Land & Buildings Capital	5,000	1,664	1,710	(46)
J11153	Bullfinch Hall - Land & Buildings Capital	6,720	2,232	4,271	(2,039)
E11250	SWIMMING POOL - LAND & BUILDINGS CAPITAL	30,000	10,000	3,100	6,900
J11341	Yilgarn Bowls & Tennis Centre - Land & Buildings Capital	10,000	3,332	0,100	3.332
J13203	Caravan Park Improvements - Land & Buildings Capital	493,086	164,352	483,466	(319,114)
J14602	Depot - Land & Buildings Capital	59,194	19,720	62,058	(42,338)
J14604	Depot - Yard Surfaces - Land & Buildings Capital	03,134	19,720	7,699	(7,699)
J14004	PLANT & EQUIPMENT	0	U	7,099	(7,099)
■ E10353	SOUTHERN CROSS SEWERAGE SCHEME	42,500	14,164	0	14,164
E10451	MARVEL LOCH SEWERAGE SCHEME	10,500	3,500	0	3,500
J11345	Sx Sporting Complex	32,000	10,664	0	10.664
E11357	PARKS & GARDENS	80,000	26,664	32.949	(6,285)
E12350	PURCHASE OF PLANT AND EQUIPMENT	1,428,000	476,000	225,505	250,495
E14655	SHIRE ADMINISTRATION - FURNITURE & EQUIPMENT CAPITAL	73,500	24,500	0	24,500
E14656	SHIRE ADMINISTRATION - PLANT & EQUIPMENT	230,000	76,664	58,537	18,127
L 14000	INFRASTRUCTURE- OTHER	200,000	70,004	50,501	0,127
■ E10350	SOUTHERN CROSS SEWERAGE SCHEME - CAPITAL	17,500	5,832	0	5,832
E10450	MARVEL LOCH SEWERAGE SCHEME - INFRASTRUCTURE CAPITAL	10,500	3,500	0	3,500
E11346	PARKS & GARDENS - INFRASTRUCTURE CAPITAL	15,000	5,000	0	5,000
■ E11348	SX RECREATION CENTRE - INFRASTRUCTURE CAPITAL	118,720	39,568	55,619	(16,051)
J11330	Playground Equipment - Constellation Park - Infrastructure Capital	145,000	48,332	00,010	48,332
J11344	Renewal Of Cricket Practice Nets & Surface	0	40,552	48,646	(48,646)
■ AERO5	Windsock Lighting Upgrade	34,000	11,332	29,449	(18,117)
E13254	TOURISM AND AREA PROMOTION - INFRASTRUCTURE CAPITAL	245,000	81,664	25,445	81,664
E 10204	INFRASTRUCTURE- ROADS	240,000	01,004	Ŭ	01,004
RRG28	R2030 - Bodallin Wheatbin Rd - Replace Culvert And Reconstruct - Slk 0.90 - 3.1 (	418,013	139,336	51,938	87,398
RRG29	R2030 - Cramphorne Road - Construction - Slk 9.90 - 13.50 (25/26)	1,273,564	424,512	384,799	39,713
RRG30	R2030 - Marvel Loch Forrestania Road - Reseal - Slk 4.20 - 13.27 (25/26)	539,327	179,760	731	179,029
RRG31	R2030 - Bodallin North - Reseal - Slk 12.93 - 18.50 (25/26)	275,926	91,964	0	91,964
■ R2R42	R2R - Koorda-Bullfinch Rd - Shoulder Widening - Slk 6.00 - 11.20 (24/25)	0	0	18,000	
■ R2R44	R2R - Southern Cross South Road - Gravel Sheeting - Slk 38.00 - 45.00 (25/26)	320,612	106,864	52,927	53,937
■ R2R45	R2R - Emu Fence Road - Gravel Sheeting - Slk 114.34 - 122.45 (25/26)	319,998	106,660	41,920	64,740
R2R46	R2R - Koorda Bullfinch Road - Widen Shoulders - Slk 0.00 - Slk 5.00 (25/26)	250,257	83,408	965	82,443
R2R47	R2R - Cockattoo Tank Road - Gravel Sheeting - Slk 0.00 - 8.00 (25/26)	320,015	106,664	19,250	87,414
R2R48	R2R - Ivey Road - Gravel Sheeting - Slk 0.00 - 6.00 (25/26)	240,016	79,996	246,260	(166,264)
WSFN1	Wsfn - Koorda/Bullfinch Rd - Geotesting, Survey & Replace 2 Culverts - Full Length	122,058	40,684	84,188	(43,504)
J12101	Concrete Footpath - Spica Street - Southern Cross	120,000	40,000	0	40,000
RRU42	Rru - Lrci Phase 4B - Replace Various Culverts	0	0	1,792	,
RRU43	Rru - Ivey Rd - Gravel Sheet - Slk 23.00 - 28.00 (24/25)	0	0	8,550	
RRU44	Rru - Noongar North Road - Gravel Sheeting - Slk 17.50 - 25.00 (25/26)	241,621	80.532	0	80.532
RRU45	Rru - Turkev Hill Road - Gravel Sheeting - Slk 18.91 - 23.91 (25/26)	218.569	72.848	5,136	67.712
RRU46	Rru - Asphalt Intersection Bodallin South Road & Old Kalgoorlie Road (25/26)	60,700	20,232	47,800	(27,568)
TRU14	Tru - Altair St - Reseal - Slk 0.00 - 1.50 (24/25 & 25/26)	111,348	37,104	0	37,104
TRU15	Tru - Lrci Phase 4B - Sx Town Kerbing	0	0.,	509	(509)
TRU16	Tru - Canopus Street - Reseal - Slk 0.00 - 1.10 (25/26)	96,000	31,996	0	31,996
	Hvruf - Dulyalbin Road - Gravel Sheeting - Slk 35.00 - 43.00 (25/26)	343,194	114,392	44,327	70,065
	,	,	,-32	,021	. 2,230
	<u>-</u>				0
		9,196,904	3,069,439	2,773,727	324,054

#### **6 DISPOSAL OF ASSETS**

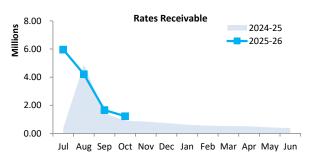
		Budget				Y ID Actual				
Asset		Net Book				Net Book				
Ref.	Asset description	Value	Proceeds	Profit	(Loss)	Value	Proceeds	Profit	(Loss)	
		\$	\$	\$	\$	\$	\$	\$	\$	
	Plant and equipment									
	Asset 2013 - Freightliner Prime Mover - YL117	149,571	30,000		(119,571)	0	0	0	0	
	Asset 2020 - CAT 12M Grader - YL542	145,896	140,000		(5,896)	0	0	0	0	
	Asset 2114 - 70 Series Landcruiser Ute - YL5067	58,044	50,000		(8,044)	0	0	0	0	
	Asset 2111 - 70 Series Landcruiser Ute - YL38	58,072	50,000		(8,072)	0	0	0	0	
	Asset 2105 - Toyota Hilux - YL150	58,989	60,000	1,011	0	61,642	47,273	0	(14,369)	
	Asset PE0054 - Ford Ranger XLT - YL285	37,834	40,000	2,166	0	39,970	38,182	0	(1,788)	
	Asset 2117 - Toyota Kluger - YL50	48,853	40,000		(8,853)	0	0	0	0	
	Asset 2102 - Toyota Prado - YL1	63,881	65,000	1,119	0	0	0	0	0	
	Asset PE0059 - Hilux Single Cab Ute - YL13	43,577	30,000	0	(13,577)	0	0	0	0	
	-	664,717	505,000	4,296	(164,013)	101,612	85,455	0	(16,157)	



## 7 RECEIVABLES Rates receivable

Opening arrears previous year
Levied this year
Less - collections to date
Net rates collectable
% Collected

30 Jun 2025	31 Oct 2025
\$	\$
310,001	394,259
4,559,283	4,950,305
(4,475,025)	(4,141,398)
394,259	1,203,166
91.9%	77.5%



Receivables - general	Il Credit Curre		30 Days	60 Days	90+ Days	Total	
	\$	\$	\$	\$	\$	\$	
Receivables - general	0	94,083	381	557	2,920	97,941	
Percentage	0.0%	96.1%	0.4%	0.6%	3.0%		
Balance per trial balance							
Trade receivables						97,941	
GST receivable						98,759	
Allowance for credit losses of rates	•					(11,511)	
Allowance for impairment of receive	ables from contracts with o	customers				108	
Total receivables general outstar	nding					185,297	

Amounts shown above include GST (where applicable)

#### **KEY INFORMATION**

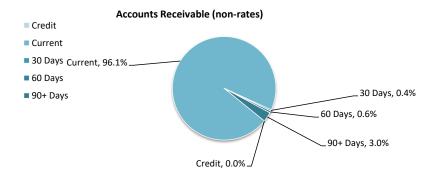
Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

Trade receivables are recognised at original invoice amount less any allowances for uncollectable amounts (i.e. impairment). The carrying amount of net trade receivables is equivalent to fair value as it is due for settlement within 30 days.

#### Classification and subsequent measurement

Receivables which are generally due for settlement within 30 days except rates receivables which are expected to be collected within 12 months are classified as current assets. All other receivables such as, deferred pensioner rates receivable after the end of the reporting period are classified as non-current assets.

Trade and other receivables are held with the objective to collect the contractual cashflows and therefore the Shire measures them subsequently at amortised cost using the effective interest rate method.



## SHIRE OF YILGARN SUPPLEMENTARY INFORMATION FOR THE PERIOD ENDED 31 OCTOBER 2025

#### **8 OTHER CURRENT ASSETS**

Other current assets	Opening Balance 1 July 2025	Asset Increase	Asset Reduction	Closing Balance 31 October 2025
	\$	\$	\$	\$
Inventory				
Fuel	76,196	47,565		123,761
Contract assets				
Contract assets	2,167,588			2,167,588
Total other current assets	2,243,784	47,565	0	2,291,349
Amounts shown above include GST (where applicable)				

#### **KEY INFORMATION**

#### Inventory

Inventories are measured at the lower of cost and net realisable value.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

#### **Contract assets**

A contract asset is the right to consideration in exchange for goods or services the entity has transferred to a customer when that right is conditioned on something other than the passage of time.

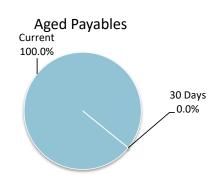
#### 9 PAYABLES

Payables - general	general Credit		general Credit Current 30 Days 6		60 Days	90+ Days	Total	
	\$	\$	\$	\$	\$	\$		
Payables - general	0	29,891	0	0	0	29,891		
Percentage	0.0%	100.0%	0.0%	0.0%	0.0%			
Balance per trial balance								
Sundry creditors						29,891		
Accrued salaries and wages						83,199		
ATO liabilities						26,473		
Other payables						90,692		
Other payables [describe]						3,655		
Other payables [describe]						60,892		
Other payables [describe]						239		
Total payables general outstanding						295,041		
Amounts shown above include GST (v	here applicable	)						

#### **KEY INFORMATION**

Trade and other payables represent liabilities for goods and services provided to the Shire prior to the end of the period that are unpaid and arise when the Shire becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition. The carrying amounts of trade and other payables are considered to be the same as their fair values, due to their short-term nature.





## SHIRE OF YILGARN SUPPLEMENTARY INFORMATION FOR THE PERIOD ENDED 31 OCTOBER 2025

#### 10 BORROWINGS

#### Repayments - borrowings

					Princ	ipal	Princ	ipal	Inter	est
Information on borrowings			New Lo	oans	Repayr	nents	Outsta	nding	Repayr	nents
Particulars	Loan No.	1 July 2025	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
		\$	\$	\$	\$	\$	\$	\$	\$	\$
WA Treasury, Southern Cross swin	98	564,069	0	0	(49,831)	(99,947)	514,238	464,122	(3,232)	(6,261)
Southern Cross Recreation Center	99	1,190,000	0	0	0	(96,987)	1,190,000	1,093,013	0	(51,523)
Total		1,754,069	0	0	(49,831)	(196,934)	1,704,238	1,557,135	(3,232)	(57,784)
Current borrowings		196,934					147,103			
Non-current borrowings		1,557,135					1,557,135			
		1,754,069					1,704,238			

All debenture repayments were financed by general purpose revenue.

#### KEY INFORMATION

The Shire has elected to recognise borrowing costs as an expense when incurred regardless of how the borrowings are applied.

Fair values of borrowings are not materially different to their carrying amounts, since the interest payable on those borrowings is either close to current market rates or the borrowings are of a short term nature.

#### 11 LEASE LIABILITIES

#### **Movement in carrying amounts**

					Prin	cipal	Princ	cipal	Inte	rest
Information on leases			New L	eases	Repay	ments	Outsta	ınding	Repay	ments
Particulars	Lease No.	1 July 2025	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
		\$	\$	\$	\$	\$	\$	\$	\$	\$
Canon Photocopier (back of	office)	1,683	0		(864)		819	1,683	(29)	(90)
Total	-	1,683	0	0	(864)	0	819	1,683	(29)	(90)
Current lease liabilities		1,267					403			
Non-current lease liabilities	3	416					416			
		1,683					819			

All lease repayments were financed by general purpose revenue.

#### **KEY INFORMATION**

At inception of a contract, the Shire assesses if the contract contains or is a lease. A contract is or contains a lease, if the contract conveys the right to control the use of an identified asset for a period of time in exchange for consideration. At the commencement date, a right of use asset is recognised at cost and lease liability at the present value of the lease payments that are not paid at that date. The lease payments are discounted using the interest rate implicit in the lease, if that rate can be readily determined. If that rate cannot be readily determined, the Shire uses its incremental borrowing rate.

All contracts classified as short-term leases (i.e. a lease with a remaining term of 12 months or less) and leases of low value assets are recognised as an operating expense on a straight-line basis over the term of the lease.

#### 12 OTHER CURRENT LIABILITIES

Other current liabilities N	lote	Opening Balance 1 July 2025	Liability transferred from/(to) non current	Liability Increase	Liability Reduction	Closing Balance 31 October 2025
		\$	\$	\$	\$	\$
Other liabilities						
Capital grant/contributions liabilities		14,740	0	0	0	14,740
Unearned Revenue		39,306	0		(39,306)	0
Total other liabilities		54,046	0	0	(39,306)	14,740
Employee Related Provisions						
Provision for annual leave		227,529	0			227,529
Provision for long service leave		189,222	0			189,222
Total Provisions		416,751	0	0	0	416,751
Total other current liabilities		470,797	0	0	(39,306)	431,491
Amounts shown above include GST (where applicable)						

A breakdown of contract liabilities and associated movements is provided on the following pages at Note 14

#### **KEY INFORMATION**

#### **Provisions**

Provisions are recognised when the Shire has a present legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions are measured using the best estimate of the amounts required to settle the obligation at the end of the reporting period.

#### **Employee Related Provisions**

#### Short-term employee benefits

Provision is made for the Shire's obligations for short-term employee benefits. Short-term employee benefits (other than termination benefits) that are expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related service, including wages, salaries and sick leave. Short-term employee benefits are measured at the (undiscounted) amounts expected to be paid when the obligation is settled.

The Shire's obligations for short-term employee benefits such as wages, salaries and sick leave are recognised as a part of current trade and other payables in the calculation of net current assets.

#### Other long-term employee benefits

The Shire's obligations for employees' annual leave and long service leave entitlements are recognised as employee related provisions in the statement of financial position.

Long-term employee benefits are measured at the present value of the expected future payments to be made to employees. Expected future payments incorporate anticipated future wage and salary levels, durations of service and employee departures and are discounted at rates determined by reference to market yields at the end of the reporting period on government bonds that have maturity dates that approximate the terms of the obligations. Any remeasurements for changes in assumptions of obligations for other long-term employee benefits are recognised in profit or loss in the periods in which the changes occur. The Shire's obligations for long-term employee benefits are presented as non-current provisions in its statement of financial position, except where the Shire does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current provisions.

#### **Contract liabilities**

An entity's obligation to transfer goods or services to a customer for which the entity has received consideration (or the amount is due) from the customer.

#### Capital grant/contribution liabilities

Grants to acquire or construct recognisable non-financial assets to identified specifications be constructed to be controlled by the Shire are recognised as a liability until such time as the Shire satisfies its obligations under the agreement.

#### 13 GRANTS, SUBSIDIES AND CONTRIBUTIONS

		ent grant, s Increase in	ubsidies and c Decrease in	ontributions I	iability Current	Grants Adopted	and YTD	
Provider	Liability	Liability	Liability	Liability	Liability	Budget	YTD	Revenue
	1 July 2025	<del>-</del>	(As revenue)	31 Oct 2025	31 Oct 2025	Revenue	Budget	Actual
	\$	\$	\$	\$	\$	\$	\$	\$
Grants and subsidies								
GRANTS COMMISSION GENERAL				0	0	1,160,905	290,226	299,673
GRANTS COMMISSION ROADS				0	0	895,078	223,769	244,276
ESL OPERATING GRANT				0	0	62,500	31,250	26,276
CRC PROFESSIONAL DEVELOPMENT & TRAINING				0	0	2,500	832	0
DRD GRANT FUNDING (CRC)				0	0	119,428	59,714	62,114
GRANT FUNDING				0	0	1,000	332	0
GRANTS - URBAN STORMWATER DRAINAGE				0	0	72,300	72,300	0
STREET LIGHT - OPERATION GRANT				0	0	13,100	4,364	0
HVRIC - HEAVY VEHICLE ROAD IMPROVEMENT CHARGE				0		550,000	183,332	0
	0	0	0	0	0	2,876,811	866,119	632,339
Contributions								
GRANT FUNDING - OTHER				0		10,385	3,460	3,687
	0	0	0	0	0	10,385	3,460	3,687
TOTALS	0	0	0	0	0	2,887,196	869,579	636,026

#### 14 CAPITAL GRANTS, SUBSIDIES AND CONTRIBUTIONS

		Capital grant	contribution lia	bilities		Capital g	ırants, subsi	dies and
		Increase in	Decrease in		Current	Adopted		YTD
	Liability	Liability	Liability	Liability	Liability	Budget	YTD	Revenue
Provider	1 July 2025		(As revenue)	31 Oct 2025	31 Oct 2025	Revenue	Budget	Actual
	\$	\$	\$	\$	\$	\$	\$	\$
Capital grants and subsidies								
LOCAL ROADS AND COMMUNITY INFRASTRUCTURE (LRCI)				0	0	1,996,492	0	0
GRANT ROADS 2025				0	0	1,613,967	537,988	787,520
MRWA DIRECT GRANT				0	0	546,979	546,979	546,979
ROADS TO RECOVERY (R2R)				0	0	1,450,697	483,564	0
THIRD PARTY CONTRIBUTIONS				0	0	100,000	33,332	0
COMMODITY ROUTE / SECONDARY FREIGHT NETWORK FUNDING	G			0	0	76,395	25,464	0
		0 0	0	0	0	5,784,530	1,627,327	1,334,499

## SHIRE OF YILGARN SUPPLEMENTARY INFORMATION FOR THE PERIOD ENDED 31 OCTOBER 2025

#### **15 TRUST FUND**

Funds held at balance date which are required by legislation to be credited to the trust fund and which are not included in the financial statements are as follows:

Description	Opening Balance 1 July 2025	Amount Received	Amount Paid	Closing Balance 31 October 2025
Description	1 July 2025 \$	\$	\$	\$1 October 2025
Police Licensing	759	•	•	759
Builders Levy	20,780	892	(1,271)	20,401
Transwa Bookings	3,046			3,046
Staff Personal Dedns	(1)			(1)
Housing Tenancy Bonds	3,280			3,280
Hall Hire Bonds And Deposits	1,115			1,115
Security Key System - Key Bonds	1,830			1,830
Clubs & Groups	(1,731)			(1,731)
Third Party Contributions	6,338	3,740		10,078
Rates Overpaid	11,714			11,714
Retention Monies	20,000		(10,000)	10,000
Council Nomination	100	300		400
	67,230	4,932	(11,271)	60,891

Date	Payee	Description	Amount
		CORPORATE CREDIT CARDS	
01/09/2025	NBN CO LIMITED	COMPUTER NETWORK / INFORMATION	\$ 3,600.00
02/09/2025	SP JB HI-FI ONLINE	ELECTRONICS STORES	\$ 438.00
03/09/2025	KMART	DISCOUNT STORES	\$ 381.50
03/09/2025	KMART	DISCOUNT STORES	\$ 450.50
03/09/2025	SP HOLI COLOUR POWDER	MISCELLANEOUS GENERAL	\$ 789.20
04/09/2025	THE CLUB HOTEL	EATING PLACES, RESTAURANTS	\$ 226.50
09/09/2025	PUBLIC TRNSP AUTHORITY	TRANSPORTATION SERVICES NOT ELSE	\$ 9.20
10/09/2025	TICKETS*WA OFF GRID	CHARITABLE AND SOCIAL SERVICE	\$ 63.30
22/09/2025	HILTON PERTH	HILTON HOTELS	\$ 37.74
23/09/2025	PRINT HALL	DRINKING PLACES	\$ 58.93
23/09/2025	PRINT HALL	DRINKING PLACES	\$ 232.66
19/09/2025	HILTON PERTH	HILTON HOTELS	\$ 1,381.03
23/09/2025	HILTON PERTH	HILTON HOTELS	\$ 51.00
24/09/2025	PRINT HALL	DRINKING PLACES	\$ 592.33
19/09/2025	HILTON PERTH	HILTON HOTELS	\$ 1,492.21
19/09/2025	HILTON PERTH	HILTON HOTELS	\$ 1,690.60
19/09/2025	HILTON PERTH	HILTON HOTELS	\$ 1,565.64
25/09/2025	CPP CONVENTION CENTRE PERTH	AUTOMOBILE PARKING LOTS	\$ 57.55
•	•	TOTAL CEO CREDIT CARD:	\$ 13,117.89
16/09/2025	SAFETY CULTURE	COMPUTER SOFTWARE	\$ 31.90
01/10/2025	IINET BATCH	COMPUTER NETWORK/INFORMATION	\$ 79.99
		TOTAL EMCS CREDIT CARD:	\$ 111.89
		TOTAL CREDIT CARD:	\$ 13,229.78

Date	Payee	Description			Amount
		FUEL CARDS			
01/09/2025	BP THE LAKES	5294 7495 SURCHARGE		\$	1.48
01/09/2025	BP THE LAKES	5294 7495 FUEL		\$	92.54
01/09/2025	WEX AUSTRALIA	5294 7495 TRANSACTION FEE		\$	0.83
30/09/2025	WEX AUSTRALIA	5294 7495 CARD FEE		\$	10.93
			CARD 5294 7495 TOTAL:	\$	105.78
30/09/2025	WEX AUSTRALIA	5521 9892 CARD FEE		\$	10.93
			CARD 5521 9892 TOTAL:		10.93
04/09/2025	DUNNINGS SOUTHERN CROSS	5701 7682 FUEL		\$	102.84
04/09/2025	WEX AUSTRALIA	5701 7682 TRANSACTION FEE		\$	0.83
30/09/2025	WEX AUSTRALIA	5701 7682 CARD FEE		\$	10.93
30/03/2023	WEXTOSTITUE	37017002 CARD TEE	CARD 5701 7682 TOTAL:	\$	114.60
14/00/2025	DD COLITHEDN CDOCC	E000 20EE EUE		ė	145.00
14/09/2025	BP SOUTHERN CROSS	5809 3955 FUEL 5809 3955 TRANSACTION FEE		\$	145.08
14/09/2025	WEX AUSTRALIA BP QUAIRADING	5809 3955 FUEL		\$	0.83
28/09/2025	WEX AUSTRALIA			\$	227.93
28/09/2025		5809 3955 TRANSACTION FEE		\$	0.83
30/09/2025	WEX AUSTRALIA	5809 3955 CARD FEE	CARD 5809 3955 TOTAL:	\$ \$	10.93 <b>385.60</b>
30/08/2025	DUNNINGS SOUTHERN CROSS	6339 6948 FUEL		\$	66.69
30/08/2025	WEX AUSTRALIA	6339 6948 TRANSACTION FEE		\$	0.83
02/09/2025	DUNNINGS SOUTHERN CROSS	6339 6948 FUEL		\$	80.65
02/09/2025	WEX AUSTRALIA	6339 6948 TRANSACTION FEE		\$	0.83
06/09/2025	DUNNINGS SOUTHERN CROSS	6339 6948 FUEL		\$	81.04
06/09/2025	WEX AUSTRALIA	6339 6948 TRANSACTION FEE		\$	0.83
09/09/2025	DUNNINGS SOUTHERN CROSS	6339 6948 FUEL		\$	39.90
09/09/2025	WEX AUSTRALIA	6339 6948 TRANSACTION FEE		\$	0.83
13/09/2025	DUNNINGS SOUTHERN CROSS	6339 6948 FUEL		\$	123.66
13/09/2025	WEX AUSTRALIA	6339 6948 TRANSACTION FEE		\$	0.83
13/09/2025	DUNNINGS SOUTHERN CROSS	6339 6948 FUEL		\$	93.56
13/09/2025	WEX AUSTRALIA	6339 6948 TRANSACTION FEE		\$	0.83
26/09/2025	DUNNINGS SOUTHERN CROSS	6339 6948 FUEL		\$	104.56
26/09/2025	WEX AUSTRALIA	6339 6948 TRANSACTION FEE		\$	0.83
30/09/2025	WEX AUSTRALIA	6339 6948 CARD FEE		\$	10.93
	·		CARD 6339 6948 TOTAL:	\$	606.80
01/09/2025	BP THE LAKES	6246 E220 STIDCHARGE		\$	1.37
01/09/2025	BP THE LAKES	6346 5230 SURCHARGE 6346 5230 FUEL		\$	86.00
01/09/2025	WEX AUSTRALIA	6346 5230 FUEL		\$	0.83
23/09/2025	AMPOL COOLGARDIE	6346 5230 FUEL		\$	113.51
23/09/2025	WEX AUSTRALIA	6346 5230 TRANSACTION FEE		\$	0.83
30/09/2025	WEX AUSTRALIA	6346 5230 CARD FEE	CARD C24C 5222 TOT::	\$	10.93
			CARD 6346 5230 TOTAL:	\$	213.47

Date	Payee	Description		Amount
	•	FUEL CARDS		
29/08/2025	BP SOUTHERN CROSS	6673 6959 FUEL	\$	82.47
29/08/2025	WEX AUSTRALIA	6673 6959 TRANSACTION FEE	\$	0.83
01/09/2025	DUNNINGS SOUTHERN CROSS	6673 6959 FUEL	\$	95.91
01/09/2025	WEX AUSTRALIA	6673 6959 TRANSACTION FEE	\$	0.83
12/09/2025	AMPOL MIDVALE	6673 6959 FUEL	\$	58.71
12/09/2025	WEX AUSTRALIA	6673 6959 TRANSACTION FEE	\$	0.83
15/09/2025	BP QUAIRADING	6673 6959 FUEL	\$	114.64
15/09/2025	WEX AUSTRALIA	6673 6959 TRANSACTION FEE	\$	0.83
20/09/2025	BP SOUTHERN CROSS	6673 6959 FUEL	\$	33.65
20/09/2025	WEX AUSTRALIA	6673 6959 TRANSACTION FEE	\$	0.83
24/09/2025	CALTEX KALGOORLIE	6673 6959 FUEL	\$	104.15
24/09/2025	WEX AUSTRALIA	6673 6959 TRANSACTION FEE	\$	0.83
28/09/2025	AMPOL NEDLANDS	6673 6959 FUEL	\$	84.14
28/09/2025	WEX AUSTRALIA	6673 6959 TRANSACTION FEE	\$	0.83
30/09/2025	WEX AUSTRALIA	6673 6959 CARD FEE	\$	10.93
	·	CARD 6673 6959 TOTAL:	\$	590.41
22/09/2025	UNITED KELLERBERRIN	7746 1787 FUEL	\$	103.37
22/09/2025	WEX AUSTRALIA	7746 1787 TRANSACTION FEE	\$	0.83
24/09/2025	UNITED KELLERBERRIN	7746 1787 FUEL	\$	89.61
24/09/2025	WEX AUSTRALIA	7746 1787 TRANSACTION FEE	\$	0.83
30/09/2025	WEX AUSTRALIA	7746 1787 CARD FEE	\$	10.93
	·	CARD 7746 1787 TOTAL:	\$	205.57
17/09/2025	BP SOUTHERN CROSS	5526 7685 FUEL	\$	60.21
17/09/2025	WEX AUSTRALIA	5526 7685 TRANSACTION FEE	\$	0.83
30/09/2025	WEX AUSTRALIA	5526 7685 CARD FEE	\$	10.93
	+	CARD 5526 7685 TOTAL:	\$	71.97
08/09/2025	BP CONNECT SOUTH PERTH	5808 4749 SURCHARGE	\$	1.77
08/09/2025	BP CONNECT SOUTH PERTH	5808 4749 FUEL	\$	110.71
08/09/2025	WEX AUSTRALIA	5808 4749 TRANSACTION FEE	\$	0.83
30/09/2025	WEX AUSTRALIA	5808 4749 CARD FEE	\$	10.93
		CARD 5808 4749 TOTAL:	\$	124.24
	1		т. —	
30/09/2025	WEX AUSTRALIA	7629 4940 CARD FEE	\$	10.93
		CARD 7629 4940 TOTAL:		10.93
		TOTAL FUEL CARD:	\$	2,440.30

CHQ/EFT	Date	Payee	Description		Amount
DIRECT DEBI					
	07/10/2025	The Trustee for AWARE SUPER	PAYROLL DEDUCTIONS	\$	16,150.03
	07/10/2025	BT PANORAMA SUPER	PAYROLL DEDUCTIONS	\$	1,462.80
DD20085.3	07/10/2025	IOOF INVESTMENT MANAGEMENT LIMITED	PAYROLL DEDUCTIONS	\$	612.27
		AS TRUSTEE OF THE IOOF PORTFOLIO			
		SERVICE SUPERANNUATION FUND			
DD20085.4	07/10/2025	THE TRUSTEE FOR MACQUARIE	PAYROLL DEDUCTIONS	\$	540.76
		SUPERANNUATION PLAN			
DD20085.5	07/10/2025	MERCER SUPER TRUST	PAYROLL DEDUCTIONS	\$	952.52
DD20085.6	07/10/2025	HESTA SUPER FUND	PAYROLL DEDUCTIONS	\$	692.65
DD20085.7	07/10/2025	AUSTRALIAN RETIREMENT TRUST	SUPERANNUATION CONTRIBUTIONS	\$	191.65
	07/10/2025	PERPETUAL WEALTHFOCUS SUPER PLAN	SUPERANNUATION CONTRIBUTIONS	\$	231.70
DD20085.9	07/10/2025	REST (RETAIL EMPLOYEES	PAYROLL DEDUCTIONS	\$	1,822.88
		SUPERANNUATION TRUST)			
DD20085.10	07/10/2025	CBUS	SUPERANNUATION CONTRIBUTIONS	\$	1,189.14
DD20085.11	07/10/2025	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	\$	2,471.10
DD20085.12	07/10/2025	AUSTRALIAN RETIREMENT TRUST	SUPERANNUATION CONTRIBUTIONS	\$	627.88
DD20085.13	07/10/2025	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	\$	1,207.18
DD20085.14	07/10/2025	MLC SUPER FUND	SUPERANNUATION CONTRIBUTIONS	\$	418.88
DD20085.15	07/10/2025	HOSTPLUS EXECUTIVE SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	\$	1,022.22
		FUND			
DD20085.16	07/10/2025	THE GARY AND JOSIE KENT	SUPERANNUATION CONTRIBUTIONS	\$	366.80
		SUPERANNUATION FUND			
			TOTAL DIRECT DEBIT 20085:	\$	29,960.46
DD20100.1	21/10/2025	The Trustee for AWARE SUPER	PAYROLL DEDUCTIONS	\$	16,230.19
DD20100.2	21/10/2025	IOOF INVESTMENT MANAGEMENT LIMITED	PAYROLL DEDUCTIONS	\$	374.49
DD20100.3	21/10/2025	HOSTPLUS EXECUTIVE SUPERANNUATION	PAYROLL DEDUCTIONS	\$	1,249.43
		FUND			
DD20100.4	21/10/2025	THE TRUSTEE FOR MACQUARIE	PAYROLL DEDUCTIONS	\$	682.34
		SUPERANNUATION PLAN			
	21/10/2025	MERCER SUPER TRUST	PAYROLL DEDUCTIONS	\$	952.52
	21/10/2025	HESTA SUPER FUND	PAYROLL DEDUCTIONS	\$	692.65
	21/10/2025	AUSTRALIAN RETIREMENT TRUST	SUPERANNUATION CONTRIBUTIONS	\$	185.09
	21/10/2025	PERPETUAL WEALTHFOCUS SUPER PLAN	SUPERANNUATION CONTRIBUTIONS	\$	237.67
DD20100.9	21/10/2025	REST (RETAIL EMPLOYEES SUPERANNUATION TRUST)	PAYROLL DEDUCTIONS	\$	1,769.47
DD20100.10	21/10/2025	CBUS	SUPERANNUATION CONTRIBUTIONS	Ś	996.27
DD20100.11	· ·	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	\$	2,413.15
DD20100.11		AUSTRALIAN RETIREMENT TRUST	SUPERANNUATION CONTRIBUTIONS	\$	627.88
DD20100.12		PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	\$	1,066.59
DD20100.13 DD20100.14		BT PANORAMA SUPER	SUPERANNUATION CONTRIBUTIONS	\$	1,461.72
DD20100.14 DD20100.15		MLC SUPER FUND	SUPERANNUATION CONTRIBUTIONS	\$	426.27
DD20100.16	21/10/2025	THE GARY AND JOSIE KENT	SUPERANNUATION CONTRIBUTIONS	\$	407.49
		ISUPERANNUATION FUND			
		SUPERANNUATION FUND	TOTAL DIRECT DEBIT 20100:	\$	29,773.22

CHQ/EFT	Date	Payee	Description	Amount
BANK				
CHARGES				
	01/09/2025	WESTPAC BANK	BANK CHARGES	\$ 1,089.32
	01/09/2025	WESTPAC BANK	BANK CHARGES	\$ 800.54
	01/09/2025	WESTPAC BANK	BANK CHARGES	\$ 10.00
			TOTAL BANK CHARGES:	\$ 1,899.86

Date	Payee	Description <i>EFT</i>	Amount
03/10/2025	A.D. ENGINEERING INTERNATIONAL PTY LTD	EFT17127 \$	396.00
03/10/2025	AERODROME MANAGEMENT SERVICES PTY LTD	EFT17128 \$	12,971.09
03/10/2025	ALINTA SALES PTY LTD	EFT17129 \$	1,154.63
03/10/2025	AMPAC DEBT RECOVERY (WA) PTY LTD	EFT17130 \$	655.75
03/10/2025	ASSET MANAGEMENT ENGINEERS PTY LTD	EFT17131 \$	6,467.45
03/10/2025	AUSTRALIAN SERVICES UNION WESTERN AUSTRALIAN BRANCH	EFT17132 \$	132.50
03/10/2025	ATPI AUSTRALIA PTY LTD	EFT17133 \$	1,560.00
03/10/2025	AUSTRALIA POST	EFT17134 \$	145.51
03/10/2025	BANNER EXCAVATIONS & ROCKBREAKING	EFT17135 \$	110,794.90
03/10/2025	CR BRADFORD	EFT17136 \$	440.00
03/10/2025	BOC GASES	EFT17137 \$	78.21
03/10/2025	BUNNINGS GROUP LTD	EFT17138 \$	1,365.21
03/10/2025	EMCS	EFT17139 \$	110.00
03/10/2025	AUST GOVERNMENT CHILD SUPPORT AGENCY	EFT17140 \$	470.81
03/10/2025	CMECH	EFT17141 \$	982.00
03/10/2025	CIVIC LEGAL PTY LTD	EFT17142 \$	495.00
03/10/2025	COPIER SUPPORT	EFT17143 \$	1,446.71
03/10/2025	CORSIGN	EFT17144 \$	7,428.30
03/10/2025	TEAM GLOBAL EXPRESS PTY LTD	EFT17145 \$	1,147.99
03/10/2025	CR NEWBURY	EFT17146 \$	440.00
03/10/2025	EFTSURE PTY LTD	EFT17147 \$	7,699.96
03/10/2025	FORPARK AUSTRALIA	EFT17148 \$	310.11
03/10/2025	CR GUERINI	EFT17149 \$	1,666.53
03/10/2025	MT HAMPTON PROGRESS ASSOCIATION	EFT17150 \$	1,267.00
03/10/2025	HOBART EARTHMOVING	EFT17151 \$	3,696.00
03/10/2025	HERSEY SAFETY PTY LTD	EFT17152 \$	1,732.13
03/10/2025	HI-TEC ALARMS	EFT17153 \$	171.60
03/10/2025	IAN DEREK CHRISTIE	EFT17154 \$	18,570.90
03/10/2025	INDUSTRIAL AUTOMATION GROUP P/L	EFT17155 \$	674.30
03/10/2025	JB HI-FI GROUP PTY LTD	EFT17156 \$	2,134.00
03/10/2025	KARIS MEDICAL GROUP	EFT17157 \$	451.00
03/10/2025	STAFF	EFT17158 \$	69.40
03/10/2025	STAFF	EFT17159 \$	170.00
03/10/2025	CR ROSE	EFT17160 \$ EFT17161 \$	818.42 440.00
03/10/2025	CR GRANICH	EFT17161 \$ EFT17162 \$	
03/10/2025	LNB GROUP (WA) PTY LTD		1,018.94
03/10/2025	LOCAL GOVERNMENT PROFESSIONALS AUSTRALIA WA INCORPORATED	EFT17163 \$	1,590.00
03/10/2025	G & PM DELLA BOSCA	EFT17164 \$	8,723.00
03/10/2025	IXOM OPERATIONS PTY LTD	EFT17165 \$	409.20
03/10/2025	PERFECT COMPUTER SOLUTIONS PTY LTD	EFT17166 \$	127.50
03/10/2025	WA CONTRACT RANGER SERVICES	EFT17167 \$	1,980.00
03/10/2025	ROOTS PLUMBING & GAS	EFT17168 \$	6,410.80
03/10/2025	ROSS'S DIESEL SERVICE	EFT17169 \$	1,605.86
03/10/2025	SANDRA LEE CIABARRI	EFT17170 \$	1,496.00
03/10/2025	SHEQSY PTY LTD	EFT17171 \$	329.73
03/10/2025	YILGARN SHIRE SOCIAL CLUB	EFT17172 \$	72.00
03/10/2025	FOODWORK	EFT17173 \$	1,230.18
03/10/2025	STIRLING ASPHALT	EFT17174 \$	60,808.91
03/10/2025	SOUTHERN CROSS GOLF CLUB	EFT17175 \$	200.00
03/10/2025	SOUTHERN CROSS HARDWARE AND NEWS	EFT17176 \$	21,017.80
03/10/2025	SYNERGY	EFT17177 \$	16,226.09
03/10/2025	TOTALLY WORKWEAR	EFT17178 \$	987.62
03/10/2025	T-QUIP	EFT17179 \$	984.96
03/10/2025	CR DELLA BOSCA	EFT17180 \$	1,320.00

Date	Payee	Description	Amount
03/10/2025	WOODLANDS DISTRIBUTORS AND AGENCIES	EFT17182 \$	2,832.50
03/10/2025	YILGARN AGENCIES  YILGARN AGENCIES	EFT17183 \$	
03/10/2025	ZONE ENGINEERING SURVEYS PTY LTD	EFT17184 \$	,
16/10/2025	3SIXT AUTOMOTIVE SERVICES	EFT17185 \$	·
16/10/2025	CEO	EFT17186 \$	
16/10/2025	AERODROME MANAGEMENT SERVICES PTY LTD	EFT17187 \$	
16/10/2025	WA DISTRIBUTORS PTY LTD	EFT17188 \$	
16/10/2025	ALARM MONITORING PERTH	EFT17189 \$	
16/10/2025	AUSTRALIAN SERVICES UNION WESTERN AUSTRALIAN BRANCH	EFT17190 \$	
16/10/2025	ATPI AUSTRALIA PTY LTD	EFT17191 \$	
16/10/2025	AVON WASTE	EFT17192 \$	
16/10/2025	AVON WASTE  AVON SKIP BIN'S	EFT17193 \$	
16/10/2025	AUST. GOVERNMENT CHILD SUPPORT AGENCY	EFT17193 \$	
<u> </u>	CMECH	EFT17195 \$	
16/10/2025			
16/10/2025	AUSTRALIAN TAXATION OFFICE	EFT17196 \$	,
16/10/2025	COMBINED TYRES PTY LTD	EFT17197 \$	
16/10/2025	TEAM GLOBAL EXPRESS PTY LTD	EFT17198 \$	
16/10/2025	DELL AUSTRALIA PTY LTD	EFT17199 \$	
16/10/2025	TOVOBELLO FARMS	EFT17200 \$	·
16/10/2025	DUN DIRECT PTY LTD	EFT17201 \$	
16/10/2025	FULTON HOGAN INDUSTRIES PTY LTD	EFT17202 \$	
16/10/2025	STAFF	EFT17203 \$	
16/10/2025	GREAT EASTERN FREIGHTLINES	EFT17204 \$	
16/10/2025	IAN DEREK CHRISTIE	EFT17205 \$	
16/10/2025	KARIS MEDICAL GROUP	EFT17206 \$	
16/10/2025	LANDGATE	EFT17207 \$	318.03
16/10/2025	LGISWA	EFT17208 \$	,
16/10/2025	LIBERTY OIL RURAL PTY LTD	EFT17209 \$	1,380.00
16/10/2025	LNB GROUP (WA) PTY LTD	EFT17210 \$	· ·
16/10/2025	G & PM DELLA BOSCA	EFT17211 \$	·
16/10/2025	OMNICOM MEDIA GROUP AUSTRALIA PTY LTD	EFT17212 \$	
16/10/2025	STAFF	EFT17213 \$	
16/10/2025	COMFORT STYLE	EFT17214 \$	
16/10/2025	RATE PAYER	EFT17215 \$	
16/10/2025	PUBLIC LIBRARIES WESTERN AUSTRALIA INC	EFT17216 \$	
16/10/2025	RAILWAY TAVERN	EFT17217 \$ EFT17218 \$	
16/10/2025 16/10/2025	WA CONTRACT RANGER SERVICES  ROCK STEADY MINING PTY LTD	EFT17218 \$	,
16/10/2025	ROSS'S DIESEL SERVICE	EFT17219 \$	
16/10/2025	SABB IMAGERY	EFT17221 \$	
16/10/2025	SHIRE OF KELLERBERRIN	EFT17222 \$	
16/10/2025	SHIRE OF MERREDIN	EFT17223 \$	
16/10/2025	YILGARN SHIRE SOCIAL CLUB	EFT17224 \$	
16/10/2025	SUPERLOOP LIMITED	EFT17225 \$	
16/10/2025	PORTACRETE CONCRETE LOGISTICS	EFT17226 \$	
16/10/2025	SOUTHERN CROSS HARDWARE AND NEWS	EFT17227 \$	
16/10/2025	SOUTHERN CROSS MOTOR MART	EFT17228 \$	
16/10/2025	SOUTHERN CROSS TYRE & AUTO SERVICES	EFT17229 \$	
16/10/2025	TWO DOGS MITRE 10	EFT17230 \$	8,280.00
16/10/2025	WATER CORPORATION	EFT17231 \$	
16/10/2025	WB CONTRACTING	EFT17232 \$	120,172.50
16/10/2025	TRANSWA PUBLIC TRANSPORT AUTHORITY OF WA	EFT17233 \$	•
16/10/2025	TELSTRA LIMITED	EFT17234 \$	2,168.89
16/10/2025	YILGARN AGENCIES	EFT17235 \$	2,367.67
23/10/2025	FLEX INDUSTRIES PTY LTD	EFT17236 \$	11,245.94

Date	Payee	Description <i>EFT</i>	Amount
23/10/2025	INSPIRATIONS PAINT BELMONT	EFT17237 \$	36,243.80
23/10/2025	CP GUEST	EFT17238 \$	70.00
31/10/2025	ADVERTISER PRINT	EFT17239 \$	4,919.00
31/10/2025	AERODROME MANAGEMENT SERVICES PTY LTD	EFT17240 \$	4,273.94
31/10/2025	ALINTA SALES PTY LTD	EFT17241 \$	5,239.38
31/10/2025	EUROFINS ARL PTY LTD	EFT17242 \$	341.00
31/10/2025	AUSTRALIAN SERVICES UNION WESTERN AUSTRALIAN BRANCH	EFT17243 \$	132.50
31/10/2025	BENARA NURSERIES	EFT17244 \$	3,662.83
31/10/2025	DEPARTMENT OF MINES, INDUSTRY REGULATION AND SAFETY - BUILDING	EFT17245 \$	114.19
	COMMISSION		
31/10/2025	AUST. GOVERNMENT CHILD SUPPORT AGENCY	EFT17246 \$	471.42
31/10/2025	CMECH	EFT17247 \$	1,112.00
31/10/2025	COPIER SUPPORT	EFT17248 \$	1,508.03
31/10/2025	ELLENBY TREE FARM	EFT17249 \$	3,316.50
31/10/2025	FLEX INDUSTRIES PTY LTD	EFT17250 \$	3,567.30
31/10/2025	FULTON HOGAN INDUSTRIES PTY LTD	EFT17251 \$	10,000.00
31/10/2025	GREAT EASTERN FREIGHTLINES	EFT17252 \$	761.53
31/10/2025	IAN DEREK CHRISTIE	EFT17253 \$	14,696.00
31/10/2025	STAFF	EFT17254 \$	400.00
31/10/2025	LEISURE INSTITUTE OF WA AQUATICS (INC)	EFT17255 \$	440.00
31/10/2025	LNB GROUP (WA) PTY LTD	EFT17256 \$	1,228.37
31/10/2025	WA LOCAL GOVERNMENT ASSOCIATION	EFT17257 \$	682.00
31/10/2025	LOCAL GOVERNMENT PROFESSIONALS AUSTRALIA WA INCORPORATED	EFT17258 \$	1,800.00
31/10/2025	G & PM DELLA BOSCA	EFT17259 \$	7,425.00
31/10/2025	STAFF	EFT17260 \$	400.00
31/10/2025	OMNICOM MEDIA GROUP AUSTRALIA PTY LTD	EFT17261 \$	896.81
31/10/2025	MOORE AUSTRALIA (WA) PTY LTD	EFT17262 \$	9,900.00
31/10/2025	NAREMBEEN SPRAYING SERVICES (2000) PTY LTD	EFT17263 \$	495.00
31/10/2025	OFFICE NATIONAL	EFT17264 \$	1,779.90
31/10/2025	RAILWAY TAVERN	EFT17265 \$	304.00
31/10/2025	WA CONTRACT RANGER SERVICES	EFT17266 \$	1,320.00
31/10/2025	ROOTS PLUMBING & GAS	EFT17267 \$	40,231.49
31/10/2025	SHIRE OF MERREDIN	EFT17268 \$	2,500.00
31/10/2025	DAIMLER TRUCKS PERTH	EFT17269 \$	242.00
31/10/2025	YILGARN SHIRE SOCIAL CLUB	EFT17270 \$	72.00
31/10/2025	P & D STEPHEN TRANSPORT PTY LTD	EFT17271 \$	13,035.00
31/10/2025	ST JOHN AMBULANCE WESTERN AUSTRALIA LTD	EFT17272 \$	1,375.00
31/10/2025	SUPAGAS PTY LTD	EFT17273 \$	348.27
31/10/2025	SOUTHERN CROSS DISTRICT HIGH SCHOOL	EFT17274 \$	50.00
31/10/2025	SOUTHERN CROSS HARDWARE AND NEWS	EFT17275 \$	80,452.80
31/10/2025	WHEATBELT HOTELS PTY LTD	EFT17276 \$	827.50
31/10/2025	SOUTHERN STAR CAFE	EFT17277 \$	963.51
31/10/2025	SYNERGY	EFT17278 \$	9,446.29
31/10/2025	TOTALLY WORKWEAR	EFT17279 \$	671.44
31/10/2025	T-QUIP	EFT17280 \$	1,299.77
31/10/2025	TWO DOGS MITRE 10	EFT17281 \$	294.87
31/10/2025	NORTHAM MOTORS PTY LTD	EFT17282 \$	22,185.75
31/10/2025	WATER CORPORATION	EFT17283 \$	51,458.27
31/10/2025	CR DELLA BOSCA	EFT17284 \$	40.95
31/10/2025	WB CONTRACTING	EFT17285 \$	37,028.75
31/10/2025	WESTRAC EQUIPMENT PTY LTD	EFT17286 \$	6,077.60
31/10/2025	ZAP CIRCUS	EFT17287 \$	5,764.00
32/10/2023	24 011000	TOTAL EFTS: \$	1,282,451.98

Date	Payee	Description	Amoun		
		СНQ			
09/10/2025	TELSTRA	2714	\$ 21.00		
21/10/2025	TELSTRA	2715	\$ 774.29		
16/10/2025	TELSTRA	2716	\$ 405.48		
13/10/2025	TELSTRA	2717	\$ 122.97		
14/10/2025	WESTPAC BANKING CORPORATION	2718	\$ 13,117.89		
14/10/2025	WESTPAC BANKING CORPORATION	2719	\$ 111.89		
15/10/2025	MOTORCHARGE LIMITED	2720	\$ 2,440.30		
08/10/2025	SHIRE OF YILGARN - PAYROLL	2721	\$ 130,338.37		
22/10/2025	SHIRE OF YILGARN - PAYROLL	2722	\$ 133,498.25		
27/10/2025	SOUTHERN CROSS PHARMACY AND HEALTH	2723	\$ 550.00		
13/10/2025	TELCO CHOICE - COMMANDER CENTRE NORTH PERTH	2724	\$ 250.00		
16/10/2025	TELCO CHOICE - COMMANDER CENTRE NORTH PERTH	2725	\$ 718.61		
01/10/2025	SOUTHERN CROSS GENERAL PRACTICE	2726	\$ 8,800.00		
24/10/2025	CANON FINANCE AUSTRALIA PTY LTD	2727	\$ 127.62		
22/10/2025	CANON FINANCE AUSTRALIA PTY LTD	2728	\$ 483.87		
03/10/2025	DEPARTMENT OF TRANSPORT	2729	\$ 17,457.85		
10/10/2025	DEPARTMENT OF TRANSPORT	2730	\$ 6,299.25		
17/10/2025	DEPARTMENT OF TRANSPORT	2731	\$ 22,095.20		
24/10/2025	DEPARTMENT OF TRANSPORT	2732	\$ 11,184.90		
31/10/2025	DEPARTMENT OF TRANSPORT	2733	\$ 3,075.60		
		TOTAL CHEQUES:	\$ 351,873.34		

Date	Payee	Description	Amount
		сно	
03/10/2025	CORNERSTONE HR LEADERSHIP, CULTURE & STRATEGY PTY LTD	41350	\$ 5,692.50
16/10/2025	RATE PAYER	41351	\$ 788.07
16/10/2025	CP GUEST	41352	\$ 35.00
16/10/2025	LGRCEU	41353	\$ 20.50
16/10/2025	RATE PAYER	41354	\$ 81.15
16/10/2025	RATE PAYER	41355	\$ 1,230.57
31/10/2025	RATE PAYER	41356	\$ 5,411.54
31/10/2025	STAFF	41357	\$ 153.79
		TOTAL CHEQUES:	\$ 13,413.12

Road Name	Description of Works	Start SLK	End SLK	Total Length	2025-2026	2026-2027	2027-2028	2028-2029	2029-2030	2030-2031	2031-2032	2032-2033	2033-3034	2034-2035	Indicative Funding + 3% Each Year	RRG 2/3	LG 1/3
	OUP - 2/3 State & 1/3 Council	a												24	1		
Cramphorne Road	Construct and seal type 3 to type 5	9.90	13.50	3,600	1,251,210										700000000000000000000000000000000000000		
Marvel Loch Forrestania	Stabilise isolated failures, repair edge breaks and reseal	4.20	13.27	9,070	539,300												
	Stabilise isolated failures, repair edge breaks and reseal	12.93	18.50	5,570	276,000											CONTRACTOR AND	SOLD CONTROL OF
TOTAL RRG 2025-202					2,066,510		0								2,066,510	1,377,673	688,837
	Construct and seal type 3 to type 5	13.50	16.50	3,000		908,050											
Koolyanobbing	Stabilise isolated failures, repair edge breaks and reseal	2.10	10.00	7,900		416,000											
Bodallin North	Stabilise isolated failures, repair edge breaks and reseal	18.50	24.00	6,500		372,505											
	Surface Correction, repair edge breaks and reseal 10mm	0.00	10.40	10,400		432,000									c 2009 030 050 14		energy and the
TOTAL RRG 2026-2027		- Marketon I	- Markey -			2,128,555	J								2,128,555	1,419,037	709,518
Cramphorne Road	Construct and seal type 3 to type 5	16.50	19.50	3,000			900,052										
Koolyanobbing	Stabilise isolated failures, repair edge breaks and reseal	14.00	25.10	11,100			590,360										
Koorda Bullfinch	Stabilise isolated failures, repair edge breaks and reseal	0.00	5.00	5,000			250,000				<u> </u>						
	Stabilise isolated failures, repair edge breaks and reseal	24.00	34.00	8,000			452,000								c		200000000000000000000000000000000000000
TOTAL RRG 2027-2028							2,192,412	N. W. Carrier and							2,192,412	1,461,608	730,804
Cramphorne Road	Construct and seal type 3 to type 5	19.50	21.18	1,680				650,053							7.5.2		
Cramphorne Road	Surface Correction, repair edge breaks and reseal 14mm	0.00	9.90	9,900				460,000									
Bodallin North	Surface Correction, repair edge breaks and reseal 14mm	34.00	42.00	8,000				488,000									
	Surface Correction, repair edge breaks and reseal 10mm	39.22	47.00	7,780				400,000							artidat olat olat olat olat olat olat olat ol		
	Surface Correction, repair edge breaks and reseal 14mm	5.00	10.00	5,000			2121212122222	260,131	73 73 73 73 73 73 73 73 73								10/10/2009/19/19
TOTAL RRG 2028-2029								2,258,184							2,258,184	1,505,456	752,728
Southern Cross South	Construct and seal type 3 to type 5	6.00	9.00	3,000		T.			928,130						ľ		
Moorine South	Stabilise isolated failures, repair edge breaks and reseal	0.00	10.00	10,000					480,000								
Koolyanobbing	Stabilise isolated failures, repair edge breaks and reseal	10.00	13.00	3,000					160,000								
	Stabilise isolated failures, repair edge breaks and reseal	0.00	6.00	6,000					257,800								
	Stabilise isolated failures, repair edge breaks and reseal	10.00	20.00	10,000					500,000		r perienenenenenenen	generenenenenen				100000000000000000000000000000000000000	
TOTAL RRG 2029-2030									2,325,930						2,325,930	1,550,620	775,310
Southern Cross South	Construct and seal type 3 to type 5	9.00	12.00	3,000						1,000,000							
	Surface Correction, repair edge breaks and reseal 14mm	10.00	18.00	8,000						400,000							
Koorda Bullfinch	Surface Correction, repair edge breaks and reseal 14mm	20.00	24.00	4,000						210,000	1						
	Surface Correction, repair edge breaks and reseal 14mm	0.00	3.20	3,200						200,000							
	Surface Correction, repair edge breaks and reseal 14mm	47.00	57.00	10,000						585,707							
TOTAL RRG 2030-2031										2,395,707	<u> </u>				2,395,707	1,597,138	798,569
Southern Cross South	Construct and seal type 3 to type 5	12,00	16.00	4,000							1,337,579						
	Stabilise isolated failures, repair edge breaks and reseal	57.00	67.00	10,000							580,000						
	Stabilise isolated failures, repair edge breaks and reseal	18.00	28.00	10,000							550,000						
TOTAL RRG 2031-2032						Ť.	ō .				2,467,579				2,467,579	1,645,052	822,526
	Construct and seal type 3 to type 5	16.00	19.00	3,000								1,000,000					
Moorine South	Surface Correction, repair edge breaks and reseal 14mm	28.00	38.00	10,000								521,606					
Koolyanobbing	Stabilise isolated failures, repair edge breaks and reseal	13.00	15.00	3,000								150,000					
Koolyanobbing Emu Fence	Stabilise isolated failures, repair edge breaks and reseal	0.00	2.10	2,100								125,000 745,000					
Emu Fence	Stabilise isolated failures, repair edge breaks and reseal	67.00	78.00	12,000											2 544 606	1 004 404	047.000
TOTAL RRG 2032-2033		10.00	24.50	4.500			2					2,541,606	1.450.000		2,541,606	1,694,404	847,202
Southern Cross South	Construct and seal type 3 to type 5	19.00	24.50	4,500									1,450,000				
Threeboys Koolyanobbing	Stabilise isolated failures, repair edge breaks and reseal	2.90	3.30 52.00	1,300 2,000									70,000 95,000				
Koolyanobbing	Stabilise isolated failures, repair edge breaks and reseal	50.00		2,000									95,000				
Moorine South	Surface Correction, repair edge breaks and reseal 14mm	38.00	48.00	10,000									500,000				
	Stabilise isolated failures, repair edge breaks and reseal	17.75	26.00	8,250									500,854		2 047 054	1745 000	070.040
TOTAL RRG 2033-2034		01.50	00.50	1.000			U.						2,615,854	1050.00	2,617,854	1,745,236	872,618
Southern Cross South	Construct and seal type 3 to type 5	24.50	28.50	4,000										1,350,000			
Moorine South	Stabilise isolated failures, repair edge breaks and reseal	48.00	65.00	7,000										370,000			
Marvel Loch Forrestania	Stabilise isolated failures, repair edge breaks and reseal	0.00	4.20	4,200										346,000			
Bodallin North	Surface Correction, repair edge breaks and reseal 14mm	0.00	13.00	13,000										630,390			
TOTAL RRG 2034-2035														2,696,390	2,696,390	1,797,593	898,797
10 YEAR TOTAL REGI	DNAL ROAD GROUP				2,066,510	2,128,555	2,192,412	2,258,184	2,325,930	2,395,707	2,467,579	2,541,606	2,615,854	2,696,390	23,688,727		nditure 10 years
						Server and					1	3,0	450	I	700	15,792,485	7,896,242