Shire of Narembeen

Together we grow

MINUTES

Ordinary Council Meeting

20 October 2026

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NOTICE OF MEETING

Dear Elected Members and Members of the Public,

In accordance with the provisions of Section 5.5 of the Local Government Act, you are hereby notified that the October Ordinary Council Meeting has been convened for:

Date: **Tuesday 20 October 2026**

At: Shire of Narembeen Council Chambers
1 Longhurst Street, Narembeen

Commencing: 5.00pm

Rebecca McCall
Chief Executive Officer

15 October 2026

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DISCLAIMER

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In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for license, any statement or limitation or approval made by a member or officer of the Shire of Narembeen during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Narembeen. The Shire of Narembeen warns that anyone who has an application lodged with the Shire of Narembeen must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application and any conditions attaching to the decision made by the Shire of Narembeen in respect of the application.

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1. Official Opening and Welcome

The Presiding Person welcomed everyone one declared the meeting open at 5.04pm.

The Presiding Member advises all attendees that this meeting is being audio recorded by the Shire of Narembeen. Attendance at this meeting may involve the collection of personal information, including an individual's voice, and any statements made. Recordings are made for the purpose of maintaining accurate records, enabling transparency in decision-making, and fulfilling the legislative requirement of the Local Government Act 1995, and regulations 14F-14I of the Local Government (Administration) Regulations 1996. Recordings are published and made available to the public in accordance with applicable legislation. Personal information is managed in accordance with applicable privacy legislation and the Shire of Narembeen's Privacy and Responsible Information Sharing Policy.

2. Record of Attendance / Apologies

Councillors:

Cr HA Cusack	President
Cr HJ Bald	Deputy President
Cr CD Bray	
Cr MJ Currie	
Cr AM Hardham	
Cr LR Smoker	
Cr SW Stirrat	

Staff:

Ms R McCall	Chief Executive Officer
Mr R Sunner	Executive Manager Corporate Services
Mr K Markham	Executive Manager Infrastructure Services
Ms K Conopo	Executive Governance Officer

Member of Public:

Apologies:

3. Public Question Time

Nil

4. Disclosure of Interest

Nil

5. Application for Leave of Absence

Nil

6. Deputations/ Petitions/ Presentations/ Submissions

Nil

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7. Delegates' Reports

7.1 Cr Cusack

Date	Meeting/Event
24 September 2026	RoeROC Council Meeting
2 October 2026	Special Council Meeting
5 October 2026	CEACA Management Meeting via Teams
9 October 2026	Community Wellbeing Plan Meeting

7.2 Cr Bald

Date	Meeting/Event
2 October 2026	Special Council Meeting
12 October 2026	Town Teams Meeting
13 October 2026	Wadderin Wildlife Sanctuary AGM
13 October 2026	Narembeen Netball Club AGM
15 October 2026	Narembeen Recreation Centre AGM
19 October 2026	Community Wellbeing Plan Meeting

7.3 Cr Bray

Date	Meeting/Event
2 October 2026	Special Council Meeting
16 October 2026	Rural Water Council Meeting

7.4 Cr Currie

Date	Meeting/Event
2 October 2026	Special Council Meeting
2 October 2026	CBH Grower Meeting
9 October 2026	Dirt n Dust Charity Auction

7.5 Cr Hardham

Date	Meeting/Event
2 October 2026	Renewable Ethanol Hub Community Meeting
2 October 2026	Special Council Meeting
13 October 2026	Wadderin Wildlife Sanctuary AGM
14 October 2026	Town Team Meeting

7.6 Cr Smoker

Date	Meeting/Event
2 October 2026	Special Council Meeting
9 October 2026	Bushfire Pre Season Meeting
9 October 2026	Dirt n Dust - Mental Health Session
16 October 2026	Rural Water Council Meeting

7.7 Cr Stirrat

Date	Meeting/Event
23 September 2026	CBH Grower Meeting

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8. Confirmation of Previous Meetings

Item 8.1 and 8.2 carried en bloc.

8.1 Ordinary Council Meeting 22 September 2026

Attachment 8.1A

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officer's Recommendation / Council Resolution – 8.1

That the minutes of the Shire of Narembeen Ordinary Council Meeting held on Tuesday 22 September 2026, as presented, be confirmed as a true and correct record of proceedings.

8.2 Special Council Meeting 2 October 2026

Attachment 8.2A

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officer's Recommendation / Council Resolution – 8.2

That the minutes of the Shire of Narembeen Special Council Meeting held on Friday 2 October 2026, as presented, be confirmed as a true and correct record of proceedings.

MIN 8259/26 **MOTION** - Moved Cr. Bald Seconded Cr. Smoker

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

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9. Minutes of Committee Meetings to be Received

Item 9.1 and 9.2 carried en bloc.

9.1 RoeROC Ordinary Meeting 24 September 2026
Attachment 9.1A

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officer's Recommendation / Council Resolution – 9.1

That the minutes of the RoeROC Ordinary Meeting held on Thursday 24 September 2026, as presented, be received.

9.2 Bush Fire Brigade Pre-Season Meeting 9 October 2026
Attachment 9.2A

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officer's Recommendation / Council Resolution – 9.2

That the minutes of the Bush Fire Brigade Pre-Season Meeting held on Friday 9 October 2026, as presented, be received.

MIN 8260/26 **MOTION** - Moved Cr. Bray Seconded Cr. Hardham

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

10. Recommendations from Committee Meetings for Council Consideration

Nil

11. Announcements by Presiding Member without Discussion

Nil

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12. Matters for which the Meeting may be Closed

12.1 Close the Meeting to the Public

Statutory Implications

Local Government Act 1995 - Section 5.23

4) Despite subsection (1), if any of the following information is to be dealt with at a meeting, the council or committee may close the meeting to members of the public to the extent necessary to ensure that the information is dealt with at the meeting on a confidential basis —

(c) information contained in a tender received by the local government for a contract to the extent that the information —

(i) is a tendered price; or
(ii) a tendered methodology for calculating a price;

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officers Recommendation / Council Resolution – Item 12.1

That Council close the meeting to public, under Section 5.23(4)(c)(i) of the *Local Government Act 1995*, so that it can receive pricing information contained in a tender submission.

MIN 8261/26 **MOTION** - Moved Cr. Bray Seconded Cr. Stirrat

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

The meeting was closed to the public at 5.07pm.
The public recoding was ceased, and the confidential recording was commenced.

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12.2 Tender Pricing - RFT2027-03 Narembeen Airfield Ground Lighting Replacement

Date:	13 October 2026
Location:	Not applicable
Responsible Officer:	Rebecca McCall, Chief Executive Officer
Author:	Garrick Yandle – Haddeo Infrastructure Agriculture
File Reference	CORPORATE MANAGEMENT\ Tendering\2027\RFT2027-03
Previous Meeting Reference	Nil
Disclosure of Interest:	Nil
Attachments:	Nil

Purpose of Report

☒ Executive Decision ☒ Legislative Requirement

Summary

For Council to receive the pricing information contained in the submissions to RFT2027-03 – Narembeen Airfield Ground Lighting Replacement.

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officers Recommendation / Council Resolution – Item 12.2

That Council receive the pricing information contained in the submission received in response to Tender RFT2027-03 – Narembeen Airfield Ground Lighting Replacement.

MIN 8262/26 **MOTION** - Moved Cr. Stirrat Seconded Cr. Smoker

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

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12.3 Tender Pricing – RFQ2027-13 Supply and Delivery of One 6x4 Rigid Tipping Truck

Date:	14 October 2026
Location:	Not applicable
Responsible Officer:	Ken Markham, Executive Manager Infrastructure Services
Author:	Ken Markham, Executive Manager Infrastructure Services
File Reference	CORPORATE MANAGEMENT \ QUOTES \ EY2027
Previous Meeting Reference	Nil
Disclosure of Interest:	Nil
Attachments:	Nil

Purpose of Report

☒ Executive Decision ☐ Legislative Requirement

Summary

For Council to receive the pricing information contained in the submissions to RFQ2027-13 – Supply and Delivery of one 6x4 Rigid Tipping Truck.

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officers Recommendation / Council Resolution – Item 12.3

That Council receive the pricing information contained in the submissions received in response to RFQ2027-13 – Supply and Delivery of one 6x4 Rigid Tipping Truck.

MIN 8263/26 **MOTION** - Moved Cr. Bald Seconded Cr. Currie

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

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12.4 Re-Open the meeting to the Public.

Statutory Implications

Local Government Act 1995 - Section 5.23

(8) If a decision is made to close a meeting to members of the public under subsection (2), (3) or (4), the following must be recorded in the minutes of the meeting —

(a) the decision;
(b) the subsection under which the decision is made and, if that subsection is subsection (2) or (4), the paragraph of that subsection under which the decision is made;
(c) if the provision recorded under paragraph (b) is subsection (2)(c) or (4)(g) — the applicable regulation (including any applicable subregulation or paragraph);
(d) if the provision recorded under paragraph (b) is subsection (2)(d) or (4)(h) — a statement that a direction was given under section 5.23AA(1) or (2) (as the case requires);
(e) an explanation of how the matter or information to which the decision relates falls within the scope of the provision recorded under paragraph (b);
(f) a summary of the steps taken to ensure that the closure to members of the public is for no longer than required or authorised under the provision recorded under paragraph (b);
(g) any prescribed information.

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officers Recommendation / Council Resolution – Item 12.4

That Council re-open the meeting to public.

MIN 8264/26 **MOTION** - Moved Cr. Stirrat Seconded Cr. Bray

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

The meeting was reopened to the public at 5.09pm.
The confidential recording ceased and the public recording was recommenced.

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13. Officers Reports - Office of the Chief Executive Officer

13.1 Tender Review – RFT2027-03 – Narembeen Airfield Ground Lighting Replacement

Date:	13 October 2026
Location:	Not applicable
Responsible Officer:	Rebecca McCall, Chief Executive Officer
Author:	Garrick Yandle, Haddeo Infrastructure Agriculture
File Reference	CORPORATE MANAGEMENT \ TERNDERING\ 2027 \ 2027-03
Previous Meeting Reference	Nil
Disclosure of Interest:	Nil
Attachments:	13.1A Tender Assessment RFT2027-03

Purpose of Report

☒ Executive Decision ☐ Legislative Requirement

Summary

For Council to consider the award of tender for RFT 2027-03 Narembeen Airfield Ground Lighting Replacement.

Background

Tenders were invited from suitably experienced Contractors for the Narembeen Airfield Ground Lighting Replacement Project located at Narembeen Airfield, 404 Emu Hill East Road, Narembeen.

On Saturday 18 September 2026, Council publicly advertised Request for Tender (RFT) 2027/03 Narembeen Airfield Ground Lighting Replacement, in *The West Australian*, with a tender closing date of Friday 9 October 2026 at 4pm.

The scope of works requires the replacement and upgrade of all elements of the existing runway lighting system. This includes replacing the existing runway and taxiway lighting with new LED models that meet the specification, supplying and installing the required runway lights and associated equipment, and connecting the new system to the existing control panel.

1. Design
2. Preliminaries
3. Runway and Taxi Way Lights Replacement
4. Commissioning
5. New Mid Hinged LED Illuminated Wind Indicator
6. Practical Completion
7. Provisional Item – Relocation of the PAL System

Comment

All Tenders were assessed against the Compliance and Selection Criteria.

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A summary of the assessment against the Selection Criteria and Price is included in the following table.

Criteria	Weighting %	Respondent A	Respondent B
Relevant Experience	20%	20	20
Demonstrated Understanding	20%	17	18
Timeframe	10%	9	9
Price	50%	32	47
Grand Total	100%	78	94

It should be noted that Respondent A proposed an alternative methodology recommends a solar system, which in their proposal indicated cost savings, but their product was ultimately significantly more expensive.

Respondent B's methodology addresses the staged replacement and commissioning of the airfield lighting while maintaining operational continuity. Its price for the core works aligns with the adopted budget and represents the most advantageous outcome when considered alongside the qualitative assessment.

The provisional item provides for the PAL system to be relocated to a more accessible location and housed in a more structurally sound building. Undertaking this work concurrently with the lighting replacement is considered timely and will improve access for inspection and maintenance, provide better protection for the equipment and reduce the risk of needing separate works at a later date.

Respondent B, submitted by Airport Alliance Contracting, achieved the highest overall evaluation score and is considered the most advantageous tender. Airport Alliance Contracting is therefore recommended as the preferred tenderer.

Consultation

Chief Executive Officer
Executive Manager Infrastructure Services

Statutory Implications

Local Government Act 1995

3.57 Tenders for providing goods and services

(1) A local government is required to invite tenders before it enters into a contract of a prescribed kind under which another person is to supply goods and services.
(2) Regulations may make provision about tenders.

Local Government (Functions and General) 1996

11. When tenders have to be publicly invited

(1) Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than $250 000 unless subregulation (2) states otherwise.

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(2) Tenders do not have to be publicly invited according to the requirements of this Division if:

a) the supply of the goods or services is to be obtained from expenditure authorised in an emergency under section 6.8(1)(c) of the Act; or

aa) the supply of the goods or services is associated with a state of emergency or a COVID-19 declaration; or

b) the supply of the goods or services is to be obtained through the WALGA Preferred Supplier Program; or

c) within the last 6 months –

(i) the local government has, according to the requirements of this Division, publicly invited tenders for the supply of the goods or services but no tender was submitted that met the tender specifications or satisfied the value for money assessment, or …..

14. Publicly inviting tenders, requirements for

(1) When regulation 11(1), 12(2) or 13 requires tenders to be publicly invited, Statewide public notice of the invitation is to be given.

(2) If the CEO has, under regulation 23(4), prepared a list of acceptable tenderers, instead of giving Statewide public notice the CEO is required to give notice of the invitation to each acceptable tenderer listed.

(2A) If a local government —

a. is required to invite a tender; or
b. not being required to invite a tender, decides to invite a tender,

the local government must, before tenders are publicly invited, determine in writing the criteria for deciding which tender should be accepted.

(3) The notice, whether under subregulation (1) or (2), is required to include —

a. a brief description of the goods or services required; and
b. particulars identifying a person from whom more detailed information as to tendering may be obtained
c. information as to where and how tenders may be submitted; and
d. the date and time after which tenders cannot be submitted. …..

18. Rejecting and accepting tenders

(1) A tender is required to be rejected unless it is submitted at a place, and within the time, specified in the invitation for tenders.

(2) A tender that is submitted at a place, and within the time, specified in the invitation for tenders but that fails to comply with any other requirement specified in the invitation may be rejected without considering the merits of the tender.

(3) If, under regulation 23(4), the CEO has prepared a list of acceptable tenderers for the supply of goods or services, a tender submitted by a person who is not listed as an acceptable tenderer is to be rejected.

(4) Tenders that have not been rejected under subregulation (1), (2), or (3) are to be assessed by the local government by means of a written evaluation of the extent to which each tender satisfies the criteria for deciding which tender to accept and it is to decide which of them (if any) it thinks it would be most advantageous to the local government to accept.

(4a) To assist the local government in deciding which tender would be the most advantageous to it to accept, a tenderer may be requested to clarify the information provided in the tender.

(5) The local government may decline to accept any tender …….

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Policy Implications

Procurement Framework

Strategic Implications

Council Plan 2036

Strategic Priority:	5. Courageous Leadership and Shared Responsibility
Key Focus Area	Governance and accountability
Strategic Action:	Maintain high standards of governance, stewardship and organisational accountability

Asset Management Plan
Nil

Long Term Financial Plan
Nil

Risk Implications

Risk Profiling Theme	Failure to Fulfill Statutory, Regulatory or Compliance Requirements
Risk Category	Compliance
Consequence Description	Non-compliance with procurement requirements
Consequence Rating	Minor (2)
Likelihood Rating	Unlikely (2)
Risk Matrix Rating	Low (4)
Key Controls in Place	Governance Calendar, Financial Management Framework and Legislation; Documented tender evaluation processes
Action / Treatment	Ensure tender award complies with requirements
Risk Rating After Treatment	Adequate

Financial Implications

In the 2026/2027 Council Budget, Council has an allocation of $381,403 (exclusive of GST) for the Narembeen Airfield Ground Lighting Replacement, which is partially funded via Regional Airports Development Scheme (RADS) 2025-27.

Tenderers were requested to price the project as a lump sum, with the prices entered to fully cover all the obligations of the Contractor under the Contract, as well as a breakdown of each major component.

The provision item to relocate the PAL system is $11,390 (exclusive of GST). The PAL relocation was not included in the adopted budget. Accepting the provisional item increases the total contract value to $392,793 (exclusive of GST). The additional $11,390 will be incorporated in the 2026/2027 Budget Review and funded from identified savings.

Item	Price (Exclusive GST)
Adopted Project Allocation	$381,403
Recommended Base Tender	$381,403
Provisional PAL Relocation	$11,390
Total Proposed Contract	$392,793
Additional Expenditure Above Contract	$11,390

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RADS Funding $127,134
Shire Contribution $265,659

Voting Requirements

☐ Simple Majority ☒ Absolute Majority

Officers Recommendation 1 / Council Resolution – Item 13.1

That Council:

1. Awards RFT 2027/03 – Narembeen Airfield Ground Lighting Replacement to Airport Alliance Contracting for the lump-sum price of $381,403 excluding GST; and
2. Subject to Council approving the additional expenditure outlined in Officer's Recommendation 2 – Item 13.1, accepts the provisional item of $11,390 excluding GST to relocate the PAL system to a more accessible location and house it in a more structurally sound building, bringing the total contract value to $392,793 excluding GST.

MIN 8265/26 **MOTION** - Moved Cr. Stirrat Seconded Cr. Bald

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

Officers Recommendation 2 / Council Resolution – Item 13.1

That Council authorises the additional expenditure of $11,390 excluding GST for the PAL system relocation, with the additional expenditure to be incorporated into the 2026/2027 Budget Review and funded from identified savings.

MIN 8266/26 **MOTION** - Moved Cr. Bray Seconded Cr. Hardham

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

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13.2 Tender Review – RFQ2027-13 – Supply and Delivery of One 6x4 Rigid Tipping Truck 70-90 Tonne GCM

Date:	13 October 2026
Location:	Not applicable
Responsible Officer:	Ken Markham, Executive Manager Infrastructure Services
Author:	Ken Markham, Executive Manager Infrastructure Services
File Reference	CORPORATE MANAGEMENT\ QUOTES \ 2027 \ 2027-13
Previous Meeting Reference	Nil
Disclosure of Interest:	Nil
Attachments:	13.2A Assessment – RFQ2027-13 13.2B Comparison - RFQ2027-13

Purpose of Report

☒ Executive Decision ☐ Legislative Requirement

Summary

The purpose of this report is for Council to consider the submissions received for RFQ 2027-13 – Supply and Delivery of One 6x4 Rigid Tipping Truck and determine the preferred supplier.

Background

The Shire's 2026/27 Annual Budget includes provision for the purchase of a 6x4 rigid two-way tipping truck as an addition to its existing plant and equipment fleet.

A Request for Quotation (RFQ 2027-13) was issued through WALGA's eQuote system on 29 September 2026, inviting pre-qualified suppliers to submit quotations for the supply and delivery of one 6x4 rigid two-way tipping truck with a gross combination mass (GCM) rating of between 70 and 90 tonnes.

The RFQ closed at 2.00 pm on Friday, 9 October 2026. Six suppliers were invited to submit quotations, with five submissions received by the closing date.

Submissions were received from the following suppliers:

- CJD Equipment Pty Ltd
- Daimler Trucks
- Perth Iveco
- The Trustee for Truck Unit Trust
- Volvo group Pty Ltd

The RFQ included detailed specifications relating to vehicle performance, tipping body configuration, hydraulic systems, safety equipment, warranty provisions, servicing requirements and delivery timeframes. The specification requirements for the truck where:

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70 Tonne GCM Minimum with 90 Tonne GCM Option

6x4 Rigid Truck with Two-Way Tipping Body

- 460 HP minimum
- Trailer mounting with ring feeder and airlines and hydraulics to suit side tipper/ water tanker
- Automatic transmission
- Spare tyre and tyre rack
- Seat covers (not canvas)
- Moulded Rubber Floor Mats
- Windscreen stone guard
- Tinted windows
- Air conditioned
- AM/FM radio, Bluetooth
- Supply and fit 80 channel UHF two-way radio
- Compliance plate for a GCM
- Minimum 500 litre fuel tank
- External vehicle isolator (drivers' side)
- External lockable toolbox
- Vehicle to be licenced
- Hot shift PTO (required)
- Hydraulic control pump to suit side tipping trailers
- Hydraulic and air fittings to suit side tipper double acting hydraulics to truck and dog trailer
- Hydraulic coupling to be PBR type male/female
- LED taillights
- Truck must have 2 x Rotating Beacons (LED), Reversing Alarm, Fire Extinguisher (9kg mounted externally to drivers' side)
- Front and rear recovery points
- Delivery date essential
- Driver familiarisation provided
- Warranty details including extension options
- Full list of filters and service intervals to be provided.

Side/End Tipper Approximately 4600Lx2450Wx1000H:

- 11 cubic metre two-way tipper (end and drivers side tip)
- Under body hoist approx. 30-ton capacity
- 200 litre Hydraulic oil tank
- PTO pump and controls to suit
- Air operated controls for all operations
- Sub frame channel and hoist mounts two-way pivots
- Toolbox 915mm x 305mm x 305mm
- Steps, ladder, shovel rack and rated tie down points
- Roll Tarp or similar

Optional extras:

- Reversing camera & inside tipper body camera
- Bull bar and spotlights

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Comment

The submissions were subsequently assessed against the specified compliance requirements and weighted selection criteria to determine the most advantageous quotation for the Shire.

The assessment ranked the submissions based on the following criteria:

Criteria	Weighting
Delivery timeframe	10%
Service & Backup	20%
Warranties	20%
Pricing	50%

A summary of the assessment is provided in Attachment 13.2A, with a comparison of the submissions included in Attachment 13.2B. Following the assessment, the submissions were ranked as follows:

Rank	Supplier
1	Respondent C - Perth Iveco
2	Respondent B - Daimler Trucks Perth
3	Respondent E - Volvo Group Australia Pty Ltd
4	Respondent D - The Trustee for Truck Unit Trust
5	Respondent A - CJD Equipment Pty Ltd

Respondent C submitted a quotation for the Iveco S-Way, which ranked third on price but achieved the highest overall evaluation score. The proposed vehicle offers a gross combination mass (GCM) rating of 90 tonnes and an engine output of 530 hp, exceeding the minimum specifications.

The vehicle includes a standard warranty of three years or 750,000 km, with an option to extend the warranty to five years for an additional $5,000.

Respondent B submitted a competitive quotation; however, the proposed delivery timeframe of 10 months affected its overall ranking. Respondents C, D and E did not provide confirmed delivery dates, which affected their assessment against this criterion.

One submission also proposed a vehicle with a GCM rating of 63 tonnes, below the specified minimum requirement of 70 tonnes.

Although Perth Iveco was not the lowest-priced submission, it achieved the highest overall ranking based on the weighted evaluation criteria.

Having regard to the vehicle specifications, warranty provisions and overall evaluation, Perth Iveco is considered to offer the most advantageous submission and best overall value for money for the Shire.

It is therefore recommended that Council accept the quotation from Respondent C for the supply and delivery of one Iveco S-Way 6x4 rigid two-way tipping truck at a cost of $372,593 excluding GST.

Consultation

Chief Executive Officer
Mechanic

Statutory Implications

Local Government Act 1995

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3.57 Tenders for providing goods and services

(1) A local government is required to invite tenders before it enters into a contract of a prescribed kind under which another person is to supply goods and services.
(2) Regulations may make provision about tenders.

Local Government (Functions and General) 1996

11. When tenders have to be publicly invited

(1) Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than $250 000 unless subregulation (2) states otherwise.

(2) Tenders do not have to be publicly invited according to the requirements of this Division if:
a) the supply of the goods or services is to be obtained from expenditure authorised in an emergency under section 6.8(1)(c) of the Act; or
aa) the supply of the goods or services is associated with a state of emergency or a COVID-19 declaration; or
b) the supply of the goods or services is to be obtained through the WALGA Preferred Supplier Program; or
c) within the last 6 months –
(ii) the local government has, according to the requirements of this Division, publicly invited tenders for the supply of the goods or services but no tender was submitted that met the tender specifications or satisfied the value for money assessment, or …..

14. Publicly inviting tenders, requirements for

(1) When regulation 11(1), 12(2) or 13 requires tenders to be publicly invited, Statewide public notice of the invitation is to be given.
(2) If the CEO has, under regulation 23(4), prepared a list of acceptable tenderers, instead of giving Statewide public notice the CEO is required to give notice of the invitation to each acceptable tenderer listed.
(2A) If a local government —
c. is required to invite a tender; or
d. not being required to invite a tender, decides to invite a tender,

the local government must, before tenders are publicly invited, determine in writing the criteria for deciding which tender should be accepted.

(3) The notice, whether under subregulation (1) or (2), is required to include —
a. a brief description of the goods or services required; and
b. particulars identifying a person from whom more detailed information as to tendering may be obtained
c. information as to where and how tenders may be submitted; and
d. the date and time after which tenders cannot be submitted. …..

18. Rejecting and accepting tenders

(1) A tender is required to be rejected unless it is submitted at a place, and within the time, specified in the invitation for tenders.

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(2) A tender that is submitted at a place, and within the time, specified in the invitation for tenders but that fails to comply with any other requirement specified in the invitation may be rejected without considering the merits of the tender.
(3) If, under regulation 23(4), the CEO has prepared a list of acceptable tenderers for the supply of goods or services, a tender submitted by a person who is not listed as an acceptable tenderer is to be rejected.
(4) Tenders that have not been rejected under subregulation (1), (2), or (3) are to be assessed by the local government by means of a written evaluation of the extent to which each tender satisfies the criteria for deciding which tender to accept and it is to decide which of them (if any) it thinks it would be most advantageous to the local government to accept.
(4a) To assist the local government in deciding which tender would be the most advantageous to it to accept, a tenderer may be requested to clarify the information provided in the tender.
(5) The local government may decline to accept any tender …….

Policy Implications

Procurement Framework

Strategic Implications

Council Plan 2036

Strategic Priority:	5. Courageous Leadership and Shared Responsibility
Key Focus Area	Governance and accountability
Strategic Action:	Maintain high standards of governance, stewardship and organisational accountability

Asset Management Plan
The acquisition of the truck will increase the Shire's plant and equipment fleet and enhance its capacity to undertake road construction and maintenance activities.

As an addition to the existing fleet, the vehicle will result in ongoing operating, maintenance, insurance and depreciation costs. The asset will be incorporated into the Shire's Asset Management Plan and plant replacement program to ensure appropriate provision for its ongoing management and eventual replacement.

Long Term Financial Plan
The purchase is provided for in the 2026/27 Annual Budget, with an allocation of $400,000.

While the initial acquisition is funded through the current budget, the additional vehicle will have ongoing financial implications, including operating costs, maintenance and future replacement requirements. These costs will need to be considered in future budgets and incorporated into the Shire's Long Term Financial Plan.

Risk Implications

Risk Profiling Theme	Failure to Fulfill Statutory, Regulatory or Compliance Requirements
Risk Category	Compliance
Consequence Description	Non-compliance with procurement requirements
Consequence Rating	Minor (2)
Likelihood Rating	Unlikely (2)
Risk Matrix Rating	Low (4)

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Key Controls in Place	Governance Calendar, Financial Management Framework and Legislation; Documented tender evaluation processes
Action / Treatment	Ensure tender award complies with requirements
Risk Rating After Treatment	Adequate

Financial Implications

The 2026/27 Annual Budget includes a provision of $400,000 for the purchase of a 6x4 rigid two-way tipping truck.

The recommended quotation from Respondent C (Perth Iveco) is $372,593 excluding GST, representing an expenditure of $27,407 below the budget allocation.

Voting Requirements

☐ Simple Majority ☒ Absolute Majority

Officers Recommendation / Council Resolution – Item 13.2

That Council awards RFQ 2027/13 – Supply and Delivery of One 6x4 Rigid Tipping Truck 70-90 tonne GCM to Perth Iveco for the supply and delivery of an Iveco S-Way truck at a cost of $372,593 excluding GST.

MIN 8267/26 **MOTION** - Moved Cr. Currie Seconded Cr. Bray

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

UNCONFIRMED

13.3 Advocacy for Reinstatement of the Country Local Government Fund

Date:	13 October 2026
Location:	Not Applicable
Responsible Officer:	Rebecca McCall, Chief Executive Officer
Author:	Rebecca McCall, Chief Executive Officer
File Reference	GOVERNANCE \ GECZ \ FY2027
Previous Meeting Reference	Nil
Disclosure of Interest:	Nil
Attachments:	Nil

Purpose of Report

☒ Executive Decision ☐ Legislative Requirement

Summary

Council is requested to consider progressing a motion through the Great Eastern Country Zone seeking renewed WALGA advocacy for reinstatement of the Country Local Government Fund (CLGF), with particular recognition of regional housing and land development needs.

Background

The Country Local Government Fund (CLGF) was established under the Western Australian Government's Royalties for Regions program to provide direct and predictable funding to regional local governments for community infrastructure, asset renewal and organisational capacity.

The Fund recognised the significant infrastructure responsibilities of regional local governments, many of which manage extensive road networks, community facilities and essential infrastructure with comparatively small rate bases.

The CLGF provided formula-based allocations to individual country local governments, together with funding opportunities for regional groupings and collaborative projects. By 2014–15, the program was expected to have invested more than $552 million across 109 local governments.

While Royalties for Regions continues to support regional infrastructure and services, the former CLGF model of dedicated, broadly accessible funding is no longer available. Current funding programs are generally competitive, project-specific and often require significant co-contributions, limiting the ability of smaller regional local governments to plan and deliver long-term infrastructure priorities with certainty.

WALGA has an existing advocacy position supporting the reinstatement of the CLGF at a level matching with its original purpose of addressing country local governments' infrastructure backlogs. This position was originally adopted in 2013 and reaffirmed by State Council in March 2022.

UNCONFIRMED

Comment

Regional local governments continue to face significant challenges in providing and maintaining essential infrastructure, particularly in relation to housing, residential land development and supporting infrastructure.

The shortage of suitable housing is increasingly impacting the ability of regional communities to attract and retain essential workers, including local government employees, health professionals, teachers and employees of local businesses. In many cases, employment opportunities exist, but the availability of suitable accommodation remains a significant barrier to workforce attraction and regional growth.

The Shire of Narembeen is experiencing these challenges firsthand, with workforce accommodation and housing availability recognised as important priorities for the ongoing sustainability and development of the community.

While State and Commonwealth funding opportunities are available, these are generally competitive and subject to specific eligibility requirements and funding priorities. Consequently, smaller regional local governments can invest considerable resources in preparing applications without any certainty of securing funding.

Reinstating the CLGF would provide a more equitable and predictable funding mechanism, enabling regional local governments to undertake forward planning, progressively address infrastructure priorities and leverage additional investment.

Importantly, the Fund could support housing and residential land development, including the essential infrastructure required to unlock land for future development. This would assist regional communities in addressing housing shortages, attracting workers and supporting local economic activity.

The State Government's continued investment in Royalties for Regions is acknowledged. However, there is merit in reviewing the allocation of regional development funding to ensure a dedicated funding stream is available directly to country local governments.

WALGA's existing advocacy position provides an established foundation for progressing this matter. Given the increasing pressures associated with regional housing and infrastructure provision, it is considered timely to renew advocacy for the reinstatement of the CLGF, with particular emphasis on housing, land development and enabling infrastructure.

It is proposed that the Shire of Narembeen submit an advocacy item to the Great Eastern Country Zone seeking support for WALGA to actively pursue the reinstatement of the Country Local Government Fund with the State Government.

Consultation

RoeROC Chief Executive Officers

Statutory Implications

The *Royalties for Regions Act 2009* provides the legislative context for the broader Royalties for Regions program. This report seeks an advocacy position and does not itself create a statutory obligation for the Shire.

Policy Implications

No direct implications for existing Shire policies have been identified. The proposal is consistent with WALGA's established advocacy position supporting reinstatement of the CLGF.

UNCONFIRMED

Strategic Implications

Priority:	5. Courageous Leadership and Shared Responsibility
Key Focus Area:	Strategic advocacy
Strategic Action:	Build strategic advocacy capability

Asset Management Plan
Reinstatement of predictable infrastructure funding could support planned asset renewal and infrastructure investment; no immediate change to the Asset Management Plan is proposed.

Long Term Financial Plan
There is no immediate impact on the Long-Term Financial Plan. Any future funding allocation would be considered through subsequent financial planning and budget processes.

Risk Implications

Risk Profiling Theme	Inadequate Engagement Practices
Risk Category	Financial Impact
Consequence Description	Limited sector support
Consequence Rating	Moderate (3)
Likelihood Rating	Rare (1)
Risk Matrix Rating	Low (4)
Key Controls in Place	Established relationships with RoeROC, GECZ and WALGA; and existing sector advocacy processes
Action / Treatment	Early sector consultation and alignment with WALGA's existing advocacy position
Risk Rating After Treatment	Adequate

Financial Implications

There is no material direct financial implication associated with submitting an advocacy item to the Great Eastern Country Zone. If a CLGF-type program were reinstated, it could provide future funding opportunities for Narembeen; no allocation or financial benefit can be assumed at this stage.

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

UNCONFIRMED

Officers Recommendation / Council Resolution – Item 13.3

That Council:

1. endorses submission of an item to the Great Eastern Country Zone requesting that WALGA renew its advocacy for reinstatement of the Country Local Government Fund as a predictable funding source for country local governments, including infrastructure supporting housing and land development; and
2. requests that the item be presented to the next available meeting of the Great Eastern Country Zone.

MIN 8268/26 **MOTION** - Moved Cr. Stirrat Seconded Cr. Hardham

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

UNCONFIRMED

13.4 Retain Dadour Provisions – Local Government Amalgamations

Date:	13 October 2026
Location:	Not Applicable
Responsible Officer:	Rebecca McCall, Chief Executive Officer
Author:	Rebecca McCall, Chief Executive Officer
File Reference	GOVERNANCE \ GECZ \ FY2027
Previous Meeting Reference	Nil
Disclosure of Interest:	Nil
Attachments:	Nil

Purpose of Report

☒ Executive Decision ☐ Legislative Requirement

Summary

For Council to consider supporting the retention of the Dadour Provisions within the *Local Government Act 1995*, which provide affected communities with the right to request a binding poll on proposed local government amalgamations, and to consider urgent advocacy following the introduction of the Local Government Amendment and Repeal Bill 2026 into Parliament on 14 October 2026.

Background

The Dadour Provisions, contained in Schedule 2.1 of the *Local Government Act 1995*, provides electors with the opportunity to request a poll where an amalgamation of local government districts is proposed.

The provisions were introduced to safeguard community participation in decisions affecting the future of local governments. A poll may be requested by at least 250 electors or 10% of electors in an affected district, whichever is the lesser. Where at least 50% of electors participate and a majority vote against the proposal, the Minister is required to reject the amalgamation.

On 17 September 2026, the State Government announced proposed reforms to the *Local Government Act 1995*, including the removal of the Dadour Provisions to facilitate voluntary amalgamations and boundary changes between local governments.

On 14 October 2026, the State Government introduced the Local Government Amendment and Repeal Bill 2026 into the Western Australian Parliament. The proposal to remove the Dadour Provisions has therefore progressed from a policy announcement to formal legislative consideration. The Bill has not yet passed Parliament.

The Government has indicated that the proposed reforms are intended to improve long-term financial sustainability, reduce administrative barriers and encourage local governments to consider structural arrangements that may deliver improved services and efficiencies.

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While the proposed reforms seek to facilitate voluntary amalgamations, the removal of the Dadour Provisions would also remove an existing statutory mechanism through which affected electors can reject an amalgamation proposal.

The proposed legislative changes have not yet been enacted. There is no confirmed date for passage of the Bill or Royal Assent. While parliamentary consideration may still provide opportunities to seek amendments, the timeframe is uncertain and the opportunity to influence the Government's position may be limited.

Comment

The Shire of Narembeen recognises the importance of ensuring that local governments remain financially sustainable, effective and responsive to the needs of their communities. Opportunities for regional collaboration, shared services and structural reform should be considered where they deliver demonstrable benefits.

The Shire acknowledges the State Government's objectives in progressing local government reform, particularly the need to strengthen long-term financial sustainability, improve service delivery and remove unnecessary barriers to voluntary amalgamations and boundary changes.

The State Government has identified the Dadour Provisions as a potential impediment to voluntary amalgamations, with the existing poll requirements capable of preventing proposals from proceeding despite broader support for reform. The proposed changes seek to provide greater flexibility for local governments to pursue structural arrangements that may deliver improved outcomes for their communities.

The Shire also acknowledges that the proposed reforms would retain independent assessment by the Local Government Advisory Board and a mandatory six-week community consultation period. While these processes provide opportunities for community input, they do not offer the same level of democratic protection as a binding community poll.

Decisions concerning local government amalgamations extend beyond administrative efficiencies and financial considerations. They have significant implications for local representation, community identity, service delivery, infrastructure investment and the future management of community assets.

As a small rural local government centred on a single townsite, Narembeen has a strong connection between its community, Council and local services. Local decision-making enables Council to respond directly to community priorities and ensures that resources and investment are directed towards the needs of the district.

An amalgamation with one or more neighbouring local governments could result in Narembeen forming a relatively small part of a substantially larger local government area. This may reduce the community's direct representation and influence over decisions concerning local services, infrastructure priorities, rating arrangements and the allocation of resources.

Maintaining a meaningful local voice is particularly important given the challenges associated with population retention, workforce attraction, housing availability and the ongoing provision of essential community infrastructure and services.

The Dadour Provisions provide an important democratic safeguard by ensuring that affected electors have the opportunity to determine whether a proposed amalgamation should proceed. While the participation threshold is significant, it ensures that a binding result reflects broad community involvement rather than the views of a small number of electors.

UNCONFIRMED

The Shire is not opposed to voluntary amalgamations, regional collaboration or structural reform where there are demonstrated benefits. However, it considers that decisions fundamentally changing local government boundaries or governance arrangements should retain an appropriate mechanism through which affected communities can have a meaningful and binding say.

Removing the Dadour Provisions would not automatically result in the amalgamation of the Shire of Narembeen. Nevertheless, it would remove an existing statutory protection available to the community. Unless equivalent safeguards are introduced, consultation outcomes may not be binding on the Minister or State Government.

The Shire therefore considers that the State Government's objectives of improving local government sustainability and facilitating structural reform can be pursued without removing the fundamental right of affected communities to determine their future through a binding poll.

The introduction of the Bill on 14 October 2026 adds urgency to the Shire's advocacy. It may already be difficult to secure changes to the Government's proposed approach; however, it is considered important that the Shire make every reasonable effort to advocate for the retention of community voting rights before the legislation is finalised. Advocacy should not be delayed until the next scheduled Great Eastern Country Zone meeting. Direct representations to the Minister for Local Government and relevant parliamentary representatives should proceed promptly, in parallel with engagement through WALGA and the Zone.

Accordingly, it is recommended that Council support the retention of the Dadour Provisions, or equivalent legislative safeguards that preserve community voting rights, and authorise timely representations to the State Government and parliamentary representatives while also progressing the matter through the WALGA Great Eastern Country Zone for broader sector advocacy.

Consultation

RoeROC Chief Executive Officers

Statutory Implications

Schedule 2.1 of the *Local Government Act 1995* establishes the process for considering proposals to:

- create or abolish a local government district;
- amalgamate local government districts;
- change district boundaries; and
- alter the number of councillors or wards in certain circumstances.

Clauses 8 and 9 of Schedule 2.1 contain the poll provisions applying to amalgamation proposals, commonly referred to as the Dadour Provisions.

Any repeal or amendment of these provisions would require legislation to be passed by the Parliament of Western Australia.

The Local Government Amendment and Repeal Bill 2026 was introduced into Parliament on 14 October 2026. Its proposed changes are not operative unless and until the relevant legislation is passed and commenced. The timing and final wording remain subject to the parliamentary process.

The Council's resolution would represent an advocacy position only and would not have any direct legislative effect.

UNCONFIRMED

Policy Implications

There are no direct implications for existing Shire policies.

If supported, the resolution will establish Council's formal advocacy position concerning compulsory local government amalgamations and the retention of community poll rights. It will also authorise timely representations while the Bill is before Parliament.

Strategic Implications

Priority:	5. Courageous Leadership and Shared Responsibility
Key Focus Area:	Strategic advocacy
Strategic Action:	Build strategic advocacy capability

Asset Management Plan

There are no direct implications arising from the recommendation. However, any future amalgamation could affect the ownership, management and prioritisation of local government assets.

Long Term Financial Plan

There are no direct implications arising from the recommendation. Any future amalgamation proposal would require detailed consideration of financial sustainability, rating arrangements, liabilities, reserves and the allocation of resources.

Risk Implications

Risk Profiling Theme	Ineffective Employment Practices
Risk Category	Reputational
Consequence Description	Indequate stakeholder engagement or advocacy
Consequence Rating	Minor (2)
Likelihood Rating	Unlikely (2)
Risk Matrix Rating	Low (4)
Key Controls in Place	Community Engagement Framework; WALGA advocacy processes
Action / Treatment	Early sector consultation
Risk Rating After Treatment	Adequate

Financial Implications

There are no material financial implications arising directly from the recommendation, other than minor administrative costs associated with preparing and progressing the matter through the WALGA Great Easten Country Zone.

Any future amalgamation proposal could have significant financial implications for the Shire and its community.

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

UNCONFIRMED

Officers Recommendation / Council Resolution – Item 13.4

That Council:

1. supports the retention of the Dadour Provisions within the *Local Government Act 1995*, or equivalent legislative provisions that preserve the right of affected communities to request a binding poll on proposed local government amalgamations;
2. acknowledges the importance of local government sustainability and opportunities for voluntary structural reform, provided affected communities retain meaningful democratic participation and appropriate safeguards;
3. authorises the Shire President and Chief Executive Officer to make representations to the Minister for Local Government, relevant Members of Parliament and WALGA seeking retention of the Dadour Provisions, or equivalent binding community poll rights before the Bill is finalised; and
4. requests that the matter be presented to the next available meeting of the WALGA Great Eastern Country Zone, to seek wider sector support, without delaying the direct advocacy in point 3.

MIN 8269/26 **MOTION** - Moved Cr. Bray Seconded Cr. Smoker

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

UNCONFIRMED

13.5 WALGA Discussion Paper – Planning for Data Centres

Date:	12 October 2026
Location:	Not Applicable
Responsible Officer:	Rebecca McCall, Chief Executive Officer
Author:	Rebecca McCall, Chief Executive Officer
File Reference	GOVERNMENT RELATIONS \ WALGA \ Advocacy
Previous Meeting Reference	Nil
Disclosure of Interest:	Nil
Attachments:	13.5A WALGA Discussion Paper – Planning for Data Centres 13.5B Shire of Narembeen – Planning for Data Centres – Draft Submission

Purpose of Report

☒ Executive Decision ☐ Legislative Requirement

Summary

To seek Council direction on whether the Shire should provide a submission to the Western Australian Local Government Association (WALGA) in response to its Planning for Data Centres Consultation Paper and Draft Advocacy Position, with feedback due by 30 October 2026.

Background

WALGA is seeking Local Government feedback on proposed advocacy for a coordinated State planning framework for data centres. While major data centre development is not presently anticipated in Narembeen, the consultation offers an opportunity to highlight matters relevant to rural communities. A draft Shire submission has been prepared for Council consideration.

Comment

While significant data centre development is not currently anticipated within the Shire of Narembeen, the consultation raises matters relevant to rural and regional Local Governments.

Future data centre investment may extend beyond metropolitan areas, particularly where suitable land and access to electricity and telecommunications infrastructure are available. For rural communities, potential considerations include infrastructure capacity, protection of productive agricultural land, impacts on local roads during construction, land use compatibility and community amenity.

WALGA's proposed advocacy position supports a coordinated State planning framework, including clearer land use definitions, consistent development assessment requirements and early engagement with Local Governments and infrastructure providers.

The Shire has prepared a draft submission generally supporting WALGA's position, with particular emphasis on recognising rural and regional circumstances, ensuring developers are responsible for infrastructure impacts and associated costs, and providing meaningful opportunities for Local Government and community consultation.

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Council is invited to consider whether to endorse the draft submission for lodgement with WALGA by 30 October 2026 or determine that a submission is not warranted given the limited anticipated impact on the Shire.

Consultation

Nil

Statutory Implications

Planning and Development Act 20005

Planning and Development (Local Planning Schemes) Regulations 2005

Policy Implications

Shire of Narembeen Town Planning Scheme

Strategic Implications

Priority:	5. Courageous Leadership and Shared Responsibility
Key Focus Area:	Strategic advocacy
Strategic Action:	Build strategic advocacy capability

Asset Management Plan
No immediate implications. Any future development may impact local road infrastructure.

Long Term Financial Plan
No immediate implications. Future infrastructure costs should be borne by developers.

Risk Implications

Risk Profiling Theme	Inadequate Engagement Practices
Risk Category	Reputational
Consequence Description	Indeqaute engagement may limit the Shire's influence on future planning frameworks
Consequence Rating	Minor (2)
Likelihood Rating	Unlikely (2)
Risk Matrix Rating	Low (4)
Key Controls in Place	Town Planning Scheme; Legislation; WALGA advocacy processes
Action / Treatment	Early sector consultation
Risk Rating After Treatment	Adequate

Financial Implications

There are no material financial implications associated with preparing and lodging a submission using existing administrative resources. No data centre development or infrastructure expenditure is proposed by this item.

UNCONFIRMED

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officers Recommendation / Council Resolution – Item 13.5

That Council:

1. endorses the Shire of Narembeen draft submission to WALGA on the Planning for Data Centres Consultation Paper and Draft Advocacy Position, subject to any amendments determined by Council; and
2. authorises the Chief Executive Officer to finalise and lodge the submission with WALGA by 30 October 2026.

MIN 8270/26 **MOTION** - Moved Cr. Stirrat Seconded Cr. Bald

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

UNCONFIRMED

13.6 Main Roads WA – Accredited Mass Management Scheme Review

Date:	12 October 2026
Location:	Not Applicable
Responsible Officer:	Rebecca McCall, Chief Executive Officer
Author:	Rebecca McCall, Chief Executive Officer
File Reference	GOVERNMENT RELATIONS \ ADVOCACY \ FY2027
Previous Meeting Reference	Nil
Disclosure of Interest:	Nil
Attachments:	13.6A Main Roads WA – AMMS Discussion Paper 13.6B Draft Shire of Narembeen Submission – AMMS Network Sustainability Review

Purpose of Report

☒ Executive Decision ☐ Legislative Requirement

Summary

For Council to consider and endorse a submission on Main Roads Western Australia's proposed AMMS Network Sustainability arrangements. The submission supports continued freight access while seeking stronger safeguards for road safety and the preservation of Narembeen's locally controlled road assets. As the Shire has no Main Roads-controlled roads, the costs and risks associated with higher-mass vehicle movements are borne directly by the Shire and its community.

Background

Main Roads Heavy Vehicle Services is consulting on proposed sustainability arrangements for selected Accredited Mass Management Scheme Level 2 and 3 roads. The proposal follows legal concerns regarding the former CA07 access condition and would introduce a Network Sustainability condition, known as NS1, together with a process for determining whether a Road Maintenance Agreement is required.

Under the proposal, a Transport Operator would contact the relevant Road Manager before commencing a freight task to confirm whether an agreement exists or is needed. Where a new agreement is required, the parties may have up to two months to negotiate it. Main Roads has indicated that a six-month transition period would apply after the final arrangements are introduced.

Comment

The Shire's primary objective is to protect the safety, serviceability and useful life of its local road network while supporting efficient freight access. Every road within the Shire is locally controlled, so damage, monitoring and rehabilitation liabilities fall directly on Council and the community.
The Shire supports a risk-based approach focused on freight tasks that create material, identifiable additional wear. State-wide definitions and standard documents are desirable, but they must preserve the Road Manager's ability to respond to pavement condition, route suitability, seasonal vulnerability, cumulative movements and local maintenance capacity.

UNCONFIRMED

The framework should define the Freight Generator and allocate responsibilities among the Freight Generator, Transport Operator, Road Manager and Main Roads. A two-month negotiation period is unsuitable where a short, intensive task could cause damage before an agreement is settled. Where material risk is identified, safeguards should be in place before or immediately upon operations commencing.

Road Maintenance Agreements cannot substitute for on-road mass compliance. Main Roads should retain responsibility for effective monitoring and enforcement and provide Road Managers with relevant compliance information. Administrative requirements should remain proportionate and supported by practical guidance, standard templates and scenario testing.

Consultation

No community consultation has been undertaken. The draft submission supports continued consultation with regional local governments, freight generators and transport operators before implementation.

Statutory Implications

The proposal relates to Main Roads' administration of RAV and AMMS access and the Shire's role as Road Manager. Endorsing the submission creates no immediate statutory obligation.

Policy Implications

No immediate policy amendment is required. Any final framework may require review of heavy vehicle access, road maintenance contribution, asset management and administrative procedures.

Strategic Implications

Strategic Community Plan

Priority:	4. Infrastructure that supports long-term liveability
Key Focus Area:	Roads and drainage
Strategic Action:	Maintain local road infrastructure

Asset Management Plan
Supports planned preservation of the local road network and management of risks arising from heavy vehicle access.

Long Term Financial Plan
Supports avoidance or recovery of extraordinary road maintenance costs attributable to higher-mass freight tasks.

Risk Implications

Risk Profiling Theme	Inadequate Engagement Practices
Risk Category	Financial Impact
Consequence Description	Increased road deterioration, maintenance costs and potential safety risks
Consequence Rating	Moderate (3)
Likelihood Rating	Possible (3)
Risk Matrix Rating	Moderate (6)
Key Controls in Place	Road Strategy 2025; Transport Service Level Plan

UNCONFIRMED

Action / Treatment	Advocate for appropriate road protection measures; Early sector engagement
Risk Rating After Treatment	Adequate

Financial Implications

No direct financial implications arise from endorsing and lodging the submission. The final MRWA framework may create future administrative, monitoring and road maintenance implications for Local Government; these cannot be quantified until the framework, thresholds and allocation of responsibilities are settled.

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officers Recommendation / Council Resolution – Item 13.6

That Council:

1. notes the AMMS-RAV Discussion Paper;
2. endorses the draft Shire of Narembeen submission on the AMMS Network Sustainability Review as presented in Attachment 13.6B;
3. authorises the Chief Executive Officer to make minor editorial amendments that do not alter the submission's intent before lodgement with Main Roads Australia;
4. requests that the final framework protect locally controlled roads through clear risk thresholds, early Road Manager notification, enforceable responsibilities and effective compliance monitoring; and
5. requests recognition that there are no Main Roads-controlled roads within the Shire of Narembeen and that higher-mass access impacts are borne by the Shire's local road network.

MIN 8271/26 **MOTION** - Moved Cr. Hardham Seconded Cr. Bray

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

UNCONFIRMED

13.7 New Cricket Practice Nets – Proposed Location

Date:	12 October 2026
Location:	Narembeen Recreation Oval
Responsible Officer:	Rebecca McCall, Chief Executive Officer
Author:	Rebecca McCall, Chief Executive Officer
File Reference	PARKS & RESERVES \ DESIGN & CONSTRUCTION
Previous Meeting Reference	Nil
Disclosure of Interest:	Nil
Attachments:	Nil

Purpose of Report

☒ Executive Decision ☐ Legislative Requirement

Summary

To seek Council endorsement of the proposed location for new cricket practice nets at the northern end of the Narembeen Recreation Centre oval.

Background

The Shire of Narembeen, in partnership with the Narembeen Cricket Club, is progressing the installation of new cricket practice nets. The project is supported by the Australian Cricket Infrastructure Fund, with contributions from the Cricket Club and the Shire.

The Sport and Recreation Facilities Plan 2021–2031 identifies relocation of the cricket nets as a short-term project and potential relocation of the Recreation Centre playground as a longer-term consideration.

Comment

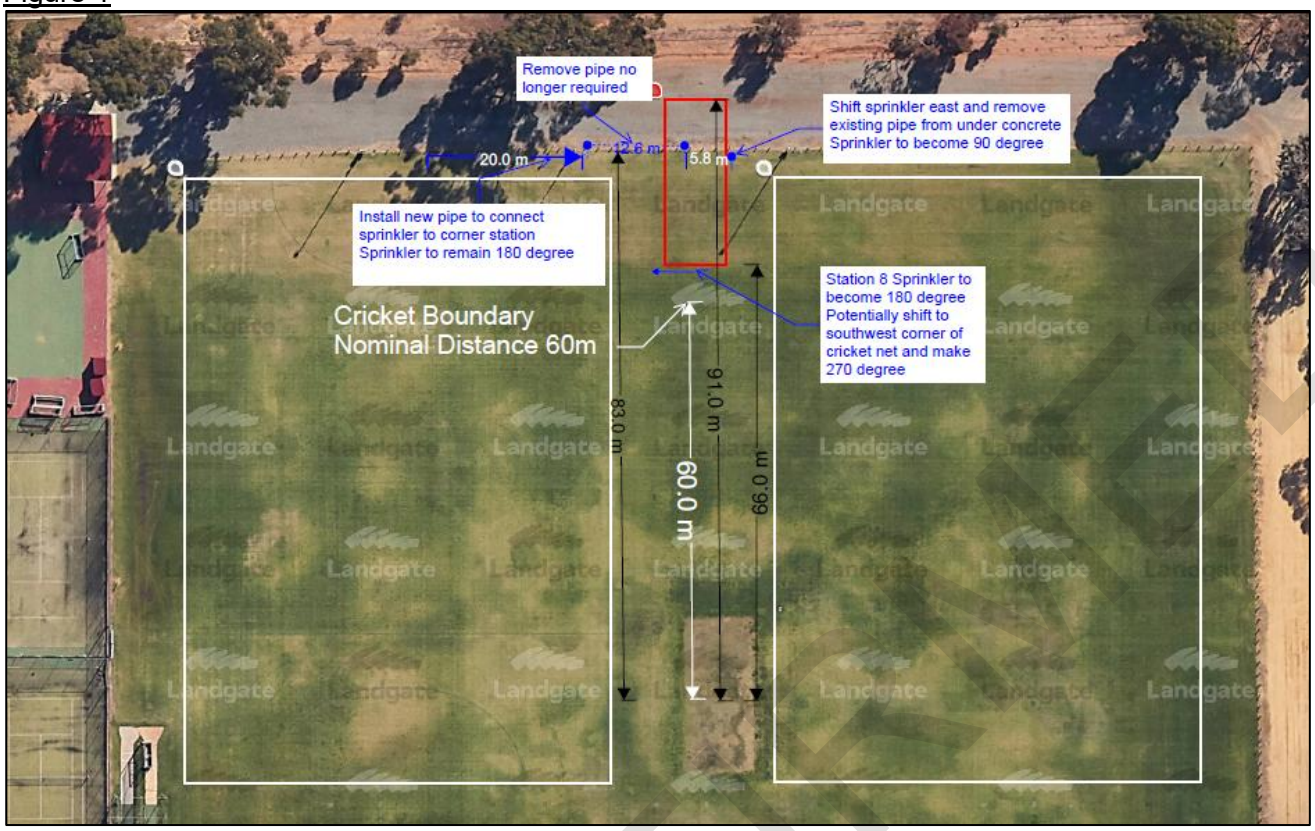
The proposed site is at the northern end of the oval, as illustrated in Figure 1. The location will provide an improved cricket training facility while allowing for future development of the recreation precinct.

Relocation of the nets will also provide flexibility for the eventual relocation of the playground when it is due for renewal. This may enable the existing undercover area to be developed into an extended alfresco dining and sports viewing area. These future improvements are subject to separate planning, funding and Council consideration.

The location plan identifies irrigation modifications required to accommodate the nets. Detailed implementation arrangements will be managed as the project progresses.

UNCONFIRMED

Figure 1



Consultation

Executive Manager Infrastructure Services
Council Discussion Forum – September 2026 and onsite discussion
Narembeen Cricket Club
Haddeo Infrastructure Agriculture Pty Ltd

Statutory Implications

Nil

Policy Implications

Consistent with the Shire of Narembeen Sport and Recreation Facilities Plan 2021–2031.

Strategic Implications

Council Plan 2036

Priority:	4. Infrastructure that supports long term liveability
Key Focus Area:	Infrastructure renewal
Strategic Action:	Deliver long-term infrastructure renewal planning

Asset Management Plan
The replacement of the cricket practice nets represents the renewal of an existing Shire asset. The new facility will be incorporated into the Shire's asset management records, with ongoing maintenance and future renewal requirements considered as part of asset management planning.

UNCONFIRMED

Long Term Financial Plan
The project has a budget allocation in 2026/27 and is supported by external funding and club contributions. Ongoing maintenance and future renewal costs will be considered through the Shire's long-term financial planning.

Risk Implications

Potential site and operational risks, including interaction with oval use and irrigation infrastructure, will be addressed through detailed planning and consultation with the Cricket Club.

Risk Profiling Theme	Inadequate Engagement Practices
Risk Category	Reputational
Consequence Description	Indequate site planning or stakeholder consultation
Consequence Rating	Minor (2)
Likelihood Rating	Unlikely (2)
Risk Matrix Rating	Low (4)
Key Controls in Place	Communication and Engagement Framework; Project Management Framework
Action / Treatment	Confirm final site requirements, including irrigation modifications, prior to installation; Advise the Narembeen Cricket Club and Narembeen Hockey Club of Council's endorsement of the proposed location.
Risk Rating After Treatment	Adequate

Financial Implications

The renewal of the cricket practice nets is included in the Shire's 2026/27 Annual Budget, with funding allocated for the project.

The project is supported by funding from the Australian Cricket Infrastructure Fund, together with contributions from the Narembeen Cricket Club and the Shire of Narembeen.

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officers Recommendation / Council Resolution – Item 13.7

That Council endorses the proposed location for the new cricket practice nets at the northern end of the Narembeen Recreation Centre oval, as detailed in Figure 1.

MIN 8272/26 **MOTION** - Moved Cr. Currie Seconded Cr. Hardham

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

UNCONFIRMED

14. Officers Reports - Corporate Services

14.1 Amendments to the 2026-2027 Fees and Charges Schedule

Date:	15 October 2026
Location:	Not applicable
Responsible Officer:	Raj Sunner, Executive Manager Corporate Services
Author:	Raj Sunner, Executive Manager Corporate Services
File Reference	FINANCIAL MANAGEMENT \ BUDGETS \ Amendments
Previous Meeting Reference	Nil
Disclosure of Interest:	Nil
Attachments:	Nil

Purpose of Report

☒ Executive Decision ☐ Legislative Requirement

Summary

To seek Council's endorsement of the amended fees and charges 2026-2027.

Background

During the August Ordinary Council Meeting, Council adopted the current Schedule of Fees and Charges for the Year Ended 30 June 2027.

Comment

During a review of the schedule of fees and charges, an error was identified in Domestic Rubbish Charges rate. This item seeks to rectify the error and ensure the adopted fees and charges accurately reflect the intended rate.

Consultation

Chief Executive Officer
Executive Manager Infrastructure Services

Statutory Implications

Local Government Act 1995

6.19. Local Government to give notice of fees and charges

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

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

UNCONFIRMED

Policy Implications

Nil

Strategic Implications

Council Plan 2036

Priority:	4. Courageous Leadership and Shared Responsibility
Key Focus Area:	Governance and Accountability
Strategic Action:	Maintain high standards of governance, stewardship and organisational accountability

Asset Management Plan
Nil

Long Term Financial Plan
Nil

Risk Implications

Risk Profiling Theme	Providing Inaccurate Advice / Information
Risk Category	Compliance
Consequence Description	No noticeable regulatory or statutory impact
Consequence Rating	Insignificant (1)
Likelihood Rating	Rare (1)
Risk Matrix Rating	Low (1)
Key Controls in Place	Review of schedule of fees and charges; Internal financial verification and Council approval process.
Action / Treatment	Seek Council endorsement; Undertake statutory public notification.
Risk Rating After Treatment	Adequate

Financial Implications

Nil.

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

UNCONFIRMED

Officers Recommendation / Council Resolution – Item 14.1

That Council adopts the following amendments to the Fees and Charges Schedule for 2026-2027, with the amended fees to take effect from 4 November 2026 following the completion of the required public notice period.

Rubbish Collection			
	Ex-GST	GST	TOTAL
Domestic Refuse and recycle charge, per annum (1 bin each)	413.78	-	413.78
Domestic Refuse and recycle charge, additional bin per annum	413.78	-	413.78

MIN 8273/26 **MOTION** - Moved Cr. Bray Seconded Cr. Stirrat

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

UNCONFIRMED

14.2 Financial Statements for the Month Ended 30 September 2026

Date:	13 October 2026
Location:	Not applicable
Responsible Officer:	Rajinder Sunner, Executive Manager Corporate Services
Author:	Ashleigh Hunter, Senior Finance Officer
File Reference	FINANCIAL MANAGEMENT \ ACCOUNTING \ End of Month
Previous Meeting Reference	Nil
Disclosure of Interest:	Nil
Attachments:	14.2A Shire of Narembeen - Financial Statements for Month Ended 30 September 2026

Purpose of Report

☐ Executive Decision ☒ Legislative Requirement

Summary

For Council to review and the financial statements for the month ended 30 September 2026.

Background

The monthly financial reports are presented in accordance with the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*.

Comment

Council's closing funding surplus for the month ended 30 September 2026 is $5,975,032 with cash on hand of $12,437,701including $5,405,592 of restricted reserves.

Consultation

Nil

Statutory Implications

Local Government Act 1995, Section 6.4

Regulation 34(1) of the Local Government (Financial Management) Regulations 1996 requires a local government to prepare each month a statement of financial activity.

Regulation 34(2) requires the statement of financial activity to report on the sources and applications of funds, as set out in the annual budget.

Policy Implications

Nil

UNCONFIRMED

Strategic Implications

Council Plan 2036

Priority:	5. Courageous Leadership and Shared Responsibility
Key Focus Area	Governance and accountability
Strategic Action:	Maintain high standards of governance, stewardship and organisation accountability

Asset Management Plan
Nil

Long Term Financial Plan
Nil

Risk Implications

Risk Profiling Theme	Failure to Fulfill Statutory, Regulatory or Compliance Requirements
Risk Category	Compliance
Consequence Description	No noticeable regulatory or statutory impact
Consequence Rating	Insignificant (1)
Likelihood Rating	Rare (1)
Risk Matrix Rating	Low (1)
Key Controls in Place	Governance Calendar, Financial Management Framework and Legislation
Action / Treatment	Ongoing monitoring of monthly financial performance
Risk Rating After Treatment	Adequate

Financial Implications

Nil

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officers Recommendation / Council Resolution – Item 14.2

That Council receive the monthly financial statements for the month 30 September 2026.

MIN 8274/26 **MOTION** - Moved Cr. Bray Seconded Cr. Stirrat

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

UNCONFIRMED

14.3 Schedule of Accounts for the Month Ended 30 September 2026

Date:	13 October 2026
Location:	Not applicable
Responsible Officer:	Raj Sunner, Executive Manager Corporate Services
Author:	Liz Markham, Administration Officer
File Reference	FINANCIAL MANAGEMENT \ ACCOUNTING \ End of month
Previous Meeting Reference	Nil
Disclosure of Interest:	Nil
Attachments:	14.3A Schedule of accounts paid – September 2026 14.3B Credit Card Payment list – September 2026

Purpose of Report

☐ Executive Decision ☒ Legislative Requirement

Summary

For Council to receive the list of payments made by the Shire of Narembeen for the month ended 30 September 2026.

Background

The Shire's schedule of accounts paid is to be provided to Council each month, pursuant to the requirements of Regulation 13 of *Local Government (Financial Management) Regulations 1996.*

Comment

Per the attached schedule, total payments from Municipal funds for the month ended 30 September 2026 were $671,956.33

Total expenditure incurred on corporate cards for the same period was $4,692.92

Consultation

Nil

Statutory Implications

Local Government (Financial Management) Regulations 1996

Regulation 13

1. If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared;
    a. The payee's name;
    b. The amount of the payment;
    c. The date of the payments; and
    d. Sufficient information to identify the transaction.

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3. A list prepared under sub regulation (1) or (2) is to be –
    a. Presented to the council at the next ordinary meeting of council after the list is prepared; and
    b. Recorded in the minutes of that meeting.

Policy Implications

Nil

Strategic Implications

Council Plan 2036

Strategic Priority:	5. Courageous Leadership and Shared Responsibility
Key Focus Area	Governance and accountability
Strategic Action:	Maintain high standards of governance, stewardship and organisation accountability.

Asset Management Plan
Nil

Long Term Financial Plan
Nil

Risk Implications

Risk Profiling Theme	Failure to Fulfill Statutory, Regulatory or Compliance Requirements
Risk Category	Compliance
Consequence Description	No noticeable regulatory or statutory impact
Consequence Rating	Insignificant (1)
Likelihood Rating	Rare (1)
Risk Matrix Rating	Low (1)
Key Controls in Place	Governance Calendar, Financial Management Framework and Legislation
Action / Treatment	Maintain appropriate financial controls, delegated authority checks and regular monitoring of expenditure to ensure compliance
Risk Rating After Treatment	Adequate

Financial Implications

Nil

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

UNCONFIRMED

Officers Recommendation / Council Resolution – Item 14.3

That Council receive and endorse the schedule of accounts paid for the month ended 30 September 2026, as attached.

MIN 8275/26 **MOTION** - Moved Cr. Currie Seconded Cr. Smoker

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

UNCONFIRMED

15. Officers Reports - Development and Regulatory Services

Nil

16. Officers Reports - Infrastructure Services

Nil

17. Officers Reports - Community Services

Nil

18. Elected Member Motions of which Previous Notice has been Given

Nil

19. Elected Member Motions Without Notice

Nil

20. New Business of an Urgent Nature Approved by the Presiding Person or Decision

20.1 Allow Late Item

Statutory Implications

Local Government Act 1995 - Section 5.25

(1) Without limiting the generality of section 9.59, regulations may make provision in relation to —

a) the matters to be dealt with at ordinary or at special meetings of councils; and

Shire of Narembeen Standing Orders Local Law 2020

5.4 New business of an urgent nature

(1) In case of extreme urgency or other special circumstances, matters may, on a motion by the presiding member that is carried by the meeting, be raised without notice and decided by the meeting.

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officers Recommendation / Council Resolution – Item 20.1

That Council resolves to consider late agenda item 20.2 on the basis that the matter is urgent and cannot reasonably be deferred to a future Council meeting.

MIN 8276/26 **MOTION** - Moved Cr. Bald Seconded Cr. Hardham

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

UNCONFIRMED

20.2 Budget Amendment 2026-2027 – Golf Club and CCTV

Date:	19 October 2026
Location:	Not applicable
Responsible Officer:	Rajinder Sunner, Executive Manager Corporate Services
Author:	Rajinder Sunner, Executive Manager Corporate Services
File Reference	Nil
Previous Meeting Reference	Nil
Disclosure of Interest:	Nil
Attachments:	Nil

Purpose of Report

☒ Executive Decision ☐ Legislative Requirement

Summary

Council is requested to consider the following proposed budget amendments:

1. An $8,300 contribution from the Shire towards the replacement of gutters at the Narembeen Golf Club.
2. An allocation of $15,000 for CCTV maintenance and software subscription costs.

Background

At the December 2025 Council Discussion Forum, Councillors considered a request for the Shire to contribute $8,300 (excluding GST and subject to confirmation) towards replacing the gutters at the Narembeen Golf Club. The Club provides valuable sporting, recreational and social opportunities that support community wellbeing. The works are required to protect the building from water damage and further deterioration.

Council supported the request in principle, and this report seeks formal approval of the $8,300 contribution.

The Shire of Narembeen's existing CCTV system requires repairs and maintenance to ensure it continues to operate effectively and provides appropriate security coverage across Shire facilities.

Administration has identified the need to undertake repairs to the existing CCTV equipment, install additional cameras within the Narembeen Gymnasium and upgrade the current CCTV software subscription to improve system functionality, reliability and ongoing support.

The proposed works will enhance security, improve monitoring capabilities and assist in protecting Shire assets and facilities.

Council approval is sought for expenditure of up to $15,000 to undertake the necessary works.

UNCONFIRMED

Comment

The proposed expenditure of $23,300 comprises a contribution of $8,300 towards gutter replacement works at the Narembeen Golf Club and $15,000 for essential repairs, maintenance and upgrades to the Shire's CCTV system, including the installation of additional cameras at the Gymnasium.

Both projects will support the ongoing maintenance and improvement of community facilities, enhance security and protect community assets.

The Shire has received an additional $233,477 in Financial Assistance Grants from the Western Australian Local Government Grants Commission (WALGGC) for the 2026–27 financial year. It is proposed that this additional funding be utilised to meet the cost of both projects, with no impact on the Shire's originally budgeted funding allocations.

Administration recommends that Council support the proposed expenditure to address these identified priorities.

Consultation

Council – December 2025 Discussion Forum
Chief Executive Officer

Statutory Implications

Local Government Act 1995

6.8. Expenditure from municipal fund not included in annual budget

(1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —
   a) is incurred in a financial year before the adoption of the annual budget by the local government; or
   b) is authorised in advance by resolution*; or
   c) is authorised in advance by the mayor or president in an emergency.

Policy Implications

Nil

Strategic Implications

Strategic Community Plan

Priority:	4. Infrastructure that Supports Long-Term Liveability
Key Fours Area:	Recreational infrastructure
Strategic Action:	Maintain and improve recreational infrastructure

Asset Management Plan
The proposed CCTV repairs, additional cameras and system upgrades support the Asset Management Plan by maintaining and improving the functionality, security and useful life of Shire assets and facilities. The contribution towards replacement of the Narembeen Golf Club gutters will also assist in preventing water damage and further deterioration of an important community facility.

UNCONFIRMED

Long Term Financial Plan
The additional expenditure of $23,300 was not included in the adopted budget or Long-Term Financial Plan. It will be fully funded from the additional 2026–27 Financial Assistance Grant allocation of $233,477 and is not expected to adversely affect the Shire's long-term financial position. Any ongoing CCTV software subscription, maintenance and renewal costs will be considered in future annual budgets and updates to the Long-Term Financial Plan.

Risk Implications

Risk Profiling Theme	Inadequate Asset Sustainability Practices
Risk Category	Financial Impact
Consequence Description	$10,001 - $50,000
Consequence Rating	Moderate (3)
Likelihood Rating	Likely (4)
Risk Matrix Rating	High (12)
Key Controls in Place	Asset Management Plan; Annual budget; Procurement Framework; Council approval of unbudgeted expenditure.
Action / Treatment	Capture the works in relevant asset and maintenance records; Program maintenance and renewal costs in future budgets and Long-Term Financial Plan reviews.
Risk Rating After Treatment	Adequate

Financial Implications

Council's endorsement of the Officer's Recommendation will result in additional expenditure of $23,300 for the financial year ending 30 June 2027. This expenditure will be fully funded from the additional Financial Assistance Grant allocation of $233,477 received from the Western Australian Local Government Grants Commission (WALGGC) during the 2026–27 financial year.

Voting Requirements

☐ Simple Majority ☒ Absolute Majority

Officers Recommendation / Council Resolution – Item 20.2

That Council approve the following budget amendments:

1. Approve a financial contribution of $8,300 to the Narembeen Golf Club towards the replacement of gutters at the Club's premises.

2. Approve expenditure of up to $15,000 for necessary repairs and maintenance of the Shire's existing CCTV system, the installation of additional cameras at the Narembeen Gymnasium and upgrades to the CCTV software subscription.

MIN 8277/26 **MOTION** - Moved Cr. Currie Seconded Cr. Bald

CARRIED 7 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Currie, Cr Hardham, Cr Smoker, Cr Stirrat. Against: Nil

UNCONFIRMED

21. Closure of Meeting

The next meeting will be held on Tuesday 17 November 2026 commencing at 5.00pm

There being no further business, the chair declared the meeting closed at 5.40pm

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