



MINUTES

Special Meeting of Council
28 April 2026

NOTICE OF MEETING

Dear Elected Members,

In accordance with the provisions of Section 5.5 of the Local Government Act Regulation 12(3) of the Local Government (Administration) Regulations 1996, you are hereby notified that a Special Meeting of Council has been convened for:

Date: Tuesday 28 April 2026

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

Commencing: 9.00am

Purpose: To receive and endorse recommendation for the dispersal of funds to successful applicants of the Community Benefit Fund.

Rebecca McCall
Chief Executive Officer

23 April 2026

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Narembeen for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Narembeen disclaims any liability for any loss whatsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's and or legal entity's own risk.

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.

Contents

1. Official Opening and Welcome	4
2. Record of Attendance / Apologies	4
3. Public Question Time	4
4. Disclosure of Interest	4
5. Minutes of Committee Meetings to be Received	4
5.1 Community Benefit Fund Advisory Committee Meeting 7 April 2026	4
5.2 Recommendation from Community Benefit Fund Advisory Committee Meeting	5
6. Closure of Meeting.....	5

1. Official Opening and Welcome

Presiding Person welcomed everyone and opened the meeting to the public at 9.00am.

Attendees were notified that the meeting was being recorded in accordance with the Local Government (Administration) Regulation r14J.

2. Record of Attendance / Apologies

Councillors:

Cr HA Cusack	President
Cr HJ Bald	Deputy President
Cr CD Bray	
Cr AM Hardham	

Staff:

Ms R McCall	Chief Executive Officer
Ms K Conopo	Executive Governance Officer

Member of Public:

Apologies:

Cr Currie
Cr Stirrat
Cr Smoker

3. Public Question Time

Nil

4. Disclosure of Interest

Cr Hardham advised a proximity interest in the Swim Club Application, that was previously disclosed at the Committee Meeting of which Cr Hardham was Chair.

5. Minutes of Committee Meetings to be Received

5.1 Community Benefit Fund Advisory Committee Meeting 7 April 2026 Attachment 5.1A

Voting Requirements

☒ Simple Majority

☐ Absolute Majority

Officer's Recommendation / Council Resolution– 5.1

That the minutes of the Shire of Narembeen, Ramelius Resources and Go Narembeen Community Benefit Fund Advisory Committee Meeting held on Wednesday 8 April 2026, as presented, be received.

MIN 8170/26

MOTION - Moved Cr. Bray Seconded Cr. Hardham

CARRIED 4 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Hardham Against: Nil

5.2 Recommendation from Community Benefit Fund Advisory Committee Meeting 7 April 2026, Item 6.1
Attachment 5.1A

Voting Requirements

☒ Simple Majority ☐ Absolute Majority

Officer's Recommendation / Council Resolution – 5.2

That Council approve the following recommendation from the Community Benefit Fund Advisory Group:

That the Ramelius Resources and Shire of Narembeen Community Benefit Fund Advisory Committee recommend that Council approve the following grant applications:

Club/Group	Project/Event	Amount
Mt Walker Sports Club	Sporting Challenge	\$1,000
Narembeen Seniors Citizens Social Centre	Every Minute Matters	\$1,949.55
Narembeen P&C	Art Mural	\$5,250
Narembeen Playgroup	Fencing Project	\$2,727
Narembeen Football Club	Equipment Update	\$4,500
Narembeen CRC	Morning Coffee Club	\$650
Narembeen Swimming Club	Pace Clock	\$1,045.45
TOTAL		\$17,122

The acquittal date is to be completed prior to the next round or when project/event is completed.

MIN 8171/26 **MOTION** - Moved Cr. Bray Seconded Cr. Hardham

CARRIED 4 / 0

For: Cr Cusack, Cr Bald, Cr Bray, Cr Hardham Against: Nil

6. Closure of Meeting

The next ordinary council meeting will be held on Tuesday 19 May 2026 commencing at 5.00pm

There being no further business, the chair declared the meeting closed at 9.03am