

# MINUTES

## Ordinary Council Meeting

I HEREBY give NOTICE that an Ordinary Council Meeting will be held on:

1 July 2026

Shire of Victoria Plains  
Council Chambers, Calingiri

AND

via E-Meeting Protocol

Commencing – 2:03PM

**DISCLAIMER:**

The recommendations contained in this document are officers' recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the minutes of the Council meeting at which these recommendations were considered. Resolutions are not considered final until the minutes of the meeting are confirmed or advised in writing by the CEO or authorised person.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Council's decision.

**Recording of Meeting**

Members of the public are advised that meetings of Council are audio recorded to assist with ensuring an accurate record of the meeting is provided for the formal minutes of the meeting. In terms of the Privacy Act 1998 this may involve the recording of personal information provided at the meeting. The provision of any information that is recorded is voluntary, however if any person does not wish to be recorded they should not address or request to address the meeting. By remaining in this meeting, you consent to the recording of the meeting.

You are not permitted to record this meeting with any recording device, unless you have the express authorisation of the Council of the Shire of Victoria Plains.

**E – Disclaimer**

It is the Presiding Member's responsibility to preserve order in the meeting and this can be more difficult in an eMeeting. Therefore, each Council Member must consistently and respectfully follow the Local Government's Meeting Procedures Local Law, any additional eMeeting guidance provided by the Local Government and support the Presiding Member in their conduct of the eMeeting.

The pace of an eMeeting should be slow and orderly. The following practices will help avoid confusion and support effective eMeetings:

Speak clearly and slowly, as connections may be distorted or delayed;

Always state your name to indicate to the Presiding Member that you wish to speak. Restate your name if the Presiding Member has not heard you at first;

In debate, only speak after the Presiding Member has acknowledged you. Then state your name, so that others know who is speaking;

Follow the Presiding Member's directions and rulings;

If you are unclear about what is happening in an eMeeting, immediately state your name to draw the Presiding Member's attention and enable you to then seek clarification from the Presiding Member;

Avoid looking for opportunities to call Points of Order; instead, politely and respectfully gain the Presiding Member's attention and explain any deviation from your Meeting Procedures, the Local Government Act or any other relevant matter.

**Commonly used abbreviations**

AAS / AASB	Australian Accounting Standard / Australian Accounting Standards Board
BF Act	Bush Fire Act 1954
BFB	Bush fire brigade
CEO	Chief Executive Officer
CDO	Community Development Officer
DBCA	Dept of Biodiversity, Conservation and Attractions
DFES	Dept of Fire and Emergency Services
DPLH	Dept of Planning, Lands and Heritage
DWER	Dept of Water and Environmental Regulation
EHO	Environmental Health Officer
EFT	Electronic Funds Transfer
FAM	Finance and Administration Manager
JSCDL	Parliamentary Joint Standing Committee on Delegated Legislation
LEMA	Local Emergency Management Arrangements
LEMC	Local Emergency Management Committee
LG Act	Local Government Act 1995
LGGC	WA Local Government Grant Commission
LPP	Local Planning Policy
LPS	Local Planning Scheme
MOU	Memorandum of Understanding
MRWA	Main Roads WA
NNTT	National Native Title Tribunal
OAG	Office of Auditor General
OCM	Ordinary Council Meeting
PTA	Public Transport Authority
RRG	Regional Roads Group
RTR	Roads to Recovery
SAT	State Administrative Tribunal
SEMC	State Emergency Management Committee
SGC	Superannuation Guarantee Contribution
SJAA	St John Ambulance Association
SWALSC	South West Aboriginal Land and Sea Council
WAEC	WA Electoral Commission
WALGA	WA Local Government Association
WSM	Works and Services Manager
WSFN	Wheatbelt Secondary Freight Network
EPA	Environmental Protection Authority
DPIRD	Department of Primary Industries and Regional Development
HCWA	Heritage Council of Western Australia
WAPC	Western Australian Planning Commission
WDC	Wheatbelt Development Commission

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UNCONFIRMED PUBLIC OCM MINUTES



# MINUTES

## Ordinary Council Meeting of the Victoria Plains Shire Council

Held in the Shire of Victoria Plains, Council Chambers, Calingiri, AND, via E-Meeting Protocol  
on Wednesday 1 July 2026 commencing at 2.03 PM

### 1. **DECLARATION OF OPENING**

#### 1.1 **Opening**

1.2 The Meeting was declared open by the Presiding Member at 2.03 PM

#### 1.3 **Announcements by Shire President**

The Shire President reminded Elected Members that the meeting was being recorded for the purposes of Minute Taking and uploading of the recording to the Shire Website for public viewing and the meeting will be run in accordance with the Shire's Meeting Procedures Law 2018.

### 2. **REMOTE ATTENDANCE BY ELECTED MEMBERS**

#### **THAT:**

Under regulation 14C (2)(b) of the Admin Regulations, the Shire President can approve Elected Member attendance by electronic means;

In doing so, under r.14C (5) the Shire President must have regard as to whether the location that the Elected Member intends to attend the meeting, and the equipment intended to be used to attend the meeting, are suitable;

Electronic means includes, as per r.14CA(2) by telephone or video conference;

Suitable equipment would include an electronic device that can hold a Teams meeting, and perhaps, the use of headphones;

In accordance with r.14CA (5) the Elected Member must declare that they are able to maintain confidentiality during the meeting. Under r.14CA(7), the declaration by the Elected Member is recorded in the minutes of the meeting;

Summarily, according to Departmental guidance, a suitable location is one that is quiet and private e.g. a private room in your house. If there are other people at the location at the time of the meeting, an Elected Member may be required to close a door and wear headphones

**APPROVAL TO ATTEND AND DECLARATION OF CONFIDENTIALITY**

**THAT:**

### **3. RECORD OF ATTENDANCE**

Members present	Cr P Bantock – Shire President Cr S Woods – Deputy Shire President Cr E Williams Cr N Smith
Staff attending	CEO Mr S Fletcher Deputy CEO – Mr C Ashe Works & Services Manager – Mr S Brenzi Council Support Officer – Mrs J Klobas
Apologies	Nil
Approved leave of absence	Cr R Johnson
Visitors	N/A
Members of the public	N/A

### **4. DISCLOSURES OF INTEREST**

*Refer – Local Government Act, Regulations, Code of Conduct, and Declaration Forms in Councillor folders.*

*Type    Item    Person / Details*

Nil

## 5. PUBLIC QUESTION TIME

*Refer – Local Government Act, Regulations, Local Law and Submission Form & Guidelines circulated.*

### 5.1 Public Questions with Notice

Nil

### 5.2 Public Questions Without Notice

Nil

## 6. PRESENTATIONS AND DEPUTATIONS

### 6.1 Presentations

N/A

### 6.2 Deputations

N/A

## 7. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

## 8. MINUTES OF MEETING

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### Officer Recommendation / Council Resolution [2607-01]

**Moved: Cr E Williams      Seconded: Cr S Woods**

That the minutes of the Ordinary Council Meeting held **27 MAY 2026** as circulated, be **CONFIRMED** as a true and correct record, with the following amendments to

### Item 9.3 Resolution [OCM:2605-09]

The following annual fees for payment of elected members in lieu of individual meeting attendance fees:

President	\$8,540 <b>amended to</b> \$8,451
Deputy President	\$8,540 <b>amended to</b> \$8,451
Councillors	\$8,540 <b>amended to</b> \$8,451

Superannuation to be paid to elected members as follows:

President	\$2,396.00 <b>amended to</b> \$1,356
Deputy President	\$1,371.00 <b>amended to</b> \$343
Councillors x 5	\$1,025.00 <b>amended to</b> \$5,070

And further, Item 7 **Applications for Leave of Absence** [Resolution OCM:2605-01] be updated to reflect “ That Council **APPROVE** Leave of Absence for Cr R Johnson for the Ordinary Council Meeting of 1 July 2026” , not 3 July 2026, as currently noted.

**CARRIED BY UNANIMOUS DECISION OF COUNCIL**

Voted For	Cr P Bantock, Cr S Woods, Cr E Williams and Cr N Smith
Voted Against:	Nil

UNCONFIRMED PUBLIC OCM MINUTES

## 9. Reports Requiring Decision

### 9.1 Accounts for Endorsement – May 2026

<b>File Reference</b>	
<b>Report Date</b>	18/05/2026
<b>Applicant/Proponent</b>	Nil
<b>Officer Disclosure of Interest</b>	Nil
<b>Previous Meeting Reference</b>	Nil
<b>Prepared by</b>	Katrina Humphries – Creditors Officer
<b>Senior Officer</b>	Colin Ashe – Deputy Chief Executive Officer
<b>Authorised by</b>	Sean Fletcher, CEO
<b>Attachments</b>	Agenda 9.1A – OCM – List of Accounts May 2026

#### PURPOSE

This item presents the attached List of Accounts Paid, under delegated authority for May 2026.

#### BACKGROUND

As per Local Government Act and Financial Management Regulations.

#### COMMENT

Each month Council is to be advised of payments made during the preceding month, the amount, the payee, date and reason for payment.

#### CONSULTATION

DCEO

#### STATUTORY CONTEXT

*Local Government Act 1995 –*

- s.6.8(2)(b) – expenditure is to be reported to the next ordinary meeting of Council

*Local Government (Finance) Regulations 1996 –*

- r.13 Payments for municipal fund or trust fund
  - (1) the Chief Executive Officer is to provide a list of accounts paid from the Municipal fund or Trust fund, a list of all accounts paid each month showing for each account paid –
    - a) The payee's name
    - b) The amount of the payment
    - c) The date of the payment
    - d) Sufficient information to identify the transaction
  - (2) the listing to be presented to the Council at the next ordinary meeting of Council after preparation.

**CORPORATE CONTEXT**

## Delegations Register –

- 3.2 – Municipal Fund and Trust Fund – Payments from Bank Accounts
  - o CEO authorised, subject to conditions
  - o Compliance with legislation and procedures
  - o Minimum of 2 signatories with varying level of authorisation

**Strategic Business Plan/Corporate Business Plan**

STRATEGIC PRIORITIES	WE KNOW WE ARE SUCCEEDING WHEN
<b>4. CIVIC LEADERSHIP</b>	
4.3 Proactive and well governed Shire	External audits and reviews confirm compliance
	We have sound financial management policies and attract external funding to help achieve our goals
	Councilors attend training and feel supported in their role
	Council is supported by a skilled team

Strategic Priority 4.3 is relevant as part of sound financial management policies

**Delegation**

- Nil

**Policy Implications**

- 3.1 Purchasing Framework

**Other Corporate Document**

Nil

**Risk Analysis**

Consequence	Consequence Rating:	Likelihood Rating:	Risk Rating	Risk Acceptance/ Controls	Mitigation and Outcome
<b>Compliance</b>	Extreme (5)  Non-compliance results in litigation, criminal charges or significant damages or penalties to Shire/Officers	Unlikely (2)  The event could occur at some time	High (10)	Senior Management Team / CEO  Risk acceptable with excellent controls, managed by senior management / executive and subject to monthly monitoring	Policies and processes including preparation by Finance staff and two-step process for payment will ensure that the residual risk is moderate.

**FINANCIAL IMPLICATIONS**

All payments are in accordance with Council's adopted budget.

**VOTING REQUIREMENTS**

Absolute majority required: No

**Officer Recommendation / Council Resolution [2607-02]****Moved: Cr S Woods****Seconded: Cr N Smith**

That the **PAYMENTS** made for May 2026 from the Municipal Bank Account as per attached listing and summarised below, be **ENDORSED**:

Payment Type	References from - to	\$ Amount
Creditor EFT Payment**	EFT00077 - EFT00078	1,927,150.25
Direct Debit Payment**	PPIN03496 - PPIN03583 DD00053; DD00054	57,333.48
Credit Card	PPIN03516	1,767.26
	PPIN03517	129.70
	PPIN03578	2,336.66
Fuel Card – Wright Express	PPIN03389	13.18
Salaries and Wages EFT	PE06/05/2026;PE20/05/26	116,181.80
Petty Cash Cheque		-
Trust Payments		-
	<b>TOTAL</b>	<b>2,104,912.33</b>

Local Spending	\$	%
Local Supplier	101,406.01	4.82%
Payroll	116,181.80	5.52%
<b>Total</b>	<b>217,587.81</b>	<b>10.34%</b>

**CARRIED BY UNANIMOUS DECISION OF COUNCIL**

Voted For

Cr P Bantock, Cr S Woods, Cr E Williams and Cr N Smith

Voted Against:

Nil

## 9.2 Monthly Financial Statements - May 2026

<b>File Reference</b>	
<b>Report Date</b>	22 Jun 2026
<b>Applicant/Proponent</b>	Shire of Victoria Plains
<b>Officer Disclosure of Interest</b>	Nil
<b>Previous Meeting Reference</b>	Nil
<b>Prepared by</b>	Colin Ashe – Deputy Chief Executive Officer
<b>Senior Officer</b>	Sean Fletcher – Chief Executive Officer
<b>Authorised by</b>	Sean Fletcher – Chief Executive Officer
<b>Attachments</b>	1. Monthly Financial Statements - May 26

### PURPOSE

To receive the monthly financial statements for the period ending 31 May 2026.

### BACKGROUND

Section 6.4 of the Local Government Act 1995 requires a Local Government to prepare financial reports.

The Local Government (Financial Management) Regulations 34 & 35 set out the form and content of the financial reports which have been prepared for the periods as above and are presented to Council for approval.

### COMMENT

The shire is broadly on track to meet its budgetary commitments and there are some positive signs of making inroads into the budget deficit but the conservative forecast will still be a negative position at 30 Jun 26. This view is formulated through the following observations:

- The fuel crisis continues to be volatile with the impacts, including the fuel excise tax starting to return to previous levels.
- Grants Commission will be prepaying 80% but its not clear what that dollar amount will be. Further as this is a prepayment, its really 26-27 funds.
- Some funds have been able to be returned to Restricted Funding from the Municipal Account, a positive sign.
- The trade in of Graders has exceeded the net cost but somewhat offset by the less than budgeted trade in value of the CEO vehicle. Ideally this excess should be placed in the Plant Reserve but may be needed to reduce the deficit.
- Subdivision project is starting to return positive results to the shire.
- 

The current surplus as at 31 May 26 is \$2,935,948 against a YTD budget of \$2,754,456, a difference of \$181,492.

## NOTES TO ACCOUNT

The following presents a summary and analysis of the key points in the May 26 Financial Statements.

### Note 1 Net Current Funding Position:

This reflects the liquidity of the shire, calculated as current assets less current liabilities, aligning with the Statement of Financial Activity (Rate Setting Statement) amounting to \$2,935,948.

Whilst this is a positive result, using note 11 - Restricted Funding as a simple adjustment and deducting the balance amount of \$3,220,111 of grant funds received but not yet spent provides a more realistic position. This is a simplistic view though and a number of other adjustments need to be factored in.

### Note 2 Cash and Financial Assets:

The current total cash position balance is \$2,720,458 with an Unrestricted Municipal Bank Balance of \$27,878 and \$2,692,579 in Restricted Funding, the latter comprising:  
\$667,072 in Reserves.

\$2,025,507 major grant funding received and quarantined fully cash backed. This amount is the Shire of Victoria Plains portion of CEI (see note 11).

### Note 4 – Debtors:

An overall (gross) balance of \$973,584 comprising of:

- \$58,084 in rate debtors analysed below.
- \$795,955 in sundry debtors, the majority being MRWA for RRSP (\$715,527).
- \$163,587 in GST credits.

In terms of Rate Debtors, this can be further analysed as:

- \$17,419 rates outstanding comprised of pensioner rebate (\$6,169) and the remaining are either in the process of selling the property or will be referred to debt collectors once internal processes have been completed.
- \$3,561 on ad hoc payment plans which are steadily reducing each month through active management.
- \$22,286 with debt collection services of which amounts to four (4) rate assessments.
- \$14,084 interim rates not due for payment as yet.

### Note 5 Reserves:

Budgeted Reserve transfers have occurred in May 26 which has reduced the overall value and is on track to achieve the budget forecast at 30 Jun 26.

## Note 6 – Plant Disposals

Disposal of the two Graders and CEO vehicle occurred in Jun 26 so not reflected in the May 26 financial statements but netted an overall good result of approximately \$73,000 of surplus funds. If possible, some or all of this is intended to be transferred to the Plant Reserve.

## Note 7 – Capital Program

The capital program has been very successful in terms of its completion with only the following projects that were not expected to be carried over into 26-27:

Item	Budget \$	Actual \$
Gillingarra Emergency Water CWSP	86,180	3,898
Gillingarra Community Water CWSP	93,912	-
Gillingarra Truckfill CWSP	128,741	17,462
ESA Tourism Development	350,000	166,988

Other variations include the subdivision which was a known carry forward and the Central Precinct Plan which was not successful in funding. Both were fully funded offsets so no impact on the budget 25-26.

## Note 8 – Loans

All loan repayments for 25-26 have now occurred with the Plant Replacement 2 loan being reflected but no repayments until next financial year.

## Note 9 – Payables

As mentioned in commentary under note 1, the subdivision funding and water grants will need to be reflected as contingent liabilities once the final balance has been reconciled at 30 Jun 26. This effectively reduces the grant income received as accounting entries, therefore impacting the surplus.

## Note 10 – Grants and Subsidies

All grant funding where the work has been fully completed has been triggered in full and others that can be partially triggered has occurred.

Similar commentary in previous notes, the Gillingarra Water Grants and ESA Tourism Development will have the balance of grant revenue triggered in 26-27 when the projects are complete.

Under operating grants a further \$1,060,349 is budgeted to be received from the Grants Commission by 30 Jun 26. Management is unable to forecast with any certainty what the actual amount will be but anything less will add to the budget deficit.

#### **Note 11 – Restricted Funds**

The table now illustrates in a more defined way, grants that have been received but will not be completed with the following points:

- As at 31 May 26 there is \$3,220,111 of funds that needs to be captured as contingent liabilities meaning the shire has a commitment to complete projects with this money. It cannot be captured as general revenue.
- In order to ensure this is fully cash backed, a transfer of \$1,194,604 needs to be transferred from the Municipal Fund to Restricted Funds.
- At the time of writing, \$700,000 has been transferred and it is hoped to transfer the remaining balance by 30 Jun 26.

#### **Note 12 – LRCI Program**

This program is now fully complete and acquittal is in progress.

#### **Note 13 – LGGSS Program**

A minor amount remains to be expended and this is expected to occur in Jun 26 to ensure the program has been fully subscribed to.

#### **Note 14 – Material Variances**

Details have been provided with greater granularity on variances with most variances offsetting each other in terms of income and expenditure.

Employee Costs variance has further reduced from the previous month (\$58,717) to (\$30,375) as the subdivision starts to get full focus. Other variances have been detailed previously and reinforced through this note, remaining relatively static.

#### **CONSULTATION**

Chief Executive Officer, Sean Fletcher.

Manager Works and Services, Silvio Brenzi.

Chief Financial Officer, Zoe Clayton.

Co-ordinator Financial Services, Glenn Deocampo.

**STATUTORY CONTEXT**

Local Government (Financial Management) Regulations 1996 –

r.34 – financial activity statement required each month and details of what is to be included.

**CORPORATE CONTEXT**

Local Government (Financial Management) Regulations 1996 –

- r.34 – financial activity statement required each month and details of what is to be included.

**Strategic Business Plan/Corporate Business Plan**

STRATEGIC PRIORITIES	WE KNOW WE ARE SUCCEEDING WHEN
<b>4. CIVIC LEADERSHIP</b>	
4.3 Proactive and well governed Shire	External audits and reviews confirm compliance
	We have sound financial management policies and attract external funding to help achieve our goals
	Councilors attend training and feel supported in their role
	Council is supported by a skilled team

**Delegation**

Nil

**Policy Implications**

Policy Manual –

- 3 Financial Management

**Other Corporate Document**

Nil

**Risk Analysis**

Consequence	Consequence Rating:	Likelihood Rating:	Risk Rating	Risk Acceptance/ Controls	Mitigation and Outcome
Compliance	Extreme (5)  Non-compliance results in litigation, criminal charges or significant damages or penalties to Shire/Officers	Unlikely (2)  The event could occur at some time	High (10)	Senior Management Team / CEO  Risk acceptable with excellent controls, managed by senior management / executive and subject to monthly monitoring	Policies and processes including preparation by Finance staff ensure that the residual risk is moderate.

**FINANCIAL IMPLICATIONS**

Nil

**VOTING REQUIREMENTS**

Absolute majority required: No

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**Officer Recommendation / Council Resolution [2607-03]**

**Moved: Cr N Smith**

**Seconded: Cr E Willaims**

That Council **RECEIVE** the 31 May 2026 Monthly Financial Statements as presented.

**CARRIED BY UNANIMOUS DECISION OF COUNCIL**

Voted For

Cr P Bantock, Cr S Woods, Cr E Williams and Cr N Smith

Voted Against:

Nil

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### 9.3 Voting Delegates - WALGA AGM - 17 September 2026

<b>File Reference</b>	
<b>Report Date</b>	24 June 2026
<b>Applicant/Proponent</b>	Western Australian Local Government Association ("WALGA")
<b>Officer Disclosure of Interest</b>	Nil
<b>Previous Meeting Reference</b>	Nil
<b>Prepared by</b>	Julie Klobas – Council Support Officer
<b>Senior Officer</b>	Sean Fletcher – Chief Executive Officer
<b>Authorised by</b>	
<b>Attachments</b>	1. 2026 Notice of WALGA AGM

#### PURPOSE

For Council to appoint two Voting Delegates and two Proxy Delegates for the WALGA AGM to be held at the Perth Convention and Exhibition Centre on Thursday, 17 September 2026 at 2:30pm.

#### BACKGROUND

The WALGA Annual General Meeting (AGM) will be held at the Perth Convention and Exhibition Centre on Thursday, 17 September 2026 at 2:30pm. The AGM is held in conjunction with the Local Government Convention.

#### Key dates are as follows:

- 16 July 2026 – Notice of constitutional amendments issued
- 30 July 2026 – Deadline for member motions
- Mid-August 2026 – Agenda published
- 1 September 2026 – Delegate registration close.

#### COMMENT

As per the background in this report.

#### CONSULTATION

Council Support Officer, Mrs Julie Klobas

#### STATUTORY CONTEXT

There are no legislative requirements under the *Local Government Act 1995* relating to the appointment of Voting Delegates to the WALGA Annual General Meeting. Appointments are made in accordance with WALGA governance arrangements and Council's membership obligations.

**CORPORATE CONTEXT****Strategic Business Plan/Corporate Business Plan**

STRATEGIC PRIORITIES	WE KNOW WE ARE SUCCEEDING WHEN
<b>4. CIVIC LEADERSHIP</b>	
4.1 Forward planning and implementation of plans to achieve community priorities	Performance against targets are regularly reported to the community
	We attend meetings of key local and regional organisations to jointly plan for our community
	Demonstrated progress towards achievement of the Corporate Business Plan

4.3 Proactive and well governed Shire	External audits and reviews confirm compliance
	We have sound financial management policies and attract external funding to help achieve our goals
	Councilors attend training and feel supported in their role
	Council is supported by a skilled team

Local Government Week is a key forum that allows the elected members to engage with other members of industry, AROC and the Avon-Midlands Zone, politicians and attend sessions that improve their understanding of issues before local government.

**Delegation**

Nil

**Policy Implications**

Nil

**Other Corporate Document**

Nil

**Risk Analysis**

Consequence	Consequence Rating:	Likelihood Rating:	Risk Rating	Risk Acceptance/ Controls	Mitigation and Outcome
Reputation If the Shire does Not submit its voting members, it will not be able to vote on the matters being considered, which may undermine how the Shire is viewed by the industry.	Insignificant(1) Unsubstantiated, low impact, no media involvement Example Gossip, Facebook item seen by limited persons	Unlikely (2) The event could occur at some time (10%) – At least once in 10 years	Low (2)	Supervisor/Team Leader  Risk acceptable with adequate controls, managed by routine procedures and subject to annual monitoring	WALGA advises the CEO directly each year regarding the need for Council to register its delegates

Where possible, the Shire of Victoria Plains should be represented at the WALGA AGM each year. It is important that the Shire is part of the industry’s key decision making process. However, the industry is generally well represented at the Convention and matters for inclusion in debate can be raised by others by way of example at the AGM. The Shire is also a member of the Zone and AROC.

**FINANCIAL IMPLICATIONS**

Nil

**VOTING REQUIREMENTS**

Absolute majority required: No

Officer Recommendation

That Council APPOINTS the following Voting Delegates for the 2026 WALGA Annual General Meeting:

1. Voting Delegates

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

2. Proxy Delegates

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

**Councillor Resolution [2607-04]****Moved: Cr S Woods****Seconded: Cr E Williams**

That Council **APPOINTS** the following Voting Delegates for the 2026 WALGA Annual General Meeting:

## 1. Voting Delegates

1. Cr P Bantock
2. Cr S Woods

## 2. Proxy Delegates

1. Cr E Williams
2. Cr N Smith

**CARRIED BY UNANIMOUS DECISION OF COUNCIL**

Voted For

Cr P Bantock, Cr S Woods, Cr E Williams and Cr N Smith

Voted Against:

Nil

UNCONFIRMED PUBLIC OCM MINUTES

- 10. **MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**  
Nil
- 11. **NEW BUSINESS OF AN URGENT NATURE REQUIRING DECISION**  
Nil
- 12. **MEETING CLOSED TO PUBLIC**  
Nil
- 13. **CLOSURE OF MEETING**

There being no further business, the Presiding Member declared the meeting closed at 2.12pm

These minutes were confirmed at the Ordinary Council Meeting held on

Date \_\_\_\_\_

Signed \_\_\_\_\_  
(Presiding member at the meeting which confirmed the minutes)

**Council Minutes are unconfirmed until they have been adopted at the following meeting of Council.**

UNCONFIRMED PUBLIC OCM MINUTES