

AGENDA FOR ORDINARY MEETING OF COUNCIL Wednesday 22 October 2025

Shire of Trayning Council Chambers 66 Railway Street Trayning WA 6488

Commencement: 4.00 pm
Forum meeting to follow

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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 a licence, any statement or intimation of approval made by any member or officer of the Shire of Trayning during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Trayning.

The Shire of Trayning warns that anyone who has any application lodged with the Shire of Trayning must obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Trayning in respect of the application.

Signed

Peter Naylor

Chief Executive Officer

AGENDA

Ordinary Meeting of the Trayning Shire Council,
To be held in Council Chambers,
66 Railway Street, Trayning,
on Wednesday 22 October 2025, commencing at 4.00 pm

CONTENTS

1	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	4
2	ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE	4
3	RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE	5
4	PUBLIC QUESTION TIME	5
5	APPLICATIONS FOR, AND PREVIOUSLY APPROVED, LEAVE OF ABSEN	CE
	AND DISCLOSURES OF INTEREST	5
	5.1 Applications Previously Approved	5
	5.2 Leave of Absence	5
	5.3 Disclosure of Interest	
6	PETITIONS/DEPUTATIONS/PRESENTATIONS	5
	6.1 Petitions	5
	6.2 Deputations	5
	6.3 Presentations	
7	CONFIRMATION OF MINUTES	
	7.1 Ordinary Meeting of Council	5
	7.2 Other Committee Meetings	
8	ANNOUNCEMENT BY PRESIDING MEMBER WITHOUT DISCUSSIONS	
9	REPORTS	6
	9.1 REGULATORY SERVICES	
	9.2 FINANCE REPORTS	
	9.2.1 Monthly Payment List August 2025	6
	9.2.2 Monthly Payment List September 2025	
	9.2.3 Monthly Financial Report for August 2025	
	9.2.4 Monthly Financial Report for September 2025	
	9.3 CHIEF EXECUTIVE OFFICER	
	9.3.1 Christmas/New Year Administration Office Hours	
	9.3.2 Ordinary Meeting of Council Dates for 2026	
	9.3.3 Kerbside Recycling Bin Service	
	9.3.2 Appointment to Committees	
	9.4 SHIRE PRESIDENT	
	NEW BUSINESS OF AN URGENT NATURE BY DECISION OF MEETING	
	MATTERS FOR WHICH THE MEETING MAY BE CLOSED	_
12	CLOSURE	26

SWEARING IN OF COUNCIL MEMBERS

The Councillor Elects will make their declaration of office to Mrs Valda Knott, JP.

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

In accordance with the provision of the Local Government Act 1995, and in the absence of an elected Shire President following the October 2025 Local Government elections, the Chief Executive Officer will assume the Chair and open the meeting.

ELECTION OF SHIRE PRESIDENT

The Chief Executive Officer will declare the position of Shire President vacant and call for nominations.

The duly elected Shire President will make their declaration of office to Mrs Valda Knott, JP.

ELECTION OF DEPUTY SHIRE PRESIDENT

The Shire President will declare the position of Deputy Shire President vacant and call for nominations.

The duly elected Deputy Shire President will make their declaration of office to Mrs Valda Knott, JP.

SEATING ALLOCATIONS

The Chief Executive Officer will conduct a draw to allocate the chambers seating arrangements.

2 ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

MEMBERS:

Cr Melanie Brown (Shire President)

Cr Clayton Marchant (Deputy Shire President)

Cr Michelle McHugh

Cr Peter Barnes

Cr Mark Leslie

Cr Dale Naughton

Cr Corey Harken

STAFF:

Mr Peter Naylor (Chief Executive Officer)

Ms Belinda Taylor (Manager of Corporate Services)

Mr Paul Healy (Manager of Works)

APOLOGIES:

ON APPROVED LEAVE(S) OF ABSENCE:

ABSENT:

VISITORS:

Mrs Valda Knott OAM, Justice of the Peace

- 3 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE
- 4 PUBLIC QUESTION TIME
- 5 APPLICATIONS FOR, AND PREVIOUSLY APPROVED, LEAVE OF ABSENCE AND DISCLOSURES OF INTEREST
 - 5.1 Applications Previously Approved
 - 5.2 Leave of Absence
 - 5.3 Disclosure of Interest
- 6 PETITIONS/DEPUTATIONS/PRESENTATIONS
 - 6.1 Petitions
 - 6.2 Deputations
 - 6.3 Presentations
- 7 CONFIRMATION OF MINUTES
 - 7.1 Ordinary Meeting of Council

Officer Recommendation

That the minutes of the Meeting of Council held 10 September 2025 be confirmed as a true and correct record of the proceedings.

7.2 Other Committee Meetings

Officer Recommendation

That the minutes of the following Committee meetings be confirmed as a true and correct record of the proceedings.

- 7.2.1 GECZ Minutes 18 August 2025
- 7.2.2 NEWROC Executive Meeting 15 September 2025
- 7.2.3 WNE SRRG Minutes 19th September 2025

8 ANNOUNCEMENT BY PRESIDING MEMBER WITHOUT DISCUSSIONS

9 REPORTS

9.1 REGULATORY SERVICES

9.2 FINANCE REPORTS

9.2.1 Monthly Payment List August 2025

Date of Report:

File Ref:

Officer:

Senior Officer:

Officer's Disclosure of Interest:

Attachments:

Voting Requirements:

16 September 2025

9.2.1 – Accounts Payable (Creditors)

Jessi Shannon - Finance Officer

Abbie Harken – Senior Finance Officer

Nil

9.2.1 Monthly Payment List August 2025

Simple Majority

Purpose of Report

To meet legislative requirements under the Local Government (Financial Management) Regulations.

Background

The Local Government (Financial Management) Regulations 1996 requires that Council is to be presented with a Statement of Payments each month.

Consultation

There has been consultation with the Chief Executive Officer.

Statutory Environment

Local Government (Financial Management) Regulations 1996.

Officer's Comment

The list of payments has been compiled for the month of August 2025 and is being presented at this meeting due to the September Ordinary Council Meeting being moved forward. These payments have already occurred, and Council are not making a decision as to whether payments are to be made.

Officer's Recommendation

That Council receives the list of payments, as presented, for the month of August 2025, totalling \$453,692.99

9.2.2 Monthly Payment List September 2025

Date of Report:	17 October 2025
File Ref:	9.2.1 – Accounts Payable (Creditors)
Officer:	Jessi Shannon - Finance Officer
Senior Officer:	Abbie Harken – Senior Finance Officer
Officer's Disclosure of Interest:	Nil
Attachments:	9.2.1 Monthly Payment List September 2025
Voting Requirements:	Simple Majority

Purpose of Report

To meet legislative requirements under the Local Government (Financial Management) Regulations.

Background

The Local Government (Financial Management) Regulations 1996 requires that Council is to be presented with a Statement of Payments each month.

Consultation

There has been consultation with the Chief Executive Officer.

Statutory Environment

Local Government (Financial Management) Regulations 1996.

Officer's Comment

The list of payments has been compiled for the month of September 2025 will be provided prior to the meeting. These payments have already occurred, and Council are not making a decision as to whether payments are to be made.

Officer's Recommendation

That Council receives the list of payments, as presented, for the month of September 2025, totalling \$400,617.77

9.2.3 Monthly Financial Report for August 2025

Date of Report: 13 October 2025

File Ref: N/A

Officer: Wendy Stringer – LG Best Practices

Senior Officer: Peter Naylor CEO

Officer's Disclosure of Interest: Ni

Attachments: 9.2.2 Monthly Financial Report August 2025

Voting Requirements: Simply Majority

Purpose of Report

This report presents for consideration the Monthly Financial Report, for the period ending 31 August 2025.

Background

All financial reports are required to be presented to Council within two meetings following the end of the month that they relate to.

These reports are prepared after all the end-of-month payments and receipts have been processed.

Consultation

There has been consultation with the Chief Executive Officer.

Statutory Environment

Local Government Act 1995 -

- 6.4. Financial report
 - (1) A local government is to prepare an annual financial report for the preceding financial year and such other financial reports as prescribed.

Local Government (Financial Management) Regulations 1996 -

- 34. Financial activity statement required each month (Act s. 6.4)
 - (1A) In this regulation
 - committed assets mean revenue unspent but set aside under the annual budget for a specific purpose.
 - (1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1) (d), for that month in the following detail
 - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c); and
 - (b) budget estimates to the end of the month to which the statement relates; and

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

The recommendation that follows is consistent with the legislative requirements.

Policy Implications

This proposal incorporates the requirements of policy 7.11 – Investment of Surplus Funds, specifically the requirement to report on Council's investments within the Monthly Financial Report.

Financial Implications

A copy of the Monthly Financial Report for the period ending 31 August 2025, including the report on significant variances, Investment of Councils reserve and surplus funds and the reconciliation of Councils bank accounts, has been provided to Council via attachment to this report.

Strategic Implications

There are no strategic implications.

Environmental Implications

There are no environmental implications.

Social Implications

There are no social implications.

Officer's Comment

The Monthly Financial Report for August 2025 is being presented at this meeting due to the September meeting being moved forward.

Officer's Recommendation

That the Monthly Financial Report for the period ending 31 August 2025 be accepted as presented.

9.2.4 Monthly Financial Report for September 2025

Date of Report: 15 October 2025

File Ref: N/A

Officer: Wendy Stringer – LG Best Practices

Senior Officer: Peter Naylor - CEO

Officer's Disclosure of Interest:

Attachments: 9.2.2 Monthly Financial Report September

2025

Voting Requirements: Simply Majority

Purpose of Report

This report presents for consideration the Monthly Financial Report, for the period ending 30 September 2025.

Background

All financial reports are required to be presented to Council within two meetings following the end of the month that they relate to.

These reports are prepared after all the end-of-month payments and receipts have been processed.

Consultation

There has been consultation with the Chief Executive Officer.

Statutory Environment

Local Government Act 1995 -

- 6.4. Financial report
 - (1) A local government is to prepare an annual financial report for the preceding financial year and such other financial reports as prescribed.

Local Government (Financial Management) Regulations 1996 -

- 34. Financial activity statement required each month (Act s. 6.4)
 - (1A) In this regulation
 - committed assets mean revenue unspent but set aside under the annual budget for a specific purpose.
 - (1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1) (d), for that month in the following detail
 - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c); and
 - (b) budget estimates to the end of the month to which the statement relates; and

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

The recommendation that follows is consistent with the legislative requirements.

Policy Implications

This proposal incorporates the requirements of policy 7.11 – Investment of Surplus Funds, specifically the requirement to report on Council's investments within the Monthly Financial Report.

Financial Implications

A copy of the Monthly Financial Report for the period ending 30 September 2025, including the report on significant variances, Investment of Councils reserve and surplus funds and the reconciliation of Councils bank accounts, has been provided to Council via attachment to this report.

Strategic Implications

There are no strategic implications.

Environmental Implications

There are no environmental implications.

Social Implications

There are no social implications.

Officer's Comment

The Monthly Financial Report will be presented prior to the meeting.

Officer's Recommendation

That the Monthly Financial Report for the period ending 30 September 2025 be accepted as presented.

9.3 CHIEF EXECUTIVE OFFICER

9.3.1 Christmas/New Year Administration Office Hours

Date of Report: 22 September 2025

Proponent: N/A
File Ref: 4.2.15.1

Officer: Belinda Taylor - MOCS

Officer's Disclosure of Interest:

The author will be required to use leave for

the proposed office closure

Attachments: Nil

Voting Requirements: Simple Majority

Purpose of Report

To consider Christmas/New Year Administration Office hours.

Background

Christmas Day 2025 and New Year's Day 2026 fall on a Thursday.

The Shire usually closes the Shire Administration Office during the Christmas/New Year period. With Christmas falling on a Thursday this year it is recommended that the Administration Office be closed from close of business Friday 19 December 2025, reopening on Monday 5 January 2026.

Consultation

Preferred closing dates have been discussed with the administrative staff and they are supportive of the dates being recommended.

Statutory Environment

There are no statutory implications.

Policy Implications

There are no policy implications.

Financial Implications

There are no financial implications.

Strategic Implications

There are no strategic implications.

Environmental Implications

There are no environmental implications.

Social Implications

There are no social implications.

Officer's Comment

Traditionally the Administration Office has been closed between Christmas and New Year.

Staff are recommending that this year the office be closed for two full weeks and reopen on Monday 5 January. During this time there will be three public holidays, administration staff will be required to take seven days leave for the balance of that period.

Risk Implications

Closing the office will provide an opportunity to reduce excessive Staff Leave balances as well as providing a continuous and more meaningful period of time off work for all administrative staff.

Appropriate call out/on call arrangements will be put in place regardless of how long the administration office is closed.

Officer's Recommendation

That the Shire Administration Office be closed from 4:00pm Friday 19 December 2025 to Friday 2 January 2026, reopening 8:30am on Monday 5 January 2026.

9.3.2 Ordinary Meeting of Council Dates for 2026

Date of Report: 23 September 2025
Proponent: Shire of Trayning

File Ref: 4.1.2.3

Officer: Belinda Taylor - MOCS

Officer's Disclosure of Interest: Nil Attachments: Nil

Voting Requirements: Simple Majority

Purpose of Report

Council is required to determine meeting dates for the 2026 calendar year.

Background

In accordance with Regulation 12 of the *Local Government (Administration) Regulations* 1996, Council is required to advertise Ordinary Council meeting and Committee Meeting dates at least once per annum.

Consultation

There has been no consultation.

Statutory Environment

Local Government (Administration) Regulations 1996, clause 12

Policy Implications

There are no direct policy implications.

Financial Implications

There will be no costs incurred as the public notice is placed in the Ninghan News and on the Shire's website. There are costs relating to the attendance of Councillors at Ordinary Meetings of Council, including travel and meeting fees.

Strategic Implications

There are no strategic implications.

Environmental Implications

There are no environmental implications.

Social Implications

The advertising of Council meetings whilst meeting a statutory obligation also provides the opportunity for community members to be aware of when Council meetings are being held and attend if they choose which can improve the social interaction with Councillors.

Officer's Comments

Historically, the Shire had held an Ordinary Meeting of Council on the third Wednesday of every month, except January.

Advertising will occur in the Ninghan News, Public Notice Boards, Shire Facebook page and website when the dates for Ordinary Meetings of Council are set.

Officer's Recommendation

That Ordinary Meetings of Council in 2026 be held in the Council Chambers commencing at 4:00 pm on the following dates:

- Wednesday 18 February 2026
- Wednesday 19 March 2026
- Wednesday 15 April 2026
- Wednesday 20 May 2026
- Wednesday 17 June 2026
- Wednesday 15 July 2026
- Wednesday 19 August 2026
- Wednesday 16 September 2026
- Wednesday 21 October 2026
- Wednesday 18 November 2026
- Wednesday 16 December 2026

9.3.3 Kerbside Recycling Bin Service

Date of Report:	2 October 2025
Proponent:	Peter Naylor, CEO
File Ref:	10.2.1.6
Officer's Disclosure of Interest:	Nil
Attachments:	9.3.3 Letter L Masser
Voting Requirements:	Absolute Majority

Purpose of Report

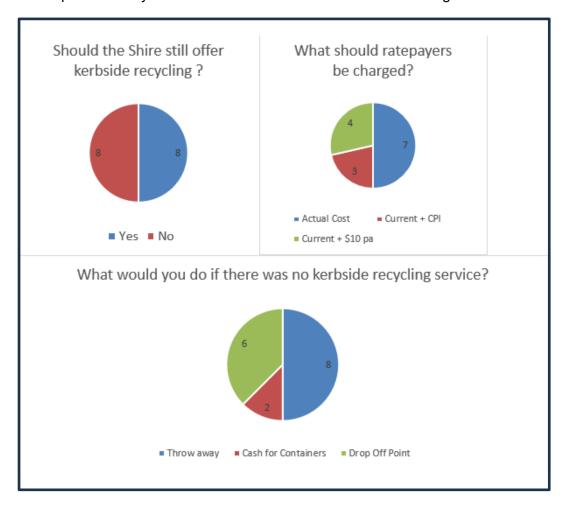
For Council to consider the future provision of the Kerbside Recycling Service.

Background

Council is in receipt of a letter from Ms Louise Masser enquiring as the ongoing viability and usage of the Recycling Service and requesting Council to reconsider the provision of this service.

Council in 2021, conducted a survey of local residents with regard to the provision of the recycling service.

17 completed surveys were returned with mixed comments with regards to the service.



Officer's Comment

Council in 2021, resolved to continue with the recycling service, however with the introduction of the Cash for Containers scheme many people are now recycling the containers themselves which in turn is reducing the amount of waste being placed in the recycling bins.

With Council planning to carry out a review of the Strategic Community and Corporate Business Plan later in 2025 it may be an opportune time to revisit the provision of this service with a view to perhaps discontinuing (or reducing) in the future.

Having discussed this matter with Avon Waste, there are some scenarios that Council can consider in addition to the existing service, these being:

Opt in / Opt Out:

Recycling bins only be placed at the premises of people that want to continue with the kerbside recycling service. This however will have little or no impact on the current cost to Council as Avon Waste will still need to provide a street-by-street service.

Bank of Wheelie Bins:

A number of bins can be provided at a central location for people to dispose of their recycled waste products. The bins could be marked for separate items or could be comingled. Collection of the bins could still be on a two-weekly basis.

Large (4.5m3) Front Lift Bins:

Bin could be located at suitable location for disposal of co-mingled recycled waste products and collected by Avon Waste on an agreed time frame.

Avon Waste are considering the various options with a view to discussing in more detail in a meeting with the CEO in November 2025.

Consultation

Ashley Fisher, Avon Waste.

Statutory Environment

There are no direct statutory implications.

Policy Implications

There are no direct policy implications.

Financial Implications

To be determined depending on how Council would like to proceed.

Strategic Implications

Shire of Trayning Strategic Community and Corporate Business Plan Community Services and Facilities - Sanitation

To provide waste education and collection services that minimise our environmental footprint and are convenient for residents

Risk Implications

Nil

Officer Recommendation

That Council include the future provision of recycled services to the community as part of the review of the Shire of Trayning Strategic Community and Corporate Business Plan.

9.3.2 Appointment to Committees

Date of Report: 13 October 2025
Proponent: Peter Naylor - CEO

File Ref: 4.1.1.10
Officer's Disclosure of Interest: Nil

Attachments: 9.3.2 Current Committee Delegates

Voting Requirements: Absolute Majority

Purpose of Report

To appoint members and delegates to Committees following the Ordinary Local Government Elections.

Background

All appointments by Council to committees expire at the ordinary election day every second year.

Council currently has the following committees:

- Audit Committee
- Local Emergency Management Committee

Council also has previously appointed representatives to the following external committees:

- Western Australian Local Government Association Great Eastern Country Zone
- Northeast Wheatbelt Regional Organisation of Council
- Main Roads Western Australia Wheatbelt Northeast Sub-Regional Road Group
- NEW Travel (Wheatbelt Way)
- Kununoppin Medical Practice Committee
- Kununoppin Hospital Local Health Advisory Group
- Eastern Wheatbelt Biosecurity Group
- Development Assessment Panel
- Wheatbelt Rail Trail
- CEO Performance Review Panel

Consultation

Nil

Statutory Environment

Local Government Act 1995 sections:

- 5.8 Establishment of committees
- 5.9 Committees, types of
- 5.10 Committee members, appointment of
- 7.1A Audit Committee

Emergency Management Act 2005, section 38

Planning & Development Act 2005, section 171C

Policy Implications

The following policies apply for Council Committee and external organisations:

- 1.5 External Organisations Council Representatives and Expenses
- 3.2 Conferences, Meetings & Training Attendance & Expenses

Financial Implications

Councillors are paid to attend Committee Meetings and for expenses incurred in attending other meetings on behalf of Council.

Strategic Implications

Active participation in regional groupings is one of the strategies within the Strategic Community Plan.

Officer's Comment

Council is required to consider the participation in, and the appointment of delegates, to various committees as detailed below:

Audit Committee:

This is a statutory requirement under the Local Government Act 1995. Meets a minimum of two times per annum. At least three of the members (and the majority of them), are to be Councillors. After the legislative changes in 2025 an independent member was also appointed to the committee.

Previously Council has appointed all Councillors to this Committee.

Shires of Nungarin and Trayning Local Emergency Management Committee:

A statutory requirement (Emergency Management Act). Meets quarterly and comprises the Shire President, employees and representatives from emergency and community organisations.

In accordance with the Shire of Trayning Local Emergency Management Arrangements, the Chairperson or Deputy Chairperson of the Joint Local Emergency Management Committee is the Shire President. This is the only Council appointment to this Committee.

WALGA-Great Eastern Country Zone (GECZ):

By virtue of our membership of WALGA and our geographic location, we fall into this zone. A senior portfolio due to the lobbying and political influence this organisation can exert. Council is entitled to two representatives.

The CEO attends these meetings as well. Meets six (6) times per annum. Mainly in person and occasionally via teleconference. From this organisation, there is also an Executive Committee drawn from the representatives.

Previously Council has appointed the Shire President and Deputy Shire President to represent it.

Northeast Wheatbelt Regional Organisation of Council (NEWROC):

The Shire of Trayning is a financial member. An elected member and deputy are appointed to represent Council.

The Shire President would ordinarily be appointed plus a deputy to attend if the Shire President is unavailable. The CEO also attends these meetings and NEWROC meets six (6) times per annum generally on a Tuesday afternoon.

Previously Council appointed the Shire President with and Councillor Marchant as proxy to represent it.

MRWA Wheatbelt Northeast Sub-Regional Road Group (RRG):

This is an important appointment due to the amount of funding available and the complexity of transport funding issues. Meetings are held in Mukinbudin or by teleconference.

Councillor Naughton was previously appointed to represent Council, with Councillor Marchant as the proxy delegate.

NEW Travel (Wheatbelt Way):

This Committee deals with promoting the Wheatbelt Way. The Chief Executive Officer was previously appointed to represent Council.

Kununoppin Medical Practice Committee:

Meets as required but at least annually. A committee with two (2) members each from Trayning, Nungarin, Mt Marshall and Mukinbudin supporting the Kununoppin Medical Practice. Important in supporting the doctor and the services provided.

Councillors Brown and Councillor Leslie were previously appointed to represent Council.

Kununoppin Hospital Local Health Advisory Group:

Meets on the last Friday of every second month. This is a support committee for the hospital. Council provides one delegate.

Councillor McHugh was previously appointed to represent Council.

Eastern Wheatbelt Biosecurity Group:

The Eastern Wheatbelt Biosecurity Group meetings twice per year in Merredin. Council provides one delegate. The Chair and Deputy Chair positions are rotated every two years - the Shire of Trayning will be the Deputy Chair for the next two years, then Chair for the following two.

Councillor Barnes was previously appointed to represent Council.

Development Assessment Panel

Council is required to nominated two primary and two alternate members to its local Development Assessment Panel, however the likelihood of it meeting is remote (considers applications over \$2M).

Councillors Brown and Marchant were previously appointed as primary members and Councillor Barnes as an alternate member.

Wheatbelt Rail Trail

This Committee consists of two (2) members from each of the Shire's of Wyalkatchem, Trayning, and Nungarin. The committee was formed to drive the design and development of the Wheatbelt Rail Trail. The purpose of the Trail is to create an opportunity to cater to a diverse range of outdoor enthusiasts, encouraging both locals and visitors to engage in active recreation while exploring the Wheatbelt.

Councillors Naughton and Harken were previously appointed as members to represent Council.

CEO Performance Review Panel

The CEO Performance Review Panel meets several times a year as part of the CEO Performance Review Process and is guided by a Terms of Reference adopted by Council.

The Shire President, Deputy Shire President and all Councillors were previously appointed as members of the panel.

Officer's Recommendation

That	Council:	
1.	Appoint	to the <i>Audit Committee</i> .
2.	Appoint the Shire President, Cr	
3.	Appoint the Shire President Cr as Council delegates to Zone .	
4.	Appoint the Shire President Cras Council proxy delegate Organisation of Council.	as Council delegate and to the <i>Northeast Wheatbelt Regional</i>
5.	Appoint Cr as Council delega Sub-Regional Road Group and Cr	
6.	Appoint Cr as Council delega	te to NEW Travel (Wheatbelt Way).
7.	Appoint Cr as Council of Biosecurity Group .	lelegate to the <i>Eastern Wheatbelt</i>

8.	Appoint Co		and ee.	as Co	ouncil dele	egates to the	Whea	tbelt
9.	Nominate	Crs _ and	and_ as alternate			delegates elopment As		
	Panel.					•		
Арр	oint the Shi	re Preside	ent Cr	, Deputy	Shire Pres	sident Cr		
and	Cr	to t	he CEO Performa	ance Review	/			

9.4 SHIRE PRESIDENT

Date	Calendar Meeting and Events
2 October 2025	GECZ, Central Zone & Avon Zone Presidents and Deputy
	Presidents
	Teams meeting. Preparation for lunch meeting with Minister Winton.
	Four priorities were identified as discussion points for the meeting –
	GROH (housing development, headworks assistance), Roads
	(Wheatbelt secondary freight & safer roads), Health,
	Energy/Renewables.
7 October 2025	Attended lunch at Parliament House with above zone
	representatives and WDC representatives.
14 October 2025	LEM Committee meeting
	Liaised with Caroline Robinson re NEWROC projects and meetings
	Liaised with Rob Cossart (WDC) re meeting with Minister Winton

Continued to meet with CEO to discuss Shire matters and projects.

10 NEW BUSINESS OF AN URGENT NATURE BY DECISION OF MEETING

11 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

12 CLOSURE